

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 15, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen, Langdon, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. November 1, 2010

Moved by Ald. Roush, seconded by Ald. Englebert to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Change Order: MOD #0009-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \$170.00.

This change order is for Everlast 3/8" interlocking tiles in lieu of EcoSurfaces 1/8" rolled rubber flooring in exercise room.

Moved by Ald. Wisneski, seconded by Ald. Langdon to recommend to Common Council approval of Change Order MOD #0009-00.
Motion carried on voice vote.

2. Engineering Study Regarding Three-Way Stop Sign Control at the Intersection of Broad Street and Appleton Street

DPW Radtke explained the engineering study that was conducted by his staff. There is a vision problem at the intersection of Broad Street and Appleton Street. However, most motorists are aware of the problem and accommodate for it. Making a change now could cause more severe accidents. Staff is recommending keeping the intersection as a two-way stop and monitoring accident occurrences.

Chairman Taylor stated based on staff recommendation he will pull ordinance O-19-10 making the intersection of Broad Street and Appleton Street a three-way stop.

3. O-19-10 Amending Ordinance Relating to Controlled Intersections (Broad and Appleton Streets) (Held 11/1/10)

Chairman Taylor pulled the ordinance. No action.

4. O-20-10 An Ordinance Relating to Refuse Collection

DPW Radtke explained the code would need to be changed if this ordinance were enacted to accommodate the additional charge to multi-family parcels for refuse and recycling pick up. This change will allow the Director of Public Works to establish a fee that can be approved by the Common Council.

Discussion ensued as to what is considered a multi-family in the section of the Municipal Code that relates to refuse and recycling collection; what other options multi-family property owners have for refuse and recycling collection.

Further discussion related to the increased cost for tenants as the fee would most likely be passed on through increased rent amounts.

Moved by Ald. Hendricks, seconded by Ald. Benner to recommend to Common Council approval of O-20-10.

Moved by Ald. Taylor, seconded by Ald. Zelinski to amend O-20-10 the homeowner or landlord of an R-2 family dwelling who hasn't rented one of the units for more than two years can opt out of ordinance O-20-10 by returning the refuse and recycling bins for the vacated unit. However, the homeowner or landlord who opts out of ordinance O-20-10 will incur a \$100 charge re-establishing service.

Motion to amend fails on roll call 3-5. Ald. Taylor, Wisneski, Langdon – yes; Ald. Roush, Hendricks, Zelinski, Englebert, Benner – no.

Moved by Ald. Wisneski, seconded by Ald. Englebert to hold.

Mayor Merkes explained this ordinance will effect what information goes on the real estate tax bill. Therefore a hold cannot be used as there is a deadline.

Motion to recommend to Common Council approval of O-20-10 carried on voice vote.

5. Consideration of Calumet County Proposal to Transfer Jurisdiction of CTH LP (Lake Park Road) to Local Municipalities

DPW Radtke explained the proposal from Calumet County is to transfer county trunk highway status of the City's portion for CTH LP (Lake Park) to the City. The proposal would require the City to take over the maintenance, including snow plowing and salting, on the west side of Lake Park Road and all future reconstruction costs. The Town of Harrison has received notice of funding that is available for construction of Eisenhower Drive from USH 10 to CTH AP. They would need Calumet County to participate in the construction project. Calumet County would consider participating if the City would take over jurisdiction of the part of Lake Park Road that is in the City of Menasha. Staff is recommending rejecting the current proposal as it is already a challenge to maintain the existing infrastructure due to the financial restraints and obligations.

Discussion ensued on financial impact on taking over jurisdiction of that part of Lake Park; alternative proposals for the County.

Moved by Ald. Wisneski, seconded by Ald. Langdon to reject Calumet County proposal to transfer jurisdiction of CTH LP to local municipalities.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Langdon to adjourn at 9:50 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk