

CITY OF MENASHA
SPECIAL BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street
March 19, 2018
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:12 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Collier, Krueger, Zelinski, Grade, Benner, Nichols.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Schroeder,
ASD Jacobs, ADP Radomski, PRD Tungate, PHD McKenney, HRC Huber,
Clerk Galeazzi.

C. DISCUSSION / ACTION ITEMS

1. Change Order No. 4 for Canopy Addition to Loop the Lake Bridge Crossings
Moved by Ald. Sevenich seconded by Ald. Krueger to recommend to Common Council
Change Order No. 4 for Canopy Addition to Loop the Lake Bridge Crossings.
DPW Radomski explained the change order is for the addition of the canopy with lighting only,
not the engineering cost.
Motion carried on roll call 6-2.
Ald. Nichols, Sevenich, Collier, Krueger, Grade, Benner.
Ald. Taylor, Zelinski voted no.

D. ADJOURNMENT

Moved by Ald. Grade seconded by Ald. Zelinski to adjourn at 6:15 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk