

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers**  
**140 Main Street, Menasha**  
**March 15, 2010**  
**6:40 PM**  
**or immediately following the Administration Committee**  
**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [March 1, 2010](#)

D. ACTION ITEMS

1. [Street Use Application – Memorial Day Parade; Monday, May 31, 2010; 8:00 AM – 10:30 AM \(Neenah VFW Post 10893\)](#)
2. [Change Order – Vinton Construction Company; Midway Business Park; Contract Unit No. 2009-01; ADD: 6,099.96 \(Change Order No.1 and Final\)](#)
3. [Payment – Vinton Construction Company; Midway Business Park; Contract Unit No. 2009-01; \\$16,102.73 \(Payment No. 5 and Final\)](#)
4. [Establish Excavation Permit Fee Per O-3-10](#)
5. [Traffic Study – Conversion of the 600 Block of Broad Street from One-Way Traffic to Two-Way Traffic](#)
6. [Traffic Study to Consider the Conversion of Broad Street from One Way to Two Way Traffic \(Ald. Zelinski\) \(No Action Taken at March 1, 2010 Meeting\)](#)

E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."