

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 15, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, PC Styka, CDD Keil, Dpty. Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [June 17, 2013](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Twisted Pistons Scholarship Cruise-In; Thursday, August 15, 2013; 2:00 PM – 10:00 PM; \(Twisted Pistons\)](#)

Chairman Taylor commented the City Attorney has not approved the application as the insurance has not been received yet. The insurance should be submitted before the application goes to Council.

Moved by Ald. Benner, seconded by Ald. Langdon to recommend to Common Council Street Use Application for Twisted Pistons Scholarship Cruise-in, Thursday, August 15, 2013, 2:00 pm-10:00pm (Twisted Pistons)

Motion carried on roll call 8-0.

2. [Recommendation to Award – Contract Unit No. 2013-01; Midway Road Concrete Walk Construction; Al Dix Concrete, Inc.; \\$199,919.05](#)

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council Recommendation to Award Contract Unit No. 2013-01 Midway Road Concrete Walk Construction to Al Dix Concrete Inc for \$199,919.05.

Motion carried on voice vote 8-0.

3. [Recommendation to Submit Ballot Requesting Winnebago County to Refund the Recycling Revenue Surplus of \\$194,445.00 to Signing Municipalities Based upon each Municipality's Actual Tonnage Processed and Sold for Year 2012](#)

Chairman Taylor commented DPW Radtke is recommending the City cast a ballot to refund the recycling revenue surplus of \$194,445 to signing municipalities based upon each municipality's actual tonnage processed and sold for 2012.

Moved by Ald. Nichols, seconded by Ald. Englebert to recommend to Common Council Recommendation to Submit Ballot Requesting Winnebago County shall maintain \$160,614.00 of the surplus recycling revenue to avoid a 2012 County recycling deficit And rebate \$194,445.00 to the Signing Municipalities based on the Municipality's actual tonnage processed and sold for year 2012.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Nichols, seconded by Ald. Benner to adjourn at 6:50 p.m.

Motion carried on voice vote.

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