

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 18, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Zelinski, Englebert, Benner, Pamerter, Taylor, Wisneski, Pack, Hendricks

ALSO PRESENT: Mayor Merkes, Attorney Rich Carlson, PC Stanke FC Vander Wyst, Eng. Supv. Montour, Comptroller Stoffel, CDD Keil, Deputy Clerk Sewall, the Press and Paul Brunette (Wreath Factory)

C. MINUTES TO APPROVE

1. May 4, 2009

Moved by Ald. Zelinski, seconded by Ald.Englebert to approve minutes

Motion carried on voice vote

D. ACTION ITEMS

1. Street Use Application . 22nd Annual Steak Fry for Boaters & Guests; Saturday, June 20, 2009; 4:00 PM . 10:00 PM (City of Menasha Marina)

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend approval to Common Council

Motion carried on voice vote

2. Street Use Application . 12th Annual Corn Roast for Boaters & Guests; Saturday, September 5, 2009, 2009; 4:00 PM . 10:00 PM (City of Menasha Marina)

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend approval to Common Council

Motion carried on voice vote

3. Street Use Application . Sun Runner; Saturday, June 20, 2009; 7:00 AM . 11:00 PM; (Menasha Action Council)

Moved by Ald. Zelinski, seconded by Ald. Pamerter to recommend approval to Common Council

Discussion: Paul Brunette from the Wreath Factory explained the benefits to the downtown by holding this event.

Ald. Taylor thanked him for the hard work.

Motion carried on voice vote

4. R-13-09 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property; Southfield West and Tana Lane (2+Temporary Asphalt Pavement) (Ald. Pack)

Moved by Ald. Zelinski, seconded by Ald. Benner to recommend approval to Common Council

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Pamerter, seconded by Ald. Wisneski to adjourn at 6:45 p.m.

Motion carried on voice vote

Respectfully submitted by
Kristin Sewall, Deputy City Clerk