

CITY OF MENASHA  
Board of Public Works  
First Floor Conference Room  
100 Main Street, Menasha  
September 5, 2017  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:16 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Zelinski, Grade, Benner, Nichols, Taylor, Sevenich, Collier.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, ASD Jacobs, DPW Radomski, PHD McKenney, FM Sassman, ES Montour, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. August 21, 2017

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Mechanical Technologies, Inc.; Contract Unit 2017-05; Memorial Building Boiler Replacement; \$25,500.00 (Payment No. 1)

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council Payment to Mechanical Technologies, Inc., Contract Unit 2017-05 for Memorial Building Boiler Replacement in the amount of \$25,500.00 (Payment No. 1).

Motion carried on roll call 8-0.

2. Payment – MCC, Inc.; Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$96,216.97 (Payment No. 3)

DPW Radomski and ES Montour explained the status of the project and a completion timeline.

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council Payment to MCC, Inc., Contract Unit 2017-02 for New Street Construction, Reconstruction and Rehabilitation for various streets in the amount of \$96,216.97 (Payment No. 3).

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Sevenich seconded by Ald. Krueger to adjourn at 9:24 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk