

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
March 3, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:09 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack, Hendricks
ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke,
CDD Keil, C/T Stoffel, PHD Nett, PRD Tungate, Clerk Galeazzi, and the Press

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [February 18, 2008](#)

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

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Change Order - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; Deduct: \\$43,551.76 \(Change Order No. 2\)](#)

No Questions or Discussion.

B. [Payment - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \\$8,344.00 \(Payment No. 8 and Final\)](#)

Ald. Michalkiewicz noted the amount should be \$8,344.40

C. [Approval of City of Menasha Minimum Wage Rates](#)

No Questions or Discussion

D. [Report on 2007-2008 Snow and Ice Removal Costs](#)

No Questions or Discussion

5. ADJOURNMENT

A. -

Moved by Ald. Taylor, seconded by Ald. Michalkiewicz to adjourn at 7:15 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, City Clerk