

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  
April 18, 2017  
6:30 PM  
  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [April 3, 2017](#)
- D. DISCUSSION / ACTION ITEMS
  - 1. Election of Chairman
  - 2. Election of Vice-Chairman
- 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."

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
April 3, 2017  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 8:23 p.m.

B. ROLL CALL / EXCUSED ABSENCES

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

EXCUSED: Alderman Keehan

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. [March 20, 2017](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – New Omnium; Saturday, May 13, 2017; 8:00 AM – 8:30 PM \(Diablo Cycling Club\)](#)

ES Montour reported all required documents for the Street Use Application are in order.

Moved by Ald. Taylor seconded by Ald. Collier to recommend to Common Council Street Use Application for New Omnium on Saturday May 13, 2017, 8:00AM-8:30PM (Diablo Cycling Club).

Motion carried on voice vote.

2. [Street Use Application – Memorial Day Parade; Monday, May 29, 2017; 7:00 AM – 11:00 AM \(Twin Cities Veterans Association\)](#)

ES Montour reported all required documents for the Street Use Application are in order.

Moved by Ald. Taylor seconded by Ald. Collier to recommend to Common Council Street Use Application for Memorial Day Parade on Monday May 29, 2017, 7:00AM-11:00AM (Twin Cities Veterans Association).

Motion carried on voice vote.

3. [Street Use Application – Midwest Sunsplash; Saturday, June 17, 2017; 6:00 AM – 11:00 PM \(Midwest Sunsplash\)](#)

PC Styka explained the event is a fundraiser for Youth-Go and all required documents for the Street Use Application are in order.

Moved by Ald. Collier seconded by Ald. Nichols to recommend to Common Council Street Use Application for Midwest Sunsplash on Saturday June 17, 2017, 6:00AM-11:00PM (Midwest Sunsplash).

Motion carried on voice vote.

4. [R-06-17 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property \(Silver Birch Estates\) \(Introduced by Ald. Krautkramer\)](#)

ES Montour explained the resolution is for the assessing of street improvements in the Silver Birch Estates Subdivision. The improvements will be new concrete curb and gutter and asphaltic concrete pavement.

Moved by Ald. Collier seconded by Ald. Benner to recommend to Common Council R-06-17 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property (Silver Birch Estates).

Motion carried on roll call 7-0.

5. [Inter Governmental Agreement with the City of Appleton for Street Lighting at Oneida Street and Midway Road](#)

ES Montour explained the agreement is to define the services Appleton shall provide to the City relating to four street lights on Midway Road near the intersection of Oneida Street.

CA Caption recommended adding a paragraph in Section 4.14 Indemnification, stating the City of Appleton agrees to indemnify to the City of Menasha.

Moved by Ald. Nichols seconded by Ald. Benner to add to the agreement under Section 4.14 Indemnification, For the good and valuable consideration, Appleton agrees to indemnify, defend and hold harmless Menasha and its officers, official, employees and agents from and against any and all liability, loss, damage, expenses, costs, including attorney fees arising out of the activities and/or services performed as described herein, caused in whole or in part by any negligent act or omission of Appleton, anyone directly or indirectly employed by any of them, or anyone whose acts any of them may be liable, except where caused by the sole negligence or willful misconduct of Menasha.

Motion carried on roll call 7-0.

Moved by Ald. Taylor seconded by Ald. Collier to recommend to Common Council Inter-Governmental Agreement with the City of Appleton for Street Lighting at Oneida Street and Midway Road with the additional paragraph in Section 4.14.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Collier to adjourn at 8:36 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk