

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers, 140 Main Street, Menasha**  
December 3, 2007

**MINUTES**

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**1. CALL TO ORDER**

Meeting called to order by Chairman Pack at 8:30 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

**A. -**

PRESENT: Ald. Chase, Merkes, Taylor , Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt. Brunn, FC Vander Wyst, DPW Radtke,

CDD Keil, C/T Stoffel, PHD Nett, PRD Tungate, Clerk Galeazzi

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**A. [November 19, 2007](#)**

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve minutes.

Motion Carried on voice vote

Results:

**4. DISCUSSION**

**A. [Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$19,373.00 \(Change Order No. 12\)](#)**

Moved by Alderman Merkes, seconded by Alderman Taylor to hold .

Motion Held

Results:

**5. ADJOURNMENT**

**A. -**

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to adjourn at 8:32 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk