

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
March 17, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:30 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

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

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt Brunn, DPW Radtke, CDD Keil, PRD Tungate, C/T Stoffel, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [March 3, 2008](#)

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve Minutes

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: \\$26,325.00 \(Change Order No. 14\)](#)

No Question or Discussion

B. [Street Use Application - Neenah-Menasha Fire Rescue Open House; Saturday, April 26, 2008; 9:00 AM to 2:30 PM](#)

Police and Fire Departments will have a joint open house.

C. [Request Authorization to Execute Intergovernmental Agreement for Educational Efforts about Recycling, Wisconsin DNR 2009 Recycling Efficiency Incentive Grants](#)

DPW Radtke explained this is similar to previous years. It is a State grant program to help promote and educate on recycling. This year will be more focused on computer and electronic recycling.

D. [Parking Committee Recommendation to Prohibit Parking Along the East Side of Baldwin Street](#)

No Questions or Discussion

E. Parking Committee Recommendation to Prohibit Parking on River Street West of the Railroad Tracks

No Question or Discussion

5. ADJOURNMENT

A. -

Moved by Alderman Wisneski, seconded by Alderman Eckstein to move to adjourn at 7:34 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk