

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
June 20, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:42 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Ald. Zelinski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DPW Radtke, CDD Keil, PRD Tungate, Tom Walsh (Fox Cities Greenways), Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [June 6, 2011](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Race the Lake; Sunday, August 21, 2011; 7:00 AM – 9:15 AM \(Midwest Sports Events\)](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

2. [Payment – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction-Concrete Curb and Gutter/Concrete Walk; \\$75,584.51 \(Payment No.1\)](#)

DPW Radtke explained the correct payment amount is \$76,111.88. The curb and gutter construction is complete. Project is moving along per schedule.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend approval in the correct Amount of \$76,111.88 to Common Council.

Motion carried on voice vote.

3. [Recommendation to Install Marked Bike Lanes on STH 47 from Third Street to Ninth Street](#)

Tom Walsh from Fox Cities Greenways explained the concept of establishing bike and pedestrian trails through the Fox Valley and specifically along the STH 47 corridor. Fox Cities Greenways has been meeting with City officials from cities of Menasha, Neenah, Appleton and Town of Menasha to establish proposed routes for connecting trails and walkways.

Discussion ensued on concerns with parking along that corridor.

Moved by Ald. Benner, seconded by Ald. Englebert to hold for more information.

Item is held.

4. [Resolution R -25 -11 Acknowledging Review of City of Menasha 2010 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208](#)

DPW Radtke explained the Compliance Maintenance Annual Report. The financial system portion of the report received a grade of an "A" and the collection system portion received a grade of an "F". The failing grade is a result of two bypass occasions last year resulting from extremely heavy rainfall events. Because of the failing grade the City needs to adopt a resolution indicating the City's acknowledgement of the status and support for improvements to the system.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Klein, seconded by Ald. Krueger to adjourn at 7:15 p.m.

Motion carried on voice vote.

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