

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

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 5:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, C/T Stoffel, MUGM Krause and Sturm, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [September 6, 2011](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Recommendation to Award – Menasha Utilities Sedimentation Basin Scraper Modifications; Head Shaft Replacement Project; Contract M0002-910184; August Winter & Sons, Inc.; \\$68,100.00](#)

MUGM Sturm explained this is the labor portion of the contract of the Sedimentation Basin Scraper for the Water Treatment Facility. The equipment portion of the contract was already approved by the Common Council.

MUGM Krause explained the funding for this project will come from the Safe Drinking Water Loan Program.

Moved by Ald. Sevenich, seconded by Krueger to recommend approval to Common Council.

Motion carried on roll call 7-0.

2. [Change Order - Menasha Utilities Sedimentation Basin Scraper Modifications; Head Shaft Replacement Project; Contract M0002-910184; August Winter & Sons, Inc.; Change Order No. 1; DEDUCT: \\$5,600.00](#)

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 5:59 p.m.

Motion carried on voice vote.

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