CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
September 15, 2014
MINUTES

DRAFT

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

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

C. MINUTES TO APPROVE
1. September 2, 2014
Moved by Ald. Taylor, seconded by Ald. Keehan to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Payment – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; $33,939.38 (Payment No. 1)
Moved by Ald. Taylor, seconded by Ald. Englebert to recommend to Common Council Payment to MCC, Inc. for Contract Unit No. 2014-02, Street Reconstruction of London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street and Parkview Place in the amount of $33,939.38 (Payment No. 1).
Motion carried on roll call 8-0.

2. Authorization to Execute WisDOT Agreement for STH 441/Appleton Road Interchange
Moved by Ald. Taylor, seconded by Ald. Englebert to recommend to Common Council Authorization to Execute WisDOT Agreement for STH 441/Appleton Road Interchange.
Motion carried on roll call 8-0.

3. Proposal by Volunteer Resident Group to Operate Tayco Street Bridge Tower Museum
Steve Krueger, 943 Clovis Avenue, Menasha, addressed the members on the proposal presented by volunteers to operate the Tayco Street Bridge Tower Museum.

Tom Grade and Paul Brunette as members of the Landmarks Commission offered to have the Landmarks Commission oversee the museum and work with City staff and volunteers on the operation of the museum.

General discussion ensued on the operation of the museum, having a plan in place on who is responsible for museum and artifacts, and whether it should it be part of a standing committee,

Chairman Sevenich stated this item will remain on agenda for discussion.

E. ADJOURNMENT
Moved by Ald. Taylor, seconded by Ald. Keehan to adjourn at 8:05 p.m.
Motion carried on voice vote.

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