

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
NOVEMBER 15, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 9:53 p.m.

B. ROLL CALL

PRESENT: Ald. Ted Grade, Ropella, Nichols, Taylor, Sevenich, Langdon, Tom Grade
ABSENT: Ald. Schmidt

ALSO PRESENT: PC Styka, FC Kloehn, CDD Schroeder, DPW Jungwirth,
DDMO Brown, FD Sassman, PHD Hutter, PRD Sackett, LD Kopetsky, CA/HRD Captain,
Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. Board of Public Works, 10/18/21

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – IEI General Contractors, Inc.; Contract Unit No. 2021-05; Public Protection
Facility Shower Rooms Remodel (PD/FD); \$85,985.00 (Payment No. 1 & Final)

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to the Common
Council approval of the Payment to IEI General Contractors, Inc.; Contract Unit No. 2021-
05 for the Public Protection Facility Shower Rooms Remodel (PD/FD) in the amount of
\$85,985.00 (Payment No. 1 & Final)

Motion carried on roll call 7-0.

2. Payment – MJI Building Services; Contract Unit No. 2021-08; Public Works Facility
Cold Storage; \$146,632.50 (Payment No. 1)

Moved by Ald. Taylor seconded by Ald. Ropella to recommend to the Common Council
approval of the Payment to MJI Building Services; Contract Unit No. 2021-08 for the
Public Works Facility Cold Storage in the amount of \$146,632.50 (Payment No. 1).

Motion carried on roll call 7-0.

3. Street Use Application – 29th First Eve; Friday, December 31, 2021; 11:00pm –
12:30am; (Community Forward, Inc)

Ald. Taylor abstained from the discussion and voting.

General discussion ensued on the event start time.

Moved by Ald. Langdon seconded by Ald. Ted Grade to recommend to the Common
Council approval of the Street Use Application for the 29th Annual First Eve Celebration
to be held on Friday, December 31, 2021 from 11:00pm to 12:30am hosted by
Community Forward, Inc.

Motion carried on roll call 6-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 9:58p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk