

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha

140 Main Street, Menasha

April 17, 2007

MINUTES

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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 6:57p.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. Chase, Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz.

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, Clerk Galeazzi and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [April 2, 2007](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Board of Public Works Minutes, 4/2/07	Alderman Pack	Alderman Eckstein	Passed

Motion carried on voice vote.

IV. DISCUSSION

A. [Fox Cities Marathon; Sunday, September 23, 2007; 6:00 AM - 3:00 PM; Community First Credit Union \(Held 4-2-07\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Discussion ensued on the change in the route is a concern as it will have an impact on the Police Dept. budget and staff. The Police Dept's budget was set using the old route of the marathon. That would require only 2 hours of coverage. The new route could require up to 6 hours of coverage. The Police Dept. will be utilizing the services of the Auxiliary and CSO in addition to their regular staff. Shutting down the Racine Street bridge is also a concern. Harbormaster Schabach indicated she has no problem with closing the bridge to boat traffic. She will notify the boaters early in the boating season so they are aware of the event.

- B. [Change Order -- CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; DEDUCT: \\$120,627.00 \(Change Order No. 5a\)](#)** **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No questions or discussion.

- C. [Payment - Cover-All of Wisconsin, LLC; Road Salt Storage Facility; Contract Unit No. 2006-09; \\$50,700.00 \(Payment No. 2\)](#)** **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained the first payment for the Salt Shed was when the order was placed. The company required a down payment. The street crew will be black topping the area round the salt shed. Comptroller Stoffel indicated there are sufficient funds borrowed for all the work.

- D. [Approval of 2007 City of Menasha Minimum Wage Rates](#)** **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No questions or discussion.

- E. [Consideration of Traffic Study at the Intersection of Lake Park Road \(CTH LP\) and Manitowoc Road \(Ald. Taylor\)](#)** **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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DPW Radtke explained traffic studies have been done on this intersection in the past by Calumet County and City of Appleton. Their studies indicated that no change to the intersection was warranted. The majority of the intersection is located in the Town of Harrison. The City of Menasha has installed a blinking stop sign at the southwest corner of the intersection which is the only quadrant located in the City. Discussion ensued regarding the possible use of WisDOT Safety Program funds.

V. ADJOURNMENT

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

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 7:30p.m	Alderman Merkes	Alderman Pack	Passed

Motion carried on voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk