

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 2, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:48 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Pack, Hendricks, Zelinski, Michalkiewicz, Benner, Pamenter,
Taylor

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Brunn, DPW Radtke, CDD Keil,
C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [February 16, 2009](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Change Order – Carl Bowers & Sons Construction Co., Province Terrace; Contract Unit No. TIF 9 2006-07; DEDUCT: \\$116,272.10 \(Change Order No. 3 and Final\)](#)

DPW Radtke explained the deduct results from the City street crew doing the asphalt paving as agreed upon with the contractor

Moved by Ald. Wisneski, seconded by Ald. Pamenter to recommend approval to
Common Council

Motion carried on voice vote

2. [Payment – Carl Bowers & Sons Construction Co., Province Terrace; Contract Unit No. TIF 9 2006-07; \\$4,523.50 \(Payment No. 4 and Final\)](#)

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski, to recommend approval to
Common Council

Motion carried on voice vote

3. [Recommendation to Award Contract for Third Street Water Main Replacement – Menasha Utilities](#)

Lonnie Pichler from Menasha Utilities was questioned about residents being notified when the work will begin. He replied that the contractor DeGroot Inc will be notifying residents and businesses after the pre-construction meeting when the start date is determined. The tentative start date is March 23.

Moved by Ald. Michalkiewicz, seconded by Ald. Hendricks, to recommend to Common Council
DeGroot Inc. be awarded the contract

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Pamenter, seconded by Ald. Taylor to adjourn at 7:55 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, City Clerk