CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 4, 2013
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Taylor at 6:45 p.m.

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

C. MINUTES TO APPROVE
1. February 18, 2013
Moved by Ald. Krueger, seconded by Ald. Klein to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Street Use Application – Memorial Day Parade; Monday, May 27, 2013; 8:00 AM – 11:00 AM (Twin City Veterans Organization)
Moved by Ald. Englebert, seconded by Ald. Zelinski to recommend to Common Council Street Use Application for Memorial Day Parade, Monday May 27, 2013, 8:00AM-11:00AM, Twin City Veterans Organization.
Motion carried on voice vote.

2. Street Use Application – Race the Lake; Sunday, August 18, 2013; 7:00 AM – 9:00 AM (Midwest Sports Events)
Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend to Common Council Street Use Application for Race the Lake, Sunday August 18, 2013, 7:00AM-9:00AM, Midwest Sport Events.
Motion carried on voice vote

3. Request to Add or Move a Street Light at the Intersection of Washington Street and Garfield Avenue (Graphic Packaging International)

DPW Radtke explained the request from Graphic Packaging for a street light at the intersection of Washington Street and Garfield Avenue for the safety of their employees. Most of the City's major signalized intersections have three or four street lights. This intersection only has two. Staff recommends installing a street light on an existing pole at the northeast corner. The cost of adding one 150 watt HPS street light is approximately $125/year.

Moved by Ald. Krueger, seconded by Ald. Englebert to recommend to Common Council installation of a 150 watt HPS light on the existing Menasha Utilities' pole located at the northeast corner of the intersection of Washington Street and Garfield Avenue.
Motion carried on roll call 8-0.

4. Selection of Design Elements for Structures and Noise Barriers along STH 441 (441 Expansion Project)

DPW Radtke explained the Department of Transportation is seeking input from affected local municipalities for the design elements for the 441 Expansion Project. Common Council previously selected Ashlar Stone finish concept. The WisDOT would like to refine the Ashlar concept for the structures east of Little Lake Butte des Morts, Junction US 10/WIS 441 and US 41 structures, neighborhood noise barrier concept and highway noise barrier concept. The final decision will be made by WisDOT on the basis of input from all involved communities and impacted property owners.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council selection of Ashlar Stone Concept A as design element for structures east of Little Lake Butte des Morts for the WIS 441 expansion project.
Motion carried on roll call 8-0.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council selection of Ashlar Stone Concept A as design element for Junction US 10/WIS 441 and US 41 structures for the WIS 441 expansion project.
Motion carried on roll call 8-0.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council selection of Ashlar Stone Concept B as design element for neighborhood noise barrier concept for the WIS 441 expansion project.
Motion carried on roll call 8-0.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council Selection of Highway Concept 1 as design element for highway noise barrier concept for the WIS 441 expansion project.
Motion carried on roll call 8-0.

E. ADJOURNMENT
Moved by Ald. Klein, seconded by Ald. Langdon to adjourn at 7:00 p.m.
Motion carried on voice vote.

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