DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 1, 2014
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Sevenich at 7:11 p.m.

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

C. MINUTES TO APPROVE
1. November 17, 2014
Moved by Ald. Taylor seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. COMMUNICATIONS
1. Intent to Apply for Focus on Energy Incentive Funds
DPW Radtke explain staff has recently been informed by WE Energies of a refund due the City for overbilling for street lighting. Staff is proposing to use the refund from WE Energies and the funds in the 2015 budget to convert more street lights to LED lighting. Staff intend to apply for Focus on Energy incentive funding to help with the cost of converting the street lights.

E. DISCUSSION / ACTION ITEMS
1. 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 the status of Lower Fox River Total Maximum Daily Load (TMDL) and financial status of Storm Water Utility.

2. Request to Remove a Portion of Elevated Walkway Behind 175 Main Street
DPW Radtke explained the request from Bakalor Properties to remove the section of the public walkway to the south of the building at 175 Main Street. They would remove the section of public walkway and put up security fencing during the demolishing of the building. They would replace the walkway to fit into the structure that will be constructed.

Moved by Ald. Taylor seconded by Ald. Langdon to recommend to Common Council the request to remove a portion of elevated walkway behind 175 Main Street.
Motion carried on roll call 8-0.

F. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Langdon to adjourn at 7:35 p.m.
Motion carried on voice vote.

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