

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 20, 2012  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:48 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, LD Lenz, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [August 6, 2012](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Community First Fox Cities Marathon; Sunday, September 23, 2012; 6:00 AM – 2:00 PM \(Community First Credit Union\)](#)

Moved by Ald. Klein, seconded by Ald. Englebert to recommend to Common Council Street Use Application for Community First Fox Cities Marathon, Sunday Sept. 23, 2012, 6:00AM-2:00PM (Community First Credit Union).

Motion carried on voice vote.

2. [Street Use Application – SMC Homecoming Parade; Friday, October 5, 2012; 5:00 PM – 6:00 PM \(St. Mary Central HS\)](#)

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council Street Use Application for SMC Homecoming Parade, Friday Oct. 5, 2012, 5:00-6:00PM (St. Mary Central HS).

Motion carried on voice vote.

3. [Payment – Northeast Asphalt, Inc.; Contract Unit No. 2012-03; Street Reconstruction, Concrete Curb & Gutter, Asphalt Pavement; Paris Street/Manitowoc Street; \\$96,029.12 \(Payment No. 1\)](#)

DPW Radtke explained the project is almost complete.

Moved by Ald. Zelinski, seconded by Ald. Krueger to recommend to Common Council Payment to Northeast Asphalt Inc, Contract Unit No. 2012-03, Street Reconstruction Concrete Curb and Gutter, Asphalt Pavement, Paris Street/Manitowoc Street, \$96,029.12 (Payment No. 1)

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 6:53 p.m.

Motion carried on voice vote.

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