



Public Works Commission Meeting Minutes - Final

Kevin Raasch, Chair
Joel Wood, Vice-Chair
Deborah Beck
Butch Stinton
Mike White
Katheryn Willie

Monday, June 1, 2020

5:30 PM

**Castle Rock Service Center
4175 N. Castleton Court
Castle Rock, CO 80104**

This meeting is open to the public. Please note that all times indicated on the agenda are approximate and interested parties are encouraged to be present earlier than the posted time. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

Dinner and Informal Discussion

Call To Order

- Present** 5 - Chair Kevin Raasch, Larry Grauberger, Vice Chair Joel Wood, Commissioner Debra Beck, and Commissioner Katheryn Wille
- Not Present** 2 - Mike White, and Butch Stinton
- Attendance** 4 - Dan Sailer, Ryan Germeroth, Caryn Johnson, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments

Action Items

- [PWC 2020-013](#) Introduction of New Commission Members and Election of New Chair and Vice Chair

Deborah Beck, Katheryn Willie and Joel Wood, newly appointed Commission members, was welcomed by the Commission members and staff.

An election was conducted for Chair and Vice Chair of the Commission. It was motioned by the Public Works Commission to elect Kevin Raasch as Chair and Joel Wood as Vice Chair. Motion carries unanimously.

- Yes:** 5 - Chair Raasch, Grauberger, Wood, Commissioner Beck, and Commissioner Wille
- Not Present:** 2 - White, and Stinton

- [PWC 2020-012](#) Approval of April 6, 2020 Meeting Minutes

Motion made by Commissioner Kevin Raasch, seconded by Commissioner Larry Grauberger to approve the meeting minutes from April 6, 2020 meeting.

- Yes:** 5 - Chair Raasch, Grauberger, Wood, Commissioner Beck, and Commissioner Wille
- Not Present:** 2 - White, and Stinton

Informational / Discussion Items

[PWC 2020-014](#) Public Works Department Overview

[PWC 2020-015](#) Projects Update - Dan Sailer

An overview of the current Public Works projects/ programs was provided to the Commission in their packet.

Town Council Liasion Comments

Commissioner Comments / Questions

Councilperson Johnson updated the Commission staff on Council items.

Adjourn

Meeting adjourned at 6:42 p.m.