1) Call to Order – at 7:00 PM by Alderman Mortland

2) Roll Call

Chairman – Ward 3
Alderman Ryan Mortland (present)

Regular Members – Ward 3
Hermann Metz (present)
Tom Pelikan (present)

Regular Members – Ward 1
George Tarlas (present)
Robert Wunderlich (present)

Regular Members – Ward 2
Robert Tuckett (absent)
David Hough (absent)

Regular Members – Ward 4
Andy Browne (present)
Vacant

At Large Members
Vacant
Tony Chao (absent)

3) Approval of Minutes – Monday, October 21, 2019 – A motion was made by Commissioner Tarlas and seconded by Commissioner Pelikan to approve minutes.

Passed unanimously.

4) New Business

a. Public Works Commission Vice Chairman 2020

i. After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Pelikan to appoint Commissioner Metz.

Passed Unanimously

b. 2020 Goals presented by staff

Reviewed 2019 recommendations and activities and set priorities for 2020 to focus on stormwater, trails, and roadways.

c. Boards & Commissions Handbook
i. Reviewed the duties and responsibilities of the Public Works Commission as defined by the handbook and City Code.

5) Discussion

   a. Staff Update on projects & events.

6) Adjournment - A motion to adjourn was made by Commissioner Metz and seconded by Commissioner Browne at 8:00 PM. Passed unanimously.