DRAFT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 17, 2011
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Taylor at 8:46 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Benner, Roush, Taylor, Langdon, Hendricks, Zelinski, Englebert
EXCUSED: Alderman Wisneski
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi

C. MINUTES TO APPROVE
1. January 4, 2011
Moved by Ald. Hendricks, seconded by Ald. Benner to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. None

E. ADJOURNMENT
Moved by Ald. Hendricks, seconded by Ald. Zelinski to adjourn at 8:47 p.m.
Motion carried on voice vote.

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