

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
June 4, 2012  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich  
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,  
PRD Tungate, Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [May 21, 2012](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve minutes.  
Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Terra Engineering & Construction Corporation: City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; 60 Day Contract Extension \(Change Order No. 6\)](#)

DPW Radtke explained the change order is to extend the completion deadline by 60 days. The extension is being requested to allow time to correct some defects. The City needs to complete the project close out obligations including preparing the final contract quantity change order and making the final contract payment. This is a requirement for the Clean Water Fund Program.

Moved by Ald. Klein, seconded by Ald. Zelinski to recommend to Common Council Change Order, Terra Engineering & Construction Corporation, City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project Sanitary Sewer Rehabilitation, Contract E145-11-01A, 60 Day Contract Extension.  
Motion carried on voice vote.

2. [Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2013](#)

DPW Radtke explained the agreement is a part of a grant program to provide recycling education needs for citizens of Winnebago, Brown and Outagamie Counties.

Moved by Ald. Benner, seconded by Ald. Krueger to recommend to Common Council Request authorization to execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for calendar year 2013.  
Motion carried on roll call 8-0.

3. [Request to Eliminate a Street Light on Pole No. 206 along the North Side of Nicolet Boulevard between Pine Street and Walnut Street](#)

Moved by Ald. Klein, seconded by Ald. Krueger to hold until next meeting.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Zelinski to adjourn at 8:55 p.m.  
Motion carried on voice vote.

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