

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
JUNE 21, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:42 p.m.

B. ROLL CALL

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

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

C. MINUTES TO APPROVE

1. Special Board of Public Works and Board of Public Works, 6/7/21

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Quarterly Stormwater Flyer

Staff provided an overview of the Quarterly Stormwater Flyer the topic being "The Perfect Lawn".

Moved by Ald. Taylor seconded Ald. Ted Grade to accept the Quarterly Stormwater Flyer.

Motion carried on roll call 8-0.

General discussion ensued on information distribution to the community and street sweeper operations.

2. Recommend to Award – Contract Unit No. 2021-04; Asphaltic Concrete Pavement Crack Sealing - Various City Streets; Fahrner Asphalt Sealers

Staff provided an overview of Contract Unit No. 2021-04; Asphaltic Concrete Pavement Crack Sealing - Various City Streets; Fahrner Asphalt Sealers.

Moved by Ald. Taylor seconded by Ald. Ropella to recommend to Common Council to award Contract Unit No. 2021-04 to Asphaltic Concrete Pavement Crack Sealing for various city streets; Fahrner Asphalt Sealers in the amount of \$75,000.69.

Motion carried on roll call 8-0.

3. Midway Road Pedestrian Crossing

Moved by Ald. Taylor seconded by Ald. Nichols to recommend to Common Council to proceed with the installation of the HAWK Signal System on Midway Road at Maplewood Middle School upon all parties signing the Memorandum of Understanding, and will fund one-quarter of the estimated \$36,000 project.

Motion carried on roll call 8-0.

General discussion ensued on one-quarter cost payment and location of the pedestrian crossing.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ropella to adjourn at 9:08 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk