CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 1, 2010
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Taylor at 6:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Englebert, Benner, Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, CDD Keil, DPW Radtke, C/T Stoffel, Paul Riederer (Miron), Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE
1. October 18, 2010 Special Board of Public Works Meeting
2. October 18, 2010 Regular Board of Public Works Meeting

Moved by Ald. Englebert, seconded by Ald. Wisneski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Change Order: MOD #0006-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: $515.00

Paul Riederer from Miron Construction explained they eliminated a 2" water line from a sprinkler riser hose in the apparatus bay that wasn't needed and replaced it with interior and exterior wall hydrants.

Moved by Ald. Wisneski, seconded by Ald. Roush to recommend to Common Council approval of Change order MOD #0006-00
Motion carried on voice vote.

2. Change Order: MOD #0007-01; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: $2,919.00

Paul Riederer, Miron Construction, explained unsuitable soil needs to be removed from the north side of the fire station by the driveway and replaced with engineered soil and geotechnical fabric.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to recommend to Common Council Approval of Change Order MOD #0007-01
Motion carried on voice vote.

3 O-19 -10 Amending Ordinance Relating to Controlled Intersections (Broad and Appleton Streets)

Moved by Ald. Hendricks, seconded by Ald. Langdon to recommend to Common Council approval of O-19-10
Discussion ensued on the vision problem on the corner of Broad and Appleton Streets. When asked about an engineering study, DPW Radtke replied that his staff only did an engineering study for the conversion of Broad Street from a one-way to a two-way. They had not been instructed to do an engineering study for the installation of the multi-way stop signs.
Comments were made that an engineering study should be done before consideration of installing the three-way stop at the intersection of Broad and Appleton Streets.

Moved by Ald. Wisneski, seconded by Ald. Zelinski to hold ordinance O-19-10 until the completion of an engineering study.
Motion carried on voice vote.

Ald. Hendricks and Langdon removed their motion to approve O-19-10.

E. ADJOURNMENT
Moved by Ald. Langdon, seconded by Ald. Englebert to adjourn at 7:01 p.m.
Motion carried on voice vote.

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