

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 20, 2017
Minutes**

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 6:50 pm

B. ROLL CALL / EXCUSED ABSENCES

Present: Ald. Nichols, Taylor, Krautkramer, Collier, Keehan, & Zelinski

Excused: Ald. Spencer & Benner

Also Present: PC Styka, FC Kloehn, CDD Buck, PhD McKenney, FM Sassman, ES Montour, CA Captain, Mayor Merkes, Deputy Clerk, Cheslock

C. MINUTES TO APPROVE

1. [March 6, 2017](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Recommendation to Award – Contract Unit 2017-01; New Concrete Street Construction Including Asphalt Trail and Concrete Sidewalk; Province Terrace from Province Link to Midway Road; Sommers Construction; \\$293,073.34](#)

Moved by Ald. Keehan seconded by Alderman Taylor to recommend to Common Council action item 1.

ES Montour explained that bids opened last week and came in much lower than what was budgeted for. Also provided a projected start date of April 17th and close date of June 16th as to finish before some state planned projects in the same area.

Motion carried on roll call 6-0

2. [R-04-17 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wisconsin Statutes \(Silver Birch Estates\) \(Introduced by Ald. Krautkramer\)](#)

Moved by Ald. Keehan seconded by Ald. Nichols to recommend to Common Council action item 2.

ES Montour explained the plan to special assess for new curb and gutter, new asphalt, and other improvements to the Silver Birch Estates Subdivision.

Motion carried on roll call 6-0

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Collier to adjourn at 6:56 pm

Motion carried on voice vote

Stephanie Cheslock, Deputy Clerk