

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha, WI

140 Main Street, Menasha

March 5, 2007

MINUTES

 [Back](#)  [Print](#)

I. CALL TO ORDER

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Meeting called to order by Vice-Chairman Pack at 7:35p.m.

II. ROLL CALL/EXCUSED ABSENCES

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Present: Ald. Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Wisneski, Pack.

Comments

Excused: Ald. Taylor.

Comments

Also Present: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [February 19, 2007](#) **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	February 19, 2007 Minutes	Alderman Michalkiewicz	Alderman Eckstein	Passed

Motion carried on voice vote.

IV. DISCUSSION

A. [Street Use Application - Memorial Day Parade; Monday, May 28, 2007; 8:00 AM to 10:30 AM; American Legion 33](#) **Item Action:**
None

Motions

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

- B.** [Change Order - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; Add: \\$9,295.00 \(Change Order No. 3\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained this change order was from the reconstruction of River Street. The road needed to be relocated west of Washington Street. The railroad would not allow the paving of the crossing by the tracks when the rest of the street was paved, so the grading and paving crew had to come back to finish the crossing work.

- C.** [Change Order - Carl Bowers & Sons Construction Co., Natures Way; Contract Unit No. TIF 9 2006-07; ADD: \\$58,700.00 \(Change Order No. 1\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained the change order is for the Natures Way Housing project for removal of soil to bring it to grade. The funds will come from TIF 9.

- D.** [Payment - Carl Bowers & Sons Construction Co., Inc.; Province Terrace; Contract Unit No. TIF 9 2006-07; \\$148,462.81 \(Payment No. 2\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained this change is in the amount of retainage for the work completed. State law was recently changed to prescribe less retainage on municipal contracts. The top soil is from the street right-of-way on Province Terrace.

- E.** [Payment - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \\$5,574.21 \(Payment No. 4\)](#) **Item Action:**
None

Motions

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

- F.** [Payment - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; \\$16,820.16 \(Payment No. 6\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained the percentage of the retainage should be 2.5%

- G.** [Change Order - CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$33,056.00 \(Change Order No. 5\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

MU GM Young reported this change covers a few adjustments in items for the water treatment plant. The project is still under budget.

H. [Menasha Utilities - Recommendation to Award Water Plant Bids](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

MU GM Young explained the Utilities Commission is only recommending awarding the bid to McM Systems for \$87,000 to cover the control panels. He feels they can do better with a different vendor for the computer equipment & SCADA Software.

V. ADJOURNMENT

A.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	To adjourn at 7:56p.m.	Alderman Merkes	Alderman Eckstein	Passed

Motion carried on voice vote.

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi City Clerk