

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
August 17, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Zelinski, Englebert, Benner, Pamerter, Taylor, Wisneski, Pack, Hendricks
ALSO PRESENT: Mayor Merkes, Atty. Rich Carlson, PC Stanke, DPW Radtke, CDD Keil,
C/T Stoffel, Lonnie Pichler (MU)

C. MINUTES TO APPROVE

1. [August 3, 2009](#)

Moved by Ald. Pack, seconded by Ald. Wisneski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street & Walk Construction; \$135,143.52 (Payment No. 2)

DPW Radtke reported work is progressing on this project. The street and sidewalks are installed and there are a few minor items to be completed.

Moved by Ald. Wisneski, seconded by Ald. Zelinski to recommend approval to Common Council
Motion carried on voice vote

2. [Change Order – DeGroot, Inc.; Third Street Water Main Water Main Replacement Project; ADD: \\$11,100.80; Change Order No. 2 \(Menasha Utilities\) \(held over\)](#)

Lonnie Pichler, MU Supervisor, explained the reasons for overage of concrete quantities. Extra concrete was required to finish a portion of the project originally thought to be the responsibility of the DOT. The original quantity used in creating the bid quantity was based on 6' panels. Some sections placement did not line up and required more than 6' panels.

Moved by Ald. Pack, seconded by Ald. Benner to recommend approval to Common Council.
Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Pamerter to adjourn at 6:47 p.m.
Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WMCM
City Clerk