

CITY OF MENASHA

Third Floor Council Chambers, 140 Main Street, Menasha

140 Main Street, Menasha

July 2, 2007

MINUTES

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I. CALL TO ORDER

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Meeting called to order by Chairman Pack at 6:45 p.m.

II. ROLL CALL/EXCUSED ABSENCES

A. **Item Action:**
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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PRESENT: Ald. Eckstein, Chase, Merkes, Taylor, Wisneski, Pack, Hendricks.

Comments

EXCUSED: Ald. Michalkiewicz

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, C/T Stoffel, AP Beckendorf, Clerk Galeazzi and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [June 18, 2007](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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approve Board of Public Works Minutes, 6/18/07 Alderman Wisneski Alderman Eckstein Passed

Motion carried on voice vote.

IV. DISCUSSION

A. [Street Use Application - 14th Annual St. Joe 5K Run/Walk for St. Joseph Food Pantry; Saturday, November 3, 2007; 8:45 AM to 10:00 AM \(Pacesetter's of the Fox Cities\)](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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No Questions or Discussion.

- B.** [Street Use Application - 37th Otto Grunski Family Festival; Saturday, July 28, 2007; 7:00 AM - 12:00 AM; Community Forward, Inc.](#) **Item Action:** None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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DPW Radtke reported for PRD Tungate if there will be music at this event, the music must end by 10:30p.m. as per Park Board requirements. Also, the City Code only allows for street closure of up to six hours, the Council would need to make an exception to allow for closure beyond six hours. CA/HRD Brandt explained the Council did make an exception to extend street closure beyond the six hours for this event in the past.

Comments

6:50p.m. - Recessed for Public Hearing 6:51p.m. – Reconvened

Comments

Ald. Taylor (chairman of event), explained this year’s event would be a run/walk in the morning, basketball tournament throughout the day, children’s events and entertainment. This event is sponsored by Community Forward, Inc.

Comments

6:55p.m. - Recessed for Public Hearing 6:56p.m. – Reconvened

Comments

Discussion ensued on a letter received from Nauts Landing opposing the street closure beyond the six hours. Also discussed, if the event could be held in a different location.

- C.** [Consideration of Concerns of Briarwood Cottage Residents Regarding Proposed Asphalt Walk/Trail on Midway Road \(Ald. Wisneski\) \(Held 6/18/07\)](#) **Item Action:** None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Ald. Wisneski asked about possibility of installing 4’ concrete walk instead of 5’ walk. DPW Radtke explained a 4’ concrete sidewalk would cost less than the standard 5’ concrete sidewalk, but he feels 4’ walk is not adequate. Past policy is to assess the property owners the cost of a concrete sidewalk, but haven’t assessed for an asphalt trail. However, the item for an 8’ asphalt trail in this area was cut from the 2007 budget. He recommends waiting until next year’s budget for this item as a pedestrian trail/sidewalk should be installed on both sides of Midway Road.

Comments

Discussion ensued on the lifecycles of asphalt trail and concrete sidewalk.

- D.** [Concerns Regarding Drainageways at 2160 Manitowoc Road and 2140 Grassy Plains Drive](#) **Item Action:** None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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DPW Radtke explained he requested 2160 Manitowoc Road to be addressed as there was no final decision made at the last meeting on this item. He has talked to the owner of 2160 Manitowoc Road and they are satisfied with installing safety grates. 2140 Grassy Plains is a new item. The properties on Grassy Plains and Manitowoc Road would benefit with enclosing the sewer drainage. They could assess property owners for the work done. No funds have been budgeted for this type of project.

Comments

Discussion ensued to put this item back on the next agenda.

- E.** [Request for Stop Sign on Keyes Street at Willow Lane \(Ald. Merkes\) \(Held 6/18/07\)](#) **Item Action:** None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Ald. Merkes explained residents in this area are concerned with speeding on Keyes Street. A speed study would help to determine if a stop sign is warranted.

move	to direct Engineering Dept. to do speed study	Alderman Merkes	Alderman Taylor	Passed
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Motion carried on voice vote.

- F. [Resolution R-14-07 Acknowledging Review of City of Menasha 2006 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR208](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

DPW Radtke explained this resolution represents the City's compliance with the DNR for the wastewater collection system. As the City graded an "A" on Compliance Maintenance Annual Report, no recommendations or corrective actions are necessary at this time.

V. ADJOURNMENT

- A. **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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move	to adjourn at 7:48p.m.	Alderman Taylor	Alderman Wisneski	Passed
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Motion carried on voice vote.

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk