

CITY OF MENASHA
BOARD OF PUBLIC WORKS
FIRST FLOOR CONFERENCE ROOM
100 MAIN STREET
JULY 6, 2020
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:45 p.m.

B. ROLL CALL

Alderman Ann Schmidt, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon.

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PWD Alix, DDE Gordon, CDD Schroeder, City Clerk Krautkramer.

C. MINUTES TO APPROVE

1. June 15, 2020

Moved by Ald. Taylor seconded by Ald. Ted Grade to approve the June 15, 2020 minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Street Use Permit – Otto Grunski Runski

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to Common Council to approve the Street Use Permit for Otto Grunski Runski.

Motion carried on roll call 8-0.

2. Road Right of Way – Street Vacation – A Portion of Center Street Vacation

Staff commented on prior street right away vacations and intentions for Center Street.

General discussion on the potential for street light removal with respect to the Riverwalk lighting.

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to Common Council to approve the Road Right of Way – Street Vacation for a portion of Center Street.

Motion carried on roll call 8-0.

3. Payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading; \$28,453.97 (Payment No. 4)

Staff commented on the asphalt paving, landscaping, electric and lights for the parking lot, and tree removal.

General discussion ensued on tree maintenance and replacement in regard to the tree that was moved and its replacement.

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to Common Council to approve payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball Court & Regrading; \$28,453.97 (Payment No. 4).

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Ted Grade to adjourn at 8:57 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk