

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
August 2, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Hendricks

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

C. MINUTES TO APPROVE

1. [July 19, 2010](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – St. Mary Central High School Homecoming Parade;
Friday, September 24, 2010; 5:00 PM – 6:00 PM](#)

Chairman Taylor explained everything is in order and approved by staff.

Moved by Ald. Englebert, seconded by Ald. Roush to recommend to Common Council
the approval of the Street Use Application for St. Mary Central High School Homecoming
Parade.

Motion carried on voice vote.

2. [Recommendation to Accept Riederer Engineering Proposal for HVAC Improvements
at Public Protection Facility \(EECBG\)](#)

CDD Keil explained the City was awarded funding from an Energy Efficiency and
Conservation Block Grant for the conversation of City street lights to induction lighting
and the retrofit of HVAC equipment at the Public Protection Facility. The work at the
Public Protection Faculty involves the replacement of two condensers and two boilers.
Request for Proposals were sent to four area engineering firms. Staff is recommending
accepting the proposal from Riederer Engineering for \$6,300.

Moved by Ald. Wisneski, seconded by Ald. Englebert to recommend to Common Council
to accept Riederer Engineering proposal of \$6,300 for HVAC Improvements at the Public
Protection Facility.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Wisneski to adjourn at 6:56 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk