

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
September 19, 2016
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 6:41 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Spencer, Nichols, Taylor, Krautkramer, Keehan, Zelinski.

EXCUSED: Aldermen Collier, Benner.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Steeno, CDD Buck, PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Board of Public Works, 9/6/16](#).

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Hometown Halloween, October 27, 2016, 3:00-7:00 p.m.](#)

Mayor Merkes explained this is the annual Hometown Halloween event sponsored by Menasha Farm Fresh Market. He explained the street closure is for the safety of the participants.

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Street Use Application for Hometown Halloween on October 27, 2016 from 3:00-7:00p.m.

Motion carried on voice vote.

2. [Payment No. 3 – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8' Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc / Plank Road \(8' Wide Asphalt Trail\), Menasha Utilities Office \(Parking Area Paving\), and Community Way; Contract Unit No. 2016-02; \\$92,038.75.](#)

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council Payment No. 3 to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, concrete sidewalk, asphalt pavement within parking area, 8' wide asphalt trail and storm sewer on Sixth Street, Ninth Street, Grandview Avenue, Manitowoc/Plank Road (8' wide asphalt trail), Menasha Utilities Office (parking area paving), and Community Way, Contract Unit No. 2016-02 in the amount of \$92,038.75.

Motion carried on roll call 6-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:45 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk