

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 19, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:32 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, DPW Radtke, Clerk Galeazzi and The Press.

C. MINUTES TO APPROVE

1. [November 5, 2012](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Approval of Relocation Order for Midway Road Walk Project](#)

DPW Radtke explained a Relocation Order is necessary for the City to acquire land interests from property owners for a public improvement project.

The Relocation Order identifies the land interests necessary for completion of the Midway Road sidewalk project. The City will need to acquire easements for the sidewalk project.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council approval of Relocation Order for Midway Road Walk Project.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 7:44 p.m.

Motion carried on voice vote.

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