

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha

140 Main Street, Menasha

May 7, 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 Pack at 6:15p.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. Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes.

Comments

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

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Board of Public Works, 4/17/07](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Board of Public Works Minutes, 4/17/07	Alderman Taylor	Alderman Eckstein	Passed

Motion carried on voice vote.

B. [New Board of Public Works, 4/17/07](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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approve New Board of Public Works Minutes, Alderman Alderman
4/17/07 Wisneski Hendricks Passed
Motion carried on voice vote.

IV. DISCUSSION

- A. [Payment - Cover-All of Wisconsin, LLC; Road Salt Storage Facility; Contract Unit No. 2006-09; \\$16,658.26 \(Payment No. 3 & Final\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

DPW Radtke explained this is for the salt storage unit located behind the Public Works Facility. The life expectancy on this material is approx. 25 years.

- B. [Approval of Relocation Order for WisDOT Third Street \(STH 114\) Reconstruction Project](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

DPW Radtke explained the relocation order is necessary to cover eminent domain or condemnation.

- C. [Authorization to Enter into Agreement for Real Estate Services for Third Street Reconstruction Project with OMNNI Associates in the amount of \\$5,300](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

DPW Radtke explained proposals were received from OMNNI Associates, EarthTech, Martenson and Eisele, G.J. Miesbauer Associates and Moss and Associates.

- D. [Request for Calumet County Participation in Seeking Improvements at the intersection of Manitowoc Road and Lake Park Road \(CTH LP\) \(Ald. Taylor\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

DPW Radtke explained the WisDOT Highway Safety Improvement Program that is available to improve dangerous intersection. Calumet County or Town of Harrison should be the responsible party to apply for this grant since the dangerous part of Lake Park Road intersection is in their jurisdiction.

Comments

Discussion ensued on asking Calumet County and Town of Harrison if they are interested in applying for the grant.

- E. [O-8-07 - An Ordinance Relating to City of Menasha Sidwalk Policy](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

Comments

CA/HRD Brandt explained this ordinance is clearing up some wording of the sidewalk policy. The way this new ordinance is worded is the way staff has been enforcing the sidewalk policy. With the passing of this ordinance, nothing would change in the procedure of the sidewalk policy.

Comments

Discussion ensued on rewriting the entire sidewalk policy. Pedestrian safety is a concern.

Comments

6:45p.m. - Recessed for Public Hearing. 6:46p.m. - Reconvened.

move To refer to Plan Commission

Alderman Alderman
Merkes Hendricks Failed

Discussion ensued on referring to Plan Commission.

Comments

Mayor Laux - Point of Order - getting off topic. Chairman Pack - Point of Order Accepted - need to keep on topic.

Comments

Motion failed on roll call 3-5. Ald. Merkes, Taylor, Hendricks - yes. Ald. Wisneski, Pack, Eckstein, Michalkiewicz, Chase - no.

Comments

6:50p.m. - Recessed for Public Hearing. 6:53p.m. Reconvened.

move To amend O-8-07 to add Section (j) to read as follows: Except in subdivisions currently under construction, streets without sidewalks as of the effective date of this ordinance shall not be required to have sidewalks installed pursuant to the terms of Sec. 6-6-2.

Alderman Alderman
Pack Died for
lack of
Second

6:55p.m. - Recessed for Public Hearing. 7:01p.m. Reconvened.

V. ADJOURNMENT

A.

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 7:27p.m.	Alderman Taylor	Alderman Eckstein	Passed

Motion carried on voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk