

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
October 17, 2016
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 7:28 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Krautkramer, Keehan, Zelinski, Spencer, Benner.

EXCUSED: Aldermen Collier, Taylor.

ALSO PRESENT: Mayor Merkes, CA Captain, Lt. Bonneville, FC Kloehn, CDD Buck, ASD Steeno, PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Board of Public Works, 10/3/16.](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Payment No. 5 – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8' Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc/Plank Road \(8' Wide Asphalt Trail\), Menasha Utilities Office \(Parking Area Paving\), and Community Way; Contract Unit No. 2016-02; \\$108,225.92.](#)

Mayor Merkes stated the majority of the new street construction project is complete. They are still working on the Manitowoc Road trail. They anticipate it to be completed soon.

Moved by Ald. Keehan seconded by Ald. Benner to recommend to Common Council Payment No. 5 to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, concrete sidewalk, asphalt pavement within parking area, 8' wide asphalt trail and storm sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc/Plank Road (8' Wide Asphalt Trail), Menasha Utilities Office (Parking Area Paving), and Community Way, Contract Unit No. 2016-02; \$108,225.92.

Motion carried on roll call 6-0.

1. [R-30-16 – Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property \(Lake Cottage Estates\) \(Introduced by Ald. Krautkramer\).](#)

Moved by Ald. Nichols seconded by Ald. Keehan to recommend to Common Council R-30-16 – Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (Lake Cottage Estates) (Introduced by Ald. Krautkramer)

Motion carried on roll call 6-0.

2. [Amendments to Title 10 Chapter 1 Article C Parking Regulation \(Ald. Taylor\).](#)

Mayor Merkes explained a meeting was held with downtown business owners to discuss parking changes in the downtown area. They understand and agree to the changes.

E. ADJOURNMENT

Moved by Ald. Benner seconded by Ald. Zelinski to adjourn at 7:32 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk.