

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
AUGUST 16, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:24 p.m.

B. ROLL CALL

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

ABSENT: Ald. Schmidt

ALSO PRESENT: CDD Schroeder, CE Jungwirth, DDE Gordon, DDMO Brown, FD Sassman, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer, and Deputy Clerk Neuman

C. MINUTES TO APPROVE

1. Board of Public Works, 8/2/21

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2021-10; Street Construction and Rehabilitation; \$142,465.47 (Payment No. 2)

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council approval of the Payment to Northeast Asphalt, Inc.; Contract Unit No. 2021-10; Street Construction and Rehabilitation; \$142,465.47 (Payment No. 2).

Motion carried on roll call 7-0.

2. Complete Streets Policy

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council approval of the City of Menasha Complete Streets Policy.

Motion carried on roll call 7-0.

Staff provided an overview on the Complete Streets Policy.

General discussion ensued on street improvements, and state grant funding procedures.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 8:32 p.m.

Motion carried on voice vote.

Valerie Neuman
Deputy City Clerk