

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
April 4, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:19 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Langdon, Hendricks

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, FC Auxier, Lt. Brunn, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [March 21, 2011](#)

Moved by Ald. Hendricks, seconded by Ald. Wisneski to approve minutes with a change to Action Item 3 to be the recommendation to Common Council was not to exceed \$350
Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order; MOD# 0025-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \\$977.00](#)

The change order is to deduct \$977 to delete performance and payment bond from siding contract.

Moved by Ald. Wisneski, seconded by Ald. Langdon to recommend approval to Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Roush to adjourn at 8:21 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk