

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
January 21, 2013  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Krueger, Zelinski, Benner, Klein, Taylor, Sevenich

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,  
Deputy Treasurer Sassman, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [December 17, 2012](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Selection of Preferred Stone Finish Concept for Structures along STH 441  
\(441 Expansion Project\)](#)

DPW Radtke explained the Wisconsin Department of Transportation is requesting municipalities involved with the STH 441 expansion project to assist in the selection of the type of stone finish for the structures east of Little Lake Butte des Morts. The options include an Ashlar stone pattern or a Stylized stone pattern.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council the selection of Ashlar Stone for structures along STH 441 east of Little Lake Butte des Morts.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 7:44 p.m.

Motion carried on voice vote.

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