

**CITY OF MENASHA**

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

140 Main Street, Menasha

June 18, 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 Pack at 8:00 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. Hendricks, Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack.

Comments

EXCUSED: Ald. Eckstein.

Comments

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

**III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

A. [June 4, 2007](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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move	to approve Board of Public Works minutes, 6/4/07	Alderman Taylor	Alderman Michalkiewicz	Passed
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Motion carried on voice vote.

**IV. DISCUSSION**

A. [Request for Stop Sign on Keyes Street at Willow Lane \(Ald. Merkes\)](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Ald. Merkes explained residents in the area of Keyes Street are concerned with excessive speed. They are looking for suggestions to help resolve this speeding problem. Ald. Merkes asked to refer this item to the July 2 agenda to allow for residents to attend the meeting.

- B. [Consideration of Options for Surplus Commodity Revenue Through Tri-County Regional Recycling Program](#)** **Item Action:** None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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DPW Radtke explained the City has the opportunity to receive the surplus revenue from the Tri-County Regional Recycling Program. In past years the majority of the municipalities involved in the program have elected to retain the surplus in the fund. This year he is recommending the City elect to have the surplus funds refunded. The City's share is estimated at \$74,953. He is making this recommendation due to the favorable commodity markets and the success of the tri-county regional recycling program.

- C. [Consideration of Concerns of Briarwood Cottage Residents Regarding Proposed Asphalt Walk/Trail on Midway Road \(Ald. Wisneski\)](#)** **Item Action:** None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Ald Wisneski explained the resident at Briarwood Cottages are concerned with walking on the asphalt trail along Midway Road. The trail is uneven and hard to see with the dark surface.

Comments

DPW Radtke explained the current trail is only 5' wide and is uneven because it could not be installed with a paver. An 8' wide trail could be installed using the paver and would be more even.

Comments

Discussion ensued, concrete trail would hold up better than an asphalt trail. It was agreed to refer this item to the July 2 agenda.

- D. [Request to Enclose Open Drainage Area at 2160 Manitowoc Road \(Ald. Chase\)](#)** **Item Action:** None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Ald. Chase received a letter from Dave and Sue Prinsen, 2160 Manitowoc Road explaining their concern is safety with the culvert on their property. They are asking for help with the problem.

Comments

DPW Radtke explained the storm sewer discharges to open culvert areas. There will be a cost to construct a structure to cover up the area which is not budgeted for.

Comments

Sue Prinsen, 2160 Manitowoc Road spoke on the safety issue. Michael Larsen, 2140 Grassy Plains spoke on a similar situation on his property. Chairman Pack referred Mr. Larsen's issue to another agenda.

Comments

Discussion ensued if funds would be available from other accounts, if PW crews can do the work and what type of a solution to help resolve the problem. For safety reasons, DPW will install grates on the ends of the two larger storm sewer pipes.

- E. [Cal. Cnty Hwy. Dept. to DPW Radtke, 6-7-07; Request to Apply for HSIP Funds for CTH.LP/Manitowoc Rd. Intersection](#)** **Item Action:** None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments  
 DPW Radtke explained as directed by the Council, he sent a letter to Town of Harrison and Calumet County requesting them to apply for the HSIP grant. He received a letter from Calumet County asking for more direction from the City.

Comments  
 Discussion ensued on the City has done what they can to make this a safe intersection. Town of Harrison and Calumet County need to do their part.

**V. ADJOURNMENT**

**A.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 9:10p.m.	Alderman Taylor	Alderman Hendricks	Passed

Motion carried on voice vote.

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk