

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 18, 2013
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:20 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich, Langdon, Keehan
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,
ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [November 4, 2013](#)

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

D. ACTION ITEMS

1. [Payment – Al Dix Concrete, Inc.; Midway Road Concrete Walk Construction; Contract Unit No. 2013-01; \\$32,352.72 \(Payment No. 2\)](#)

DPW Radtke explained the payment is for the Midway Road sidewalk project. \$1,000 will be retained for planting of trees and lawn restoration touch ups next spring.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council Payment to Al Dix Concrete, Inc for Midway Road Concrete Walk Construction, Contract Unit No. 2013-01 in the amount of \$32,352.72 (Payment No. 2)
Motion carried on roll call 8-0.

2. [Payment – Roger Bowers Construction Co., Inc.; Ninth Street Lift Station/Force Main Improvements; Contract E145-13-01B; \\$25,946.14 \(Payment No. 2\)](#)

DPW Radtke explained the payment is for force main work done in conjunction with the Ninth Street lift station improvements. Funding for the project is from Clean Water Fund loan.

Moved by Ald. Benner, seconded by Ald. Englebert to recommend to Common Council Payment to Roger Bowers Construction Co., Inc for Ninth Street Lift Station/Force Main Improvements, Contract E145-13-01B in the amount of \$25,946.14 (Payment No. 2)
Motion carried on roll call 8-0.

3. [Storm Water Utility Financial Report](#)

DPW Radtke and ASD Steeno gave an update on the financial status of Storm Water Utility. General discussion ensued on budgets that are funded by Storm Water Utility, status of Lower Fox River Total Maximum Daily Load planning grant, and the financial status of the Storm Water Utility.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Keehan to adjourn at 8:40 p.m.
Motion carried on voice vote.

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