

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers, 140 Main Street, Menasha**  
August 4, 2008

**MINUTES**

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**1. CALL TO ORDER**

Meeting called to order by Chairman Pack at 6:30 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

**A. -**

PRESENT: Wisneski, Pack, Hendricks, Zelinski, Michalkiewicz, Pamentor, Taylor,

EXCUSED: Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Bouchard, DPW Radtke, CDD Keil, AP Beckendorf, C/T Stoffel, Clerk Galeazzi, the Press

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**A. [July 21, 2008](#)**

Moved by Alderman Wisneski, seconded by Alderman Hendricks to approve minutes of July 21, 2008

Motion Carried on voice vote

Results:

**4. DISCUSSION**

**A. [Street Use Application - St. Mary Central High Homecoming Parade; Friday, September 26, 2008; 5:00 PM - 5:45 PM](#)**

CA/HRD Brandt explained he has received insurance certificates from both St. Mary's and Menasha High School. Insurance is in order and acceptable.

Lt. Bouchard reported Police Dept. will use staff and Auxiliary officers to help with both parades.

**B. [Street Use Application - Menasha High School Homecoming Parade; Friday, September 26, 2008; 5:30 PM - 6:15 PM](#)**

No Questions or Discussion

**C. [Payment - Badger Highways Co., Inc.; New Street Construction/Street Reconstruction; Contract Unit No. 2008-01; \\$180,457.25 \(Payment No. 2\)](#)**

DPW Radtke explained everything is in order and acceptable for this payment.

**D. [O-14 -08 An Ordinance Relating to Yield Signs on Applewood Drive at Southfield Drive and on Sweetbriar Lane at Southfield Drive](#)**

No Questions or Discussion

**E. [O-15 -08 An Ordinance Relating to Tire Disposal](#)**

CA/HRD Brandt is recommending the Council suspend the rules and take up this ordinance during the Common Council meeting . The tire disposal fees can be established after the ordinance is passed and published. This will allow the City to start collecting the new fees when the City is required to pay the increase set by the County.

**F. [Recommendation to Establish Tire Disposal Fees](#)**

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to hold item until next meeting

Motion Held

Results:

**5. ADJOURNMENT**

**A. -**

Moved by Alderman Michalkiewicz, seconded by Alderman Pamerter to adjourn at 6:38 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk