

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 5, 2009
Minutes

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:49 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Michalkiewicz, Benner, Pamerter, Taylor, Wisneski, Pack, Hendricks,
Zelinski

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil,
C/T Stoffel, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [December 15, 2008](#)

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to approve minutes
Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Coenen Mechanical, LLC; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$9,157.65 \(Recommended by Utilities Commission 12/17/08\)](#)

Mayor Merkes explained a pipe needed to be re-routed for safety reasons. The work was completed by Coenen Mechanical, LLC. It was unsure in which part of the building this work was done. There were questions of liability on the design engineering firm's part.

Moved by Ald. Benner, seconded by Ald. Hendricks to hold for more information.

2. [Change Order – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; 30-Day Time Extension \(Change Order No. 2\)](#)

DPW Radtke explained this is to extend the completion date of the project.

Moved by Ald. Wisneski, seconded by Ald. Pamerter to recommend approval to
Common Council.

Motion carried on voice vote.

3. [Change Order – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; DEDUCT: \\$516.68 \(Change Order No. 3\)](#)

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend approval to
Common Council.

Motion carried on voice vote.

4. [Authorization to Execute County/Municipal Recycling Agreement Extension](#)

Moved by Ald. Pamerter, seconded by Ald. Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

5. [O-2-09 An Ordinance Relating to Unpaid Utility Bills](#)

CA/HRD Brandt explained this ordinance clarifies some recent amendments to the original ordinance.

Moved by Ald. Zelinski, seconded by Ald. Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

6. [O-21-08 An Ordinance Relating to Cross Connection Control](#)

CA/HRD Brandt explained the former Utilities General Manager requested this ordinance. Wisconsin Dept. of Natural Resources is in the final stages of revising the cross connection control code requirement. Utility staff is requesting waiting on making changes to the cross connection control until the DNR has finalized the State requirement.

Moved by Ald. Wisneski, seconded by Ald. Benner to table.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Michalkiewicz, seconded by Ald. Benner to adjourn at 8:03 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk