DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 2, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Sevenich at 6:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich
EXCUSED: Alderman Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, PW Radtke, CDD Keil, ASD Steeno, PHD McKenney, LD Lenz, Clerk Galeazzi, Scott Mauer (Water Plant)

C. MINUTES TO APPROVE
1. January 19, 2015
Moved by Ald. Keehan seconded by Ald. Englebert to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Recommendation to Award – 2015 Water Main Reconstruction Project M0002-940733; Donald Hietpas & Sons, Inc.; $618,358.50; (Menasha Utilities)
Scott Mauer, Water Plant Foremen, explained the bid is for water main replacement on Manitowoc, Lincoln, Ida, Broad, Seventh and Water Streets. Most of these streets are scheduled for reconstruction by Public Works. The bid amount is below the project estimate.

Moved by Ald. Taylor seconded by Ald. Zelinski to recommend to Common Council Recommendation to Award 2015 Water Main Reconstruction Project M0002-940733 to Donald Hietpas & Sons, Inc for $618,358.50 (Menasha Utilities)
Motion carried on roll call 7-0.

2. Request to Allow Overnight Parking on the West Side of Elm Street from Nicolet Boulevard to Keyes Street during the Period of April 1 through October 31 (Ald. Nichols)
DPW Radtke explained the Council previously approved overnight parking on the west side of Elm Street with a sunset date of October 31, 2014. Police Department reported no issues with allowing the overnight parking. An ordinance change will need to be adopted by the Council.

General discussion ensued on concerns of residents on Elm Street.

Moved by Ald. Taylor seconded by Ald. Nichols to recommend to Common Council to allow overnight parking on the west side of Elm Street from Nicolet Boulevard to Keyes Street during the period of April 1 through October 31.
Motion carried on voice vote. Ald. Sevenich voted no.

E. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:03 p.m.
Motion carried on voice vote.

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