

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 6, 2015
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 6:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,
PHD McKenney, FM Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [March 16, 2015](#)

Moved by Ald. Taylor, seconded by Ald. Benner to approve minutes

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2016](#)

DPW Radtke explained the contract is for the operation of the lift bridges. The terms are the same as last year.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council
Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2016.

Motion carried on voice vote.

2. [Authorization to Execute State/Municipal Agreement for STH 441/Midway Road Interchange](#)

DPW Radtke explained the two contracts with WisDOT for the USH 10/STH 441 interchange projects at Midway Road and Oneida Street. Staff is questioning the street lighting component of the projects and what the cost share would be for the City and Town of Menasha. WisDOT has indicated they would like to proceed with the agreements absent the street lighting component at this time. Without the street lighting there is no cost to the City for any of the proposed work at the interchanges. Revised agreements excluding the street lighting component will be available for the next Council meeting.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council
Authorization to Execute State/Municipal Agreement for STH 441/Midway Road Interchange.

Motion carried on roll call 7-0.

3. [Authorization to Execute State/Municipal Agreement for USH 10/Oneida Street Interchange](#)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council
Authorization to Execute State/Municipal Agreement for USH 10/Oneida Street Interchange.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:47 p.m.

Motion carried on voice vote.

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