

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
June 3, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:34 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Captain Halderson, DPW Radtke CDD Keil, Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [May 20, 2013](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Community First Fox Cities Marathon; Sunday, September 22, 2013; 6:00 AM – 2:00 PM \(Community First Credit Union\)](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to recommend to Common Council Street Use Application, Community First Fox Cities Marathon, Sunday Sept. 22, 2013, 6:00 a.m. – 2:00 p.m. (Community First Credit Union)

Motion carried on voice vote.

2. [Recommendation to Award; West Sedimentation Basin Repair Project; Front Range Environmental; \\$47,801.00 \(Menasha Utilities\)](#)

Water Plant Supervisor Gosz explained the contract is to reseal and repair the West Sedimentation Basin at the Water Plant. Last year Front Range Environmental repaired the East Sedimentation Basin and staff was satisfied with the work done.

Moved by Ald. Sevenich, seconded by Ald. Zelinski to recommend to Common Council, Recommendation to Award, West Sedimentation Basin Repair Project, Front Range Environmental, \$47,801.00 (Menasha Utilities).

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Keehan to adjourn at 6:40 p.m.

Motion carried on voice vote.

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