

**Town of Menasha Board of Supervisors Regular Meeting
Monday, August 10, 2009 - 6:00 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive**

Agenda

1. **Call to Order, Pledge of Allegiance and Roll Call**
2. **Awards/Presentations**
 - a) Police Department Award Presentation – Jeremiah Gustafson
3. **Minutes to Approve**
 - a) Regular Town Board Meeting – July 27, 2009
4. **Minutes and Correspondence to Receive**

Minutes – none

Correspondence

 - a) Memo from Park & Rec. Director Kading - Fritse Park Recreational Boating Facilities Grant Award
5. **Public forum on any matters of concern to the Town. The public may comment; however, no action can be taken. Five minute time limit per person on non-repetitive matters.** To address the Board, complete the Public Participation signup sheet.
6. **Discussion Items**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
 - a) 090810-1:RES Award Change Order #1 and Final – 2009 Crack Sealing Program
 - b) 090810-2:RES Expenditures
9. **Reports**
 - a) Chairman Tews – National Night Out Held on Monday, August 3, 2009
 - b) Community Development Director Dearborn
 - Federal Stimulus Money Awards to the Town of Menasha
 - Formation of Complete Count Census Committee
 - c) Fire Chief Kiesow – Fire Prevention Grant Award
 - d) Clerk Backman – Announce Dates for Open Book and Board of Review
10. **Motions by Supervisors**
11. **Adjourn**

RES #090810-1

AWARD CHANGE ORDER #1 AND FINAL - 2009 CRACK SEALING PROGRAM

WHEREAS, the Town of Menasha's 2009 budget included \$18,500.00 in the 2009 Crack Sealing Program; and

WHEREAS, on April 6, 2009, American Pavement Solutions, Inc. was awarded the bid in the amount of \$18,960.00; and

WHEREAS, Change Order #1 and Final reflects a final quantities adjustment, resulting in a \$450.30 decrease, reflecting an overall budget increase of \$9.70, for a new total contract amount of \$18,509.70; and

WHEREAS, it is the recommendation of Town Engineer Lee Reibold and Street Superintendent Randy Gallow to approve Change Order #1 and Final to American Pavement Solutions, Inc., resulting in a \$450.30 decrease, reflecting an overall budget increase in the amount of \$ 9.70, for a new total contract amount of \$18,509.70.

NOW, THEREFORE BE IT RESOLVED by the Town of Menasha Board of Supervisors to approve Change Order #1 and Final – 2009 Crack Sealing Program for a decrease in the amount of \$450.30, reflecting an overall budget increase in the amount of \$ 9.70 to **American Pavement Solutions, Inc., 1455 Gruber Road, P.O. Box 13007, Green Bay, WI 54307-3007**, for a new total contract amount of **\$18,509.70**.

ADOPTED this 10th day of August, 2009

Requested by: Randy Gallow, Street Superintendent

Submitted by: Arden Tews, Town Chairman

Arden Tews, Town Chairman

Attest: Karen Backman, Town Clerk

RES #090810-2

EXPENDITURES

WHEREAS, The Town of Menasha has outstanding invoices totaling: \$225,639.07

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:

General Fund 2009	\$	48,153.93
Special Revenue Fund 2009	\$	1,957.22
Debt Fund 2009	\$	20,054.27
Capital Projects Fund 2009	\$	-
Trust & Agency Fund 2009	\$	-
Park Dept, Commission List/Special Process Checks	\$	-
Tax Special Process Checks	\$	-
General Fund Special Processed Checks	\$	155,473.65
Total:	\$	<u>225,639.07</u>

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Board of Supervisors hereby authorizes the above expenditures to be paid by the Finance Department with the exception of _____.

Adopted this _____ day of _____, 2009

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Arden Tews, Town Chairman

Arden Tews, Town Chairman

Attest: Karen Backman, Town Clerk