

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
October 5, 2009  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:14 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Pack, Hendricks  
ALSO PRESENT: Mayor Merkes, Atty Rich Carlson, DPW Radtke, CDD Keil, C/T Stoffel,  
PHD Nett, Lt. Styka, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [September 21, 2009](#)

Moved by Ald. Pack, seconded by Ald. Zelinski to approve minutes.  
Motion carried on voice vote

D. ACTION ITEMS

1. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street and Walk Construction; \\$19,293.47 \(Payment No. 4\)](#)

DPW Radtke reported the project is complete but there will be one more payment and a final change order.

Moved by Ald. Pack, seconded by Ald. Zelinski to recommend approval to Common Council

Motion carried on voice vote

2. [O-19-09 An Ordinance Relating to All Night Parking Regulated, Prohibited Parking and Two Hour Parking Regulated](#)

Mayor Merkes explained this ordinance refers to parking around the Marina. Some Marina patrons would like to address the Council on this issue.

Moved by Ald. Wisneski, seconded by Ald. Pack to hold this item.

Item is held.

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Hendricks to adjourn at 7:19 p.m.  
Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk