

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
January 7, 2008

6:30 PM

AGENDA

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1. CALL TO ORDER

A. -

2. ROLL CALL/EXCUSED ABSENCES

A. -

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. December 17, 2007

[Attachments](#)

4. DISCUSSION

A. Street Use Application - Team Hailey 5K Run/Walk for a Cure; Saturday, April 26, 2008; 8:00 AM - 10:30 AM; Team Hailey

[Attachments](#)

B. Payment - J&E Construction Company, Inc.; Contract Unit No. 2007-03; \$148,905.42 (Payment No. 1)

[Attachments](#)

C. Authorization to Execute Winnebago County Recycling Agreement Extension

[Attachments](#)

5. ADJOURNMENT

A. -

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24 hours in advance of the meeting for the City to arrange special accommodations."

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
December 17, 2007
MINUES**

1. CALL TO ORDER

A. Meeting called to order by Chairman Pack at 6:45 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. PRESENT: Ald. Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase
ALSO PRESENT: Mayor Laux, CA/HRD Brandt, CDD Keil, C/T Stoffel, Clerk Galeazzi

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. December 3, 2007

Moved by Ald. Michalkiewicz, seconded by Ald. Eckstein to approve
Motion carried on voice vote

4. DISCUSSION

A. Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \$19,373.00 (Change Order No. 12) (Held 12/3/07)

Donald Voogt, McMahon Associates answered questions on the change order.
Some of the cost increases had to do with changes in specifications after the original bids were approved. Also needed to replace 16" valves with 12" valves for congested piping area.

B. Parking Committee Recommendation to Increase the Daily Parking Fee from \$1 to \$2

PC Stanke explained parking passes can be purchased at the Police Department.

5. ADJOURNMENT

A. Moved by Ald. Taylor, seconded by Ald. Wisneski to adjourn at 6:57 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi

Respectfully submitted by Deborah A. Galeazzi, City Clerk



STREET USE APPLICATION

Sponsored by: Team Hailey
 Responsible Person: Margaret (Pea) Meltz
 Address: 1500 Alean Dr.
Menasha, WI 54952
 Phone: 954-5355

Street Use Date: 4/26/08
 Start Time: 8:00 A
 End Time: ? 10:00 - 10:30 A
 Number of Units: ESTIM. 200

Street Route: (Attach Map) _____
 Description of Use 5K Run/Walk

LIABILITY INSURANCE HAS BEEN SECURED IN THE AMOUNT OF \$ 1,000,000 WITH ea. occurrence
THE CITY OF MENASHA NAMED AS ADDITIONAL INSURED.
 Insurance Company Star Insurance Policy No. _____
 (Attached is a copy of the insurance certificate). National Casualty Co., Nationwide Life Ins.

NOTE TO EVENTS PLANNING TO USE CITY PARKS AND/OR GREENSPACE: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

DATE: 12/12/07 APPLICANT'S SIGNATURE: Pea (Margaret) Meltz

 TO BE COMPLETED BY CITY STAFF

SCHEDULED PARK & RECREATION BOARD REVIEW DATE: _____
 * NOT REQUIRED: APPROVED: _____ DENIED: _____

* COPY MIKE KADING - TOWN OF MENASHA

SCHEDULED COMMON COUNCIL REVIEW DATE: 11/7/08
 APPROVED: _____ DENIED: _____

APPROVAL:
 Police Dept. _____ Fire Dept. _____ Public Works Dept. _____ City Attorney _____



HOPE FOR HAILEY

In 2005, Hailey Jaye Meltz was born into our family – a beautiful and healthy baby girl – filling our lives with the normal love, joy, hopes, and dreams you have for a new child. Little did we know the struggles that would lie ahead!

In June of 2006, after battling months of weight loss, vomiting, multiple procedures, and diagnostic testing, Hailey, then just 20 MONTHS old, was diagnosed with the unthinkable – an inoperable and incurable brain tumor. Needless to say, that day has changed our lives forever.....

Hailey's tumor is called a Pediatric Low Grade Astrocytoma (PLGA) and is the most common type of childhood brain tumor. Brain tumors are the number one cause of cancer death in children, and the number two overall cause of childhood death. Currently, there is no cure for this tumor and the treatments that do exist are outdated, toxic, and ultimately torturous to the thousands of children affected. These treatments – chemotherapy, radiation, and surgery -often result in additional critical complications and permanent adverse physical and intellectual side effects, and may even cause death themselves. Sadly, funding and research for better treatments and an eventual cure lag dramatically behind other cancers. In fact, until now, PLGA was considered an “orphan disease” with little scientific progress in treatment options over the past 20 YEARS! And the most disturbing fact is that researchers are poised to make progress towards finding kinder, gentler treatments and a 100% cure for PLGA, IF THE FUNDS EXIST TO DO SO!

So our family has chosen to fight, and to attempt to change the outlook for Hailey and the many like her around the world! We've united with an organization called the Fight PLGA Foundation (a non-profit 501c3 made up of family and friends of children with PLGA's). Through their amazing efforts, some progress has been made in recruiting the most brilliant minds and institutions in the world to focus on this issue and to fund research and clinical trials to rapidly advance promising treatment alternatives. With more funds, we will make faster advancements and breakthroughs in the search for better therapies and a cure. 100% of our family's fundraising profits will be funneled directly to the Fight PLGA Foundation. By increasing awareness of this disease, raising money to fund revolutionary research projects, and creating a cohesive, interactive team of experts, Fight PLGA is on the path to achieve our desired result. The bottom line, however, is this effort will NOT succeed without additional funding and support. The race against the clock has begun, and time is something these forgotten children and their families cannot afford.

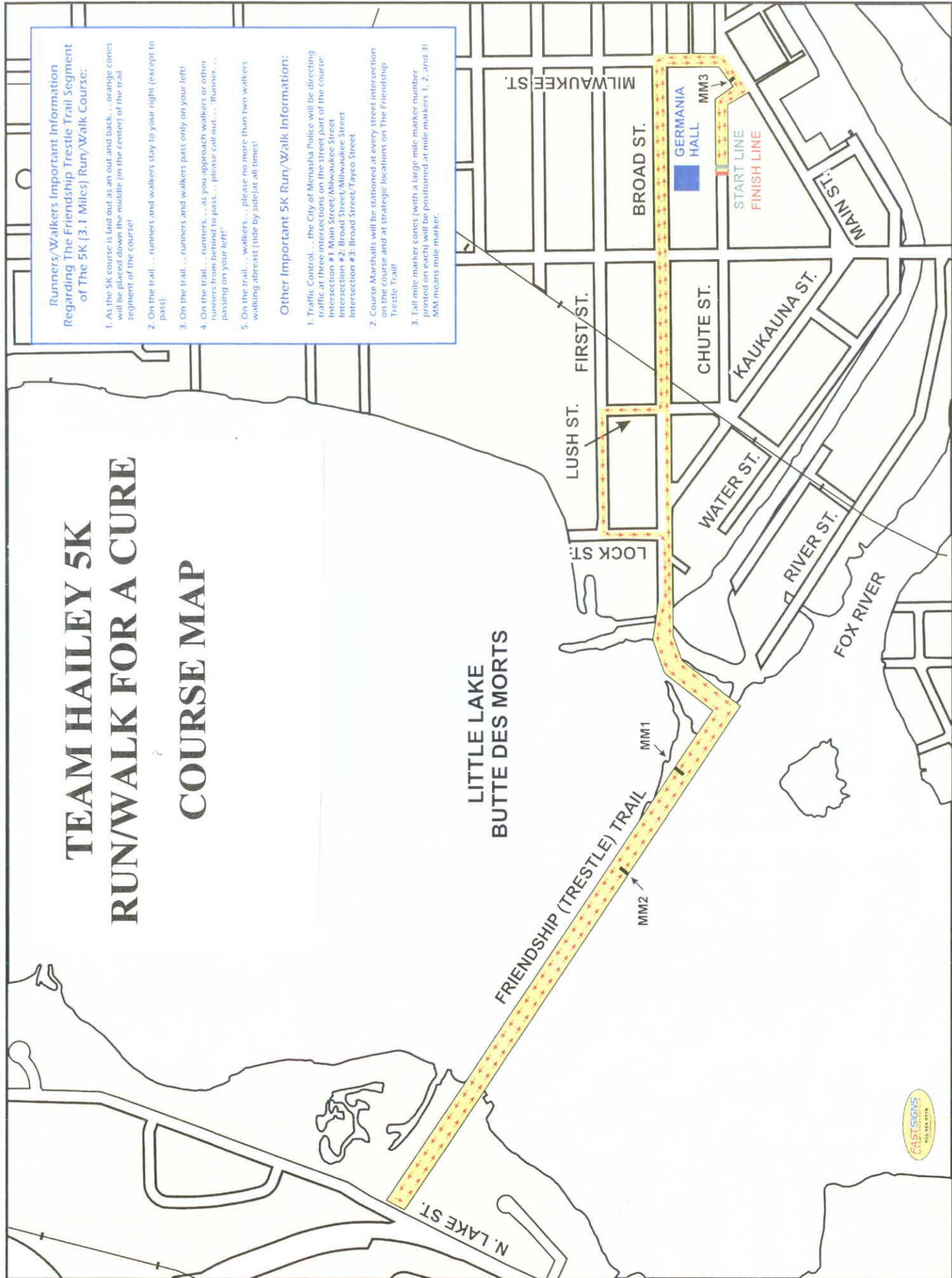
We ask you to please consider contributing to our efforts. Every additional supporter we bring aboard gives our children a better chance to get back to focusing on fighting for their dreams, NOT their LIVES.

FOR MORE INFO ON OUR STORY, PLEASE GO TO OUR WEBSITE: www.teamhailey.org

TEAM HAILEY 5K RUN/WALK FOR A CURE COURSE MAP

LITTLE LAKE
BUTTE DES MORTS

FRIENDSHIP (TRESTLE) TRAIL



Runners/Walkers Important Information Regarding The Friendship Trestle Trail Segment of The 5K (3.1 Miles) Run/Walk Course:

1. As the 5K course is laid out as an out-and-back... orange cones will be placed down the middle (in the center) of the trail segment of the course!
2. On the trail... runners and walkers stay to your right (except to pass)
3. On the trail... runners and walkers pass only on your left!
4. On the trail... runners... as you approach walkers or other runners from behind to pass... please call out... "Runner... passing on your left!"
5. On the trail... walkers... please no more than two walkers walking abreast (side by side) at all times!

Other Important 5K Run/Walk Information:

1. Traffic Control... the City of Menasha Police will be directing traffic at three intersections on the street part of the course: Intersection #1: Main Street/Milwaukee Street Intersection #2: Broad Street/Milwaukee Street Intersection #3: Broad Street/Tayco Street
2. Course Marshalls will be stationed at every street intersection on the course and at strategic locations on The Friendship Trestle Trail
3. Tall mile marker cones (with a large mile marker number printed on each) will be positioned at mile markers 1, 2, and 3! (MM means mile marker.)



CITY OF MENASHA

City of Menasha Contract Unit No. 2007-03

Lake Park Villas Stormwater Pond

DATE: Dec. 31, 2007

Payment No. One (1)

J&E Construction

ITEM	QUANTITY	DESCRIPTION	BASE BID		QUANTITY	YTD
			Unit Price	TOTAL		
1	1	Lump Sum Stormwater Pond Construction	\$ 110,475.00	\$ 110,475.00	1	\$110,475.00
2	1	Outlet Structure/Ea.	\$ 5,845.00	\$ 5,845.00	1	\$5,845.00
3	60	42" Storm Sewer (RCP)/L.F.	\$ 81.54	\$ 4,892.40	53	\$4,321.62
4	1	42" Endwall Section/Ea.	\$ 2,368.00	\$ 2,368.00	1	\$2,368.00
5	1	Anti-Seep Collar/Ea.	\$ 1,187.00	\$ 1,187.00	1	\$1,187.00
6	2,100	Silt Fence for 3 Topsoil Piles (Includes Fill Site)/L.F.	\$ 1.30	\$ 2,730.00	2048	\$2,662.40
7	1	Construct Temporary Berm/Ea.	\$ 1,800.00	\$ 1,800.00	0	\$0.00
8	2	Construct Temporary Drainage Swale/Ea.	\$ 1,900.00	\$ 3,800.00	2	\$3,800.00
9	267	Rip Rap with Fabric/S.Y.	\$ 21.70	\$ 5,793.90	592	\$12,846.40
10	1	Spillway/Ea.	\$ 1,200.00	\$ 1,200.00	1	\$1,200.00
11	1	Tracking Pad/Ea.	\$ 700.00	\$ 700.00	1	\$700.00
12	1	Construction Mobilization/Demobilization; Traffic Control; Erosion Control; Project Coordination; all incidental work; and all other Project Work Area Restoration and Clean-up to an equal and/or better preconstruction condition, as required and related to the overall Project/Lump Sum	\$ 4,500.00	\$ 4,500.00	1	\$4,500.00
TOTAL BASE BID (ITEMS 1-12)			\$	145,291.30		\$149,905.42
ALTERNATE BID ITEM						
	10,000.0	Clay Liner/S.Y.	\$ 1.75	\$ 17,500.00	0	\$0.00
TOTAL CONTRACT BID (ITEMS 1-12)			\$	145,291.30		\$149,905.42

LANDFILL/ADMINISTRATION
(920) 232-1800
FOX CITIES
(920) 727-2884
FAX (920) 424-1189

100 W. COUNTY RD. Y
OSHKOSH. WI 54901



Winnebago County

Solid Waste Management Board

The Wave of the Future

TRANSFER STATION
(920) 232-1850
FOX CITIES
(920) 727-2896
FAX (920) 424-4955

LANDFILL GAS FACILITY
(920) 232-1810
LANDFILL GAS FAX
(920) 424-7761

DATE: December 21, 2007

TO: Contracted Responsible Units

FROM: Winnebago County Solid Waste Management Board

RE: County/Municipal Recycling Agreement Extension

Per our discussion at the November 1, 2007 Single Stream Recycling Informational Meeting, attached are two copies of the one (1) year extension to our 1993 County/Municipal Recycling Agreement. This document will serve to retain the procedural aspects of the current dual stream recycling program through December 31, 2008. This will allow us time to develop a new County/Municipal Recycling Agreement that will address single stream recycling.

Please sign and date both copies of the Extension document at your earliest convenience and return them to:

Jennifer Semrau
Winnebago County Recycling
105 W County Road Y
Oshkosh, WI 54901

The Winnebago County Solid Waste Management Board (WCSWMB) will execute the Extension document and return a copy to you for your file. Please feel free to contact Jennifer Semrau at (920) 232-1853 if you have any questions. Thanks for your continued support of the WCSWMB recycling program.

EXTENSION
OF
1993 COUNTY/MUNICIPAL RECYCLING AGREEMENT

THIS EXTENSION to the County/Municipal Recycling Agreement described below, is made effective January 1, 2008.

WHEREAS, Winnebago County (the "County") and the ~~Town/Village/City~~ (strike two) of menasha (insert in name of municipality) (the "Signing Municipality") entered into that certain County/Municipal Recycling Agreement on the 7 day of January, 1993 (the "Agreement"); and

WHEREAS, the County, by virtue of that certain Assignment of 1993 County/Municipal Agreements executed December 13, 2007, has assigned all of its right title and interest in and to the Agreement to the Winnebago County Solid Waste Management Board (the "Solid Waste Board"); and

WHEREAS, the Solid Waste Board and the Signing Municipality are collectively called "the Parties" herein; and

WHEREAS, it now appears desirable to extend such Agreement and to update references to various sections of the Wisconsin Statutes; and

WHEREAS, the Agreement in **ARTICLE III TERM AND RENEWAL, Section C. Renewal** stated, "Renewal of this Agreement shall be by mutual written consent of each party after December 31, 2007."

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the Parties, the Signing Municipality and the Solid Waste Board, as assignee of the County, do agree as set forth below:

1. The Agreement is extended for one (1) year through December 31, 2008 while the Solid Waste Board concludes evaluation, approval attainment and implementation of a single stream recycling processing system.

2. Many of the statutory provisions referred to in the Agreement have been renumbered since the execution of the Agreement. The following statutory references in the 1993 Agreement are updated to their corresponding sections of the Wisconsin Statutes 2005-2006 and amended to read as follows:

<u>Page of Agreement</u>	<u>1993 Reference</u>	<u>Renumbered Reference</u>
1	§ 66.30	§ 66.0301
2	§ 59.07 (135)	§ 59.70 (2)
7	§ 159.09	§ 287.09
10 and 11	§ 159.07 (3) and (4)	§ 287.07 (3) and (4)
11	§ 159.05 (12)	§ 287.05 (12)
11	Chapter 159	Chapter 287

3. All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the Solid Waste Board and the Signing Municipality have executed this Extension as of January 1, 2008.

**WINNEBAGO COUNTY SOLID WASTE
MANAGEMENT BOARD**

Date: _____

By: _____
Patrick O'Brien, Chairman

Date: _____

By: _____
John M. Rabe, Director of Solid Waste

TOWN/VILLAGE/CITY OF _____

Date: _____

By: _____

(Print Name)
Town Chairman/Village President/Mayor

Date: _____

By: _____

(Print Name)
Town/Village/City Clerk