

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
October 5, 2015
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 11:27 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Spencer, Benner, Nichols, Krautkramer

EXCUSED: Alderman Taylor

ALSO PRESENT: Mayor Merkes, CA Caption, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, PHD McKenney, Clerk Galeazzi

C. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Hometown Halloween; Thursday, October 29, 2015; 3:00 PM – 7:00 PM \(City of Menasha Farm Fresh Market\)](#)

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Street Use Application for Hometown Halloween on Thursday October 29, 2015, 3:00p.m. to 7:00 p.m. (City of Menasha Farm Fresh Market)
Motion carried on roll call 7-0.

2. [Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street, Contract No. 2015-01; \\$101,607.91 \(Payment No. 6\)](#)

DPW Radtke explained work has been completed. There are a few small follow up items that will be completed soon. Staff recommends approving the payment.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council payment to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, asphalt payment, storm sewer for Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street, Contract No. 2015-01 in the amount of \$101,607.91 (Payment No. 6).

Motion carried on roll call 7-0.

3. [Authorization to Execute GRAEF Engineering Design Services Agreement for Twin Trestle Project](#)

DPW Radtke explained this is for the preliminary engineering design work for the Loop the Lake project.

Moved by Ald. Langdon seconded by Ald. Keehan to recommend to Common Council authorization to execute GRAEF Engineering Design Services Agreement for Twin Trestle Project.

Motion carried on roll call 6-1. Ald. Zelinski voted no.

D. ADJOURNMENT

Moved by Ald. Keehan seconded by Ald. Spencer to adjourn at 11:33 p.m.
Motion carried on voice vote.

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