DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 21, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by DPW Radtke at 7:42 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Nichols, Taylor, Krautkramer, Langdon, Keehan, Zelinski, Rollins-Jump, Benner
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DFC DeLeeuw, CDD Keil, DPW Radtke, ASD Steeno, PRD Tungate, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE
1. April 6, 2015
Moved by Ald. Langdon seconded by Ald. Keehan to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Election of Chairman
DPW Radtke opened the floor for nominations.

Moved by Ald. Nichols seconded by Ald. Keehan to nominate Ald. Krautkramer for Chairman.

Hearing no other nomination, DPW Radtke closed the nominations.

A unanimous ballot was cast for Ald. Krautkramer for Chairman.

Chairman Krautkramer took over.

2. Election of Vice-Chairman
Chairman Krautkramer opened the floor for nominations.

Moved by Ald. Zelinski seconded by Ald. Langdon to nominate Ald. Taylor for Vice-Chairman.
Moved by Ald. Nichols seconded by Ald. Benner to nominate Ald. Langdon for Vice-Chairman.

Paper ballots were passed out. Ald. Langdon received the most votes and was declared the Vice-Chairman.

3. Acceptance of Miron Donation of Concrete Planter at Menasha Library
DPW Radtke explained with the relocation of the Veteran's memorial from the Library to the Isle of Valor a void will be created at the main entrance to the Library. Price proposals were sought to construct a new planter in the void space. A proposal was received from Miron Construction Company to donate the planter construction work. The Library Board has accepted the donation and forwarded the request to the Board of Public Works for formal acceptance.

Moved by Ald. Benner seconded by Ald. Taylor to recommend to Common Council acceptance of Miron donation of concrete planter at Menasha Library.
Motion carried on voice vote.

E. ADJOURNMENT
Moved by Ald. Keehan seconded by Ald. Langdon to adjourn at 7:51 p.m.
Motion carried on voice vote.

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