

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
May 21, 2012  
MINUTES

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [May 7, 2012](#)

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

Motion carried on voice vote.

Chairman Taylor asked to take up Action Item O-5-12 Parking Regulations first.  
No objection.

D. ACTION ITEMS

1. [O-5-12 Parking Regulations \(Winnebago Avenue, Konemac Street, Fourth Street, School Court\)](#)

DPW Radtke explained what the Parking Committee recommended for parking on Konemac Street, Fourth Street, Winnebago Avenue and School Court.  
General discussion ensued on the restrictive parking in certain areas.

Moved by Ald. Klein, seconded by Ald. Langdon to amend the prohibited parking on the east side of Winnebago Avenue Nicolet Boulevard north to Keyes Street.  
Motion on amendment carried on voice vote.

Moved by Ald. Klein, seconded by Ald. Langdon to recommend O-5-12 as amended to Common Council.  
Motion carried on voice vote.

2. [Street Use Application – Parade of Lights; July 3, 2012; 9:15 PM – 10:15 PM; \(Cities of Neenah, Menasha and Communityfest Committee\)](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend to Common Council Street Use Application-Parade of Lights, July 3, 2012, 9:15-10:15 p.m.  
Motion carried on voice vote.

3. [Recommendation to Award – Contract Unit No. 2012-02; New Street Construction- Concrete Curb & Gutter, Asphalt Pavement Alternate; Kelly Lake Drive, South ½ of Woodland Hills Subdivision; MCC, Inc.; \\$77,127.94](#)

DPW Radtke explained this is for concrete curb and gutter and lawn restoration. Three bids were received and MCC, Inc was the lowest. The total estimated cost for all the street improvements, including asphalt pavement and minor storm sewer work, is \$195,630 which is within the budget. Some of the work will be done by DPW crews. This project will be special assessed with a portion of funds being returned to the City's equipment fund.

Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend to Common Council, Recommendation to Award, Contract Unit No. 2012-02, new street construction, concrete curb and gutter, Kelly Lake Drive, South ½ of Woodland Hills Subdivision to MCC, Inc in the amount of \$77,127.94.

Motion carried on roll call 8-0.

4. [Recommendation to Award – Contract Unit No. 2012-03; Street Reconstruction, Concrete Curb & Gutter, Asphalt Pavement with Alternate for Concrete Pavement; Paris Street/Manitowoc Street; Northeast Asphalt, Inc.; \\$216,014.12](#)

DPW Radtke explained four bids were received. Base bid is for street reconstruction with asphalt. An alternate bid for 7" thick concrete pavement was also requested. However when life cycle cost analysis was done, the concrete bid was not cost effective for this project.

Moved by Ald. Zelinski, seconded by Ald. Krueger to recommend to Common Council Recommendation to Award, Contract Unit No. 2012-03, street reconstruction, curb and gutter, asphalt pavement, Paris Street/Manitowoc Street to Northeast Asphalt in the amount of \$216,014.12.

Motion carried on roll call 8-0.

5. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2013](#)

DPW Radtke explained the annual agreement with Wisconsin DOT for bridge operations for fiscal year July 1, 2012-June 30, 2013. Due to changes in Act 10, some language will need to be changed. Staff is waiting for clarification from DOT, which they should have prior to Common Council meeting.

Moved by Ald. Klein, seconded by Ald. Krueger to recommend to Common Council, Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2013.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Sevenich to adjourn at 9:40 p.m.

Motion carried on voice vote.

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