

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
OCTOBER 2, 2023
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 6:54 p.m.

B. ROLL CALL

C. PRESENT: Ald. Ropella, Nichols, Eisenach, Sevenich, Hammond, Lewis, Tom Grade, Ted Grade

ALSO PRESENT: CDD Schroeder, DPW Jungwirth, HD Hutter, HRM Cardoza, PC Thorn, PRD Sackett, FD Sassman, CA Struve, Mayor Merkes, Clerk Neuman

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

E. MINUTES TO APPROVE

1. Special Board of Public Works, 9/18/23

Moved by Ald. Ropella seconded by Ald. Ted Grade to approve the Special Board of Public Works minutes from 9/18/23.

Motion carried on voice vote.

F. DISCUSSION / ACTION ITEMS

1. Payment – Northeast Asphalt, Inc.; 2023-05; Street Construction and Rehabilitation – Third Street and Community Way; \$196,223.93 (Payment No. 2)

Moved by Ald. Ropella seconded by Ald. Tom Grade to recommend to Common Council approval of the Payment for Northeast Asphalt, Inc.; 2023-05; Street Construction and Rehabilitation of Third Street and Community Way, for the cost of \$196,223.93, this is Payment No. 2.

Motion carried on roll call 8-0.

Staff commented on the payment is for the curb and gutter work done on Community Way and for the milling on Plank Road, and for the work completed on Borenz Court, Konemac Street, and Third Street. The signage and signaling to keep Plank Road open during the maintenance of Plank Road worked well.

G. ADJOURNMENT

Moved by Ald. Ropella seconded by Ald. Tom Grade to adjourn at 7:00 p.m.

Motion carried on voice vote.

Respectfully submitted by:

Valerie Neuman
City Clerk