DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 16, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Krautkramer at 8:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Alderman Nichols, Taylor, Krautkramer, Olszewski, Keehan, Zelinski, Benner
EXCUSED: Alderman Spencer
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE
1. November 2, 2015
Moved by Ald. Keehan seconded by Ald. Nichols to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Street Use Application – First Eve; Thursday, December 31, 2015; 3:00 PM – 12:30 AM; (Doty Island Development Council and Community Forward, Inc.)
Ald. Taylor will be abstaining as he is a member of Community Forward, Inc.

DPW Radtke explained staff is waiting for insurance policy. The Fire Department will be working with event organizer on the fireworks.

It was requested that the insurance policy be on file and reviewed by City Attorney before the Common Council meeting.

Moved by Ald. Zelinski seconded by Ald. Keehan to recommend to Common Council Street Use Application for First Eve, Thursday December 31, 2015, 3:00PM-12:30AM. (Doty island Development Council and Community Forward, Inc.)
Motion carried on roll call 6-0. Ald. Taylor abstained.

2. Payment – Borsche Roofing Professionals, Inc.; Library/City Hall Re-Roofing Project; Contract Unit No. 2015-02; $1,000.00 (Payment No. 3 & Final)
DPW Radtke reported all work is completed and has been inspected.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Payment to Borsche Roofing Professionals, Inc for Library/City Hall Re-Roofing Project, Contract Unit No. 2015-02 in the amount of $1,000 (Payment No. 3 & Final)
Motion carried on roll call 7-0.

E. ADJOURNMENT
Moved by Ald. Zelinski seconded by Ald. Keehan to adjourn at 8:45 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk