

2013 PRTC WORKING COMMITTEE ACTIONS

January 2013, Working Committee

1. Motion to approve notice of public meeting – Sweeney/Wolter, Passed Unanimously
2. Motion to Approve Agenda – Sweeney/ Mrozinski, Passed Unanimously
3. Motion to nominate Harvey Kubly Committee Chair – Sweeney/Wolter, Passed Unanimously
4. Motion to nominate Philip Mrozinski Committee Vice-Chair – Sweeney/Gustina, Passed Unanimously
5. Motion to adjourn at 4:18 PM – Gustina/Wolter, Passed Unanimously

May 2013, Working Committee

1. Motion to approve notice of public meeting – Sweeney/Gustina, Passed Unanimously
2. Motion to amend agenda adding motion to approve minutes Jan '2013 and to include FH and Ron Adams comments – Mrozinski/Sweeney, Passed Unanimously
3. Motion to adjourn at 4:23 PM – Gustina/Wolter, Passed Unanimously

July 2013, Working Committee

1. Motion to approve notice of public meeting – Gustina/Sweeney, Passed Unanimously
2. Motion to approve minutes – Mrozinski/Anderson, Passed Unanimously
3. Approval of draft May2013 Meeting minutes. Sweeney/Gustina, Passed Unanimously
4. Motion to adjourn meeting at 3:24 PM - Anderson/Gustina, Passed Unanimously

October 2013, Working Committee

1. Motion to approve notice of public meeting – Mrozinski/Anderson, Passed Unanimously
2. Motion to approve agenda with corrections – Anderson/Mrozinski, Passed Unanimously
3. Approval of draft July2013 Meeting minutes – Anderson/Mrozinski, Passed Unanimously
4. Motion to recommend to the full Pecatonica Rail Transit Commission requesting Lafayette County contribute the amount equal to the county contribution the other member counties of the PRTC contribute – Mrozinski/Wolter, Passed Unanimously
5. Motion to adjourn meeting at 3:38PM – Anderson/Wolter, Passed Unanimously