DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 19, 2016
MINUTES

A. CALL TO ORDER
Meeting called to order by DPW Radtke at 6:46 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Nichols, Taylor, Krautkramer, Collier, Keehan, Zelinski, Spencer, Benner.
ALSO PRESENT: Mayor Merkes, PC Styka, DFC Voss, DPW Radtke, ASD Steeno, PRD Tungate, PHD McKenney, AP Englebert, Attorney Ellen Totzke, Clerk Galeazzi.

C. MINUTES TO APPROVE
1. April 4, 2016
Moved by Ald. Keehan seconded by Ald. Benner to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Election of Chairman

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

Moved by Ald. Taylor seconded by Ald. Zelinski to nominate Ald. Collier for Chairman,

Having no other nominations DPW Radtke closed the nominations.

Paper ballots were passed out. Ald. Krautkramer received 5 votes, Ald. Collier received 3 votes. Ald. Krautkramer was declared the Chairman.

Ald. Krautkramer took over as Chairman.

2. Election of Vice-Chairman

Moved by Ald. Taylor seconded by Ald. Benner to nominate Ald. Collier for Vice-Chairman.

Having no other nominations Ald. Krautkramer closed the nominations and instructed the Clerk to cast unanimous ballot for Ald. Collier as Vice-Chairman.

E. ADJOURNMENT
Moved by Ald. Benner seconded by Ald. Keehan to adjourn at 6:51 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk