

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 7, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 8:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Nichols, Taylor, Krautkramer, Keehan, Zelinski

EXCUSED: Aldermen Olszewski, Spencer

ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Brian Adesso (MJSD), Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [February 15, 2016](#)

Moved by Ald. Taylor seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Expiration of 90-Day Trial Period for Clovis Grove School On-Street Parking Revisions.](#)

DPW Radtke explained the results of the 90-day trial of change in traffic pattern and eliminating parking in certain areas around Clovis Grove School. The school district supports making it permanent. The Police Department has no reports of concern with parking alternatives. Staff has received no negative feedback from residents on eliminating parking in the area.

Brian Adesso, Menasha Joint School District, commented the school district appreciates the City's cooperation in the changing of parking and traffic pattern at Clovis Grove.

Moved by Ald. Taylor seconded by Ald. Keehan to direct staff to prepare an ordinance for on-street parking revisions.

Motion carried on roll call 6-0.

2. [Recommend Increase in Tire Disposal Fees](#)

DPW Radtke explained a change in the cost charged by Winnebago County for tire disposal. Staff recommends the City adopt the same single tire disposal fee schedule as Winnebago County which is \$4.00 for passenger car tires, \$6.00 for truck tires and \$9.00 for tractor tires.

General discussion ensued on what other municipalities accept tires and what they charge residents.

Moved by Ald. Taylor seconded by Ald. Keehan to approve the City adopt the same single tire disposal fee schedule as Winnebago County.

Motion carried on roll call 6-0.

3. [R-8-16 Resolution Relating to Highway Access in the Vicinity of Province Link](#)
[\(Introduced by Mayor Merkes\)](#)

CDD Keil explained the resolution will allow the City to apply for a highway access permit from WisDOT for Province Link.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council R-8-16 Resolution Relating to Highway Access in the Vicinity of Province Link (Introduced by Mayor Merkes).
Motion carried on roll call 6-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 8:47 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk