

Menasha City Office,
October 22, 1935.

ORGANIZATION MEETING:

The organization meeting of the Neenah-Menasha Sewerage Commission, was called to order at 2:30 P.M., with the following present: Mayor Campbell, W H Clifford and Wm Bauer of Neenah; and Mayor Heckrodt, D G Turner and R E Thickers of Menasha.

R E Thickers acted as temporary chairman, and John Jedwabny as temporary secretary.

Moved by Clifford, seconded by Turner that R J Fieweger be appointed as the fifth member of the commission. Motion carried.

Mr. Fieweger was called into the meeting and notified of his appointment.

Moved by Bauer, seconded by Clifford that Mr. Turner be elected president. Motion carried.

Mr. Turner takes the chair.

Moved by Thickers, seconded by Clifford that Mr. Fieweger be elected first vice-president. Motion carried.

Moved by Thickers, seconded by Clifford that Mr. Bauer be elected as second vice-president. Motion carried.

Moved by Thickers, seconded by Bauer that Mr. Clifford be elected as secretary-treasurer. Motion carried.

Moved by Thickers, seconded by Fieweger that John W. O'Leary be appointed as attorney at a salary of \$300.00 per year. Motion carried.

Moved by Thickers, seconded by Clifford that John Jedwabny be appointed as assistant secretary at a salary of \$300.00 per year. Motion carried.

The commissioners next drew lots to determine the length of their term, with the following results: Fieweger 1 yr. by law; by lot: Turner 2 yrs., Bauer 3 yrs., Thickers 4 yrs., Clifford 5 yrs.

RESOLUTION NO. I.

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE NEENAH-MENASHA SEWERAGE COMMISSION TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF INTERCEPTING SEWERS AND SEWAGE DISPOSAL PLANT.

Be it resolved by the Neenah-Menasha Sewerage Commission:

Section 1. That the offer of the United States of America to the Neenah-Menasha Sewerage Commission to aid by way of grant in financing the construction of intercepting sewers and sewage disposal plant, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D.C.,
October 12, 1935.
State File No. Wis. 1129.

Neenah-Menasha Joint Sewerage Commission,
Neenah, Winnebago County, Wisconsin.

Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of intercepting sewers and sewage disposal plant (herein called the 'Project') by making a grant to Neenah-Menasha Joint Sewerage Commission in the amount of 45 percent of the cost of the Project upon completion,

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as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$473,825.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

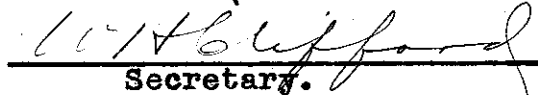
By E. W. Clark
For the Assistant Administrator.

be and the same is hereby in all respect accepted.

Section 2. That said Neenah-Menasha Sewerage Commission agrees to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations ~~was attached to the~~ Government's offer and made a part thereof.

Section 3. That the Secretary be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this Commission in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.


President.


Secretary.

Moved by Clifford, seconded by Fieweger, that the foregoing Resolution be adopted. Motion carried.

Moved by Thickens, seconded by Clifford, that each council be requested to advance \$2,000 to cover necessary expenses. Motion carried.

RESOLUTION NO. 2.

RESOLVED by the Neenah-Menasha Sewerage Commission, that the following rules of procedure be adopted:

Regular meetings of the Neenah-Menasha Sewerage Commission shall be held at the office of the assistant secretary, Friday afternoon of each week at 4:00 P.M.

Special meetings shall be called by the president of the Commission at any time, at the request of any one member, on six hours' notice.

Three members shall constitute a quorum. A majority of all the members shall be necessary to approve any appropriations or to award any contract, or to create any liability or charge against the Commission.

The official papers for said Commission shall be the Menasha Record, Menasha, Wisconsin, and the Daily News-Times, Neenah, Wisconsin.

Meetings - procedure shall be:

1. Roll call.
2. Readings of proceedings of previous meeting and approval of same.
3. Presentation of communications and accounts.
4. Reports of members and consideration thereof.
5. Reports of special committees.
6. Presentation of ordinances and resolutions.
7. Consideration of unfinished and miscellaneous business.

Assistant Secretary.

1. The assistant secretary shall have the care and custody of the corporate seal and all papers and records.

2. He shall attend the meetings of the Commission and keep a full record of the proceedings.

Attorney.

1. The attorney shall conduct all the law business in which the Commission is interested.

2. He shall when requested by members of the Commission give legal opinions.

3. He shall draft ordinances, resolutions, bonds, and other instruments as may be required by the Commission.

4. He shall attend regular meetings of the Commission and such special meetings as he may be requested to attend.

Passed and approved October 22, 1935.

Donald G. Turner
President.

Attest:

W. H. Clifford
Secretary.

Moved by Thickers, seconded by Bauer, that the foregoing Resolution be adopted. Motion carried.

Moved by Clifford, seconded by Thickers to adjourn to Friday, October 25, 1935, at 4:00 P.M. Motion carried.

Attest:

John Sedwaby
Asst. Secy.

W. H. Clifford
SECRETARY.

Menasha City Office,
Oct. 25, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President D G Turner. Present: Commissioners Turner, Fieweger, Bauer, Clifford, and Thickens; O'Leary.

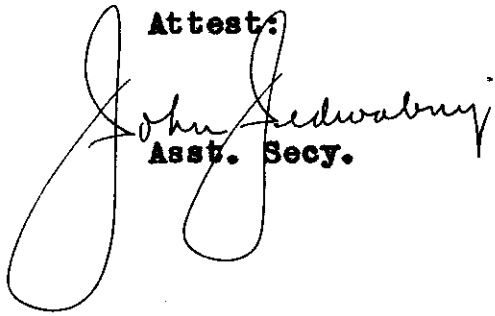
Messrs. Consoer and Townsend were called into the meeting for a discussion of the various kinds of sewage treatment plants.

Moved by Thickens, seconded by Bauer that the assistant secretary be instructed to advertise for bids on engineering services, on the following bases, bids to be returnable on November 9, 1935, at 12:00 o'clock Noon:

1. A flat fee for the plans and supervision of a sewage disposal plant.
2. A flat fee for the plans and supervision of the necessary intercepting sewers.
3. A flat fee for the plans of a sewage disposal plant.
4. A flat fee for the plans of the necessary intercepting sewers.

Moved by Thickens, seconded by Clifford to adjourn. Motion carried.

Attest:


Asst. Secy.


SECRETARY.

Menasha City Office,
Nov. 1, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, and Clifford;
absent: Thickers.

Minutes of the previous meetings were read and approved.

Moved by Clifford, seconded by Fieweger, that the assistant secretary ascertain from the Councils of Neenah and Menasha as to the duties of the city engineer in the construction of connecting and intercepting sewers, and how much assistance, can the commission get from the city engineer, as such. Motion carried.

Moved by Fieweger, seconded by Bauer, that the assistant secretary find out from each city as to whether the Commission is expected

Menasha City Office,
Nov. 8, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Turner.
Present: Commissioners Turner, Bauer, Clifford, and Thickers;
O'Leary. Absent: Fleweger.

Minutes of the previous meeting were read and approved.

Moved by Thickers, seconded by Clifford, that the minutes
of each meeting be submitted to both Councils. Motion carried.

Moved by Clifford, seconded by Thickers, that the First
National Bank of Neenah, and the Bank of Menasha of Menasha, be
designated as depositories for the Commission funds. Motion
carried.

A communication from the City of Neenah, regarding the duties
of their city engineer with regard to the construction of inter-
cepting sewers, was read and placed on file.

A communication from the City of Neenah, regarding the extend
and kind of treatment, was read, and the assistant secretary in-
structed to notify them that this matter would be discussed with
them at the proper time.

Moved by Thickers, seconded by Clifford, to adjourn to Nov.
11, 1935, at 9:00 A.M. Motion carried.

Attest:

John Sedwabny
Asst. Secy.

W. H. Clifford
SECRETARY.

Menasha City Office,
Nov. 11, 1935.

ADJOURNED REGULAR MEETING:

Meeting called to order at 9:00 A.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, Clifford and
Thickens; O'Leary.

Bids for engineering services on the sewage disposal plant
and intercepting sewers, were opened, read, and discussed.

No action taken, because of a legal holiday.

Mr. Stanley of Greeley & Hansen was called in to explain
various items of their bid.

Moved by Thickens, seconded by Clifford, the meeting was
adjourned to Nov. 12, 1935, at 9:00 A.M. Motion carried.

Attest:

John Sedwabny
Asst. Secy.

W. H. Clifford
SECRETARY.

Menasha City Office,
Nov. 12, 1935.

ADJOURNED REGULAR MEETING:

Meeting called to order at 9:00 A.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, and Thickers;
O'Leary; Absent: Commissioner Clifford.

Mr. McMahon was called in for a discussion of the local
sewerage situation.

Moved by Thickers, seconded by Fieweger, that Greeley &
Hansen be selected as engineers for the disposal plant and
sewerage project, as a result of the vote taken, they being
selected unanimously. Motion carried.

Moved by Thickers, seconded by Bauer, that the Attorney for
the Commission, be instructed to draw up a tentative contract for
submission to Greeley & Hansen; that the contract contain a pro-
vision for stopping work and assessing to that point, in case
money is not forthcoming from the federal grant, or in case either
city does not provide funds for the project. Motion carried.

Mr. Fieweger leaves.

Mr. Stanley of Greeley & Hansen was called in to the meeting,
and a discussion of their bid and the proposed project followed.

Moved by Bauer, seconded by Thickers, to adjourn to Nov. 13,
1935, at 9:00 A.M. Motion carried.

Attest:

John Fedwabny
Asst. Secy.

W. H. Clifford
SECRETARY.

MenashaCity Office,
Nov. 13, 1935.

ADJOURNED REGULAR MEETING:

Meeting called to order at 9:00 A.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, and Thiekens;
O'leary, Greeley, and Stanley. Absent: Commissioner Clifford.

Moved by Thiekens, seconded by Fieweger, that the engineers
be authorized to prepare plans and specifications on the Garfield
Avenue-Ahnaip St., Broad St., and Water St., sewers, as per items
1,5, and 8 of the application for federal grant. Motion carried.

Moved by Thiekens, seconded by Bauer, that R. J. Fieweger be
appointed as a committee of one to get a price on the Gazecki site.
Motion carried.

Moved by Thiekens, seconded by Bauer, to adjourn and view
proposed sites. Motion carried.

Attest:

John J. Jedwabny
Asst. Secy.

W. H. Cluff

SECRETARY.

Menasha City Office,
Nov. 15, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, Clifford, and
Thickens; O'Leary, Stanley, and McMahon.

Minutes of the previous meetings were read and approved.

A communication from the City of Neenah, regarding the duties
of their engineer, was read and ordered placed on file.

A communication from P. J. Gazecki, offering for sale the
Gazecki Est. as a site for the plant, was read, and ordered placed
on file.

Moved by Fieweger, seconded by Clifford, that the scale of wages
during the construction of the plant and intercepting sewers, as set
forth on pages, 32, 33, and 34 of the first call for bids on inter-
cepting sewers in the City of Menasha, be adopted, subject to the
approval of the P.W.A., and that the secretary submit same to P.W.A.,
for approval, motion carried.

Moved by Thickens, seconded by Clifford that a policy be esta-
blished in asking for alternate bids on pipe up to 21", and on rein-
forced concrete pipe on sizes above 21". Motion carried.

Mr. Clifford leaves.

Moved by Thickens, seconded by Fieweger, that the set-up of
intercepting sewers as submitted by the engineers under date of
Nov. 12, 1935, be accepted. Motion carried.

Moved by Bauer, seconded by Thickens, that the secretary ad-
vertise for bids for the construction of intercepting sewers listed
as divisions b, c, and d, according to schedule submitted by the
engineers under date of Nov. 14, 1935, subject to P.W.A. approval.
Motion carried.

RESOLUTION.

RESOLUTION OF NEENAH-MENASHA SEWERAGE COMMISSION PROVIDING FOR
THE ACCEPTANCE OF CERTIFIED CHECK EQUAL TO FIVE PERCENT OF THE
BID IN LIEU OF A CONTRACT AND BOND WITH SURETIES TO ACCOMPANY
BIDS FOR THE CONSTRUCTION OF INTERCEPTING SEWERS IN CONNECTION
WITH THE CONSTRUCTION OF A SEWERAGE DISPOSAL PLANT FOR THE
CITIES OF NEENAH AND MENASHA.

Whereas, this Commission has had plans, specifications and form
of contract prepared for the doing of certain intercepting sewers in
connection with the construction of a sewerage disposal plant for the
cities of Neenah and Menasha, and

Whereas, by action taken at a regular meeting of said Commission
held on the 15th day of November, 1935, the secretary was authorized
to advertise for proposals for doing such work by publishing a notice
in the official newspapers once a week for two successive weeks,

NOW, THEREFORE, BE IT RESOLVED by Neenah-Menasha Sewerage Commission
as follows:

That said notice to be published shall inform the bidders that ~~the~~
lieu of any proposals accompanied by a contract and bond with sureties
completed with the exception of signatures on the part of the Commission
the bidder may accompany his bid on said projects with a certified check
equal to five percent of the bid, payable to Neenah-Menasha Sewerage Com-
mission as a guaranty that if his bid is accepted he will execute and
file the proper contract and bond within ten (10) days from when said
contract is awarded to him, which is the time limited by said Commission
for that purposed.

Approved this 15th day of November, 1935.

Donald G. Turner
President.

Attest:

W. H. Clifford
Secretary.

Moved by Thickers, seconded by Bauer, that the foregoing resolution be adopted. Motion carried.

Mrs Thickers requested the following information of Mr. Stanley:

- 1. Figures on domestic sewage, and a plant for domestic sewage, including complete treatment, including operating costs.
- 2. Cost of sewage including industrial waste, a separate figure for complete treatment, and a separate figure on a plant for plain sedimentation with provisions for chemical treatment, including operating costs.

Moved by Thickers, seconded by Bauer, that each city pay 50% of the cost of the plant and joint intercepting sewers, and 100% of their local intercepting sewers. Motion carried.

RESOLUTION.

A RESOLUTION RATIFYING AND CONFIRMING THE ACTION OF THE MAYORS AND CITY CLERKS OF THE CITIES OF NEENAH AND MENASHA, RESPECTIVELY, IN FILING A JOINT APPLICATION WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN THE CONSTRUCTION OF A SEWAGE DISPOSAL PLANT AND ADOPTING THE APPLICATION SO FILED AS THE APPLICATION OF THE NEENAH-MENASHA SEWERAGE COMMISSION.

WHEREAS, on August 29, 1935, the Cities of Neenah and Menasha, Wisconsin, by their Mayors and City Clerks, respectively, filed an application on behalf of the said Cities with the Federal Emergency Administration of Public Works for a grant to aid in the construction of a joint sewage disposal plant including intercepting sewers; and

WHEREAS the said application was so filed on behalf of the said Cities for the reason that a bill which was then pending before the Wisconsin Legislature, authorizing any two adjoining municipalities to jointly construct and operate a sewerage system and authorizing the creation of a sewerage commission to have jurisdiction and control of said construction and operation, had not been passed, and whereas the said bill has now been enacted into law and is known as Section 144.07 (4) (a); and

WHEREAS it was anticipated at the time the said application was filed that the aid which might be granted pursuant thereto, by the Federal Emergency Administration of Public Works, would be granted to a sewerage commission created pursuant to the said law;

NOW, THEREFORE, it is hereby resolved by the Neenah-Menasha Sewerage Commission, as follows:

Section 1. That the action of the Mayors and Clerks of the said cities of Neenah and Menasha, respectively, in filing the said application, is hereby ratified and confirmed in all respects and adopted as the act of this Commission.

Section 2. That the said application so filed including the data supporting the same is hereby adopted as the application and data of the Neenah-Menasha Sewerage Commission.

Passed and approved November 15, 1935.

Donald G. Turner
President.

Attest:

W. H. Clifford
Secretary.

Moved by Fleweger, seconded by Thickens, that the foregoing resolution be adopted. Motion carried.

Moved by Thickens, seconded by Bauer, to adjourn to November 16, 1935, at 10:00 A.M., the motion being carried.

Attest:

John J. Edwards
Asst. Secy.

W. H. Clifford
SECRETARY.

Menasha City Office,
Nov. 16, 1935.

ADJOURNED REGULAR MEETING:

Meeting called to order at 10:00 A.M., by Vice-President Fieweger. Present: Commissioners Fieweger, Bauer, and Thickers. Absent: Commissioners Turner and Clifford.

Messrs. Greeley and Stanley were present and discussed the proposed plant and intercepting sewers.

The Assistant secretary was instructed to, and arranged for a joint meeting of both Councils with the Commission and engineers, together with Mr. Warrick of the State Board of Health, to be held at the Neenah City Hall, on November 18, at 6:30 P.M.

Moved by Thickers, seconded by Bauer to adjourn. Motion carried.

Attest:

John J. Sedwinsky
Asst. Secy.

W. B. Clifford
SECRETARY.

Neenah City Hall,
Nov. 18, 1935.

SPECIAL MEETING:

Meeting called to order at 8:20 P.M., by President Turner, formal service of notices being waived. Present: Commissioners Turner, Fleweger, Bauer, Thickers; O'Leary. Absent: Commissioner Clifford.

Moved By Bauer, seconded by Thickers that a chemical treatment plant ~~be~~ constructed to take care of domestic and industrial sewage, and that the secretary be instructed to notify the Councils of both cities to raise the following funds to pay for same:

Neenah -	\$235,000.00
Menasha -	275,000.00

The motion was unanimously carried.

Moved by Thickers, seconded by Bauer to adjourn. Motion carried.

Attest:

John Fedwabny
Asst. Secy,

W. H. Clifford
SECRETARY.

Menasha City Offices,
Nov. 22, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President D. G. Turner.
Present: Commissioners Turner, Fieweger, Bauer, Clifford, and Thackens;
O'Leary.

Minutes of the previous meeting were read and approved.

The acquisition of a suitable site for the disposal plant was discussed.

Moved by Thackens, seconded by Clifford, that Mr. Fieweger be empowered to employ Roy Chandler on such basis as to Mr. Fieweger seems fair and reasonable, to negotiate with the owners of Lots 1,2,3, 4,5,6,7,8,9,10,11, Block 6, and Lots 2,3,4,5, Block 7, Lots 2,3,4,5,6, 8, Block 4, and Lots 1,15,19,20,21,22,23, Block 5, in Butte des Morts Gardens Subdivision, Third Ward, City of Menasha, relative to the purchase of these lots by the Commission. Motion carried.

Moved by Clifford, seconded by Fieweger to adjourn. Motion carried.

Attest:

John J. Sedwaby
Asst. Secy.

W. H. Clifford
SECRETARY.

Menasha City Offices,
Nov. 28, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by First Vice-President R. J. Fieweger. Present: Commissioners Fieweger, Bauer, Clifford, Thickers; O'Leary. Absent: Commissioner Turner.

Minutes of the previous meeting were read and approved.

Mr. Fieweger submits signed offers of the various owners of property in Butte des Morts Gardens subdivision, which are desirable for the plant site.

Moved by Thickers, seconded by Clifford, that Mr. R. C. Chandler be paid \$60.00 for his services in securing signed offers for the land. Motion carried.

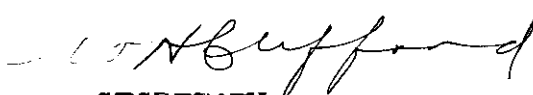
Moved by Thickers, seconded by Clifford, that vouchers 1 and 2, amounting \$67.66, be allowed and ordered paid. On call of ayes and noes, motion was carried, all present voting aye.

A City of Neenah delegation consisting of Mayor Campbell, Aldermen Stimp, Swane, Kellogg, and Harder, and city engineer Prunuske were called into the meeting, to discuss the kind of pipe to be used in intercepting sewers in the City of Neenah.

Moved by Bauer, seconded by Clifford to adjourn. Motion carried.

Attest:


Asst. Secy.


SECRETARY.

Menasha City Office,
Dec. 3, 1935.

SPECIAL MEETING:

Meeting called to order at 10.00 A.M., by President D. G.
Turner. Present: Commissioners Turner, Fierman, Burr, Glavin, J.

Menasha Council Chamber,
December 5, 1935.

ADJOURNED SPECIAL MEETING:

Meeting called to order at 10:00 A.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, Clifford, and
Thickens; O'Leary, Stanley, Gillett and Blomberg of PWA.

Moved by Fieweger, seconded by Clifford that the assestant
secretary proceed with the reading of bids. Motion carried.

The following bids were opened and read:

Bahr Construction Co., Manitowoc, Wis.

Contract not signed.

Moved by Clifford, seconded by Fieweger that the foregoing
bid be accepted for filing, subject to further examination and
approval of PWA, and that the commission act on same if approved
as to form by the PWA State Director, and if found in proper legal
form for purpose of awarding contract. Motion carried.

H. Hohensee Construction Co., Inc., Milwaukee, Wis.

From an examination of the proposal it appears that the
secretary did not execute the contract on behalf of the bidder.
It also appears that the proposal is submitted subject to the pro-
vision that rock excavations be at \$8.00 per cubic yard, instead of
the specified amount of \$3.00 per cubic yard, as stated in the
specifications.

Moved by Thickens, seconded by Fieweger that the foregoing bid
be read subject to further consideration, as there are qualifying
clauses in the proposal which vary from the specifications. Motion
carried.

John Schlise, Sturgeon Bay, Wis.

Lampert & Lampert, Inc., Oshkosh, Wis.

Wenzel & Henschel Co. Milwaukee, Wis.

Carle & Tomasini, Milwaukee, Wis.

Moved by Clifford, seconded by Fieweger, that the bids be
referred to the engineers for tabulation, and that this meeting
be adjourned to 4:15 P.M., at the Menasha City Office. Motion
carried.

Attest:


Asst. Secy.


SECRETARY.

Menasha City Office,
Dec. 5, 1935.

ADJOURNED SPECIAL MEETING:

Meeting called to order at 4:15 P.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, Clifford, and
Thickens; O'Leary, Stanley, Sullivan, McMahon, and Gillett.

Moved by Thickens, seconded by Clifford, that low level
sewers in Division D be eliminated from further consideration.
Motion carried.

Sewer bids were discussed.

Moved by Thickens, seconded by Fieweger to adjourn. Motion
carried.

W. Clifford
SECRETARY.

Attest:
John Fedwabny
Asst. Secy.

Menasha City Office,
December 6, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Turner.
Present Commissioners Turner, Bauer, Fieweger, Thickens; O'Leary,
Greeley and Stanley; absent: Clifford.

Messrs. Hohensee, and Breuer of Bahr Const. Co., were called
in to discuss their bids.

Moved by Thickens, seconded by Fieweger to adjourn. Motion
carried.

W. H. Clifford
SECRETARY.

Attest:
John Fedwabny
Asst. Secy.

Menasha City Office,
December 13, 1935.

REGULAR MEETING:

Commissioners Bauer and Clifford present; absent: Turner,
Fieweger, and Thickers.

No quorum.

Meeting adjourned.

Attest:

John Fedwabny
Asst. Secy.

W. H. Clifford
SECRETARY.

Menasha City Office,
Dec. 18, 1935.

SPECIAL MEETING:

Meeting called to order at 4:00 P.M., by President Turner.
Present: Commissioners Turner, Fieweger, Bauer, Clifford, and
Thickens; O'Leary and Stanley.

Clifford and O'Leary gave a verbal report on their conference with Mr. Kurtz of PWA, at Milwaukee, which was as follows: That the Commission enter into no contracts; that they advertise for further sewers; and that so long as some activity is shown, Mr. Kurtz will endeavor to preserve the federal grant allotted for this work.

Moved by Thickens, seconded by Clifford, that the engineers be authorized to prepare plans and specifications for sewers, divisions E, F, & H, as per their proposal of Dec. 6, 1935, and that the Secretary be instructed to advertise for bids for same. Motion carried.

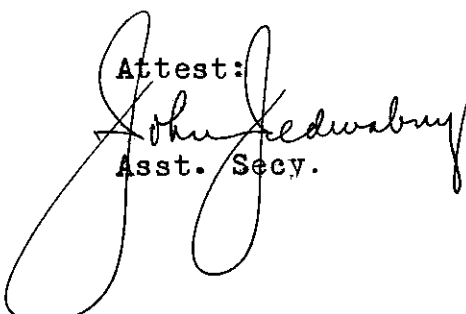
On motion of Clifford, seconded by Thickens, and call of ayes and noes, voucher 3, amounting to \$60.00, was allowed and ordered paid, all voting aye.

Moved by Clifford, seconded by Fieweger, that when the Attorney at the request of the Commission is obliged to spend a considerable amount of time out of the city on work for the Commission, that he be paid special compensation for such services and expenses, to be determined in each specific case. Motion carried.

Moved by Clifford, seconded by Thickens, that the Attorney for the Commission be paid for his time in Milwaukee and Chicago. Motion carried.

Moved by Thickens, seconded by Bauer to adjourn. Motion carried.

Attest:


Asst. Secy.


SECRETARY.

Menasha City Office,
Dec. 20, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by Vice-President R. J. Fieweger. Present: Commissioners Fieweger, Bauer, Thicken, and Weber; O'Leary and Stanley; absent: Clifford.

Reading of Minutes of dispensed with.

Moved by Thicken, seconded by Bauer that vouchers 4-13, amounting to \$570.49 be allowed and ordered paid. On call of ayes and noes, the motion was carried, all voting aye.

On motion of Bauer, seconded by Thicken, Greeley & Hansen were allowed \$3,000 on account for services rendered, and this amount ordered paid, all present voting aye as their names were called.

On Motion of Thicken, seconded by Bauer, Wm. Clifford was elected president to succeed Mr. Turner resigned, and Armin F. Weber was elected secretary-treasurer, to succeed Mr. Clifford. Motion carried.

On motion of Mr. Thicken, seconded by Bauer, the meeting was adjourned, the motion being carried.

Attest:
John Sedwinsky
Asst. Secy.

A. F. Weber
SECRETARY.

Menasha City Office,
December 27, 1935.

REGULAR MEETING:

Meeting called to order at 4:00 P.M., by President Wm. Clifford. Present: Commissioners Clifford, Fieweger, Bauer, and Weber; O'Leary, Sullivan. Absent: Thickers.

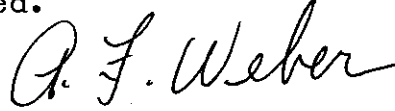
Minutes of the previous meeting were read and approved.

Greeley & Hansen were instructed to find out from the State Board of Health regarding the kinds of mill waste that would be permitted to go into the river, and the kinds of mill waste that would have to be taken into the sewer system.

On motion of Bauer, seconded by Fieweger, the meeting was adjourned, the motion being carried.

Attest:


Asst. Secy.



SECRETARY.