

CITY OF MENASHA
SPECIAL BOARD OF PUBLIC WORKS
100 MAIN STREET
AUGUST 15, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 5:54 p.m.

B. ROLL CALL

PRESENT: Ald. Schmidt, Ropella, Nichols, Eisenach, Sevenich, Hammond

ABSENT: Ald. Tom Grade, Ted Grade

ALSO PRESENT: PC Styka, FC Kloehn, DPW Jungwirth, FD Sassman, HD Hutter,
LD Kopetsky, Interim Attorney Walsh, Mayor Merkes, Clerk Krautkramer

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

Sandra DaBill Taylor, 545 Broad Street; commented on special events in the City.

D. MINUTES TO APPROVE

1. Board of Public Works, 7/18/22

Moved by Ald. Schmidt seconded by Ald. Ropella to approve the minutes.

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Street Use Application – Labor Day Parade; Monday, September 5, 2022; 10:00am-11:00am; Fox Valley Area Labor Council

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to Common Council on 8/15/22 approval of the Street Use Application for the Labor Day Parade to be held on Monday, September 5, 2022 from 10:00am -11:00am.

Motion carried on voice vote.

2. Street Use Application – Community First Fox Cities Marathon; Sunday, September 18, 2022; 7:00am-2:00pm; Community First Fox Cities Marathon

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to Common Council on 9/6/22 approval of the Street Use Application for the Community First Fox Cities Marathon to be held on Sunday, September 18, 2022 from 7:00am-2:00pm.

Motion carried on roll call 6-0.

3. Change Order –Northeast Asphalt, Inc; Contract Unit No. 2021-10, ADD \$1,942.00 (Change Order 3 & Final)

Staff commented on the Change Order to Northeast Asphalt, Inc; Contract Unit No. 2021-10.

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to Common Council on 9/6/22 approval of the Change Order to Northeast Asphalt, Inc; Contract Unit No. 2021-10 an ADD in the amount of \$1,942.00 (Change Order 3 & Final).

Motion carried on roll call 6-0.

4. Payment – Northeast Asphalt, Inc; Contract Unit No. 2021-10; Street Construction & Rehabilitation – Various Locations; \$19,479.00 (Payment No. 8 & Final)

Staff commented on the Payment to Northeast Asphalt, Inc; Contract Unit No. 2021-10 for Street Construction & Rehabilitation in Various Locations.

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to Common Council on 9/6/22 approval of the Payment to Northeast Asphalt, Inc; Contract Unit No. 2021-10 for Street Construction & Rehabilitation in various locations in the amount of \$19,479.00 (Payment No. 8 & Final).

Motion carried on roll call 6-0.

5. Payment – Northeast Asphalt, Inc; Contract Unit No. 2022-03; Street Construction & Rehabilitation – Various Locations; \$192,878.34 (Payment No. 1)

Staff provided an over view of the Payment to Northeast Asphalt, Inc; Contract Unit No. 2022-03 for Street Construction & Rehabilitation in various locations.

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to Common Council on 9/6/22 approval of the Payment to Northeast Asphalt, Inc; Contract Unit No. 2022-03 for Street Construction & Rehabilitation for various locations; \$192,878.34 (Payment No. 1).

Motion carried on roll call 6-0.

F. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Ropella to adjourn at 6:03 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk