

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street
September 16, 2019
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 7:33 p.m.

B. ROLL CALL

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

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, ASD Jacobs, CDD Schroeder, DPW Alix, PHD McKenney, ES Gordon, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. September 3, 2019

Moved by Ald. Langdon seconded by Ald. Ted Grade to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Street Use Application – MHS Homecoming Parade; October 11, 2019; 5:30 PM – 6:30PM (Menasha High School)

Moved by Ald. Langdon seconded by Ald. Ropella to recommend to Common Council Street Use Application for MHS Homecoming Parade on October 11, 2019, 5:30PM-6:30PM (Menasha High School).

DPW Alix explained this is an annual event and everything is in order.

Motion carried on roll call 8-0.

2. Street Use Application – Bazaar After Dark; November 9, 2019; 9:00AM – 8:00 PM (Fox Cities Chamber of Commerce)

DPW Alix explained this year's event will be held on Main Street from Racine Street to Chute Street. This is a shorter area than previous years.

Moved by Ald. Langdon seconded by Ald. Tom Grade to recommend to Common Council Street Use Application for Bazaar After Dark on November 9, 2019, 9:00AM-8:00PM (Fox Cities Chamber of Commerce).

Motion carried on roll call 8-0.

3. Change Order – MCC, Inc. Contract Unit 2019-04; New Street Construction & Reconstruction – Various Locations; Add \$42,548.25 (Change Order No. 1)

ES Gordon explained sanitary sewer extension and installation of sewer and water laterals to service four additional residential lots in the Chrystella Drive area for an additional \$42,548.25. Staff is recommending the additional amount be added to the contract to service the additional lots that can then be sold and additional tax base created. ES Gordon stated there are funds available in the TIF #12 budget to cover the additional costs of the contract.

Moved by Ald. Langdon seconded by Ald. Ted Grade to recommend to Common Council Change order for MCC, Inc. Contract Unit 2019-04 for new street construction and reconstruction of various locations, Add of \$42,548.25 (Change Order No. 1).

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Ted Grade seconded by Ald. Ropella to adjourn at 7:40 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk