

CITY OF MENASHA

Third Floor Council Chambers, 140 Main St., Menasha

140 Main Street, Menasha

January 15, 2007

MINUTES

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I. ROLL CALL/EXCUSED ABSENCES

A. **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Meeting called to order by Chairman Taylor at 8:45 p.m.

Comments

Present: Ald. Taylor, Wisneski, Hendricks, Michalkiewicz, Chase, Merkes. Excused: Ald. Pack, Eckstein

Comments

Also Present: Mayor Laux, CA/HRD Brandt, Lt. Brunn, DPW Radtke, CDD Keil, PRD Tungate, Comp/Treasurer Stoffel, Clerk Galeazzi and the Press.

II. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [January 2, 2007 Minutes to Approve](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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move To approve minutes Alderman Merkes Alderman Wisneski Passed
Motion carried on voice vote.

III. ACTION ITEMS

A. [Change Order -- Dorner Inc.; Nature's Way; Contract Unit No. 2006-08; ADD: \\$3,155.85 \(Change Order No. 3\)](#) **Item Action:**
None

B. [Change Order -- CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; DEDUCT: \\$5,981.00 \(Change Order No. 4\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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No Questions or Discussion.

- C. [Payment -- Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \\$104,729.62 \(Payment No. 2\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No Questions or Discussion.

- D. [Request to Reinstall Street Light near 852 Fifth Street; Pole No. 2067](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained this request was from Ald. Eckstein and a resident. He checked out the situation and recommends reinstalling this light to maintain consistent light spacing along Fifth Street

- E. [Authorization to Execute Agreement for Engineering Services; Wastewater Collection System Rehabilitation Improvements; Phase 3](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained this is an amendment to Phase 3 of the project. Staff will be able to do some of the engineering work, which will reduce costs.

IV. ORDINANCES AND RESOLUTIONS

- A. [Resolution No. R - 3- 07 Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained this resolution needs to be in place to get reimbursed for funds advanced for the Clean Water Fund Loan Program.

V. ADJOURNMENT

- A. [Adjournment](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	To adjourn at 8:49 p.m.	Alderman Michalkiewicz	Alderman Hendricks	Passed

Motion carried on voice vote.