

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 16, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:53 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Krueger
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke,
C/T Stoffel, PP Homan, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [July 2, 2012](#)

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

D. ACTION ITEMS

1. [Street Use Application – Twisted Pistons Cruise In; Thursday, August 16, 2012; 3:00 PM – 10:00 PM; \(Menasha Action Council\)](#)

DPW Radtke explained the insurance certificate with endorsement will be on file before this item goes to Common Council. Also it's been requested the time of the street use be 1:00 – 10:00 p.m. to allow for the Farmers Market to set up near Curtis Reed Square.

General discussion ensued on traffic issues.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council Street Use Application for Twisted Pistons Cruise In, Thursday August 16, 2012, 1:00 – 10:00 p.m.

Motion carried on voice vote.

2. [Authorization to Execute Agreement with Menasha Utilities for Use of Communications Equipment on Existing Tower at the Public Works Facility Property \(Held 7/2/12 Meeting\)](#)

DPW Radtke explained the agreement is for the shared use of communications equipment between the City and Menasha Utilities. The equipment will be mounted on the City's tower at PWF. This agreement will maximize cost savings for both the City and Menasha Utilities to meet the Federal Communications Commission's deadline for conversion to narrowband radio operation.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council authorization to execute agreement with Menasha Utilities for use of communications equipment on existing tower at the Public Works Facility property.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Klein to adjourn at 8:05 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk