

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
May 6, 2013  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:25 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, FC Auxier, DPW Radtke, CDD Keil, Dpty Treasurer Sassman, PHD Nett, PRD Tungate, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [April 16, 2013](#)

Moved by Ald. Nichols, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

Upon Chairman Taylor requested Action Item 3 was taken up first. No objection

D. ACTION ITEMS

1. [Street Use Application – Communityfest-Parade of Lights; Wednesday, July 3, 2013; 9:00 PM – 10:15 PM \(Cities of Neenah and Menasha\)](#)

Moved by Ald. Nichols, seconded by Ald. Zelinski to recommend to Common Council Street Use Application, Communityfest Parade of Lights, Wednesday July 3, 2013, 9:00pm – 10:15pm (Cities of Neenah and Menasha)

Motion carried on voice vote

2. [Street Use Application – Otto Grunski Runski; Saturday, August 10, 2013; 6:00 AM – 11:00 AM \(City of Menasha\)](#)

Moved by Ald. Nichols, seconded by Ald. Zelinski to recommend to Common Council Street Use Application, Otto Grunski Runski, Saturday August 10, 2013, 6:00am-11:00am (City of Menasha)

Motion carried on voice vote

3. [Change Order – Pieper Electric, Inc, Contract No. M0002-910283-B, High Lift Pumping Station; ADD: \\$5,641.00 \(Change Order No. 2\)](#)

Tim Gosz, Water Plant Supervisor, reported the change order is to replace old corroded and worn parts on Pump #3 discovered during the pump rebuild which were not in the scope of the bid.

Moved by Ald. Sevenich, seconded by Ald. Benner to recommend to Common Council Change Order, Pieper Electric, Inc, Contract No. M0002-910283-B, High Lift Pumping Station; ADD \$5,641.00 (Change Order No. 2)

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Sevenich to adjourn at 8:30 p.m.

Motion carried on voice vote

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