

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
September 21, 2009  
7:00 PM**

**or immediately following the Administration Committee**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [September 8, 2009](#)
- D. ACTION ITEMS
  - 1. None
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
September 8, 2009  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:48 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pamerter, Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner  
ALSO PRESENT: Mayor Merkes, Atty. Rich Carlson, PC Stanke, DPW Radtke, CDD Keil,  
C/T Stoffel, Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [August 17, 2009](#)

Moved by Ald. Englebert, second by Ald. Wisneski to approve minutes.  
Motion carried on voice vote

D. ACTION ITEMS

1. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street and Walk Construction; \\$93,797.03 \(Payment No. 3\)](#)

DPW Radtke reported all work on the project is completed. The final invoices have yet to be received.

Moved by Ald. Pack, seconded by Ald. Pamerter to recommend approval to Common Council.  
Motion carried on voice vote

2. [Request for a 90 Day Trial Period for Stop Sign on Ice Street at Second Street \(Ald. Zelinski\)](#)

DPW Radtke does recommend a 90-day trial period for a stop sign on Ice Street at Second Street as it was recommended earlier in the year by the Parking Committee for safety concerns around the school area. The Board can instruct staff to contact the 90-day trial period and then come back with any necessary changes to the ordinance.

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend a 90-day trial period for a stop sign on Ice Street at Second Street  
Motion carried on voice vote

3. [Request for a 90 Day Trial Period for Stop Sign on First Street at Ice Street \(Ald. Zelinski\)](#)

DPW Radtke reported he has looked at the intersection of First and Ice Street and sees no urgent need for a stop sign at this time. The Board should allow a traffic engineering study as recommended previously.

Discussion ensued on it is a busy intersection with Third Street corridor closed; traffic engineering study numbers could be skewed with the reconstruction of Third Street; previous traffic engineering study was not recommended.

Moved by Ald. Zelinski, seconded by Ald. Benner to recommend a 90-day trial period for a stop sign on First Street at Ice Street.  
Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Pamerter to adjourn at 8:05 p.m.  
Motion carried on voice vote

Respectfully submitted by  
Deborah A. Galeazz, WCMC  
City Clerk