

Public Works and Infrastructure Committee Minutes
September 21, 2021 at 3:00 p.m.
Conference Room D at County Square

Members Present: L.Seman, Chair; L.Ballard; B.Kirven; X.Norris; S.Tzouvelekas

Members Absent: None

Councilors Present: E.Fant; J.Dill

Staff Present: P.Gucker; K.Wunder; T.Stone; N.Miglionico; IS Staff

1. Call to Order

Chairwoman Seman called the meeting to order at 4:00 p.m.

2. Invocation

Chairwoman Seman provided the invocation.

3. Approval of the minutes of the August 17, 2021 - Committee meeting

Motion: by Mr. Kirven to approve the minutes of the August 17, 2021 Committee meeting, as presented. The motion carried unanimously by voice vote.

4. Boards and Commissions – Interviews and Nominations

i. Library Board of Trustees – six vacancies and twenty two applicants

- Aufmuth, Brian (D.27) incumbent*
- Baxter, Kenneth (D.25) incumbent*
- Bright, Jonathan (D.20)*
- Brocato, Melanie (D.22)*
- Cates, Sid (D.20)*
- Collins, Elizabeth (D.20)*
- Cox, Patricia (D.17)*
- Dyke, Ian (D.22)*
- Hix, Kathryn (D.20)*
- Hoard, James (D.17)*
- Iriel, Victoria (D.28)*
- Blumenfield Kedar, Tami (D.22)*
- Lentz, Katy (D.24)
- Nawrocki, Stephanie (D.21)*
- Odom, Kristen (D.21)*
- Pierotti, Esther (D.28)
- Schmitt, Deborah (D.21)*
- Shearn, Dwight (D.24)*
- Shone, Brett (D.18)*Withdrew Application
- Walsh, Claire (D.20)*
- Weinstock, Carole (D.28)*
- Yonce, Barbara (D.20)

By Ballot vote Brian Aufmuth, Kenneth Baxter, Sid Cates, Elizabeth Collins, James Hoard and Kristen Odom were nominated to fill six vacancies on the Library Board of Trustees.

Chairwoman Seman forwarded Brian Aufmuth, Kenneth Baxter, Sid Cates, Elizabeth

Collins, James Hoard and Kristen Odom to Full Council for nomination to the Library Board of Trustees.

ii. Museum Commission – two vacancies and three applicants

- Harris, Pearlie (D.24)
- Moore, Tammy (D.24)
- Sexton, Natasha (D.19) incumbent*

By Ballot vote Pearlie Harris and Natasha Sexton were nominated to fill two vacancies on the Museum Commission.

Chairwoman Seman forwarded Pearlie Harris and Natasha Sexton to Full Council for nomination to the Museum Commission.

5. Adjourn

Mr. Kirven made a motion to adjourn. The motion carried unanimously by voice vote and the meeting was adjourned at 3:46 p.m.

Respectfully submitted,

Nicole Miglionico
Recording Secretary