

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 21, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by DPW Radtke at 6:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert,
Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil,
Dpty Treasurer Sassman, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [April 6, 2009](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. Election of Chairman

Moved by Ald. Hendricks, seconded by Ald. Benner to nominate Ald. Taylor as Chairman
Hearing no other nominations, the Clerk was instructed to close the nominations and cast
a unanimous ballot for Ald. Taylor as Chairman.

Ald. Taylor took over as Chairman.

2. Election of Vice-Chairman

Moved by Ald. Hendricks, seconded by Ald. Wisneski to nominate Ald. Zelinski as Vice-
Chairman

Hearing no other nominations, the Clerk was instructed to close the nominations and cast
a unanimous ballot for Ald. Zelinski as Vice-Chairman.

3. [Change Order – Insituform Technologies USA, Inc.; City of Menasha Wastewater
Collection System Rehabilitation Improvements Project – Phase 3; Contract No.
E145-07-01A; Sanitary Sewer Lining; DEDUCT: \\$2,000.00 \(Change Order No. 2\)](#)

DPW Radtke explained the change is a credit due to damage to PVC sanitary sewer
during the lining of the sanitary sewer segment on Warsaw Street.

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

Motion carried on voice vote.

4. [Preliminary Resolution R-11-09 Declaring Intent to Exercise Special Assessment Powers under Section 66.07, Wisconsin Statutes – 2” Temporary Asphalt Pavement in Southfield West Subdivision](#)

DPW Radtke explained this preliminary resolution is to set the special assessment for the temporary asphalt pavement in the Southfield West subdivision and on the west end of Tana Lane. A public hearing will be scheduled after the Common Council approves this resolution.

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

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Wisneski to adjourn at 7:02 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk