

## CITY OF MENASHA

### 140 Main Street, 3rd Floor Council Chambers

140 Main Street, Menasha

August 20, 2007

### MINUTES

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#### I. CALL TO ORDER

##### A. [Call to Order](#)

**Item Action:**  
None

##### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	Meeting called to order by Chairman Wisneski at 6:30 p.m.			

#### II. ROLL CALL/EXCUSED ABSENCES

##### A. [Roll Call](#)

**Item Action:**  
None

##### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	PRESENT: Ald. Merkes, Taylor (6:32p.m.), Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz. Comments			
	EXCUSED: Ald. Chase. Comments			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, Lt. Sahr, PWS Jacobson, MUGM Doug Young, Dick Sturm, Steve Fields, Clerk Galeazzi and the Press.			

#### III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

##### Minutes to approve:

##### A. [Administration Committee Minutes, 8/6/07](#)

**Item Action:**  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Administration Committee Minutes, 8/6/07 Motion carried on voice vote.	Alderman Pack	Alderman Michalkiewicz	Passed

#### IV. DISCUSSION

##### A. [Update on Steam Utility Project and Water Treatment Plant \(Discussion Only\)](#)

**Item Action:**  
None

##### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Dick Stum, Steam Plant Manager, reported on the Steam Utility Project. He asked for cooperation from everyone on the Steam Utility project. Everyone needs to work together to make the project a success. He reported there was an electrical outage on Aug. 11 which caused the system to be off-line for a short time. The system was repaired and power was restored to residents in about 1.5 hours. The No. 4 turbine generator was taken off-line for some maintenance work. The No. 4 generator was not a part of the original plan, so certain maintenance issues were deferred. Now No. 4 generator is needed, so the maintenance is necessary. The old coal is still being used, but over 90% of the total coal used is from the new vendor. The noise issue is being worked out between the vendor and contractor. Dresser Rand staff has been on-site dealing with the issue with the back pressure turbine generator. The shaker screen has been removed from the coal building. There is less vibrating of the building.

Comments

GM Doug Young reported on Water Treatment Plant. They are in the final stages, painting of walls and piping. Staff is installing the control system. The fencing around the east end of the building has been completed and the landscaping is being done. The final paving of Broad Street should be done by next week. The canal circulation system is complete and working.

**B. [Accounts payable and payroll for 8/9/07-8/16/07 in the amount of \\$2,722,693.80](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

No Questions or Discussion.

**C. [Agreement Between The Board of Regents of the University of Wisconsin System on Behalf of the University of Wisconsin-Green Bay and Menasha Health Department for the Conduct of a Clinical Education Program and authorize signature.](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

PHD Nett explained this agreement will allow local UW-Green Bay students to do their clinical requirements. This agreement is the same as previous years.

**V. ADJOURNMENT**

**A. [Adjournment](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 7:13 p.m.	Alderman Michalkiewicz	Alderman Taylor	Passed

Motion carried by voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk