CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 17, 2014
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Sevenich at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Taylor
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE
1. October 6, 2014
No action.

2. October 20, 2014
Moved by Ald. Langdon, seconded by Ald. Englebert to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Street Use Application – FirstEve; Wednesday, December 31, 2014; 10:30 PM – 12:30 AM (DIDC/Community Forward, Inc.)
Moved by Ald. Langdon, seconded by Ald. Sevenich to recommend to Common Council Street Use Application for FirstEve, Wednesday December 31, 2014, 10:30pm-12:30am (DIDC/Community Forward Inc) contingent on all insurance requirements be met.

Ald. Nichols stated as President of DIDC she will be abstaining from voting on this issue.

Ald. Taylor stated as President of Community Forward he will be abstaining from voting on this issue. He also stated he would like the street closure to start at Center Street.

CA/HRD Captain explained she has not received the insurance yet.

Motion carried on roll call 6-0, Ald. Nichols and Taylor abstained.

2. Payment – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; $308,225.57 (Payment No. 3)
DPW Radtke explained the contact is completed and final payment request will be on a future agenda.

Moved by Ald. Taylor seconded by Ald. Englebert to recommend to Common Council Payment to MCC, Inc, Contract Unit No. 2014-02 for Street Reconstruction of London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place in the amount of $308,225.57 (Payment No. 3)
Motion carried on roll call 8-0.

3. Request to Extend No Parking Areas along the South Side of Ninth Street from Ida Street to Arthur Street (Ald. Keehan)

DPW Radtke explained the request from a resident to extend the no parking zone further from the crosswalks because of the limited sight distance on Ninth Street when vehicles are parked tight to the limit of the exiting no parking zone. Staff has been monitoring the parking situation in the area and recommends no changes in the parking zone.
No action required.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:46 p.m.
Motion carried on voice vote.

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