

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

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:34 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, C/T Stoffel, PP Homan,
Eng Supv. Montour, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [July 16, 2012](#)

Moved by Ald. Klein, seconded by Ald. Englebert to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Labor Day Parade; Monday, September 3, 2012; 9:30 AM – 11:30 AM; \(Fox Valley Area Labor Council & Labor Temple Coop Association\)](#)

Moved by Ald. Englebert, seconded by Ald. Krueger to recommend to Common Council Street Use Application for Labor Day Parade.

Motion carried on voice vote.

2. [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 Time Extension to Complete Punch List Items and Provide Project Close-Out /Documentation \(Change Order No. 7\)](#)

Eng. Supv. Montour explained the change order is for an extension of the final close out date. Special close out documentation is required since the project is supported by a Safe Drinking Water Loan. They are waiting for all the documentation from subcontractors.

Moved by Ald. Klein, seconded by Ald. Krueger to recommend to Common Council Change Order for Terra Engineering & Construction Corp.

Motion carried on voice vote.

3. [Payment – MCC, Inc.; Contract Unit No. 2012-02; New Street Construction-Concrete Curb & Gutter; Kelly Lake Drive, South ½ of Woodland Hills Subdivision; \\$41,280.66 \(Payment No. 1\)](#)

Eng. Supv. Montour explained the payment is for curb and gutter for the Woodland Hills and Kelly Drive area.

Moved by Ald. Benner, seconded by Ald. Zelinski to recommend to Common Council payment to MCC, Inc.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Sevenich to adjourn at 7:40 p.m.

Motion carried on voice vote.

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