

**CITY OF MENASHA**

**Council Chambers, 3rd Floor- 140 Main St., Menasha**

140 Main Street, Menasha

April 17, 2007

**MINUTES**

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**I. ROLL CALL/EXCUSED ABSENCES**

**A. [Roll Call](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
	Meeting called to order by DPW Radtke at 8:59p.m.			
	Comments			
	PRESENT: Ald. Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase.			
	Comments			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, Clerk Galeazzi and the Press.			

**II. ACTION ITEMS**

**A. [Election of Chair](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to appoint Ald. Taylor as Chairman of Board of Public Works	Alderman Hendricks	Alderman Merkes	
move	to appoint Ald. Pack as Chairman of Board of Public Works	Alderman Eckstein	Alderman Michalkiewicz	Passed
	Having no more nominations, DPW Radtke called the nominations to a closed.			
	Comments			
	Motion carried on roll call 5-3 for Ald. Pack. Voting for Pack: Wisneski, Pack, Eckstein, Michalkiewicz, Chase. Voting for Taylor: Merkes, Taylor, Hendricks. Ald. Pack was declared the winner and Chairman of Board of Public Works.			

**B. [Election of Vice-Chair](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
	Chairman Pack took over.			
	to appoint Ald. Taylor as Vice-Chairman for	Alderman	Alderman	

move Board of Public Works Hendricks Eckstein Passed

Having no more nominations Chairman Pack called the nominations to a close and directed the Clerk to cast a unanimous ballot declaring Ald. Taylor Vice-Chairman of Board of Public Works.

### III. ADJOURNMENT

#### A. [Adjournment](#)

**Item Action:**  
None

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 9:04p.m.	Alderman Merkes	Alderman Hendricks	Passed

Motion carried on voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk