

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha

140 Main Street, Menasha

May 21, 2007

MINUTES

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I. CALL TO ORDER

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Meeting called to order by Chairman Pack at 6:35 p.m.

II. ROLL CALL/EXCUSED ABSENCES

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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PRESENT: Ald. Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [May 7, 2007](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	May 7, 2007 Minutes	Alderman Michalkiewicz	Alderman Wisneski	Passed

Motion carried on voice vote.

IV. DISCUSSION

A. [Street Use Application - Communityfest Parade; Tuesday, July 3, 2007; 7:00 PM - 10:15 PM \(Communityfest Committee\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No questions or discussion.

- B.** [Street Use Application - Steak Fry for Boaters & Friends; Saturday, June 16, 2007; 5:00 PM - 10:00 PM \(City of Menasha Marina\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No questions or discussion.

- C.** [Street Use Application - Labor Day Festival & Corn Roast for Boaters; Saturday, September 1, 2007; 5:00 PM - 10:00 PM \(City of Menasha Marina\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained the PW crews deliver the street barricades for placement by the event coordinators and collect refuse containers after the event.

- D.** [Payment - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \\$17,814.02 \(Payment No. 5\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No questions or discussion.

- E.** [Parking Committee Recommendation to Remove Three Angle Parking Stalls on Broad Street, West of East Exit Driveway for Broad Street Parking Lot](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No questions or discussion.

- F.** [Parking Committee Recommendation that Public Hearing be Held for Elimination of Three Angle Parking Stalls on Broad Street \(Informational Only\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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CA/HRD Brandt explained the parking committee is recommending scheduling a Public Hearing for residents' input on parking downtown.

- G.** [0-11-07 An Ordinance Relating to City of Menasha Sidewalk Policy \(Ald. Pack\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Discussion ensued regarding this ordinance incorporates ordinance O-8-07 along with an additional item that will exempt subdivisions currently under construction, and streets without sidewalks as of its effective date, from being required to have sidewalks installed pursuant to the current sidewalk installation practice.

Comments

Discussion continued on forming an Ad-Hoc committee made up of residents from various parts of the City with differing views regarding the need for sidewalks to look at the current sidewalk policy and make recommendations on changes if

needed and how to implement the changes.

V. ADJOURNMENT

A. -

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 7:06p.m.	Alderman Taylor	Alderman Wisneski	Passed
	Motion carried on voice vote.			
	Comments			
	Comments			
	Comments			

Respectfully submitted by Deborah A. Galeazzi, City Clerk