

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street, Menasha
August 21, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:34 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Koehn, CDD Buck, ASD Jacobs, PHD McKenney, ES Montour, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. August 7, 2017

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – MCC, Inc. Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$56,403.26 (Payment No. 2)
ES Montour gave an update on the project. The new street construction, which includes curb and gutter, is proceeding in the Silver Birch Estates Subdivision. The reconstruction work consists of pulverizing and resurfacing of various City streets. The rehabilitation consists of milling and overlay of various City streets. ES Montour gave a brief description of the reconstruction and rehabilitation work.

Moved by Ald. Zelinski seconded by Ald. Benner to recommend to Common Council Payment to MCC, Inc. for Contract Unit 2017-02 for new street construction, reconstruction and rehabilitation of various streets in the amount of \$56,403.26 (Payment No 2).

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Sevenich to adjourn at 9:47 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk