DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 2, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Krautkramer at 7:36 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Benner, Nichols, Taylor, Krautkramer, Keehan
EXCUSED: Alderman Spencer, Zelinski
ALSO PRESENT: Mayor Merkes, CA Captain, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE
1. October 19, 2015
Moved by Ald. Taylor seconded by Ald. Keehan to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Payment – Borsche Roofing Professionals, Inc.; Library/City Hall Re-Roofing Project; Contract Unit No. 2015-02; $42,274.26 (Payment No. 2)
DPW Radtke explained the payment is for work done on the roof of City Hall.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Payment to Borsche Roofing Professionals, Inc., for Library/City Hall Re-Roofing Project, Contract Unit No. 2015-02 in the amount of $42,274.26 (Payment No. 2).
Motion carried on roll call 5-0.

E. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:40 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk