



BOARD OF PUBLIC WORKS MINUTES

Monday, August 3, 2026 at 5:45 PM

First Floor Conference Rooms
100 Main Street, Menasha, WI

A. CALL TO ORDER

Meeting called to order by Chair Marshall at 5:49pm.

B. ROLL CALL

Present: Alds. Rand, Eisenach, Hale, Perkins, Lewis, Marshall, Grade, School

Also Present: FD Sassman, DPW Merten, PRD Sackett, PHD Hutter, FC Teesch, PC Albrecht, LD Kopetsky, HRM Cardoza, CA Struve, Mayor Hammond, DC Janet, PRESS

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

D. MINUTES TO APPROVE

E. DISCUSSION / ACTION ITEMS

1. R-23-26 A Resolution Declaring a Public Emergency Under Wis. Stat. Section 62.15(1b) Waiving Bids and Authorizing Tree Removal and Debris Removal Emergency Response Work (Introduced by Mayor Hammond)

Motion by District 8 Alderperson School, seconded by District 7 Alderperson Grade to approve.

Motion carried 8-0 on roll call.

Staff advised that this resolution would allow the City to waive bids in order to expedite services to residences after the natural disaster. This will help the clean-up process move more quickly.

F. ADJOURNMENT

Motion by District 6 Alderperson Marshall seconded by District 7 Alderperson Grade to adjourn the Board of Public Works meeting at 5:55pm. Motion carried on voice vote.

Minutes submitted by Deputy City Clerk Evan Janet