

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

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 7:36 p.m.

B. ROLL CALL

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

ALSO PRESENT: PC Styka, CDD Schroeder, CE Jungwirth, DDE Gordon, DDMO Brown, FD Sassman, PRD Sackett, LD Kopetsky, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

C. MINUTES TO APPROVE

1. Board of Public Works, 6/21/21

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment and Change Order (FINAL) – Miron Construction Co., Inc.; Contract Unit No. 2020-06; Public Works Facility Construction Project; \$929.80 (Payment No. 16)

Moved by Ald. Taylor seconded by Ald. Schmidt to recommend to Common Council to approve the Payment and Change Order (FINAL) to Miron Construction Co., Inc.;

Contract Unit No. 2020-06; Public Works Facility Construction Project; \$929.80 (Payment No. 16)

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Schmidt to adjourn at 7:39 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk