

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
August 15, 2011
MINUTES

DRAFT

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Aldermen Langdon, Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Acting PC Brunn, DPW Radtke, CDD Keil, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [August 1, 2011](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Community First Fox Cities Marathon; Sunday, September 18, 2011; 6:00 AM – 2:00 PM](#)

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

Discussion: CA/HRD Captain explained there was a question on the insurance, but it is all in order.

Motion carried on voice vote.

2. [Street Use Application – St. Mary Central High School Homecoming Parade; Friday, September 30, 2011; 5:45 PM – 6:00 PM](#)

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

Discussion: CA/HRD Captain explained insurance appears to be in order.

Motion carried on voice vote.

3. [Payment – Van Straten Construction Co., Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Replacement; Contract E145-11-01B; \\$83,000.08 \(Payment No. 1\)](#)

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

Discussion: DPW Radtke reported the project is on schedule.

Motion carried on voice vote.

4. [O-9-11 An Ordinance Relating to Riding Bicycles on Sidewalks](#)

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

Discussion: DPW Radtke reported no comments were received from the public on the 90 day trial conducted in 2010 that allowed bikes on sidewalks on both sides of the Racine Street bridge.

CA/HRD Captain was directed to prepare a corresponding ordinance allowing bikes on sidewalks in the City of Menasha.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Zelinski to adjourn at 8:06 p.m.

Motion carried on voice vote.

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