

CITY OF MENASHA  
BOARD OF PUBLIC WORKS  
Third Floor Council Chambers  
140 Main Street, Menasha  
October 2, 2006

**MINUTES**

- I. Meeting called to order by Chairman Taylor at 6:32 p.m.  
Present: Ald. Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack  
Also Present: Mayor Laux, CA/HRD Brandt, FC Vander Wyst, Lt. Bouchard,  
Comp/Treasurer Stoffel, CDD Keil, PWS Jacobson, Pk Supt Huss,  
Taryn Nall (Kaempfer & Associates, Inc), Clerk Galeazzi, and the Press.

II. Payments:

- A. Vinton Construction Co.: River Street Relocation Roadway Construction:  
Contract Unit No. 2006-06; \$172,796.27 (Payment No. 1)  
No Questions or Discussion.

III. River Street Project Update

Mayor Laux reported on the new design for River Street. Sonoco needed additional parking so they altered the alignment of the street to accommodate for the extra parking stalls. The sidewalk will continue along the south side of the street.

IV. Revised Resolution R-40-06 – Pertaining to Sewer Service Charges and Surcharges.

Taryn Nall from Kaempfer & Associates, Inc explained the work they have done to maintain the sanitary sewer. Some of the cost was covered by funds from the reserve account and some came from Clean Water Grant fund. The reserve account is used for emergencies.

Mayor Laux explained the increase in the sewer service fees are only for customer within the City of Menasha sanitary district.

Discussion ensued on increasing fees to residents.

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

Discussion ensued on residents requesting street lights in their area being reinstalled. Some street lights have been reinstalled.

Mayor Laux explained DPW Radtke would have a plan to identify some areas of the City where street lights would need to be reinstalled.

CA/HRD Brandt explained the Council would need to make a motion on reinstalling street lights.

IX. Adjournment

Moved by Ald. Wisneski seconded by Ald. Pack to adjourn at 7:26 p.m.  
Motion carried on voice vote.

Deborah A. Galeazzi  
City Clerk