

CITY OF MENASHA
BOARD OF PUBLIC WORKS
100 MAIN STREET
DECEMBER 6, 2021
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:04 p.m.

B. ROLL CALL

PRESENT: Ald. Ropella, Nichols, Taylor, Sevenich, Langdon, Schmidt, Tom Grade, Ted Grade

ALSO PRESENT: PC Styka, FC Kloehn, CDD Schroeder, DDE Gordon, FD Sassman, PHD Hutter, PRD Sackett, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. Board of Public Works, 11/15/21

Moved by Ald. Taylor seconded by Ald. Ted Grade to approve the minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Recommend to Reject – Contract Unit No. 2021-03; Villa's Dam Structure; Michels Construction, Inc.; \$388,500.00

Staff provided an overview of the recommendation to reject Contract Unit No. 2021-03 for Villa's Dam Structure with Michels Construction, Inc. in the amount of \$388,500.00.

General discussion ensued on project funding.

Moved by Ald. Taylor seconded by Ald. Schmidt to reject Contract Unit No. 2021-03 for the Villa's Dam Structure with Michels Construction, Inc. in the amount of \$388,500.00.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Schmidt to adjourn at 8:09 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk