

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
December 19, 2011  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, LD Lenz, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [December 5, 2011](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; Terra Engineering & Construction Corporation; Request a 30-Day Time Extension to Provide Close-Out Documentation \(Change Order No. 3\)](#)

DPW Radtke explained the change order is for a 30-day time extension to provide project close-out documentation for the sanitary sewer rehabilitation. Since this is a Clean Water Fund project it requires more specific close-out documentation.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council.  
Motion carried on roll call 7-0.

2. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; Infrastructure Technologies, Inc; Request a 30-Day Time Extension to Provide Close-Out Documentation \(Change Order No. 2\)](#)

DPW Radtke explained the change order is for a 30-day time extension to provide project close-out documentation for the sanitary manhole lining. Since this is a Clean Water Fund project it requires more specific close-out documentation.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council.  
Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Benner to adjourn at 7:50 p.m.

Motion carried on voice vote.

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