

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
June 6, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:14 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Langdon, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Bouchard, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [May 16, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Klein to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Change Order – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction-Concrete Curb and Gutter/Concrete Walk; DEDUCT: \\$29,284.87](#)

DPW Radtke explained this change order is to remove all items associated with sidewalks from the project. The contractor has indicated he would need to increase the remaining part of the project by 8% to offset the significant loss of contract volume. The change order as submitted by staff includes a 2.5% increase to offset the reduced quantities.

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

Motion carried on roll call 7-1. Ald. Benner - no

2. [Recommendation to Submit Ballot Requesting Winnebago County to Refund the Recycling Revenue Surplus of \\$330,887.00 to Signing Municipalities Based upon each Municipality's Actual Tonnage Processed and Sold for Year 2010](#)

DPW Radtke explained staff is recommending casting a ballot to refund the recycling revenue to the City based on the proposed reduction of the revenue the City will be receiving due to changes in the State budget. The ultimate decision is controlled by the prevailing ballot representing 70% of the total population of the signing municipalities. He is not sure what other municipalities will do, but they will also be losing a portion of their recycling revenue.

Moved by Ald. Englebert, seconded by Ald. Zelinski to recommend to Common Council to cast a ballot to refund the recycling revenue to the City.

Motion carried on voice vote.

3. [Recommendation to Enter into Agreement with WisDOT Regarding 2011-2014 Local Bridge Program \(Third Street/Brighton Drive Bridge\)](#)

DPW Radtke explained the City has received a grant for the design and construction of a new Third Street/Brighton Drive Bridge. The grant will cover 80% of the cost and the City is responsible for 20%. The rating on this bridge is low and is in need of improvements. Design work could begin later this year. It is expected there may be some easement requirements that would be the responsibility of the City. Staff is recommending entering into this agreement with WisDOT.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend approval to Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Zelinski to adjourn at 8:30 p.m.

Motion carried on voice vote.

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