

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
September 4, 2007

MINUTES

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1. CALL TO ORDER

A.

Call to Order

Meeting called to order by Chairman Pack at 7:03p.m.

2. ROLL CALL/EXCUSED ABSENCES

A.

Present

PRESENT: Ald. Taylor, Wisneski, Pack, Eckstein, Michalkiewicz, Chase, Merkes.

Excused

EXCUSED: Ald. Hendricks

Also Present

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

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [August 20, 2007](#)

Moved by Alderman Michalkiewicz seconded by: Alderman Wisneski to approve Minutes of 8/20/07

Motion carried on voice vote.

Motion Passed

Results:

4. DISCUSSION

A. [Request to Remove Street Lights in Front of 175 Main Street \(Tabled\) \(Ald. Pack\)](#)

Moved by Alderman Pack seconded by: Alderman Chase to move Request to To remove from the table the request to remove street light in front of 175 Main St

Motion carried on voice vote.

Motion Passed

Results:

Request to Remove Street Lights in Front of 175 Main Street

DPW Radtke distributed a letter from Chris Donner, owner of the Vault Lounge at 175 Main Street explaining their reason for requesting the street light be moved just a few feet down from its current spot. Currently it is located directly in front of the main entrance to the restaurant. Moving the light a few feet to the west would still supply ambient light in that area. The light could be placed where a tree was recently blown over during a storm. The cost would be between \$500-\$1,000. The current owner of the building had agreed to pay the cost to move the light. Discussion ensued notify the owner of the other building that the light would be in front of for his opinion.

Moved by Alderman Merkes seconded by: Alderman Wisneski to move To Hold

Motion carried on roll call 6-1 ----- Ald. Eckstein - no.

Motion Held

Results:

B. [Change Order - CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$8,397.00 \(Change Order No. 10\)](#)

CD Smith Change order No. 10

No Questions or Discussion

C. [Concern Regarding Drainageway at 2140 Grassy Plains Drive](#)

Concern Regarding Drainageway at 2140 Grassy Plains Drive

Ald. Chase has talked with the property owner and he is requesting this be held until next meeting for him to gather more information.

Moved by Alderman Chase seconded by: Alderman Taylor to move To Hold

Motion Held

Results:

D. [Update on Request to Enclose Open Drainage Area at 2160 Manitowoc Road](#)

Update on Request to Enclose Open Drainage Area to 2160 Manitowoc Road

DPW Radtke explained staff can cover the culvert area and only have the manhole cover showing for a cost of approximately \$750.

E. [Consideration of Sidewalk Construction Along Midway Road \(Ald. Wisneski\)](#)

Midway Road Sidewalk Issue

Ald. Wisneski explained residents in this area have concerns about walking in an asphalt trail. They are requesting a concrete sidewalk. The current 5 foot asphalt trail is uneven and hard to walk on.

DPW Radtke explained installing an 8 foot asphalt trail would not be uneven. They would be using a paver. Most of the walk/trail would not have heavy traffic, so the lifecycle of an asphalt trail would be longer than average. The project can be special assessed against property owners.

Discussion ensued on asphalt versus concrete on cost and lifecycle and directing staff to include sidewalks for this area in the 2008 budget.

5. ADJOURNMENT

A.

Moved by Alderman Taylor seconded by: Alderman Eckstein to move To adjourn at 7:35 p.m .

Motion carried on voice vote.

Motion Passed

Results:

City Clerk

Respectfully submitted by Deborah A. Galeazzi, City Clerk