DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 19, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Sevenich at 7:23 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, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE
1. January 5, 2015
Moved by Ald. Englebert seconded by Ald. Keehan to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Preliminary Resolution R-3-15 Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes (Southfield West, Nature's Way, Province Terrace, Barker Farms Estates #6, River Lea Court)
DPW Radtke explained this is the City's notice of their intent to levy special assessments to property owners for street improvements for the streets listed in accordance to plans and specifications outlined in the resolution.

Moved by Ald. Taylor, seconded by Ald. Englebert to recommend to Common Council Preliminary Resolution R-3-15 Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes (Southfield West, Nature's Way, Province Terrace, Barker Farms Estates #6, River Lea Court)
Motion carried on roll call 8-0.

E. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:26 p.m.
Motion carried on voice vote.

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