

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers, 140 Main Street, Menasha**  
September 17, 2007

**MINUTES**

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**1. CALL TO ORDER**

Meeting called to order by Chairman Pack at 6:56 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

**A. -**

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

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel,

PHD Nett, PRD Tungate, Clerk Galeazzi and the Press.

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

**A. [September 4, 2007](#)**

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to approve minutes.

Motion Carried on voice vote

Results:

**4. DISCUSSION**

**A. [Street Use Application - Menasha High School Homecoming Parade; Friday, October 5, 2007; 5:30 PM - 6:16 PM](#)**

PC Stanke explained he has contacted Gene Spindler at Menasha High School to change the starting time by 15 minutes to give the police officers more time between parades. St. Mary's Central is having their homecoming parade the same day.

**B. [Request to Remove Street Lights in Front of 175 Main Street \(Held\)](#)**

Discussion ensued on having something in writing from the owner of building agreeing to pay to have the light moved; payment should be requested up front; owner of building or business should attend meeting to discuss issue with Council; could set precedence for future requests from businesses.

Moved by Alderman Taylor, seconded by Alderman Merkes to move to table.

Motion Passed

Results:

Roll Call:

AYES: Chase , Hendricks , Merkes , Michalkiewicz , Taylor , Wisneski (6)

NAYS: Eckstein , Pack (2)

**C. Concern Regarding Drainageway at 2140 Grassy Plains Drive (Held)**

Ald. Chase explained she has talked with Mr. Larsen, the owner of 2140 Grassy Plains Drive. He is requesting more time to discuss the issue with DPW Radtke.

Moved by Alderman Chase, seconded by Alderman Wisneski to move to table.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)  
Wisneski

**D. Authorization to Execute Amendment to WisDOT Agreement for Appleton Road North of Ninth Street**

DPW Radtke explained the City did some repairs of traffic signal loops at the Ninth and Appleton Road intersection. Instead of the State reimbursing the City for the cost of the repairs, they are crediting the amount of \$620 to the City's portion of the reconstruct cost of STH 47.

**5. ADJOURNMENT**

**A. -**

Moved by Alderman Taylor, seconded by Alderman Wisneski to adjourn at 7:11 p.m.

Respectfully submitted by Deborah A. Galeazzi, City Clerk