DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 21, 2015
MINUTES

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

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Olszewski, Keehan, Zelinski, Benner, Nichols, Taylor, Krautkramer.
EXCUSED: Alderman Spencer
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Auxier, CDD Keil, ASD Steeno, Clerk Galeazzi.

C. MINUTES TO APPROVE
1. December 7, 2015
Moved by Ald. Keehan seconded by Ald. Nichols to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS
1. Authorization to Execute Relocation Order for Third Street Bridge Project
Mayor Merkes explained the need to acquire small portions of adjacent properties for the Third Street Bridge project. The properties include a portion of Jefferson Park and a small area of privately owned property. Additionally there will be temporary and permanent easements needed. The Relocation Order will allow the real estate consultant to proceed with negotiations in a timely manner to meet the proposed bidding schedule.

Moved by Ald. Keehan seconded by Ald. Benner to recommend to Common Council Authorization to Execute Relocation Order for Third Street Bridge Project.
Motion carried on roll call 7-0.

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

Deborah A. Galeazzi, WCMC
City Clerk