

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
September 8, 2015  
MINUTES

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Langdon at 9:41 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Langdon, Keehan, Zelinski, Benner, Nichols.

EXCUSED: Aldermen Krautkramer and Spencer.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [August 17, 2015](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Menasha High School Homecoming Parade; Friday, October 2, 2015; 5:30 PM – 6:15 PM](#)

DPW Radtke reported all requirements for a street use are in order.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Street Use Application for Menasha High School Homecoming Parade for Friday October 2, 2015, 5:30pm – 6:15pm

Motion carried on roll call 6-0.

2. [Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Street, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Contract No. 2015-01; \\$295,720.35 \(Payment No. 5\)](#)

DPW Radtke explained the payment is for asphalt paving work done on the streets listed. There is still some final paving for River Lea Court and Broad Street.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Payment to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, asphalt pavement, storm sewer for Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street, Contract No. 2015-01 in the amount of \$295,720.35 (Payment No. 5).

Motion carried on roll call 6-0.

3. [Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2016](#)

DPW Radtke explained the agreement involves a consortium of Winnebago County communities applying for a recycling grant with WisDNR. Funds from the grant will be directed to those communities that distribute the Tri-County Recycling Guide.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2016.

Motion carried on roll call 6-0.

Ald. Taylor was excused at 9:46 p.m.

Vice-Chairman Langdon stated the Board of Public Works would need to adjourn as there was no longer a quorum of the members.

E. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Keehan to adjourn at 9:47 p.m.

Motion carried on voice vote.

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