



CTAB Meeting Minutes

November 1, 2017

Street Department Operations Complex, 901 N. Nelson St.

Attending Members: John Covert, Jim Bakke, John Dietzman, Dennis Morford, Tom Morgan, Brian Duncan

Absent Members: none

Attending Staff: Gary Kaesemeyer, Andy Schenk, Brandon Blankenagel, Chris Cafaro

Guests: Paul Kropp

Meeting Opened: 5:30 pm

Welcome and Introductions:

Proposed New Agenda Items:

Approval of Minutes:

Review of Draft Annual Report

Pg2 - Change 10% to 10-15% - **Done**

Pg3 - Check Member Terms (Anna)

Pg6 - Fix Spelling on "Pettet" - **Done**

Pg8 - Remove extra "to" from 33rd Project - **Done**

Pg8 - Label "2018" on Pedestrian & Crack Seal tables - **Done**

Pg10 - Add "2019 & Out Years" to Pedestrian Program title - **Done**

Pg10 - Re-label Maintenance projects funding to "Street maintenance funds" - **Done**

Pg14 - Fix Photos to match location - **Done**

Pg16 - Update map with new project limits - **Done**

Pg20 - Update Sidewalk Map (Brandon)

Pg21- Update map with new project limits - **Done**

Pg26 - Update title to "District 1" - **Done**

Pg 33 - Update sidewalk Map (Brandon) Pg4i-

42 - Update sidewalk Map (Brandon) Add a

map of 2017 projects - **Done**

Add a map of all completed projects - **Done**

Wrap up

Motion made by John Covert to approve Annual Report with Discussed Edits, Seconded by Tom Morgan,
Approved by committee

Next Meeting:

Meeting Adjourned 6:45 PM