

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha

140 Main Street, Menasha

June 4, 2007

MINUTES

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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 Chairman Pack at 6:45p.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. Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski.

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel, PWS Jacobson, Clerk Galeazzi and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [May 21, 2007](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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move to approve May 21, 2007 minutes Alderman Wisneski Alderman Michalkiewicz Passed

Motion carried on voice vote.

IV. DISCUSSION

A. [Change Order - Vinton Construction Co.; River Street Relocation Roadway Construction: Contract Unit No. 2006-06; ADD: \\$59,732.49 \(Change Order No. 4\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No Questions or Discussion.

- B.** [Payment - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; \\$24,041.32 \(Payment No. 7\)](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No Questions or Discussion.

- C.** [Change Order - CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; DEDUCT: \\$1,857.00 \(Change Order No. 6\)](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No Questions or Discussion.

- D.** [Change Order - CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$22,572.00 \(Change Order No. 7\)](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No Questions or Discussion.

V. ADJOURNMENT

- A.**

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 6:47p.m.	Alderman Taylor	Alderman Michalkiewicz	Passed

Motion carried on voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk