

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
June 7, 2010  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:20 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski  
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil,  
C/T Stoffel, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. May 17, 2010

Moved by Ald. Roush, seconded by Ald. Zelinski to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. Street Use Application – Parade of Lights; Saturday, July 3, 2010; 9:15 PM -10:15 PM  
(CommunityFest Committee)

Chairman Taylor commented that everything was in order for the permit.

Moved by Ald. Wisenski, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote

2. Resolution R-14 -10 Acknowledging Review of City of Menasha 2009 Compliance  
Maintenance Annual Report Under Wisconsin Administrative Code NR 208

DPW Radtke explained this resolution is a requirement from Department of Natural Resources for reporting on sanitary sewer. The City has achieved the Compliance Maintenance Annual Report grades of "A" in all the sections so no recommendations or corrective actions are necessary.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council

Motion carried on voice vote

3. Request to Install Street Light on Utility Pole No. 888 on Lake Street (Ald. Taylor)

DPW Radtke reported he reviewed the current street lights on Lake Street and on the adjacent Frederick Street and discovered Lake Street has one less street light than Frederick Street. Because of the need to light the end of the street near the water's edge, he is recommending installing a street light in mid-block of Lake Street. EECBG Grant funds recently received could be used to fund the additional street light if it were converted to induction lighting.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to recommend approval to Common Council

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Hendricks to adjourn at 8:33 p.m.

Motion carried on voice vote.

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