

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
September 18, 2006
MINUTES

- I. Meeting called to order by Chairman Taylor at 6:21 p.m.
Present: Ald. Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski
Also Present: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil,
Comp/Treasurer Stoffel, MU GM Young, Clerk Galeazzi, and the Press.

II. SSES Status Report

DPW Radtke introduced Taryn Nall from Kaempfer & Associates, Inc. who gave a presentation on the sewer system evaluation survey. Phases 1 & 2 of the program are completed, Phase 3 is ongoing, and Phase 4 will begin something next year. All expenses incurred from this project are eligible for Clean Water Grants and Loans. Phase 3 of the program included manhole inspections, smoke testing, sewer televising, sanitary lateral televising and sump pump inspections. Mr. Hall identified areas of the survey that need to be repaired and what his recommendations would be. Public Work staff has been assisting with the sump pump inspections for illegal cross-connections. Property owners who refuse to allow sump pump inspections or continue to have illegal connections are charged a monthly surcharge. Mr. Hall explained the summary of annual wastewater charges and a comparison of residential sewer user charges for the existing and proposed sewer user charges for the City of Menasha and other communities.

Discussion ensued on if the Public Work staff could do some of the work related to sanitary sewer system. A lot of the Public Work staff's time is taken up with inspections of sump pumps and the staff is not as equipped to handle working in confined spaces like the sanitary sewer system as the contractor would be.

III. Resolution R-40-06 Pertaining to Sewer Service Charges and Surcharges

DPW Radtke explained the changes proposed in the resolution are based on information obtained from the SSES, Phase 3 and on the current charges from Neenah-Menasha Sewerage staff. The language used in the resolution pertaining to the surcharge from wastewater for industries may need to be changed to include any future increases from N-M Sewerage.

IV. Street Use Applications:

- A. Menasha High School Homecoming Parade; Friday, September 29, 2006, 5:30 PM - 6:00 PM

DPW Radtke explained he had received a request from the Menasha High School to prohibit parking on the Appleton Street north of Ninth Street during this event.

V. Recommendation to Award:

- A. Dorner, Inc.; Contract Unit No. 2006-08; Nature's Way Storm Sewer, Sanitary, Water Main, and Detention Basin; \$377,951.38
No Questions or Discussion.

VI. Authorization to Execute Agreement with Wisconsin Central, Ltd. Regarding River Street
No Questions or Discussion.

VII. Request to Change Yield Sign Control to Stop Sign Control on Lincoln Street at Manitowoc Street

DPW Radtke explained Tim Montour of the engineering staff completed an engineering study of this intersection and it was recommended not changing the current yield sign to a stop sign. Staff will contact the owners of the property on the corner with regard to the existing shrubs that cause a vision problem.

VIII. Review of Elimination of Selected Street Lights City Wide (Ald. Taylor)

MU GM Young explained his staff has been working with Public Works staff on which street lights to eliminate and which ones to reinstall. They are addressing the complaints and requests from residents as needed.

Mayor Laux explained the cost to run and maintain the street lights comes from the City's budget and the cost to put up or take down the street light comes out of the Utilities budget.

CA/HRD Brandt explained the Council did approve DPW Radtke's recommendation on what street lights to eliminate. They also instructed him to troubleshoot the problem areas, which he is currently doing.

Discussion ensued on if Utilities & DPW Radtke should make the decision on what lights to reinstall. As the Council did approve the elimination of selected street lights, they should make the decision on which lights to reinstall.

Chairman Taylor invited anyone from the gallery to speak on this issue.

Rollie Hebel, 365 Elm Street. Three street lights on his street have been removed. He has notice in other parts of City not that many lights were removed. Why so inconsistent on which street lights to eliminate.

DPW Radtke explained his recommendation on which street lights to eliminate was based on City maps and information provided by the Utilities.

IX. Adjournment

Moved by Ald. Michalkiewicz seconded by Ald. Eckstein to adjourn at 8:00 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi
City Clerk