DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
June 15, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Krautkramer at 7:05 p.m.

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

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

D. DISCUSSION / ACTION ITEMS
1. Payment – Janke General Contractors; Gilbert Riverfront Trail, Contract No. 2014-03; $89,331.58 (Payment No. 2)
DPW Radtke explained the payment is for the land portion of the trail. Project is moving forward at a good pace and is within budget.

General discussion ensued on work on the trestle part of the trail, park shelter on the trail.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council payment to Janke General Contractors for Gilbert Riverfront Trail, Contract No. 2014-03 in the amount of $89,331.58 (Payment No. 2)
Motion carried on roll call 6-0.

2. 2015 Q1 Storm Water Report
DPW Radtke and ASD Steeno reviewed the storm water report.

General discussion ensued on Total Maximum Daily Load (TMDL), consultant continues to work on Storm Water Planning Grant, reduction in suspended solids and Phosphorus, storm water expenditures versus revenues, other municipalities' rates, details of charges to storm water utility by department. Staff will be providing more information at a future meeting for discussion on storm water fees.

E. ADJOURNMENT
Moved by Ald. Nichols seconded by Ald. Keehan to adjourn at 7:50 p.m.
Motion carried on voice vote.

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