

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
November 19, 2007

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 6:30 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Michalkiewicz, Chase, Merkes, Taylor , Wisneski, Pack, Hendricks, Eckstein

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke,

AP Beckendorf, C/T Stoffel, PRD Tungate, PHD Nett, PWS Jacobson, Clerk Galeazzi, the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [November 5, 2007](#)

Moved by Alderman Taylor, seconded by Alderman Eckstein to approve minutes.

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [14th Annual Fox Cities New Year's Eve Celebration; Monday, December 31, 2007 10:30 PM to 12:30 AM; Community Forward, Inc.](#)

NO QUESTIONS OR DISCUSSION.

B. [Concerns Regarding Drainageway at 2140 Grassy Plains Drive \(Ald. Chase - Motion to Remove from Table\)](#)

Moved by Alderman Taylor, seconded by Alderman Chase to recommend to remove from the table.

Ald. Chase explained she has talked to the owners of the property (Michael and Wendy Larsen). They feel the current drainage channel that runs through their property is a safety hazard and are requesting the City install storm sewer as has been done for other property owners in the area.

DPW Radtke explained that the developer installed the storm sewer at his cost in the section immediately north of this drainageway section. He recommends not enclosing the drainageway at City cost. An option

would be lining the sections with rip rap, which would stabilize the side slopes and reduce erosion at a more reasonable cost. This option would also be in line with new DNR stormwater regulations. In addition, there could be native species planted within the drainage easement for both erosion control and aesthetic enhancement.

6:45 p.m. – recessed for Public Hearing

7:05 p.m. – reconvened.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

5. ADJOURNMENT

A. -

Moved by Alderman Taylor, seconded by Alderman Eckstein to adjourn at 7:07 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk