

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
September 6, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:37 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt Bouchard, DPW Radtke,
CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [August 15, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Menasha High Homecoming Parade; Friday, September 30, 2011; 5:30 – 6:15](#)

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend approval to Common Council.
Motion carried on voice vote.

2. [Payment – Van Straten Construction Co., Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Replacement; Contract E145-11-01B; \\$102,824.47 \(Payment No. 2\)](#)

DPW Radtke explained the project is progressing well and staff recommends approval of the payment.

Moved by Ald. Krueger, seconded by Ald. Sevenich to recommend approval to Common Council.
Motion carried on voice vote.

3. [Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2012](#)

DPW Radtke explained the State has funds available for recycling grants. The City qualifies for the grants because of the agreements in place between Brown, Outagamie and Winnebago Counties for sorting recyclables.

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend approval to Common Council.
Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Krueger to adjourn at 8:44 p.m.
Motion carried on voice vote.

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