

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**  
**June 21, 2010**  
**6:45 PM**  
**or immediately following the Administration Committee**  
**AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. June 7, 2010

D. ACTION ITEMS

1. Street Use Application – 17<sup>th</sup> Annual St. Joe’s 5K Run/Walk; Saturday, October 16, 2010; 8:45 AM – 10:30 AM (Pacesetter’s Fox Cities)
2. Street Use Application – 30<sup>th</sup> Annual Otto Grunski Runski; Saturday, August 14, 2010; 6:30 AM – 10:30 AM (City of Menasha)
3. Recommendation to Accept Proposal for Architectural Design Services for Fire Station 36 (Gries Architects)
4. Request to Transfer Approval of Fire Station 36 Recommendations, Contracts and Change Orders Directly to Common Council
5. Recommendation to Accept Proposal for Professional Land Surveying Services – Midway Road Sidewalk; Martenson & Eisele, Inc.

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."