

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
May 3, 2010  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:57 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Wisneski, Hendricks, Zelinski, Englebert, Benner, Roush

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [April 20, 2010](#)

Moved by Alderman Zelinski, seconded by Alderman Wisneski to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – 23<sup>rd</sup> Annual Marina Steak Fry; Saturday, June 19, 2010; 4:00–10:00 PM \(City of Menasha Marina\)](#)

When asked about the insurance, CA/HRD Captain replied she is waiting for the final endorsement from the insurance company. Otherwise everything else is in order.

Moved by Alderman Hendricks, seconded by Alderman Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

2. [Street Use Application – 13<sup>th</sup> Annual Labor Day Corn Roast; Saturday, September 4, 2010; 4:00–10:00 PM \(City of Menasha Marina\)](#)

When asked about the insurance, CA/HRD Captain replied she is waiting for the final endorsement from the insurance company. Otherwise everything else is in order.

Moved by Alderman Englebert, seconded by Alderman Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Alderman Roush, seconded by Alderman Hendricks to adjourn at 7:00 p.m.

Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk