

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 7, 2011
6:45 PM
or immediately following the Administration Committee

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [January 17, 2011](#)
- D. ACTION ITEMS
 - 1. [Change Order; MOD# 0018-02; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$515.00](#)
 - 2. [Change Order; MOD# 0019-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$3,892.00](#)
 - 3. [Change Order; MOD# 0020-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$605.00](#)
 - 4. [R-5-11 A Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program](#)
 - 5. [Preliminary Resolution R-6-11 Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes – Ribblesdale Subdivision and Woodland Hills Subdivision](#)
 - 6. [Preliminary Resolution R-7-11 Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes – Silver Birch Estates Subdivision](#)
 - 7. [Recommendation Report – Expiration of 90-Day Trial Period to Prohibit Parking on the North Side of Seventh Street from Appleton Road to 235' West](#)
 - 8. [Approval of City of Menasha 2011 Minimum Wage Rates](#)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."