

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha, WI

140 Main Street, Menasha

March 19, 2007

MINUTES

 [Back](#)  [Print](#)

I. CALL TO ORDER

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Meeting called to order by Chairman Taylor at 6:45 p.m.

II. ROLL CALL/EXCUSED ABSENCES

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Present: Ald. Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack, Hendricks.

Comments

Excused: Ald. Eckstein.

Comments

Also Present: Mayor Laux, CA/HRD Brandt, Lt. Brunn, DPW Radtke, Comp/Treasurer Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [March 5, 2007](#) **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Minutes of March 5, 2007	Alderman Wisneski	Alderman Michalkiewicz	Passed

Motion carried on voice vote.

IV. DISCUSSION

A. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2008](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained the contract is from July 1, 2007 to June 30, 2008. After Labor Day the bridges will be operating on full remote from the Racine Street location. There will be only one operator for both bridges.

- B.** [Parking Committee Recommendation to Add One Parking Stall on the East Side and One Parking Stall on the West Side of Milwaukee Street between Main Street and Broad Street](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained adding one extra parking stall on each side of Milwaukee Street would not result in any engineering or traffic problems. Discussion ensued on improving the parking would be helpful to the merchants.

- C.** [Recommendation for 2007 Street Improvement Program: Kaukauna Street and High Street](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained grant money is available from the Local Roads Improvement Program in the amount of \$18,433.19 for improvements to Kaukauna Street. If not used for this project, they will be redirected to other projects. Bids will be put out in accordance with the grant application.

V. ADJOURNMENT

- A.** **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 6:55p.m.	Alderman Michalkiewicz	Alderman Pack	Passed

Motion carried on voice vote.