

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha, WI
May 19, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 7:42 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamenter, Taylor, Wisneski, Pack
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [May 5, 2008](#)

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to approve minutes of May 5, 2008

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Street Use Application - Steak Fry for Boaters & Guests; Saturday, June 14, 2008; 4:00 PM - 10:00 PM \(City of Menasha Marina\)](#)

DPW Radtke explained the closing of the street will be the intersection of Main and Center Street by the Marina office. Will not affect any other area of Main Street.

B. [Street Use Application - Labor Day Corn Roast for Boaters & Guests; Saturday, August 30, 2008; 4:00 PM - 10:00 PM \(City of Menasha Marina\)](#)

No Questions or Discussion

C. [Payment - DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01C Sanitary Sewer Replacement; \\$179,595.05 \(Payment No. 1\)](#)

No Questions or Discussion

D. [Payment - Infrastructure Technologies; City of Menasha Wastewater Collection System Rehabilitation](#)

[Improvements Project - Phase 3; Contract No. E145-07-01D Sanitary Manhole Lining; \\$30,495.91 \(Payment No. 2\)](#)

No Questions or Discussion

E. [Recommendation to Award - Badger Highways, Inc.; Contract Unit No. 2008-01; Lake Park Heights Subdivision, Walker Subdivision, Northridge Manor Subdivision and First Street from DePere Street to Ice Street - New Street Construction - Concrete Curb and Gutter/Asphalt Pavement; Street Reconstruction - Concrete Curb & Gutter/Asphalt Pavement; \\$795,137.13](#)

DPW Radtke explained they received very competitive bids for this project. It will be slightly above budget due to cost of asphalt and fuel. There was a savings on the pulverizing of the street. There are extra funds available for this work. The Water Utilities will need to do some repair work on water mains on Konemac Street

F. [Request for Street Light at Northridge Court/Highridge Drive and North End of Northridge Court \(Held\)](#)

Discussion ensued on placing street lights at the intersection and an additional light at the north end of Northridge Court to be done before completing the construction of new street, curb and gutter.

One existing street light would be relocated to one of these new locations resulting in a net addition of one light.

G. [Request to Change Lugano/Tana Trail from 8' Wide Asphalt Trail to 5' Wide Concrete Walk](#)

Ald. Benner explained a petition has been signed by residents in the subdivision and a majority of them do not want a sidewalk and/or trail.

Moved by Ald. Benner, seconded by Ald. Taylor to hold.

H. [0-7-08 An Ordinance Relating to Construction Site Erosion Control](#)

No Questions or Discussion

5. ADJOURNMENT

A. -

Moved by Alderman Michalkiewicz, seconded by Alderman Hendricks to adjourn at 7:55 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk