

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 17, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:16 p.m.
Chairman Taylor recognized Public Works Week, invited residents to visit the Public Works Facility.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. May 3, 2010

Moved by Alderman Wisneski, seconded by Alderman Hendricks to approve minutes.
Motion carried on unanimous voice vote

D. ACTION ITEMS

1. Street Use Application – 2nd Annual Sun Runner; Saturday, June 19, 2010;
7:00 AM – 11:00 PM (Menasha Action Council)

CA/HRD Captain explained she is waiting on the insurance endorsement. It has been requested.

Moved by Alderman Hendricks, seconded by Alderman Wisneski to recommend approval to Common Council.

Motion carried on unanimous voice vote

2. Street Use Application – Race the Lake; Sunday, August 22, 2010;
7:00 AM – 9:00 AM (Midwest Sports Events)

CA/HRD Captain explained what type endorsement is required on all insurance policies. She is waiting for the insurance endorsement for this event and Sun Runner event.

Discussion ensued on the large number of walk/run events going through the City.

DPW Radtke explained staff is working on a Special Events Permit which would require organizations to pay for actual costs for the City services.

Moved by Alderman Englebert, seconded by Alderman Hendricks to recommend approval to Common Council.

Motion carried on unanimous voice vote.

3. Action Regarding Winnebago County Recycling Surplus Revenue Ballot for 2008 Funds

DPW Radtke explained the City's portion of the 2008 surplus revenue would be approximately \$41, 502. The City can either vote for Winnebago County to hold the recycling revenue surplus in a fund for future recycling tipping fee stabilization or have the surplus amount based on the City's actual tonnage processed and sold in 2008 returned to the City. DPW Radtke stated staff has no particular recommendation. However, the ultimate decision is controlled by the prevailing ballot representing 70% of the total population of the participating municipalities.

Mayor Merkes explained if the Council elected to have the amount returned to the City, it would go into the Recycling Fund.

When asked the current balance in the City's recycling fund, C/T Stoffel replied it almost zero due to the purchase of the recycling carts.

Moved by Alderman Wisneski, seconded by Alderman Hendricks to recommend to Common Council to vote to refund the recycling revenue surplus for 2008 to the City. Motion carried on unanimous voice vote.

4. Action Regarding Winnebago County Recycling Surplus Revenue Ballot for 2009 Funds

DPW Radtke explained the City's portion of the 2009 recycling surplus revenue is approximately \$10,707. The ultimate decision is controlled by the prevailing ballot representing 70% of the total population of the participating municipalities.

Moved by Alderman Wisneski, seconded by Alderman Langdon to recommend to Common Council to vote for Winnebago County to retain the recycling revenue surplus in a fund for future recycling tipping fee stabilization.

Motion carried on roll call 6-2. Alderman Roush, Zelinski – no.

E. ADJOURNMENT

Moved by Alderman Wisneski, seconded by Alderman Zelinski to adjourn at 7:33 p.m. Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk