

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
June 19, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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

C. MINUTES TO APPROVE

1. [June 5, 2017](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [2017 Q1 Storm Water Report](#)

FM Sassman reviewed the financial section of the Storm Water Report. She reported the fund is doing better with the increase in the storm water fees in 2016. Future major capital expenses are anticipated in association with the Lower Fox River Total Maximum Daily Load (TMDL).

Moved by Ald. Zelinski seconded by Ald. Benner to accept the 2017 Q1 Storm Water Report.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Krueger to adjourn at 8:56 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk