

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET, MENASHA
MARCH 20, 2023
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 7:14 p.m.

B. ROLL CALL

PRESENT: Tom Grade, Ted Grade, Ropella, Nichols, Eisenach, Sevenich, Hammond

ABSENT: Ald. Schmidt

ALSO PRESENT: CA Struve, 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, 3/6/23

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

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Street Use Application – Menasha-Neenah Memorial Day Parade; Monday, May 29, 2023; 8:00am – 10:30am; Twin City Veterans

Staff provided an overview of Street Use Application for the Menasha-Neenah Memorial Day Parade to be held on Monday, May 29, 2023 from 8:00am – 10:30am sponsored by the Twin City Veteran and commented on the parade route over the Racine Street Bridge.

Moved by Ald. Nichols seconded by Ald. Ted Grade to recommend to Common Council approval of the Street Use Application for the Menasha-Neenah Memorial Day Parade to be held on Monday, May 29, 2023 from 8:00am – 10:30am sponsored by the Twin City Veterans.

Motion carried on voice vote.

2. Payment – Advance Construction, Inc; Contract Unit No. 2023-01; Brin Underground Storm Water; \$353,926.30 (Payment No. 1)

Staff provided an overview of payment to Advance Construction, Inc; Contract Unit No. 2023-01 for the Brin Underground Storm Water in the amount of \$353,926.30 (Payment No. 1).

Moved by Ald. Nichols seconded by Ald. Ted Grade to recommend to Common Council approval of the payment to Advance Construction, Inc; Contract Unit No. 2023-01 for the Brin Underground Storm Water in the amount of \$353,926.30 (Payment No. 1).

Motion carried on roll call 7-0.

3. Warsaw Street Construction Project

Staff provided an overview of the Warsaw Street Construction Project.

Moved by Ald. Nichols seconded by Ald. Ted Grade to recommend to Common Council approval of the Special Assessment Report for Contact Unit 2023-03; Warsaw Street Reconstruction.

Motion carried on roll call 7-0.

F. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Ted Grade to adjourn at 7:25 p.m.

Motion carried on voice vote.

Haley Krautkramer, City Clerk