



Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, APRIL 13, 2022 MINUTES

A. CALL TO ORDER

The April 13, 2022 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:33 pm.

B. ROLL CALL

The following Commission members were present:

- Chairman Pat Kilker
- Alderman Griesedieck
- Jeff Christofferson
- Bryon Crump
- Scott Mullis
- Peter Newton

Ms. Cooper noted there was a quorum.

Also, in attendance were City Administrator, Jaysen Christensen, Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the April 13, 2022 agenda.

MOTION: Mr. Newton motioned, and Mr. Mullis seconded approval of the agenda. All voting members present voted in the affirmative. **MOTION PASSED**.

D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the October 13, 2021 minutes.

MOTION: Mr. Crump motioned, and Alderman Griesedieck seconded approval of the October 13, 2021 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. MAYOR'S ADDRESS:

No comments were made at this time.

G. OLD BUSINESS:

- 1) Project Updates: Mr. Wappelhorst gave brief updates on each of the following.
 - a. Geyer Road Revitalization
 - b. Timberwyck / Briar Ridge
 - c. Countryside Stormwater Project
 - d. Spoede Bridge over Deer Creek
 - e. 10600 Clayton Road Jaysen Christensen gave a brief explanation of the repairs needed for the property at 10600 Clayton Road regarding stormwater concerns. Mr. Christensen requested a motion from the Board to approve spending up to \$25,000 in funding for the project.

Chairman Kilker asked for a motion to recommend the City to approve spending up to \$25,000 in funding at 10600 Clayton Road.

<u>MOTION</u>: Chairman Kilker motioned, and Mr. Mullis seconded the approval of spending up to \$25,000 in funding at 10600 Clayton Road. All voting members present voted in the affirmative. <u>MOTION PASSED</u>.

- f. MSD Phase 2 Compliance
- H. ANNOUNCEMENT OF NEXT MEETING: Wednesday, May 11, 2022, 5:30 pm

I. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

<u>MOTION</u>: Mr. Mullis motioned, and Mr. Newton seconded the meeting be adjourned. All voting members present voted in the affirmative. <u>MOTION</u> <u>PASSED</u>.

The meeting adjourned at 6:10 pm.