

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 5, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Collier at 7:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Collier, Keehan, Zelinski, Spencer, Benner

EXCUSED: Alderman Krautkramer

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, PRD Tungate,
Randy Thomson (Twisted Pistons Inc), Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [June 6, 2016](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Twisted Pistons Cruise In; Thursday, August 18, 2016; 12:00 PM – 10:00 PM \(Twisted Pistons, Inc.\)](#)

PC Styka explained the event is similar to previous years. The street use application has been approved by all required departments.

Randy Thomson, representing Twisted Pistons Inc, explained the event is a car show with music and food vendors. They promote it as a family friendly event. The Menasha Farm Fresh Market will be set up on Milwaukee Street on this day.

Moved by Ald. Taylor seconded by Ald. Benner to recommend to Common Council Street Use Application for Twisted Pistons Cruise In on Thursday August 18, 2016 from 12:00 PM – 10:00 PM (Twisted Pistons, Inc).

Motion carried on voice vote.

2. [Street Use Application – Ganther Race the Lake; Sunday, August 14, 2016; 6:45 AM – 9:15 AM \(DuTriRun\)](#)

PC Styka explained the event is taking the same route as previous years. Racine Street Bridge traffic will be down to one lane during the street closure. The street use application has been approved by all required departments.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Street Use Application for Ganther Race the Lake on Sunday August 14, 2016 from 6:45 AM – 9:15 AM (DuTriRun).

Motion carried on voice vote.

3. [Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2017](#)

Mayor Merkes explained DNR Recycling Consolidation Grant. The grant is for additional recycling fund for the Winnebago County consortium communities.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2017.

Motion carried on voice vote.

4. [Authorization to Execute WisDOT State Municipal Agreement Regarding US10 / WIS441 and Racine Road Interchange Landscaping](#)

Mayor Merkes explained the agreement is about the City maintaining the landscaping in the roundabout at Racine Road and US10/WIS441 interchange. This will allow the City to include additional landscaping in the roundabout. There has been discussion to include a welcome sign on City property in front of Calder Stadium.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Authorization to Execute WisDOT State Municipal Agreement Regarding US10/WIS441 and Racine Road Interchange Landscaping.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 8:15 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk