

**CITY OF MENASHA**

**Third Floor Council Chambers, 140 Main Street, Menasha**

140 Main Street, Menasha

August 20, 2007

**MINUTES**

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**I. CALL TO ORDER**

A. **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Meeting called to order by Chairman Pack at 7:15 p.m

**II. ROLL CALL/EXCUSED ABSENCES**

A. **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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PRESENT: Ald. Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz.

Comments

EXCUSED: Ald Chase.

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, PWS Jacobson, Lt. Sahr, Clerk Galeazzi and the Press.

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

A. [August 6, 2007](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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approve Board of Public Works Minutes, 8/6/07

Alderman Michalkiewicz

Alderman Eckstein

Passed

Motion carried on voice vote.

**IV. DISCUSSION**

A. [Request to Remove Street Lights in Front of 175 Main Street \(Held\)](#) **Item Action:**  
None

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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DPW Radtke received an e-mail from Chris Donner owner of the Vault Lounge requesting this be held until the Sept. 4 meeting so he has time to do a cost study. Discussion ensued on this item has already been held once.

move	to table	Alderman Taylor	Alderman Hendricks	Passed
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Motion carried on roll call 6-1. Ald. Pack - no.

- B.**    [Payment - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \\$17,185.78 \(Payment No. 6\)](#)    **Item Action:**  
None

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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DPW Radtke explained this payment is for storm sewer, sanitary sewer, water main installation, street & detention basin construction. The work is almost completed.

**V. ADJOURNMENT**

- A.**    **Item Action:**  
None

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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move            to adjourn at 7:19 p.m            Alderman Taylor            Alderman Wisneski            Passed

Motion carried on voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk