

**MINUTES OF THE BOARD OF PUBLIC WORKS  
MEETING HELD THURSDAY, JULY 14, 2022, 5:30PM**

Present: Alderman Shawn Feirer, Alderwoman Sarah Calderon, Citizen Members Richard Adamczewski, Rick Grubanowitch, Sandy Welvang and Christine Hancock.

Excused: Alderwoman Debbie Fliss.

Also present: City Engineer/Director of Public Works Melinda Dejewski.

**1. Call Meeting to Order**

Alderman Feirer called the meeting to order at 5:34pm.

**2. Minutes**

A motion was made by Board Member Adamczewski, seconded by Board Member Grubanowitch to approve the minutes of the May 10, 2022 meeting. Motion carried.

**3. Discussion and Possible Action  
MMSD PPII Program Project**

City Engineer Dejewski reviewed the letter from the packet outlining the MMSD program, the funding available, and the project that would be coming forward at a future meeting for review. There was no action requested on this item.

**4. Update**

**A. Highway Garage Study (no action to be taken on this item)**

City Engineer Dejewski reported that the study was still being worked on.

**Highway Garage Stormwater Pollution Prevention Plan (no action to be taken on this item)**

City Engineer Dejewski stated that the plan was completed and being reviewed again by the DNR to ensure compliance.

**5. Engineer's Report**

City Engineer Dejewski presented the report.

**6. Adjourn**

A motion was made by Alderwoman Calderon, seconded by Board Member Welvang to adjourn. Motion carried. Time 6:19p.m.