

CITY OF MENASHA
BOARD OF PUBLIC WORKS
TEL-WEB CONFERENCE
MARCH 1, 2021
MINUTES

A. CALL TO ORDER

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

B. ROLL CALL

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

ALSO PRESENT: PC Styka, FC Kloehn, CDD Schroeder, DPW Alix, DDE Gordon, FD Sassman, PHD McKenney, PRD Sackett, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. February 15, 2021

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Recommend to Award - Contract Unit No. 2021-05; Public Protection Facility Rooms Remodel; IEI General Contractors; \$76,000.00.

Staff gave an overview of the Public Protection Facility Rooms remodel and bids received.

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council Awarding Contract Unit No. 2021-05; Public Protection Facility Rooms Remodel to IEI General Contractors in the amount of \$76,000.00.

Motion carried on roll call 8-0.

2. Recommend to Award - Contract Unit No. 2021-06; Baldwin Street Reconstruction; Sommers Construction Company: \$251,474.95

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council Awarding Contract Unit No. 2021-06; Baldwin Street Reconstruction to Sommers Construction Company in the amount of \$251,474.95.

Motion carried on roll call 8-0.

General discussion ensued on the separation of the street bid.

Staff indicated the bid was separated to coordinate completion of the new Public Works Facility.

3. R-6-21 - A Resolution in Appreciation for Outstanding Public Service by Sy Swederski.

General discussion ensued on the street naming dedication to Sy Swederski.

Moved by Ald. Sevenich seconded by Ald. Taylor to recommend to Common Council approval of R-6-21 - A Resolution in Appreciation for Outstanding Public Service by Sy Swederski.

Motion carried on roll call 8-0.

4. Quarterly Stormwater Flyer

Staff provided an overview of the quarterly stormwater flyer.

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council approval of the Quarterly Stormwater Flyer.

Motion carried on roll call 8-0.

5. Ordinance 10-1-14 Heavy Truck Routes

Staff provided an overview of the Heavy Truck Routes ordinance revisions.

General discussion ensued on the current truck route ordinance, ordinance change accomplishments, ordinance allowances, and violation fines.

Moved by Ald. Sevenich seconded by Ald. Taylor to recommend to Common Council approval of Ordinance 10-1-14 Heavy Truck Routes.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Tom Grade seconded by Ald. Taylor to adjourn at 9:12 p.m.

Haley Krautkramer
City Clerk