

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers**  
December 17, 2007

MINUTES

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**1. CALL TO ORDER**

Meeting called to order by Chairman Pack at 6:45 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

**A. -**

PRESENT: Ald. Merkes, Taylor , Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, CDD Keil, C/T Stoffel, Clerk Galeazzi

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**A. [December 3, 2007](#)**

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve .

Motion Carried on voice vote

Results:

**4. DISCUSSION**

**A. [Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$19,373.00 \(Change Order No. 12\) \(Held 12/3/07\)](#)**

Donald Voogt, McMahon Associates answered questions on the change order. Some of the cost increases had to do with changes in specifications after the original bids were approved. Also needed to replace 16" valves with 12" valves for congested piping area.

**B. [Parking Committee Recommendation to Increase the Daily Parking Fee from \\$1 to \\$2](#)**

PC Stanke explained parking passes can be purchased at the Police Department.

**5. ADJOURNMENT**

**A. -**

Moved by Alderman Taylor, seconded by Alderman Wisneski to adjourn at 6:57 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk