

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 18, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Benner, Roush, Taylor, Wisneski, Pack, Hendricks, Zelinski

EXCUSED: Ald. Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, Deborah Wetter (Valley Transit) and Clerk Galeazzi

C. MINUTES TO APPROVE

1. [January 4, 2010](#)

Moved by Ald. Roush, seconded by Ald. Zelinski to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Team Hailey 5K Run/Walk for a Cure; Saturday, April 17, 2010; 8:00 AM – 10:30 AM](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to recommend approval to Common Council

Motion carried on voice vote.

2. [R-3-10 Resolution Supporting the Formation of the Fox Cities Regional Transit Authority](#)

Deborah Wetter from Valley Transit spoke to the Board on the proposal to create a regional transit authority. She explained the benefits, cost impacts to participating municipalities, and the proposed legislation. Ms. Wetter explained other area municipalities have been asked to present the proposal of a regional transit authority to the Boards/Councils. At this time, City of Menasha is the first to have it on an agenda for discussion.

Discussion ensued on how a regional transit authority would be funded; how other municipalities would benefit; who would have controlling shares.

Moved by Ald. Pack, seconded by Ald. Zelinski to table R-3-10.

Motion carried on voice vote.

3. [O-3-10 Ordinance Pertaining to Excavation Permits \(Alderman Michael Taylor\)](#)

DPW Radtke explained this ordinance would allow the Board of Public Works to set the fees for excavation permits without having to change the ordinance each time there is an increase.

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend approval to Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn at 8:39 p.m.

Motion carried on voice vote

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk