

CITY OF MENASHA
Special Joint Common Council and
Town of Menasha Stormwater Utility Commission
Town of Menasha Municipal Complex Assembly Room
2000 Municipal Drive, Neenah, WI
August 26, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes and President Tews at 5:30 p.m.

B. PLEDGE OF ALLEGIANCE

Ald. Taylor requested a moment of silence for Sen. Edward M. Kennedy who passed away.

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Englebert, Benner, Taylor, Wisneski, Pack, Hendricks, Zelinski
President Tews, Comm. Gerhardt, Hanson, Ziegler, Youngquist

EXCUSED: Ald. Pamerter

ALSO PRESENT: Mayor Merkes, Atty Carlson, DPW Radtke, CDD Keil, C/T Stoffel,
Town Administer Sturgel, Atty Koehler, CDD Dearborn, Assr Eberger,
City Clerk Galeazzi, Town Clerk Backman, and the Press.

D. DISCUSSION ITEMS:

1. [Discussion regarding the Tayco Pond Joint Project](#)

President Tews thanked everyone for attending this historical meeting and for the two communities for working together for the good of the citizens.

Assr Eberger explained the natural drainage led officials to look at the parcel of land on Tayco Road for a joint stormwater management pond. The offer of \$364,500 was accepted by the owner, Kenneth Syring. Assr. Eberger thanked the people involved for moving forward on the project.

Nick VandeHey from McMahon Engineers gave a presentation on the design and construction of the Tayco Pond. He explained the allocation of the project is based on total suspended solids, 74.2% would be City responsibility and 25.8% would be Town responsibility. Grant funds and low interest rate loans will be used to fund the project. The operation and maintenance annual cost will also be allocated based on the total suspended solids. Eight bids were received for the construction of the pond ranging in price from \$1,201,100.99 to \$1,824,365.76. McMahon is recommending awarding the contract to J&E Construction Company, Inc with the lowest bid of \$1,201,100.99.

E. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minutes time limit for each person)

No one spoke.

F. ACTION ITEMS

1. [Approve the Land Purchase for Tayco Pond](#)

Moved by Ald. Taylor, seconded by Ald. Wisneski to approve land purchase for Tayco Pond.

Motion carried on roll call 7-0.

Moved by Comm. Youngquist, seconded by Comm. Hansen to approve land purchase for Tayco Pond.

Motion carried on voice vote.

2. [Award Bid for Tayco Pond Project](#)

Moved by Comm. Gerhardt, seconded by Comm. Ziegler to award bid to J&E Construction Company, Inc. in the amount of \$1,201,100.99.

Motion carried on roll call 5-0.

Moved by Ald. Wisneski, seconded by Ald. Hendricks to award bid to J&E Construction Company, Inc. in the amount of \$1,201,100.99.

Motion carried on roll call 7-0.

3. [Amend Joint Stormwater Feasibility Intermunicipal Agreement](#)

Mayor Merkes explained the amendments are the allocation of funds/cost for each Municipality.

Moved by Ald. Taylor, seconded by Ald. Hendricks to approve amendment to Joint Stormwater Feasibility Intermunicipal Agreement

Motion carried on roll call 7-0

Moved by Comm Youngquist, seconded by Comm. Ziegler to approve amendments to Joint Stormwater Feasibility Intermunicipal Agreement

Motion carried on roll call 5-0

G. ADJOURNMENT

Moved by Comm. Hansen, seconded by Comm. Ziegler to adjourn at 6:07 p.m.

Motion carried on voice vote

Moved by Ald. Hendricks, seconded by Ald. Benner to adjourn at 6:07 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk