

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha

140 Main Street, Menasha

July 16, 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 Chairman Pack at 7:57 p.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. Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein.

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, CDD Keil, PRD Tungate, Clerk Galeazzi and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [July 2, 2007](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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approve	Board of Public Works Minutes, 7/2/07	Alderman Michalkiewicz	Alderman Eckstein	Passed
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Motion carried on voice vote.

IV. DISCUSSION

A. [Street Use Application - Street Corner Fill the Boot Fundraiser for MDA; Friday, August 31, 2007; 10:00 AM to 4:00 PM \(Neenah Menasha Fire Rescue\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Chairman Pack reported for N-M Fire Rescue. There will be no street closure; however the firefighters will be located in the Express Station parking lot. They have the permission of the Express Station to set up in their lot. All proceeds will go to MDA. Last year this was done in Neenah and they raised \$10,000.

Comments

CA/HRD Brandt explained this is a union function and the firefighters that will be participating will be off duty. A Street Use Application is require because they will be approaching cars that are stopped at the intersection.

- B. [Recommendation to Award - Badger Highways, Inc.; Contract Unit No. 2007-01; Kaukauna Street/High Street, Street Rehabilitation - Pulverize/Resurface Asphalt Pavement; \\$80,959.80](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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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 8:05 p.m.	Alderman Taylor	Alderman Wisneski	Passed

Motion carried on voice vote.

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Celrk