

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
October 21, 2013  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich, Langdon, Keehan

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Captain Halderson, DPW Radtke, ASD Steeno, LD Lenz, Scott Maurer (MU Water Dept), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [October 7, 2013](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order #1; Menasha Utilities McM. No. M0002-930159.06; Water Main Reconstruction, Edgewater Drive and Lakecrest Drive; Don Hietpas & Sons, Inc.; ADD: \\$21,267.50](#)

Scott Maurer, MU Water Dept, explained the change order is to replace the remainder of the water main on Lakecrest Drive, an additional 355 feet. Temporary asphalt will be installed as the street will be resurfaced in 2014

Moved by Ald. Benner, seconded by Ald. Langdon to recommend to Common Council Change Order #1, Menasha Utilities McM. No. M0002-930159.06, Water Main Reconstruction, Edgewater Drive and Lakecrest Drive, Don Hietpas & Sons, Inc. ADD: \$21,267.50

Motion carried on roll call 8-0.

2. [Change Order #6; Menasha Utilities McM. No. M0002-910333.07; 16-Inch Transmission Main Construction; Dorner, Inc.; ADD: \\$296.25](#)

Scott Maurer, MU Water Dept, explained the change order is due to a clerical error by the contractor that was discovered by the Department of Natural Resources.

Moved by Ald. Benner, seconded by Ald. Langdon to recommend to Common Council Change Order #6, Menasha Utilities McM. No. M0002-910333.07, 16-Inch Transmission Main Construction, Dorner, Inc., ADD: \$296.25

Motion carried on roll call 8-0.

3. [Payment – Al Dix Concrete, Inc.; Contract Unit No. 2013-01; Midway Road Walk Construction; \\$163,793.86 \(Payment No. 1\)](#)

DPW Radtke explained the work is almost completed. There is still some terrace restoration and backfill near driveways that need to be completed. The work has been done on a timely basis.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council Payment to Al Dix Concrete, Inc., Contract Unit No. 2013-01, Midway Road Walk Construction in the amount of \$163,793.86 (Payment No. 1)  
Motion carried on roll call 8-0.

4. [Parking Committee Recommendation to Remove the Two Hour Parking Restriction on the North Side of First Street in the Parking Bay Section adjacent to the Menasha Library West of Racine Street](#)

DPW Radtke explained the Parking Committee recommended removing the restricted parking on First Street by the Library. It was at the request of LD Lenz to allow for extended parking for Library patrons. Post Office employees no longer use that area for parking, so a two-hour restriction is not necessary.

LD Lenz commented a two-hour parking restriction puts limits on patrons' visits to the Library.

Moved by Ald. Langdon, seconded by Ald. Keehan to recommend to Common Council to remove the two hour parking restriction on the north side of First Street in the parking bay section adjacent to the Menasha Library west of Racine Street and to draft an ordinance.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 8:05 p.m.  
Motion carried on voice vote.

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