

**PROCEEDINGS OF THE BROWN COUNTY  
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Planning, Development & Transportation Committee** was held on Wednesday, April 17, 2019 in Room 210, City Hall, 100 N. Jefferson St., Green Bay, WI

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**Present:** Chair Erickson, Supervisor Kaster, Supervisor Tran, Supervisor Dantine, Supervisor Deslauriers  
**Also Present:** Public Works Director Paul Fontecchio

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I. **Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 6:45 pm.

II. **Approve/Modify Agenda.**

**Motion made by Supervisor Dantine, seconded by Supervisor Deslauriers to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Comments from the Public:** None.

**Public Works**

1. **Recommendation and Approval for the Fox River Papermaking Corridor Storm Water Project – Project #2317.**

**Motion made by Supervisor Dantine, seconded by Supervisor Erickson to approve and award the contract to Dorner, Inc. in the amount of \$6,298,743.79 for the Base Bid plus Alt A for Project #2317. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Other**

2. **Such other matters as authorized by law.** None.

3. **Adjourn.**

**Motion made by Supervisor Dantine, seconded by Supervisor Tran to adjourn at 6:58 pm. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Administrative Coordinator