

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**  
February 18, 2008

6:55 PM

**AGENDA**

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**1. CALL TO ORDER**

A. -

**2. ROLL CALL/EXCUSED ABSENCES**

A. -

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

A. February 4, 2008

[Attachments](#)

**4. ADJOURNMENT**

A. -

"Menasha is committed to its diverse population. Our Non-English speaking population with disabilities are invited to contact the Menasha City Clerk at 967-3600 24-hours in advance of the meeting for the City to arrange special accommodations."

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers, 140 Main Street, Menasha**  
February 4, 2008

MINUTES

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**1. CALL TO ORDER**

Meeting called to order by Chairman Pack at 7:13 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

**A. =**

PRESENT: Ald. Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski  
ALSO PRESENT: Mayor Laux, CA/HRD Brandt, FC VanderWyst, Lt. Bouchard, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, Clerk Galeazzi, and the Press.

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

**A. January 21, 2008**

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to Approve Minutes.

**Motion** Carried on voice vote

**Results:**

**4. DISCUSSION**

**A. Street Use Application - Community First Fox Cities Marathon; Sunday, September 21, 2008; 6:00 AM to 2:00 PM**

No Questions or Discussion.

**B. Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \$9,753.00 (Change Order No. 13)**

No Questions or Discussion.

**C. Payment - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \$9,123.99 (Payment No. 7)**

No Questions or Discussion.

**D. Recommendation to Delay Appleton Street Reconstruction From First Street to Third Street (2008 Budget)**

No Questions or Discussion.

**5. ADJOURNMENT**

**A. =**

Moved by Alderman Taylor, seconded by Alderman Michalkiewicz to Move to adjourn at 7:16 p.m.

**Motion** Carried on voice vote

**Results:**

*Deborah A. Galeazzi  
City Clerk*