

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 1, 2008
6:45 PM**

or immediately following the Administration Committee

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [November 17, 2008](#)

D. ACTION ITEMS

1. [Street Use Application – 15th Annual Fox Cities New Year’s Eve Celebration; Wednesday, December 31, 2008; 10:30 PM to 12:30 AM; Community Forward, Inc.](#)
2. [Street Use Application – Team Hailey 5K Run/Walk for a Cure; Saturday, April 25, 2009; 8:00 AM – 10:30 AM; Team Hailey](#)
3. [Change Order – Badger Highways Co., Inc.; New Street Construction/Street Reconstruction; Contract Unit No. 2008-01; DEDUCT: \\$67,600.72; \(Change Order No. 2 and Final\)](#)
4. [Payment – Badger Highways Co., Inc.; New Street Construction/Street Reconstruction; Contract Unit No. 2008-01; \\$128,342.24; \(Payment No. 5 and Final\)](#)

E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."