

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 2, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, PP Homan, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [June 18, 2012](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Otto Grunski Runski; Saturday, August 11, 2012; 6:30 AM – 11:00 AM; \(City of Menasha Parks and Recreation Department\)](#)

Moved by Ald. Klein, seconded by Ald. Krueger to recommend to Common Council.

Motion carried on voice vote.

2. [Street Use Application – Diablo Cycling’s Twilight Criterium; Saturday, August 11, 2012; 8:00 AM – 9:00 PM \(Diablo Cycling\)](#)

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

Motion carried on voice vote.

3. [Street Use Application – Race the Lake; Sunday, August 19, 2012; 7:00 AM – 9:20 AM \(Midwest Sports Events\)](#)

Moved by Ald. Klein, seconded by Ald. Krueger to recommend to Common Council.

Motion carried on voice vote.

4. [Street Use Application – 19th Annual St. Joe’s 5K Run/Walk; Saturday, October 13, 2012; 8:00 AM – 10:00 AM \(Pacesetter’s Fox Cities\)](#)

Moved by Ald. Klein, seconded by Ald. Krueger to recommend to Common Council.

Motion carried on voice vote.

5. [Resolution R-24-12 Acknowledging Review of City of Menasha 2011 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208](#)

DPW Radtke explained the Compliance Maintenance Annual Report is a requirement of WIDNR. Since the City has achieved a grade of an A no recommendations or corrective actions are necessary.

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

Motion carried on voice vote.

6. [Preliminary Resolution R-26-12 Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes – Midway Road Sidewalk](#)

DPW Radtke explained the preliminary resolution is to state the City's intention to levy special assessments upon the property owners on Midway Road for the sidewalk project and to direct the Department of Public Works to prepare the plans, specifications and assessment report.

A public hearing will be scheduled at a later date.

Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend to Common Council.
Motion carried on voice vote.

7. [Authorization to Execute Agreement with Menasha Utilities for Use of Communications Equipment on Existing Tower at the Public Works Facility Property](#)

Moved by Ald. Krueger, seconded by Ald. Benner to hold item until Utilities can review the agreement.

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 8:55 p.m.
Motion carried on voice vote.

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