

Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 16, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Pack at 6:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Ald. Pamerter, Michalkiewicz

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Bouchard, DPW Radtke,
CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [February 2, 2009](#)

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

D. ACTION ITEMS

1. [Recommendation to Increase Rental Dumpster Fee from \\$30 to \\$35](#)

DPW Radtke explained an increase in the tipping fees at the Winnebago County landfill and an increase in other operational costs has made it necessary to increase the dumpster rental fee. These fees compare favorably with Winnebago County's rates for dumpster rental. The last increase was in 2004. This covers residential dumpster rentals.

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

2. [Approval of City of Menasha Minimum Wage Rates](#)

DPW Radtke explained the 2009 increase is 2%. In past years the increase has typically been 3%. Most contractors pay more than the City's minimum rates.

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

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjourn at 6:41 p.m.
Motion carried on roll call

Respectfully submitted by
Deborah A. Galeazzi, City Clerk