

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 5, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate PHD Nett, PP Homan, MUGM Sturm, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [February 20, 2012](#)

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

Motion carried on voice vote

D. ACTION ITEMS

1. [Street Use Application – Memorial Day Parade; Monday, May 28, 2012; 8 AM – 10:30 AM \(American Legion Post 152\)](#)

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend to Common Council Street Use Application-Memorial Day Parade.

Motion carried on voice vote.

2. [Payment – Terra Engineering & Construction Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; \\$41,857.26 \(Payment No. 2\)](#)

DPW Radtke stated the project is complete except for correcting some noted defects; therefore staff recommends approving the payment.

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council Payment to Terra Engineering & Construction Corporation.

Motion carried on voice vote.

3. [Recommendation to Award – Menasha Utilities Water Main Replacement; Contract M0002-910578.08; Donald Hietpas & Sons; \\$829,133.35](#)

Scott Mauer, Menasha Utilities-Water Distribution, explained the scope of the project and which streets would have the water main replacement work.

Moved by Ald. Zelinski, seconded by Ald. Krueger to recommend to Common Council Recommendation to Award, Menasha Utilities Water Main Replacement Contract M0002-910578.08 to Donald Heitpas & Sons in the amount of \$829,133.35

Motion carried on voice vote.

4. [Preliminary Resolution R-5-12 Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes – Woodland Hills Subdivision/Kelly Lake Drive](#)

DPW Radtke explained this is the first step in the special assessment for street improvements. He explained which area and what type of work would be done. Concrete sidewalk along Kernan Avenue and Gosling Way is included in this proposed assessment, despite the fact sidewalks were deleted from street work done in this area last year.

Moved by Ald. Sevenich, seconded by Ald. Benner to amend R-5-12 to remove the concrete walk along Kernan Avenue and Gosling Way from the improvements.
Motion carried on roll call 8-0.

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend to Common Council R-5-12 as amended
Motion carried on voice vote.

5. [Update on Midway Road Sidewalk Project \(Ald. Sevenich\)](#)

DPW Radtke reported the Town of Menasha is still interested in the joint project of installing sidewalks along Midway Road. The City will provide the Town with an estimate cost of engineering design services for the Town's portion of the project. Both municipalities are moving forward with preparing the necessary agreements for the project to be completed in 2012.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 8:15 p.m.
Motion carried on voice vote.

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