

CITY OF MENASHA  
BOARD OF PUBLIC WORKS  
TEL-WEB CONFERENCE AND IN-PERSON  
MAY 3, 2021  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:23 p.m.

B. ROLL CALL

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

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

C. MINUTES TO APPROVE

1. Board of Public Works, 4/20/21

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Selection of Vice-Chairman

The nominations (James Taylor and Ann Schmidt) for Vice-Chairman were placed in a bucket and a single name was drawn.

Ald. Taylor was selected as the Vice-Chairman of the Board of Public Works.

2. Payment – Sommers Construction Company, Inc.; Contract Unit No. 2021-06; Baldwin Street Reconstruction; \$74,016.08 (Payment No. 2)

Staff provided an overview of the payment and explained the payment is for curb, gutter and sidewalk.

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council approval of the Payment to Sommers Construction Company, Inc.; Contract Unit No. 2021-06; Baldwin Street Reconstruction; \$74,016.08 (Payment No. 2).

Motion carried on roll call 8-0.

3. Intertape Polymer Group – 741 Fourth Street - Street Privilege Permit

Ald. Ted Grade abstained from discussion and voting as he is employed by Intertape Polymer Group.

Staff provided an overview of the Street Privilege Permit.

Moved by Ald. Sevenich seconded by Ald. Tom Grade to recommend to Common Council approval of Intertape Polymer Group's right of way encroachment and grant a street privilege permit for the building expansion at 741 Fourth Street.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Ted Grade seconded by Ald. Schmidt to adjourn at 8:36 p.m.

Motion carried on voice vote.

Haley Krautkramer  
City Clerk