

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
April 20, 2010  
MINUTES

A. CALL TO ORDER

Meeting called to order by DPW Radtke at 7:28 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner.

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [April 5, 2010](#)

Moved by Alderman Englebert, seconded by Alderman Hendricks to approve minutes.  
Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

DPW Radtke opened the floor for nominations for the position of Chairman of Board of Public Works.

Moved by Alderman Hendricks, seconded by Alderman Roush to nominate Alderman Taylor as Chairman of Board of Public Works.

Having no other nomination, DPW Radtke closed the nominations.

Hearing no objection DPW Radtke instructed the clerk to cast a unanimous ballot for Alderman Taylor as Chairman of Board of Public Works.

Chairman Taylor took over the meeting.

2. Election of Vice-Chairman

Chairman Taylor opened the floor for nominations for the position of Vice-Chairman of Board of Public Works.

Moved by Alderman Hendricks, seconded by Alderman Zelinski to nominate Alderman Langdon as Vice-Chairman of Board of Public Works.

Having no other nomination, Chairman Taylor closed the nominations.

Hearing no objection Chairman Taylor instructed the clerk to cast a unanimous ballot for Alderman Langdon as Vice-Chairman of Board of Public Works.

E. ADJOURNMENT

Moved by Alderman Wisneski, seconded by Alderman Hendricks to adjourn at 7:30 p.m.  
Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk