

## **PUBLIC WORKS COMMITTEE**

Minutes – August 3, 2022

The regular monthly meeting of the Monona Public Works Committee was called to order by Committee Chair, Brian Holmquist, at 6:30 pm.

Members Present: Alder Holmquist, Alder DePula, Ms. Piliouras, Mr. Boyer, and Mr. Turino

Members Absent: Mr. Speight, Ms. Busse

### APPROVAL OF MINUTES

A motion was made by Mr. Turino and seconded by Mr. Boyer to modify the minutes to indicate Alder DePula's absence at the meeting, and to approve the Minutes of the May 4, 2022 Public Works Committee meeting was carried.

### APPEARANCES

### UNFINISHED BUSINESS

### NEW BUSINESS

#### Discussion and consideration of the 2023 Capital Budget.

Director Stephany explained the capital budget request sheets for the proposed projects and equipment for 2023 as provided in the committee packet. Committee members discussed each item for projects and equipment for 2023. Recommended changes include:

- DPW Garage Facility Repairs, reducing funding amount to \$110,000 for completion of improvements to the facilities heating system. The balance of repairs will be completed in future years.
- LED Street Light Conversion, increased funding amount to \$100,000 from \$55,000.
- Bike Wayfinding Improvements, reduced funding amount to \$15,000 from \$25,000.
- Right of Way Tree Replacement Program, increased funding amount to \$50,000 from \$25,000, and rename the account and scope to include contracted stump removal.

A motion was made by Mr. Boyer and seconded by Mr. Turino to approve the 2023 Capital Budget for projects and equipment as presented, and with the capital budget project changes listed above was carried.

### ADJOURNMENT

A motion was made by Mr. Boyer and seconded by Alder DePula to adjourn was carried (9:10pm).

Daniel Stephany  
Director of Public Works