

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
October 20, 2008
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:08 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, PC Stanke, DPW Radtke CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [October 6, 2008](#)

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

D. ACTION ITEMS

1. Change Order-J&E Construction; Lake Park Villas Stormwater Pond; Contract Unit No. 2007-03; ADD: \$13,026.96 (Change Order No. 1)

DPW Radtke explained this is for the excavation of the stormwater pond and the hauling and seeding of extra topsoil. The original estimate was not calculated correctly. They needed to expand the area where they were hauling the extra fill.

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend to Common Council
for approval
Motion carried on voice vote

2. Payment-J&E Construction; Lake Park Village Stormwater Pond; Contract Unit No. 2007-03; \$13,026.96 (Payment No. 2 and Final)

No Discussion or Questions

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to recommend to Common Council
for approval.
Motion carried on voice vote

3. [Joint Stormwater Feasibility Agreement, Town of Menasha and City of Menasha](#)

The Committee was presented a revised agreement. The Town of Menasha's Attorney made a few revisions. CA Godlewski reviewed the document and said the general substance of the agreement is not changing. The revisions made were more for clarification.

Moved by Ald. Wisneski, seconded by Ald. Pamenter to recommend revised agreement to Common Council for approval.

Motion carried on voice vote

4. ADJOURNMENT

Moved by Ald. Pamerter, seconded by Ald. Wisneski to adjourn at 7:23 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi