

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
October 3, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:59 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Benner, Klein, Taylor, Sevenich, Langdon, Krueger

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Acting PC Brunn, FC Auxier, DPW Radtke, CDD Keil, PRD Tungate, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [September 19, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Payment – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \\$58,166.08 \(Payment No. 2\)](#)

DPW Radtke explained the project is almost complete. They are waiting on the final testing.

**Moved by Ald. Krueger, seconded by Ald. Langdon to forward to Common Council.
Motion carried on voice vote.**

2. [Authorization to Execute WisDOT State/Municipal Agreement for A Local Let Transportation Enhancement Project – Province Terrace Trail](#)

Staff explained the 80/20 cost share grant is to be used to link the current trail on Province Terrace to the Friendship Trail at STH 10 and 114. This will allow for an important north-south trail connection. Most of the trail will be going through City owned property; however there will need to be some land acquisition. City's portion of the cost will come from the labor being done by City crews and from TIF 9. There may be some donations from local organizations.

Lengthily debate ensued on concerns of using TIF funds; the need to have trails; possible moving the trail; maintenance of the trail; the importance of connecting both sides of the City.

**Moved by Ald. Sevenich, seconded by Ald. Benner to forward to Common Council.
Motion failed on roll call 3-4.**

Ald. Taylor, Sevenich, Benner – yes

Ald. Klein, Langdon, Krueger, Zelinski – no

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 8:11 p.m.

Motion carried on voice vote.

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