

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
October 6, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 8:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Sanitarian Drew, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [September 15, 2014](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Hometown Halloween; Thursday, October 30, 2014; 4:00 PM – 6:00 PM \(City of Menasha Farm Fresh Market\)](#)

CA/HRD Captain explained for insurance purposes this event is covered under CVMIC as this is a City sponsored event.

Move by Ald. Taylor, seconded by Ald. Englebert to recommend to Common Council Street Use Application for Hometown Halloween, Thursday October 30, 2014, 4:00 p.m. 6:00 p.m. (City of Menasha Farm Fresh Market)

Motion carried on voice vote.

2. [Request to Remove Parking Along the West Side of De Pere Street North and South of Fifth Street](#)

DPW Radtke explained over the years there have been a few minor accidents at the intersection of DePere Street and Fifth Street due to limited sight distance because of parking on DePere Street. Staff is recommending a 90 day trial of eliminating two parking stalls on DePere Street, one north of Fifth Street and one south of Fifth Street to help vision clearance.

Move by Ald. Taylor, seconded by Ald. Langdon to conduct a 90 day trial period to prohibit parking along the west side of DePere Street north and south of Fifth Street.

General discussion ensued on how far restrictive parking should be from corners, speed control in that area, special pedestrian crossing.

Moved by Ald. Taylor, seconded by Ald. Langdon to amend to prohibit parking along the west side of DePere Street 25 feet north and south of Fifth Street.

Motion on amendment carried on roll call 7-1. Ald. Sevenich voted no.

Original motion as amended carried on roll call 8-0.

3. [Recommendation to Award; Senior Center Renovation; \\$319,100; Commonwealth Construction](#)

Sanitarian Drew explained four bids were received for renovation work at the Senior Center. Commonwealth Construction was the lowest bidder and they meet all the qualifications. The amount of \$350,000 is budgeted. Staff is recommending awarding the Senior Center renovation project to Commonwealth Construction.

Move by Ald. Taylor, seconded by Ald. Langdon to recommend to Common Council Recommendation to Award Senior Center Renovation in the amount of \$319,100 to Commonwealth Construction.

Motion carried on roll call 8-0.

4. [Proposal by Volunteer Resident Group to Operate Tayco Street Bridge Tower Museum](#)

Mayor Merkes stated details of the responsibilities and programming or services need to be worked out before entering into an agreement. He will work with the volunteer group to work out the details.

5. [Update on Racine Street Pavement Project \(Ald. Sevenich\)](#)

DPW Radtke explained the work on the eastern portion of Racine Street between Eighth and Ninth Streets will include milling and asphalt resurfacing. The project is scheduled for the week of October 13th.

6. [Update on London Street Pavement Project \(Ald. Sevenich\)](#)

DPW Radtke explained London Street utility work is completed and there have been some delays with street reconstruction. The final curb and gutter work is completed. A single layer of paving should be applied shortly with final paving to be completed by the end of the month. DPW Radtke stated the contractor has 60 days from when the contract was signed to complete the project. They are still within that time frame.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Keehan to adjourn at 8:37 p.m.
Motion carried on voice vote.

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