PATH COMMITTEE MEETING
October 11, 2012
8:30 a.m.
IPC Building, Boardroom 2-3

I. CALL TO ORDER/ ATTENDANCE
   The meeting was called to order at 8:30 a.m.

   MEMBERS PRESENT
   Bob Draeger, Brandi Kowalczyk, Heath Hoftiezer, Kent Alberty, Nicholas Ritter,
   Sharon Chontos, Lisa Huemoeller, Jerome Miller, Michelle Wolf, Marilyn Buskohl

   MEMBERS ABSENT
   Teresa Boysen, Kerry Larson, Craig Smith, Karen Nash-Claycomb, Keith Gries,
   Susan Foster, Diane Hall, Todd Vik

II. INTRODUCTIONS/ANNOUNCEMENTS/DISCUSSION
   Open board positions are as follows: Southwest Public, Northwest Public and
   Harrisburg. Heath has had interested candidates but they are living outside of City
   limits, so with the current By Laws, they are not eligible to serve on the board.

III. REVIEW AND APPROVAL OF SEPTEMBER MINUTES
   September minutes were not approved because of an issue with the recorder. They
   will be approved at the December meeting.

IV. PUBLIC INPUT

V. UNFINISHED BUSINESS

   • Police Department: No report.

   • City Engineering: There is not a ‘School Zone’ sign if you are heading south from
     Edison School traveling behind Christ the King School. When people turn off of 26th
     Street, they are speeding in this area because they are not aware it is a school zone
     since there are no ‘School Zone’ signs. In order for Police to enforce the school
     zone speed limit, there will need to be a sign installed in this area.

   • Private Schools: A question was asked on the protocol for filling the vacancy on
     the board from the Saint Lamberts School representative departing. Heath stated
     that the applicant is approved by the Mayor’s office and then approved by the City
     Council.
VI. NEW BUSINESS
• Police Department: No report.
• City Engineering: No report.
• Private Schools: No report.
• Public Schools: No report.

VII. ADJOURNMENT
A motion was made by Michelle Wolf to adjourn, motion seconded by Marilyn Buskohl. Motion passed unanimously.

• The next meeting will be held December 13, 2012, at the IPC Building at 8:30 a.m.
• Meeting was adjourned at 8:45 a.m.