CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
Thursday May 19, 2011
MINUTES

A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Bouchard, DPW Radtke, CDD Keil, C/T Stoffel

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minutes time limit for each person)

1. Mike Hagen, Developer of Woodland Hills and Silver Birch Subdivisions.
   Gave brief history of development of subdivisions.
2. Jim Longo, 1064 Kernan Ave. Opposed to sidewalks in Woodland Hills Subdivision.
3. John Van Abel, 2483 Whistling Swan Court. Opposed to sidewalks in Woodland Hills Subd.
4. Cindy Zelinski, 1112 Kernan Ave. Opposed to sidewalks in Woodland Hills Subd.
5. Karen Ziemer, 2449 Whistling Swan Court. Opposed to sidewalks in Woodland Hills Subd.
6. Mary Jane Longo, 1064 Kernan Ave. Opposed to sidewalks in Woodland Hills Subd.
7. William Kwasny, 2381 Woodland Hills Dr. Separate sidewalks from street project.
8. Anna Vargo, 1000 Kernan Ave. Comments of sidewalks in Woodland Hills Subdivision
9. Chris Bohne, 2413 Woodland Hills Dr. Comments on sidewalks in Woodland Hills.
10. Randy Heule, 1118 Kernan Ave. Opposed to sidewalks in Woodland Hills Subd.
11. Craig Kubiak, 969 Kernan Ave. Opposed to sidewalks in Woodland Hills Subd.
12. Linda White, 2463 Whistling Swan Ct. Comments on sidewalks in Woodland Hills Subd.

E. ACTION ITEMS
1. Recommendation to Award - Contract Unit No. 2011-02; New Street Construction, Concrete Curb and Gutter/Concrete Walk, Sam Sommers Concrete, $138,030.24 (Recommendation of Board of Public Works, 5/16/11)

Moved by Ald. Taylor, seconded by Ald. Sevenich to approve Recommendation to Award Contract Unit No. 2011-01, New Street Construction, Concrete Curb and Gutter/Concrete Walk , Sam Sommers Concrete, $138,030.24.

Lengthly discussion ensued on safety issues, current sidewalk policy, removing concrete walk from contract, installing sidewalks at a later date.

Moved by Ald. Zelinski, seconded by Ald. Krueger to amend, award Contract Unit No. 2011-02 to Sam Sommers Concrete and direct staff to seek a change order to remove concrete sidewalks from the project.
Motion on amendment carried on roll call 5-3
Ald. Klein, Sevenich, Langdon, Krueger, Zelinski – yes
Ald. Taylor, Englebert, Benner – no

Motion as amended carried on roll call 7-1. Ald. Taylor – no

2. Change Order to Contract Unit No. 2011-02 removing Concrete Walk along Woodland Hills Drive (Ald. Benner)
   No Action.

F. ADJOURNMENT
Moved by Ald. Sevenich, seconded by Ald. Klein to adjourn at 6:54 p.m.
Motion carried on voice vote.

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