DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 4, 2016
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Krautkramer at 6:20 p.m.

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

C. MINUTES TO APPROVE
1. December 21, 2015
Moved by Ald. Keehan seconded by Ald. Nichols to approve minutes.
Motion carried on voice vote.

D. DISCUSION / ACTION ITEMS
1. Authorization to Execute State/Municipal Agreement for CTH P/Racine Road and Interchange
DPW Radtke explained the agreement identifies local and state funding shares for manhole adjustments in that portion of Racine Road from Ninth Street to Twelfth Street and the US 10/441 and Racine Road interchange. It does not include amenities in the round-a-bout, which will be covered in a future SMA. Federal and State funding will cover approximately 90% of cost. City will be responsible for approximately $98.50.
Staff recommends approval of the agreement.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Authorization to Execute State/Municipal Agreement for CTH P/Racine Road and Interchange.
Motion carried on roll call 7-0.

E. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:25 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk