

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
SEPTEMBER 19, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 8:09 p.m.

B. ROLL CALL

PRESENT: Ald. Ted Grade, Ropella, Eisenach, Sevenich, Hammond, Schmidt, Tom Grade

ABSENT: Ald. Nichols

ALSO PRESENT: CDD Schroeder, DPW Jungwirth, FD Sassman, Mayor Merkes, Clerk Krautkramer

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

D. MINUTES TO APPROVE

1. Board of Public Works, 9/6/22

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

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Payment – Don Hietpas and Sons, Inc; Contract Unit No. M0002-09-21-00504; 2022 Water Main & Sanitary Sewer Reconstruction; \$124,469.10 (Payment No. 8)

Staff provided an overview of the Payment to Don Hietpas and Sons, Inc; Contract Unit No. M0002-09-21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction in the amount of \$124,469.10 (Payment No. 8).

General discussion on the pavement timeline of Seventh Street.

Moved by Ald. Schmidt seconded by Ald. Tom Grade to recommend to Common Council approval of the Payment to Don Hietpas and Sons, Inc; Contract Unit No. M0002-09-21-00504 for 2022 Water Main & Sanitary Sewer Reconstruction in the amount of \$124,469.10 (Payment No. 8).

Motion carried on roll call 7-0.

2. Street Use Application – Hometown Halloween; Thursday, October 27, 2022; 4:00pm-7:00pm; Menasha Parks and Recreation Department

Moved by Ald. Schmidt seconded by Ald. Ted Grade to recommend to Common Council approval of the Street Use Application for Hometown Halloween to be held on Thursday, October 27, 2022 from 4:00pm-7:00pm sponsored by the Menasha Parks and Recreation Department.

Motion carried on roll call 7-0.

3. Street Use Application – Gather 'Round; Thursday, December 1, 2022; 5:00pm - 8:00pm; Menasha Parks and Recreation Department

Moved by Ald. Schmidt seconded by Ald. Ropella to recommend to Common Council approval of the Street Use Application for Gather 'Round to be held on Thursday, December 1, 2022 from 5:00pm-8:00pm sponsored by the Menasha Parks and Recreation Department.

Motion carried on roll call 7-0.

F. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Tom Grade to adjourn at 8:15 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk