

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 21, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:49 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Roush,
Taylor

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DPW Radtke, CDD Keil,
Clerk Galeazzi

C. MINUTES TO APPROVE

1. [February 7, 2011](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Final Resolution R-9-11 Authorizing Public Improvements and Levying Special Assessments Against Benefited Property – Ribblesdale Subdivision and Woodland Hills Subdivision](#)

DPW Radtke explained this resolution will set the special assessments for the Ribblesdale and Woodland Hills Subdivisions. A public hearing will be held at the Common Council meeting of March 7.

Moved by Ald. Hendricks, seconded by Ald. Zelinski to recommend approval to Common Council.

Motion carried on voice vote.

2. [Final Resolution R-10-11 Authorizing Public Improvements and Levying Special Assessments Against Benefited Property – Silver Birch Estates Subdivision](#)

DPW Radtke explained this resolution will set the special assessments for the Silver Birch Estates Subdivision. A public hearing is not required as the owner/developer has signed a waiver not requiring a public hearing.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Wisneski to adjourn at 8:53 p.m.

Motion carried on voice vote.

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