

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
June 1, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 8:53 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Rollins-Jump, Benner, Nichols, Taylor, Krautkramer.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, PHD McKenney, Scott Maurer (MU) Clerk Galeazzi

C. MINUTES TO APPROVE

1. [May 4, 2015](#)

Moved by Ald. Nichols seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Community Fest – Parade of Lights; Friday, July 3, 2015; 9:00 PM – 10:15 PM \(Cities of Neenah & Menasha\)](#)

Moved by Ald. Taylor seconded by Ald. Langdon to recommend to Common Council Street Use Application for Community Fest Parade of Lights on Friday July 3, 2015, 9:00PM-10:15PM (Cities of Neenah & Menasha)

Motion carried on voice vote.

2. [Change Order – Don Hietpas & Sons, Inc.; 2015 Water Main Reconstruction Project M0002-940733; ADD: \\$45,220; Change Order No. 1](#)

Scott Maurer, Water Dept. Foreman, explained the change order is for additional work on Seventh Street to replace a section of water main that has experienced reoccurring water main breaks. The project is under budget even with the change order.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council change order of Don Hietpas & Sons, Inc., for 2015 Water Main reconstruction Project M0002-940733, ADD \$45,440. (Change Order No. 1).

Motion carried on roll call 8-0.

3. [WisDOT Tayco Storm Water Pond Memorandum of Agreement](#)

DPW Radtke explained the expansion of the existing Tayco Street storm water management pond in conjunction with the STH 441/Racine Road interchange. WisDOT will cover the cost of the expansion of the pond. The Memorandum of Agreement sets out the terms and conditions of the project. This is a joint venture with Town of Menasha.

Moved by Ald. Benner seconded by Ald. Rollins-Jump to recommend to Common Council to execute the Memorandum of Agreement for Storm Water Detention Pond Construction and Maintenance pending the City Attorney's final review of the document.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Keehan to adjourn at 9:10 p.m.

Motion carried on voice vote.

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