

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

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:24 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: PC Styka, PC Auxier, DPW Radtke, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [January 3, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve the minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Payment – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \\$2,000.00 \(Payment No. 3 and Final\)](#)

DPW Radtke explained the payment is the amount that was retained for work done at the Public Protection Facility. This was for replacement of roof top condensing units and gas fired boilers. All closing documents have been finalized and the equipment is in working order. Most of the funding for this project was from EECBG funds.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council.
Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 7:29 p.m.

Motion carried on voice vote.

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