

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street
May 6, 2019
6:45 PM
or immediately following the Administration Committee
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. MINUTES TO APPROVE
 - 1. April 16, 2019
- D. COMMUNICATIONS
 - 1. Public Works Facility USDA Loan Update
- E. DISCUSSION / ACTION ITEMS
 - 1. Payment – Janke General Contractors, Inc.; Contract Unit No. 2019-02; Province Terrace Trail – Nature’s Way to USH 10/STH 114; \$114,390.00 (Payment No. 3)
 - 2. Recommendation to Award – Contract Unit No. 2019-04; New Street Construction & Reconstruction – Various Locations and Jefferson Park Improvements; MCC, Inc.; \$963,277.92
 - 3. O-7-19 Snow and Ice Removal Ordinance
 - 4. Second Amendment to Ground Site Lease Agreement
- F. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."