

**CITY OF MENASHA**  
**Board of Public Works**  
**140 Main Street, 3rd Floor Council Chambers**  
April 15, 2008

**MINUTES**

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**1. CALL TO ORDER**

Meeting called to order by DPW Radtke at 7:55 p.m .

**2. ROLL CALL/EXCUSED ABSENCES**

**A. [Roll Call](#)**

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

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT; Mayor Merkes, Appleton City Attorney Ellen Totzke, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett, Clerk Galeazzi and the Press

**3. ACTION ITEMS**

**A. [Election of Chairman](#)**

Moved by Ald. Taylor, seconded by Ald. Hendricks to nominate Ald. Pack for Chairman of Board of Public Works.

No other nominations. Clerk instructed to cast a unanimous ballot declaring Ald. Pack as Chairman of Board of Public Works for one year effective immediately.

Ald. Pack continued the meeting.

**B. [Election of Vice-Chairman](#)**

Moved by Ald. Hendricks, seconded by Ald. Wisneski to nominate Ald. Michalkiewicz for Vice-Chairman of Board of Public Works.

No other nominations. Clerk instructed to cast a unanimous ballot declaring Ald. Michalkiewicz Vice-Chairman of Board of Public Works for one year effective immediately.

**4. ADJOURNMENT**

**A. [Adjournment](#)**

Moved by Ald. Wisneski, seconded by Ald. Benner to adjourn at 7:58 p.m .

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, City Clerk