

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
May 1, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:25 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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. [April 18, 2017](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2018](#)

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2018.

Motion carried on voice vote.

2. [Replacement of Remaining HPS Streetlights with LED \(Mayor Merkes\)](#)

Mayor Merkes explained over the past few years the City and Utilities have budgeted to convert HPS cobra head street lights to LED. Funds are available through WPPI Member Energy Efficiency and Renewable Energy Loan program at 0% interest to replace the street lights scheduled for 2017 and an additional 39 street lights. The return on investment is approximately 2.8 years.

Moved by Ald. Benner seconded by Ald. Zelinski to recommend to Common Council to replace HPS cobra head street lights with LED and the WPPI Member Energy Efficiency and Renewal Energy Loan application.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Krueger to adjourn at 8:32 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk