

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 21, 2013
6:45 PM
or immediately following the Administration Committee
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [December 17, 2012](#)
- D. ACTION ITEMS
 - 1. [Selection of Preferred Stone Finish Concept for Structures along STH 441 \(441 Expansion Project\)](#)
- E. ADJOURNMENT

"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
140 Main Street, Menasha
December 17, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Krueger, Zelinski, Benner, Klein

EXCUSED: Aldermen Englebert, Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, DPW Radtke, CDD Keil, C/T Stoffel, Taryn Nall (Kaempfer & Assoc), Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. December 3, 2012

Moved by Ald. Krueger, seconded by Ald. Klein to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Change Order – Northeast Asphalt, Inc.; Contract Unit No. 2012-03; Street Reconstruction, Concrete Curb & Gutter, Asphalt Pavement; Paris Street/Manitowoc Street; DEDUCT: \$136.40 (Change Order No. 1 and Final)

DPW Radtke explained adjustments in the contract netted a small deduct.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend to Common Council Change Order for Northeast Asphalt, Inc, Contract Unit No. 2012-03, Street Reconstruction, Concrete Curb & gutter, Asphalt Pavement, Paris Street/Manitowoc Street, deduct \$136.40.

Motion carried on roll call 6-0.

2. Payment - Northeast Asphalt, Inc.; Contract Unit No. 2012-03; Street Reconstruction, Concrete Curb & Gutter, Asphalt Pavement; Paris Street/Manitowoc Street; \$21,836.94 (Payment No. 3 and Final)

DPW Radtke explained this is the final payment for the Paris Street/Manitowoc Street reconstruction project.

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend Common Council Payment to Northeast Asphalt, Inc, Contract Unit No. 2012-03, Street Reconstruction, Concrete Curb & Gutter, Asphalt Pavement, Paris Street/Manitowoc Street, \$21,836.94. Motion carried on roll call 6-0.

3. Approval of Sanitary Sewer User Charge Update Recommendations

DPW Radtke, Comptroller Stoffel and Taryn Nall gave an update on the proposed Sanitary Sewer User Charge System (UCS) update. The projected expenses, including the Wisconsin Department of Administration debt coverage requirements, and the proposed revenues were explained in the UCS report. This resulted in an approximate 23% increase in the proposed rate.

General discussion ensued on the numbers provided. There was concern that the City of Menasha's proposed increase is too large. Discussion ensued on the impact to the sewer user rates by moving items from fixed charges to volume charges. Suggestions were made to consider options to lessen the immediate impact to the sewer users.

Moved by Ald. Zelinski, seconded by Ald. Sevenich to recommend to Common Council to transfer legal fees of \$200,000 from Sanitary Sewer Fixed Charges to Volume Charges and transfer \$100,000 from Sanitary Sewer Contingency Fund to Volume Charges for 2013.

Motion carried on roll call 4-2.

Ald. Klein, Sevenich, Krueger, Zelinski – yes

Ald. Taylor, Benner - no

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Zelinski to adjourn at 8:58 p.m.

Motion carried on voice vote.

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



Memorandum

DATE: January 17, 2013

TO: Board of Public Works

FROM: Mark Radtke, Director of Public Works *MR*

RE: Selection of Preferred Stone Concept for STH 441 Structures

The Wisconsin Department of Transportation (WisDOT) is proceeding with the multiple design elements for the proposed STH 441 expansion project, extending from Cold Spring Road to approximately ½ mile east of Oneida Street. One of those elements involves the selection of a preferred finish for the structures along this corridor. WisDOT recently held a meeting with involved communities to present and explain the two choices being considered for this project. The two concepts are the Ashlar stone pattern, which mimics a lannon stone appearance, and the stylized stone concept with a smoother finish, but including some offsets providing projections from the wall.

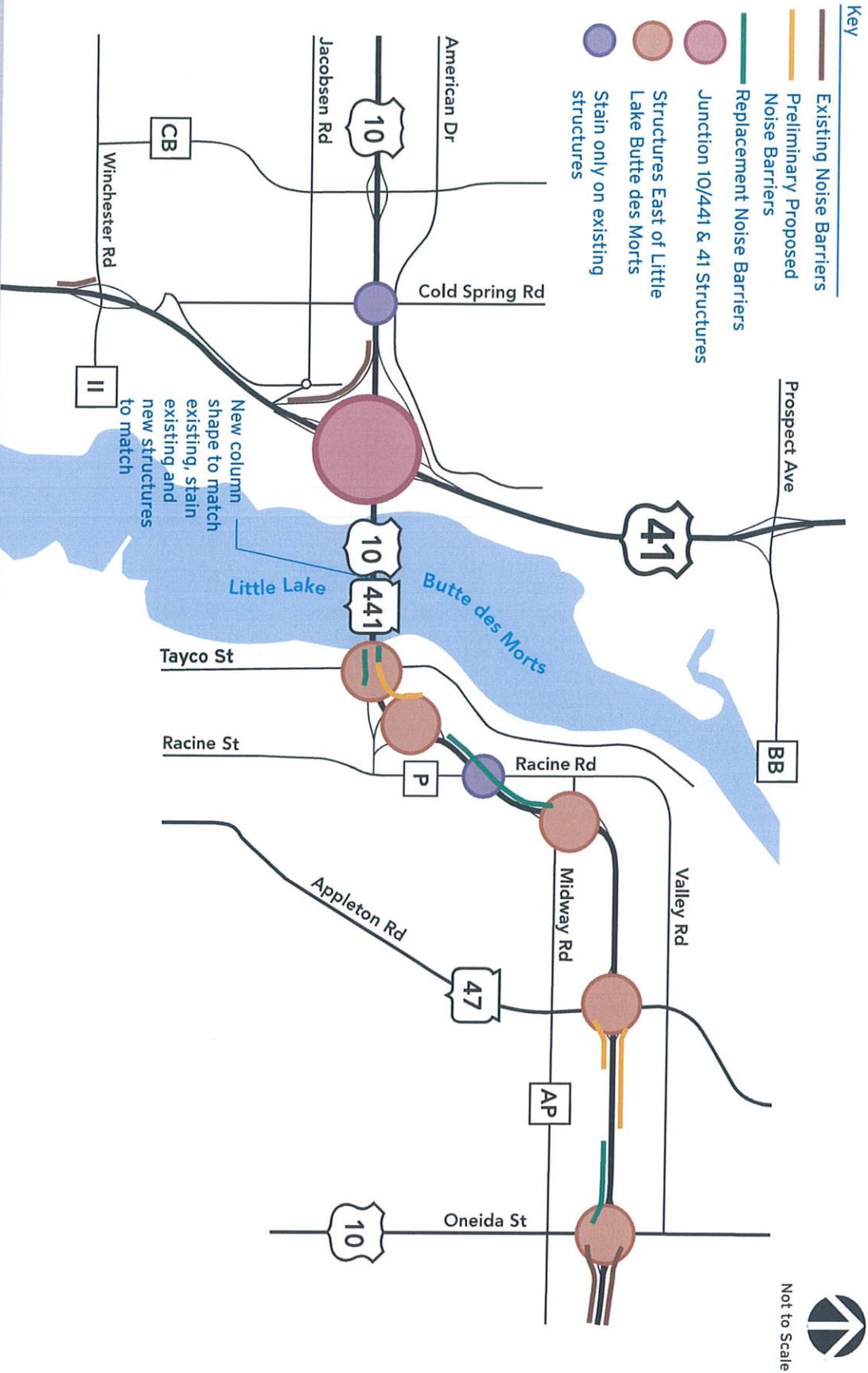
Enclosed are a project map indicating locations of the involved structures and graphics illustrating the finished look of the two stone concepts. The term “stone” is somewhat a misnomer because the actual material will be textured concrete with a finish stain applied to replicate the chosen stone motif. WisDOT is seeking input from the affected local municipalities prior to making the final choice for the structures. For uniformity reasons, only one stone concept will be used for the entire project corridor.

We will forward the City’s choice to WisDOT as our preference for the type of finish on these structures, but the final decision will be made by WisDOT on the basis of input from all involved communities.

Enclosure

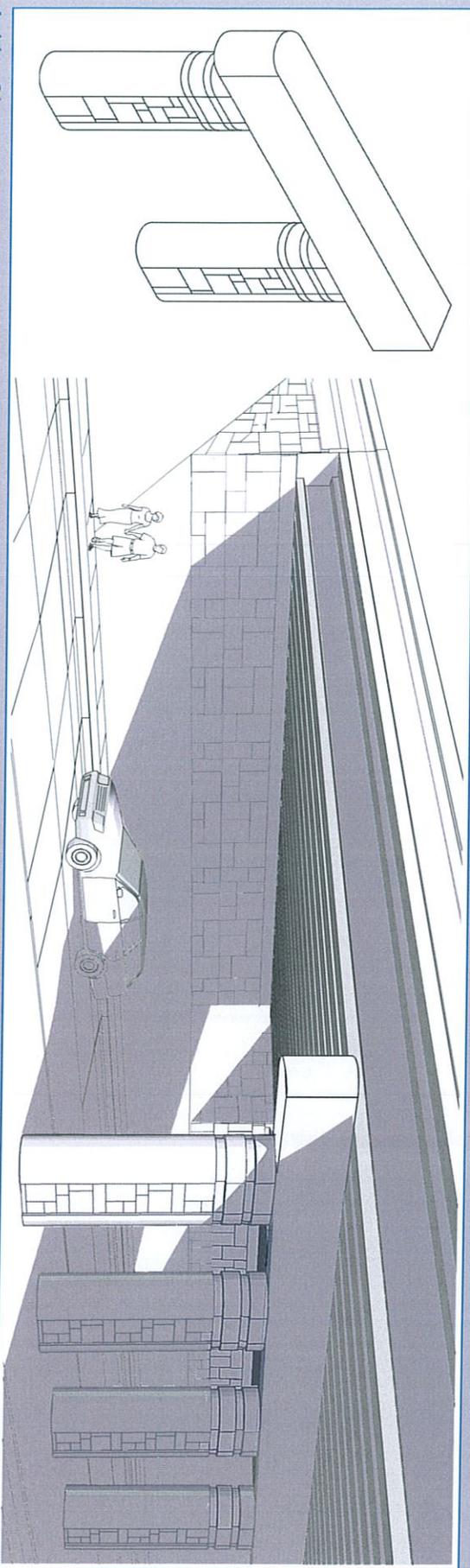
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Wis 441 Tri-County Project Map

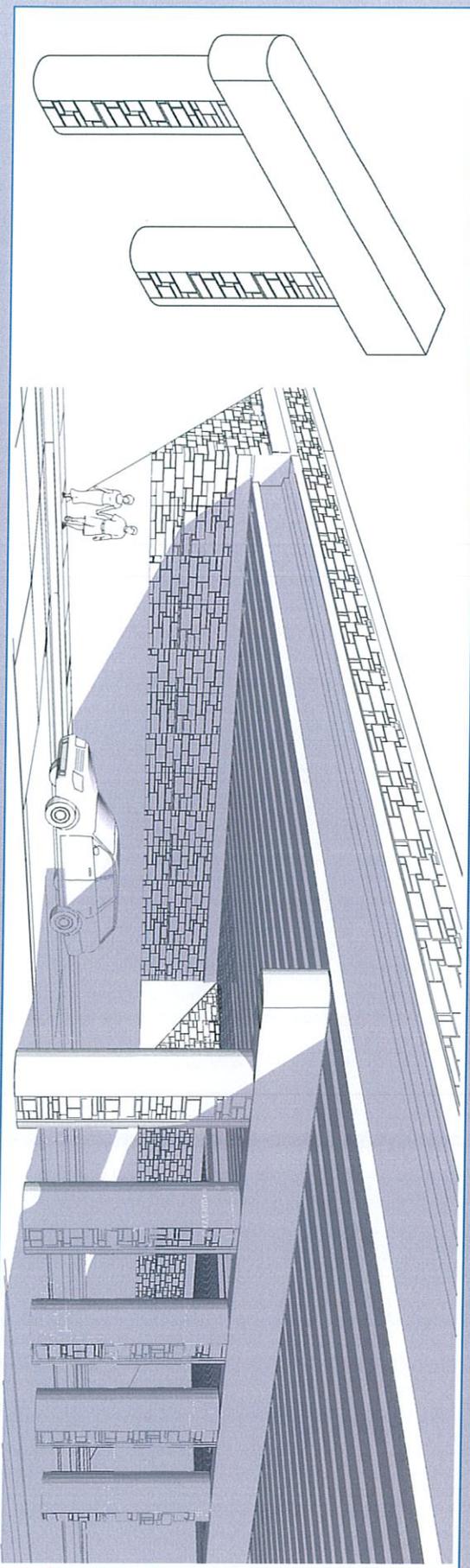


Structures East of Little Lake Butte des Morts

Stylized Stone concept

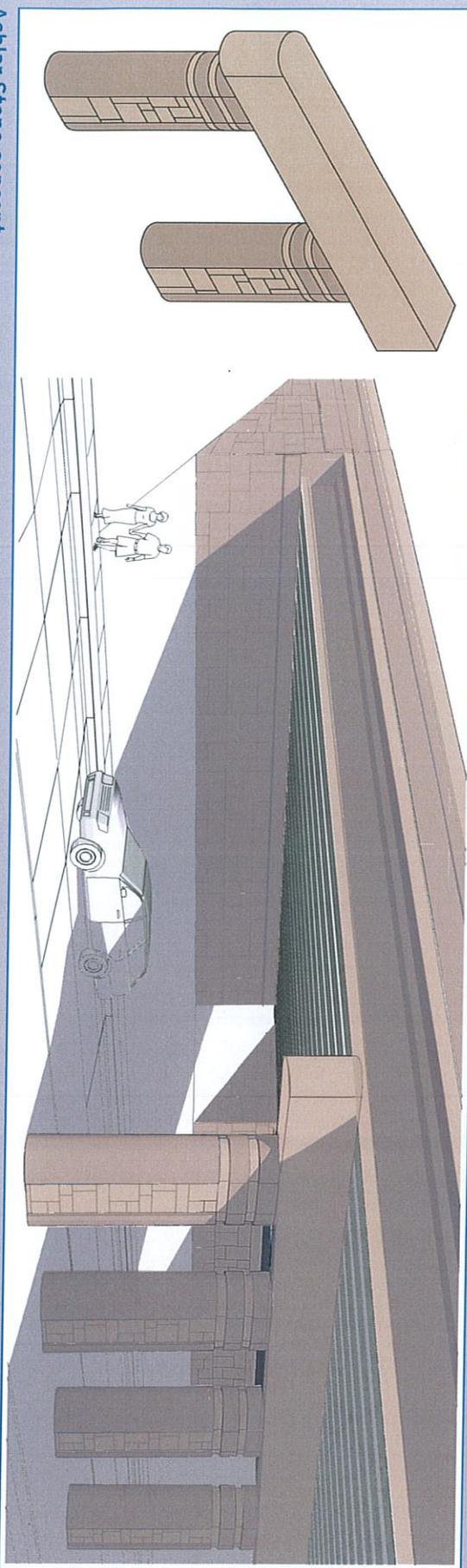


Ashlar Stone concept

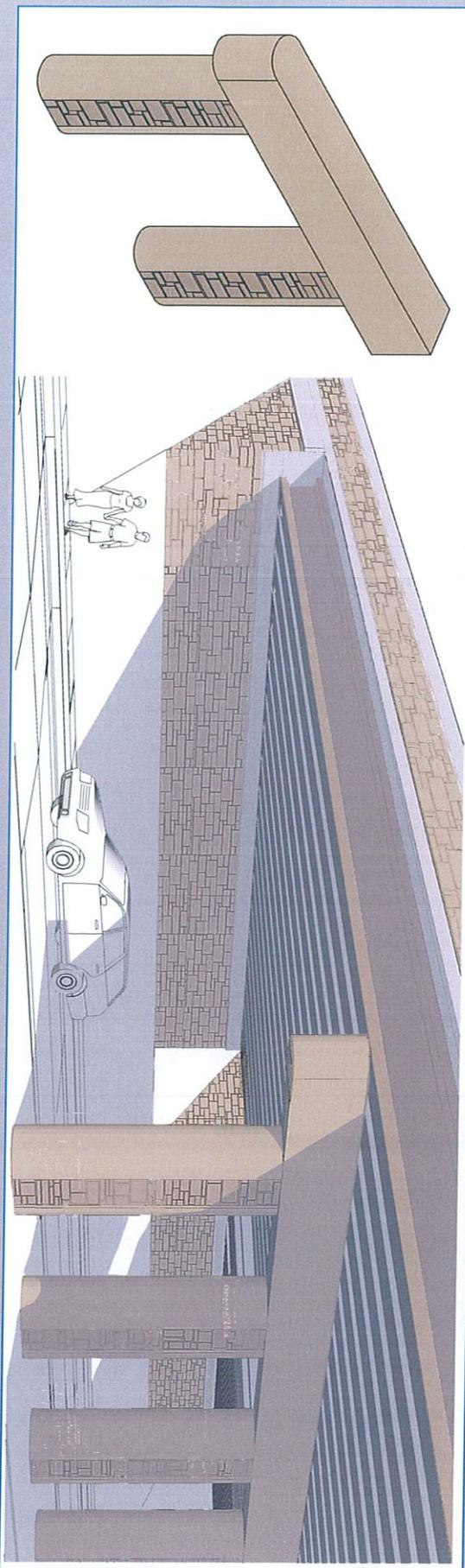


Structures East of Little Lake Butte des Morts

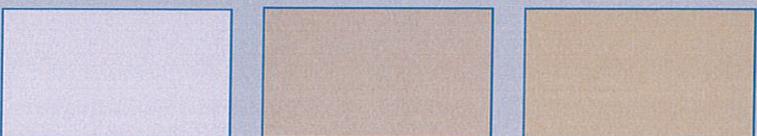
Stylized Stone concept



Ashlar Stone concept



TRI-COUNTY
EXPANSION
December 2012
DRAFT

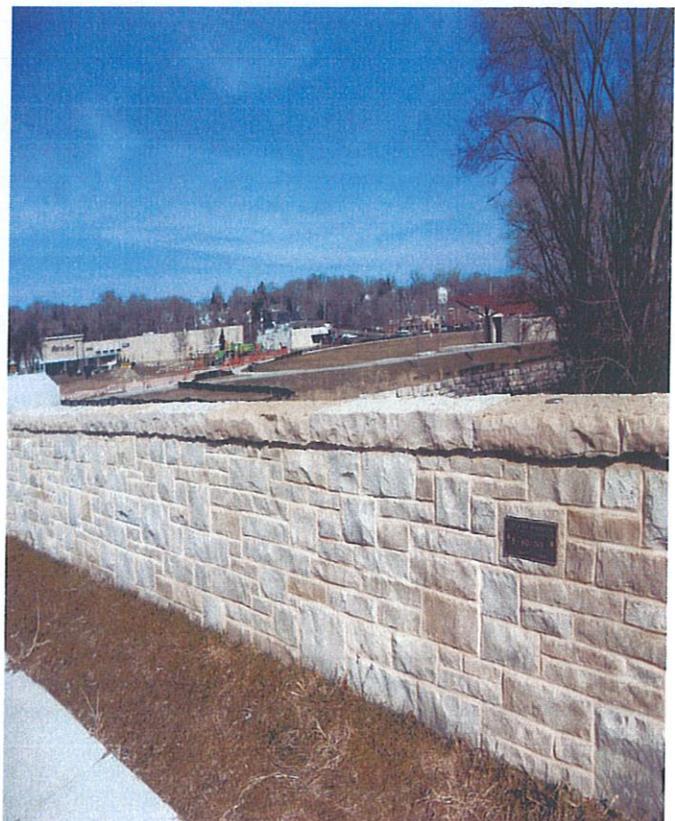
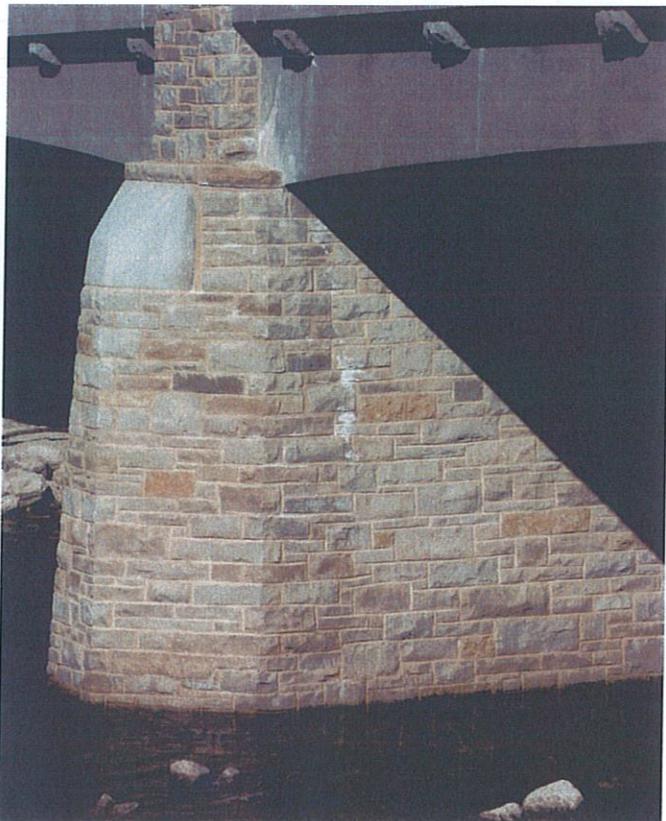




TRI-COUNTY
EXPANSION

Corridor-wide stone concepts

Ashlar stone examples:



See back page for Stylized stone example





TRI-COUNTY
EXPANSION

Corridor-wide stone concepts

Stylized stone example:

The proposed WIS 441 Stylized stone concept is unique and thus would not exactly match this example. The WIS 441 concept has the same type of random square pattern but no texture or mortar joint



COMMENT FORMS:

Identify preference and/or provide comments on concepts:

- Ashlar stone
- Stylized stone

