

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 21, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 8:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Nichols

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [July 7, 2014](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Otto Grunski Runski: Saturday, August 9, 2014; 7:00 AM – 10:30 AM \(City of Menasha\)](#)

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Street Use Application for Otto Grunski Runski, Saturday August 9, 2014, 7AM-10:30AM (City of Menasha)
Motion carried on voice vote

2. [Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gambsky Grove \(Harold Drive\) and First Addition to Southfield; \\$104,165.50 \(Payment No. 1\)](#)

DPW Radtke explained the project is going well and is expected to be completed in a few weeks.

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Payment to Northeast Asphalt, Inc, Contract Unit No. 2014-01 for new street construction of Gambsky Grove (Harold Drive) and First Addition to Southfield for \$104,165.50 (Payment No. 1)

Motion carried on roll call 7-0.

3. [Authorization to Execute State Municipal Agreement for WisDOT STP-Urban Program \(Broad Street from Tayco Street to Racine Street\)](#)

DPW Radtke explained the City received a STP-Urban Project grant for the reconstruction of Broad Street from Tayco Street to Racine Street. The grant is a 80% federal funding and 20% City funding up to \$707,328. Any cost exceeding \$707,328 will be the responsibility of the City. The block between Tayco Street and Milwaukee Street is proposed for asphalt payment and the block between Milwaukee Street and Racine is proposed for concrete pavement.

General discussion ensued on the project, when it will start, work that will need to be done to street before the project starts.

Moved by Ald. Taylor to hold. No second, motion dies.

Moved by Ald. Benner, seconded by Ald. Keehan to recommend to Common Council Authorization to Execute State Municipal Agreement for WisDOT STP-Urban Program (Broad Street from Tayco Street to Racine Street)

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 8:50 p.m.

Motion carried on voice vote.

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