

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street, Menasha
February 4, 2019
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 7:26 p.m.

B. ROLL CALL

PRESENT: Aldermen James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Rebecca Nichols

ABSENT: Alderman Randy Ropella

ALSO PRESENT: Mayor Merkes, CA Captain, ASD Jacobs, DPW Radomski, Scott Maurer (MU Water Dept.), Clerk Galeazzi.

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

No one spoke.

D. MINUTES TO APPROVE

1. January 21, 2019 Special

2. January 21, 2019 Regular

Moved by Ald. Langdon seconded by Ald. Tom Grade to approve minutes of January 21, 2019 Special and Regular.

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Recommendation to Award – McM. Contract No. M0002-9-18-00521; 2019 Water Main Reconstruction – DePere, Frederick, Second, Walnut and Willow Streets; Lisbon Avenue; Lake Road; Donald Hietpas & Sons, Inc.; \$868,787.50 (Menasha Utilities)

Scott Maurer from MU Water Department explained the contract is for water main reconstruction for the streets listed.

General discussion ensued on coordinating street projects with Menasha Utilities projects, storm/sanitary sewer issues on DePere Street, notifying residents of the street projects and water main laterals replacement, and funding sources to assist in cost to replace lead laterals.

Moved by Ald. Langdon seconded by Ald. Nichols to recommend to Common Council Recommendation to Award – McM. Contract No. M0002-9-18-00521; 2019 Water Main Reconstruction – DePere, Frederick, Second, Walnut and Willow Streets; Lisbon Avenue; Lake Road; Donald Hietpas & Sons, Inc.; \$868,787.50 (Menasha Utilities).

Motion carried on roll call 7-0.

2. R-2-19 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (Province Terrace) (Introduced by Ald. Ropella)

DPW Radomski explained the resolution is authorizing special assessments for street improvements to Province Terrace and to set a public hearing at the Common Council meeting. Property owners will receive a notice with an estimated amount they will be assessed for the work.

Moved by Ald. Langdon seconded by Ald. Sevenich to recommend to Common Council R-2-19 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (Province Terrace).
Motion carried on roll call 7-0.

F. ADJOURNMENT

Moved by Ald. Langdon seconded by Ald. Tom Grade to adjourn at 7:39 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk