

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 3, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich, Langdon

ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil ASD Steeno, Scott Mauer (Water Dept.), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [February 17, 2014](#)

Moved by Ald. Englebert, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Recommendation to Award; London Street Watermain Replacement Project M0002-940117; Donald Hietpas & Sons, Inc.; \\$ 274,220.00 \(Menasha Utilities\)](#)

Scott Mauer from Water Department explained London Street from Plank Road to Ninth Street will be reconstructed and Utilities will be replacing the water main in that area. The lowest bidder was Donald Hietpas & Sons.

Moved by Ald. Nichols, seconded by Ald. Langdon to recommend to Common Council Recommendation to Award, London Street Water Main Replacement Project M0002-940117 to Donald Hietpas & Sons, Inc., \$274,220.00 (Menasha Utilities)

Motion carried on roll call 8-0.

2. [Reconfiguration of London Street/Plank Road Intersection](#)

DPW Radtke explained London Street from Plank Road to Ninth Street will be reconstructed so staff is recommending reconfiguring the London Street/Plank Road intersection at the same time.

General discussion ensued on the two configuration options presented. Topics discussed: safety for motorists, bicyclists and pedestrians, City owned green space created by reconfiguration, one lane vs. two lanes with a right turn only lane.

Staff was directed to bring back more information on the two configuration options.

E. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Keehan to adjourn at 7:45 p.m.

Motion carried on voice vote.

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