

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

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Krueger
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [February 4, 2013](#)

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

D. COMMUNICATION

1. [Public Protection Facility Gas Usage](#)

2. [Project Update for Melissa Street Paving, Midway Road Concrete Walk and Milwaukee Street Paving \(Ald. Taylor\)](#)

DPW Radtke gave an update on the 2013 projects. The Melissa Street rehabilitation project and Midway Road concrete sidewalk project will be joint projects with Town of Menasha.

E. ACTION ITEMS

1. [Amendment to Station 36 Construction Grant \(NMFR\)](#)

FC Auxier explained FEMA has approved the use of surplus funds from the grant received for NMFR Station 36 for the installation of an acoustical soundboard to help sound absorption in the kitchen at a cost of \$700 and purchase of a new hose drop systems for the vehicle exhaust system at a cost of \$6,726.76. The vehicle exhaust system was transferred from the old NMFR Station 36 and is about 10 years old.

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council Amendments to FEMA grant funds for Station 36.

Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 9:11 p.m.
Motion carried on voice vote.

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