

CITY OF MENASHA  
BOARD OF PUBLIC WORKS  
First Floor Conference Room  
100 Main Street  
March 16, 2020  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:21 p.m.

B. ROLL CALL

PRESENT: Aldermen Tom Grade, Ted Grade, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon, Ann Schmidt.

ABSENT: Alderman Randy Ropella

ALSO PRESENT: Mayor Merkes, CA Captain, CDD Schroder, FD Sassman, DDE Gordon, DDMO Brown, Clerk Galeazzi

C. MINUTES TO APPROVE

1. March 2, 2020

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Intermunicipal Agreement with City of Neenah – Abby Avenue Project

DDE Gordon explained the agreement with City of Neenah for the reconstruction of Abby Avenue. He explained the sanitary sewer relay and street construction costs are being split evenly. However more of the storm sewer costs will be paid by City of Neenah due to an increase in the size of a pipe that is needed for a larger drainage basin.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council approval of Intermunicipal Agreement with City of Neenah for Abby Avenue Project. General discussion ensued on the sanitary sewer connections of the properties on Abby Avenue.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Tom Grade to adjourn at 8:27 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk