

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 19, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke,
CDD Keil, C/T Stoffel, PHD Nett, Nick VandeHey (McMahon), Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [March 5, 2012](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. COMMUNICATIONS

1. [Report on 2012 Snow Removal Budget](#)

DPW Radtke gave an update on the status of the 2012 snow and ice control budgets. Budgets are positioned well for this time of the year. General discussion ensued on the equipment fund.

E. ACTION ITEMS

1. [Resolution R-6-12 Declaring Intent to Submit an Urban Non-Point Source & Storm Water Planning Grant Application](#)

DPW Radtke explained this resolution supports submittal of an Urban Non-Point Source and Storm Water Planning Grant Application to the Wisconsin Department of Natural Resources for planning activities.

Nick Vandehey, from McMahon Inc., explained the grant funds will be used to reduce urban non-point source water pollution and improve storm water quality.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council Resolution R-6-12

Motion carried on voice vote.

2. [Resolution R-7-12 Authorizing the Submittal and Execution of Various Applications, Forms and Agreements Involved with Wisconsin Department of Natural Resources Storm Water Management Implementation Grants](#)

Nick Vandehey explained this resolution is required as part of the grant application process. This authorizes the Director of Public Works to submit required documentation to the DNR with the grant application.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council Resolution R-7-6

Motion carried on voice vote.

F. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 9:45 p.m.
Motion carried on voice vote.