



BOARD OF PUBLIC WORKS MINUTES

Monday, April 21, 2025 at 6:30 PM

First Floor Conference Rooms
100 Main Street, Menasha, WI

A. CALL TO ORDER

Meeting called to order by Chair Ropella at 6:30 PM.

B. ROLL CALL

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

D. MINUTES TO APPROVE

1. Board of Public Works, 4/15/25

Motion by District 6 Alderperson Marshall, seconded by District 7 Alderperson Grade to approve the minutes of the 4/15/25 Board of Public Works meeting.

Motion carried 8-0 on roll call.

E. DISCUSSION / ACTION ITEMS

1. Payment – Janke General Contractors, Inc.; Contract Unit No. 2024-08; Water Street Corridor Reconstruction; \$182,204.25 (Payment No. 11)

Motion by District 6 Alderperson Marshall, seconded by District 4 Alderperson Perkins to approve Payment - Janke General Contractors, Inc; Contract Unit No. 2024-08; Water Street Corridor Reconstruction; \$182,204.25 (Payment No. 11).

Motion carried 8-0 on roll call.

2. Tayco Street Bridge Bridgetender Agreement with Wisconsin Department of Transportation for Fiscal Year 2026

Motion by District 6 Alderperson Marshall, seconded by District 2 Alderperson Eisenach to approve Tayco Street Bridge Bridgetender Agreement with Wisconsin Department of Transportation for Fiscal Year 2026.

Motion carried 8-0 on roll call. Staff advised on the routine Tayco Street Bridge Bridgetender agreement. This is an agreement by and between the State of Wisconsin Department of Transportation and the City of Menasha for services to the Tayco Street Bridge, operated from the Racine Street Bridge.

F. ADJOURNMENT

Motion by District 6 Alderperson Marshall, seconded by District 3 Alderperson Hale to adjourn 6:41pm.

Motion carried 8-0 on roll call.

Minutes submitted by City Clerk Kaija Snyder.