

DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 19, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 9:21 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, ASD Steeno, DPW Radtke, CDD Keil, PC Styka,
PHD Nett, Sanit. Drew, PP Homan, Deputy Clerk Strauss.

C. MINUTES TO APPROVE

1. May 5, 2014

Moved by Ald. Taylor seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Motorcycle Show; Tuesday, June 10, 2014; 6:00 PM – 9:00 PM \(The Locker Room\)](#)

Moved by Ald. Taylor, seconded by Ald. Zelinski to Forward to Council with No Recommendation.

General Discussion Ensued.

Motion carried on roll call 6-2 (Nichols and Langdon voted no)

2. [Storm Water Utility Financial Report](#)

General Discussion Ensured.

3. [Resolution R-16-14 Regarding Racine Street/Twelfth Street and USH10/STH 441 Interchange \(Ald. Sevenich and Ald. Taylor\)](#)

Moved by Ald. Taylor, seconded by Ald. Langdon to recommend to Council Resolution R-16-14

Regarding Racine Street/Twelfth Street and USH10/STH 441 Interchange

General Discussion Ensued.

Motion carried on voice vote.

4. [Ordinance O-8-14: An Ordinance Repealing and Replacing Section 8-3-9 Relating to Compost Boxes and Amending Section 8-3-7\(q\)\(1\) Relating to Penalties for Improperly Placed Refuse \(Ald. Englebert\)](#)

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Council Ordinance O-8-14 An

Ordinance Repealing and Replacing Section 8-3-9 Relating to Compost Boxes and Amending Section 8-3-7(q)(1) Relating to Penalties for Improperly Placed Refuse.

General Discussion Ensued.

Motion carried on roll call 7-1 (Nichols voted no).

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 10:25 p.m.

Motion carried on voice vote.

Respectfully submitted by Susan Strauss, Deputy City Clerk.