

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 19, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by DPW Radtke at 7:27 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [April 4, 2011](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

DPW Radtke opened the floor for nominations for Chairman

Moved by Ald. Sevenich, seconded by Ald. Klein to nominate Ald. Taylor as Chairman.

Having no other nominations, DPW Radtke called the nominations to a closed and directed the clerk to cast a unanimous ballot for Ald. Taylor as Chairman.

Chairman Taylor took over the meeting.

2. Election of Vice-Chairman

Chairman Taylor opened the floor for nominations for Vice-Chairman

Moved by Ald. Klein, seconded by Ald. Zelinski to nominate Ald. Krueger as Vice-Chairman.

Having no other nominations, Chairman Taylor called the nominations to a closed and directed the clerk to cast a unanimous ballot for Ald. Krueger as Vice-Chairman.

3. [Street Use Application – Memorial Day Parade; Monday, May 30, 2011; 8:00 AM – 10:30 AM \(Neenah American Legion Post 33\)](#)

Chairman Taylor stated all appropriate departments have approved the Street Use Application.

Moved by Ald. Benner, seconded by Ald. Klein to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Sevenich to adjourn at 7:31 p.m.

Motion carried on voice vote.

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