

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
October 17, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:16 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner, Klein.

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Acting PC Brunn, CDD Keil, C/T Stoffel, and Clerk Galeazzi

C. MINUTES TO APPROVE

1. [October 3, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Festival Foods Turkey Trot; Thursday, November 24, 2011; 7:30 AM to 10:30 AM](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on voice vote.

2. [Street Use Application – Jingle Bell Run for Arthritis; Saturday, December 3, 2011; 8:30 AM to 10:30 AM](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on voice vote.

3. [Payment – Van Straten Construction Co., City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Sewer Replacement; Contract E145-11-01B; \\$16,599.20 \(Payment No. 3\)](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.
Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 8:21 p.m.
Motion carried on voice vote.

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