

CITY OF MENASHA  
Board of Public Works  
First Floor Conference Room  
100 Main Street  
July 20, 2020  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 9:58pm

B. ROLL CALL

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

ALSO PRESENT: PC Styka, CDD Schroeder, DDE Gordon, HRC Huber, FD Sassman, CA/HRD Captain, Clerk Krautkramer

C. MINUTES TO APPROVE

1. July 6, 2020

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

Motion carried on roll call.

D. DISCUSSION / ACTION ITEMS

1. Payment – Miron Construction Co. Inc.; Contract: 2020-06 Public Works Facility Project \$1,451,609.86 (Payment No. 4)

Staff indicated the payment to Miron Construction Co. Inc, is a progress payment for Contract: 2020-06 Public Works Facility Project.

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to Common Council approval of Payment – Miron Construction Co. Inc.; Contract: 2020-06 Public Works Facility Project \$1,451,609.86 (Payment No. 4).

Motion carried on roll call 8-0.

2. MOU – Leaf Collection Study

Staff commented on the benefits and scope of the proposed Leaf Study, contributing City funds to participate, and phosphorous reduction in stormwater.

General discussion ensued on phosphorus guidelines and environmental impacts.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council approval of the MOU – Leaf Collection Study.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Tom Grade to adjourn at 10:10 p.m.

Motion carried on voice vote.

Haley Krautkramer  
City Clerk