

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main St., Menasha
February 5, 2007

MINUTES

 + Back  Print

I. CALL TO ORDER

A. =

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

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

II. ROLL CALL/EXCUSED ABSENCES

A. =

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

Present: Ald. Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor

Also Present: Mayor Laux, CA/HRD Brandt, PC Stanke DPW Radtke, CDD Keil, PHD Nett, PRD Tungate, Comp/Treasurer Stoffel, Clerk Galeazzi, and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. =

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

Approve	Minutes of January 15, 2007	Alderman Hendricks	Alderman Pack	Passed
---------	-----------------------------	--------------------	---------------	--------

Motion carried on voice vote.

IV. DISCUSSION

A. Recommendation to Eliminate 4-Way Stop Traffic Control at Deerhaven Drive and Southfield Drive

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

DPW Radtke explained there are several options available other than a 4-way stop sign, such as speed humps, curb bump-outs, or mini-roundabouts. He discussed the pros and cons of these options. Speed is a concern of the neighbors. As per the Manual on Uniform Traffic Control Devices, a 4-way stop sign should not be used to address speeding. Engineering staff follows the Manual on Uniform Traffic Control Devices when performing the traffic study.

Chairman Taylor invited people from the gallery to speak. 1) Caroline Brier, 1202 Southfield Drive. Submitted a petition signed by residents of the area supporting the 4-way stop sign. Concerned with volume and speed of traffic. 2) Patty Donaldson, 1217 Southfield Drive. Safety for children a concern. 3) Cal Tesch, 1242 Southfield Drive. Speed is a problem. 4) Bob Voss, 1336 Southfield Drive. Accidents have occurred in the area. Safety is a concern. 5) Ted Kersten, 1201 Southfield Drive. Police should be more visible in the area.

Board directed CA Brandt to draft an ordinance to keep the 4-way stop sign.

B. Recommendation to Maintain 4-Way Stop Traffic Control at First Street and Appleton Street; 500 – 600 Blocks of First Street

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

Board directed CA Brandt to draft an ordinance to keep the 4-way stop sign.

C. Change Order -- Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; ADD: \$13,117.20 (Change Order No. 2)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

No Questions or Discussion.

D. Payment -- Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \$44,849.35 (Payment No. 3)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

No Questions or Discussion.

E. Payment – Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; \$23,019.17 (Payment No. 5)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

DPW Radtke explained there is still some minor work that remains on this project. This project is supported by funds from a Transportation Economic Assistance (TEA) Grant.

F. Recommendation to Move Street Light from Pole #1161 to #1160 because of the Trees, Fourth Street (Ald. Taylor)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

No Questions or Discussion.

G. Recommendation to Move Street Light from Pole #1163 to #1162 because of the Trees, Fourth Street (Ald. Taylor)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

No Questions or Discussion.

H. Recommendation to Move Street Light from Pole #1179 on the Corner of Fourth and DePere to Pole #1164 (Ald. Taylor)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

No Questions or Discussion.

I. Recommendation to Move Street Light from Pole #1195, Northeast Corner, Sixth and DePere to Pole #1196 (Ald. Taylor)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
--------------------	--------------------	----------------	--------------------	----------------------

No Questions or Discussion.

J. Authorization to Participate in County Trunk Highway AP Project (Winnebago County)

Motions

Motion Type

Motion Text

Made By

Seconded By

Motion Result

DPW Radtke explained the City has budgeted \$125,000 for this project. He recommends the city's participation with the conditions that the costs for altering existing sidewalks and driveways that result from change in grade or alignment of the project are not the sole responsibility of the City of Menasha. These costs are to be included in the overall project cost, and any sanitary sewer related project costs are not the responsibility of the City. The sanitary sewer is controlled by the Town of Menasha Utility District.

Discussion ensued on what type of pedestrian system should be installed on Midway Road.

V. ADJOURNMENT

A. =

Motions

Motion Type

Motion Text

Made By

Seconded By

Motion Result

Move

To Adjourn at 7:52 p.m.

Alderman Pack

Alderman Merkes

Passed

Motion carried on voice vote.

Deborah A. Galeazzi

Respectfully Submitted by Deborah A. Galeazzi City Clerk