CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
June 18, 2012

Minutes

A. CALL TO ORDER
Meeting called to order by Chairman Taylor at 8:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, Comp. Stoffel, Deputy Clerk Sewall

C. MINUTES TO APPROVE
1. June 4, 2012

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

D. ACTION ITEMS
1. Request to Eliminate a Street Light on Pole No. 206 along the North Side of Nicolet Boulevard between Pine Street and Walnut Street (Held)

Ald. Klein requested unanimous consent to hear public comment regarding this street light.

Holly DuCharme, 416 Nicolet Blvd. Made request to remove street light. Discussion ensued on other possible options to remedy the issue without removing the light.
Moved by Ald. Klein, seconded by Ald. Langdon to recommend to Common Council the removal of the street light on pole no. 206 along the north side of Nicolet Blvd. between Pine St. and Walnut St.
Motion carried on roll call 8-0.

2. Request to Add Street Light on Pole #568 near 728 Paris Street (Ald. Zelinski)

Moved by Ald. Zelinski, seconded by Ald. Sevenich to recommend to Common Council the addition of street light on pole #568 near 728 Paris St.
Discussion ensued.
Motion carried on roll call 8-0.

3. Recommendation to Submit Ballot Requesting Winnebago County to Refund the Recycling Revenue Surplus of $952,381 to Signing Municipalities Based upon each Municipality's Actual Tonnage Processed and Sold for Year 2011

DPW Radtke explained this year's ballot options. Discussion ensued on tipping fees and equity among the signing municipalities.
Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend to Common Council that the city cast a ballot to refund the recycling revenue surplus of $780,911 to signing municipalities based upon each municipality's actual tonnage processed and sold for year 2011 while allowing Winnebago County to retain $171,470 of the surplus recycling revenue to avoid a 2011 County recycling deficit.
Motion carried on roll call 8-0.

E. ADJOURNMENT
Moved by Ald. Klein, seconded by Ald. Langdon to adjourn at 8:32 p.m.
Motion carried on voice vote

Respectfully submitted by Deputy Clerk Kristin Sewall