

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 4, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pack, Zelinski, Englebert, Benner, Pamerter, Taylor, Wisneski

EXCUSED: Ald. Hendricks

ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, PC Stanke, DPW Radtke,
Dpty Treasurer Sassman, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [April 21, 2009](#)

Moved by Ald. Zelinski, seconded by Ald. Wisneski to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Street Use Application . Community First Fox Cities Marathon; Sunday, September 20, 2009; 6:00 AM . 2:00 PM](#)

When asked about cost for police conducting traffic during this event, PC Stanke reported that overtime cost is picked up by taxpayers.

Discussion ensued on City streets being tied up most of the day with the current route of the marathon.

Moved by Ald. Zelinski, seconded by Ald. Englebert to recommend approval to Common Council

Motion carried on voice vote

2. [Recommendation to Approve Wayfinding Signage Plan](#)

DPW Radtke explained Community Development staff has applied to the Fox Cities Convention and Business Bureau for a matching grant to install a wayfinding signage system in the City. This would be part of a regional wayfinding system that is being implemented throughout the Fox Cities. Council approval on the proposed signage system is required as part of the grant application. The location of the signs will be presented to the Council at a later date. The City will be able to have staff manufacture the signs, which will be a cost savings.

Mayor Merkes explained the cost of the labor will be included in the 2010 budget. Part of the cost might be picked up by participating businesses.

Moved by Ald. Wisneski, seconded by Ald. Pack to recommend approval to Common Council

Motion carried on voice vote

D. ACTION ITEMS, Contd.

3. [Consideration of Options for Surplus Commodity Revenue Through Tri-County Regional Recycling Program](#)

DPW Radtke explained, due to the current economy and low commodity prices, Winnebago County is recommending municipalities vote to hold the 2008 surplus commodity revenue in a tipping fee stabilization fund. Staff is recommending the same.

Moved by Ald. Pack, seconded by Ald. Zelinski to recommend to Common Council holding the 2008 surplus commodity revenue in a tipping fee stabilization fund.

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn at 6:50 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk