

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
February 6, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Krueger, Zelinski, Englebert, Benner, Klein

EXCUSED: Alderman Langdon

ALSO PRESENT: CDD Keil, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [January 16, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Zelinski to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; Infrastructure Technologies, Inc.; ADD: \\$3,072.75 \(Change Order No. 3 and Final\)](#)

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council.

Motion carried on roll call 7-0.

2. [Payment - City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; Infrastructure Technologies, Inc.; \\$32,899.19 \(Payment No. 2 and Final\)](#)

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Benner to adjourn at 8:55 p.m.

Motion carried on voice vote.

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