

CITY OF MENASHA  
BOARD OF PUBLIC WORKS  
Third Floor Council Chambers  
140 Main Street, Menasha  
April 15, 2014  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Director of Public Works Radtke at 6:56 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, AFC Green, CDD Keil, DPW Radtke, ASD Steeno, PRD Tungate, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [April 7, 2014](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

DPW Radtke opened floor for nominations.

Moved by Ald. Langdon, seconded by Ald. Zelinski to nominate Ald. Sevenich as chairman.

Moved by Ald. Nichols, seconded by Ald. Keehan to nominate Ald. Zelinski as chairman. Ald. Zelinski declined the nomination.

Closed nominations.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Sevenich as chairman.

Ald. Sevenich took over as Chairman.

2. Election of Vice-Chairman

Chairman Sevenich opened floor for nominations.

Moved by Ald. Zelinski, seconded by Ald. Langdon to nominate Ald. Taylor as vice-chairman.

Closed nominations.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Taylor as vice-chairman.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Keehan to adjourn at 7:00 p.m.

Motion carried on voice vote.

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