

CITY OF MENASHA  
BOARD OF PUBLIC WORKS  
Third Floor Council Chambers  
140 Main Street, Menasha  
February 20, 2017  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 9:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, PHD McKenney, FM Sassman, ES Montour, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [February 6, 2017 Special Meeting](#)

2. [February 6, 2017 Regular Meeting](#)

Moved by Ald. Keehan seconded by Ald. Nichols to approve minutes 1 & 2.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Agreement with General Contractor for the Police Department Building Addition](#)

PC Styka explained in the 2017 budget are funds to create an evidence processing/storage area at the Police Department. Staff has been working with Keller, Inc. on preliminary building plans and cost estimates. Keller, Inc. has prepared an agreement for architectural and general contracting services for the project.

General discussion ensued on selecting Keller, Inc as general contractor, cost of the design work, and timeline of the project.

Moved by Ald. Keehan seconded by Ald. Nichols to recommend to Common Council Agreement with Keller, Inc. for the general contracting services for the Police Department building addition, not to exceed \$45,600, and to authorize staff to proceed with the project.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Collier to adjourn at 9:08 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk