

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
January 4, 2011
6:30 PM**

or immediately following the Administration Committee

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [December 20, 2010](#)
- D. ACTION ITEMS
 - 1. None
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
December 20, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:43 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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

C. MINUTES TO APPROVE

1. December 6, 2010

Moved by Ald. Roush, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Street Use Application-Team Hailey 5K Run/Walk, Saturday April 16, 2011
8:00 AM-10:30 AM (Team Hailey/PLGA Foundation)

Application is in order and all appropriate departments have approved.

Moved by Ald. Hendricks, seconded by Ald. Roush to recommend approval to Common Council.

Motion carried on voice vote.

2. Change Order: MOD #0016-00, Neenah-Menasha Fire Rescue Station 36,
Miron Job #101520, DEDUCT \$863.00.

FC Auxier explained the change order is a deduct for the roofing contractor bond.

Moved by Ald. Wisneski, seconded by Ald. Benner to recommend approval to Common Council.

Motion carried on voice vote.

3. O-22-10 An Ordinance Relating to Parking Regulations (Angle Parking on 2nd St.)
(Recommendation from Parking Committee) (Introduced by Ald. Wisneski)

Ald. Wisneski explained the angle parking was originally established when St. Mary's High School was still located on Second Street. Now that the high school is no longer there, the angle parking is not necessary. An additional parking lot has been created for St. Mary's Parish.

Chairman Taylor stated the neighbors had petitioned to have the parking put back to parallel parking. He will also be sponsoring this ordinance.

Moved by Ald. Langdon, seconded by Ald. Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

4. O-23-10 An Ordinance Relating to School Bus Loading Zones
(Recommendation from Parking Committee) (Introduced by Ald. Wisneski)

DPW Radtke explained a change in the school set up at Nicolet School has more buses at that school, so additional room is needed for the buses

Moved by Ald. Wisneski, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

5. Request to Revise Sidewalk Snow Removal Policy (Ald. Taylor)

A lengthily discussion by Board members on the new sidewalk snow remove policy recently adopted by the City of Appleton and how it compares to the City of Menasha's policy. Changes to the current policy were discussed.

Moved by Ald. Roush, seconded by Ald. Langdon to direct staff to prepare an ordinance to make a change to the sidewalk snow removal policy.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Englebert to adjourn at 8:11 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk