

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
September 3, 2013
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:26 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Sevenich, Keehan, Zelinski, Englebort, Benner, Nichols, Taylor

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, CDD Keil,
Dpty Treasurer Sassman, Engineering Supervisor Montour, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [August 19, 2013](#)

Moved by Ald. Nichols, seconded by Ald. Keehan to approved minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – 20th Annual St. Joe’s 5K Run/Walk; Saturday, October 12, 2013; 8:00 AM – 10:00 AM \(Pacesetter’s – Fox Cities\)](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to recommend to Common Council Street Use Application for 20th Annual St. Joe’s 5K Run/Walk on Saturday October 12, 2013, 8:00 AM-10:00AM (Pacesetter’s-Fox Cities)

Motion carried on roll call 7-0.

2. [Street Use Application – Menasha High School Homecoming Parade; Friday, September 27, 2013; 5:30 PM – 6:15 PM](#)

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Street Use Application for Menasha High School Homecoming Parade on Friday September 27, 2013, 5:30 PM-6:15 PM.

Motion carried on roll call 7-0.

3. [Street Use Application – St. Mary’s Central Homecoming Parade; Friday, September 27, 2013; 5:00 PM – 6:00 PM](#)

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Street Use Application for St. Mary’s Central Homecoming Parade on Friday September 27, 2013, 5:00 PM-6:00 PM.

Motion carried on roll call 7-0.

4. [Request for Street Light on Pole in Front of 344 Grandview Avenue \(Held\)](#)

Engineering Supervisor Montour reported residents in the area of 344 Grandview Avenue were sent notification of the meeting and the request for the installation of a street light.

PC Styka explained the type of police calls received in the area. More lighting in general is better in preventing crime.

Judy Pohan, 344 Grandview Avenue, addressed the Board on the importance of having a street light in the area.

Moved by Ald. Zelinski, seconded by Ald. Sevenich to recommend to Common Council the request for street light on pole in front of 344 Grandview Avenue.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Nichols, seconded by Ald. Benner to adjourn at 8:35 p.m.

Motion carried on roll call.

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