

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 18, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 8:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Collier, Krueger, Zelinski, Grade, Benner

ALSO PRESENT: CA Captain, PC Styka, FC Kloehn CDD Buck, PRD Tungate, PHD McKenney, LD Lenz, FM Sassman, ES Montour, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [April 3, 2017](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Election of Chairman

Clerk Galeazzi opened the floor for nominations.

Moved by Ald. Sevenich seconded by Ald. Zelinski to nominate Ald. Taylor as Chairman.

Moved by Ald. Nichols seconded by Ald. Collier to nominate Ald. Benner as Chairman.

Having no other nominations Clerk Galeazzi closed the nominations for Chairman.

Roll call for Chairman:

Aldermen Taylor, Sevenich, Krueger, Zelinski, and Grade voted for Ald. Taylor.

Aldermen Nichols, Collier, and Benner voted for Ald. Benner.

Alderman Taylor was elected Chairman on a 5-3 vote.

Ald. Taylor took over as Chairman.

2. Election of Vice-Chairman

Ald. Taylor opened the floor for nominations.

Moved by Ald. Sevenich seconded by Ald. Benner to nominate Ald. Zelinski as Vice-Chairman.

Having no other nominations Ald. Taylor closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Zelinski as Vice-Chairman.

E. ADJOURNMENT

Moved by Ald. Sevenich seconded by Ald. Krueger to adjourn at 9:00 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk