

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street
October 16, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Nichols, Taylor, Sevenich, Collier, Krueger, Zelinski, Grade.
ALSO PRESENT: Mayor Merkes, CA Captain, ASD Jacobs, CDD Buck, DPW Radomski,
FC Kloehn, PC Styka, PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. October 2, 2017

2. October 11, 2017 (Special)

Moved by Ald. Zelinski seconded by Ald. Collier to approve minutes 1&2.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. R-21-17 Resolution Authorizing the Director of Public Works to Sign and Submit the Annual Report of Recycling and Waste Activities and Actual Costs to the Wisconsin Department of Natural Resources (Introduced by Ald. Taylor)

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council R-21-17 Resolution Authorizing the Director of Public Works to Sign and Submit the Annual Report of Recycling and Waste Activities and Actual Costs to the Wisconsin Department of Natural Resources (Introduced by Ald. Taylor).

Motion carried on roll call 8-0.

2. Discussion State Statutes 62.14 Board of Public Works and 62.15 Public Works (Ald. Taylor)

Chairman Taylor read a section of State Statute 62.15 and stated all bids should be brought to the Board of Public Works.

3. Mill Street Terminus Project Update

DPW Radomski updated the Board on the status of the Mill Street Terminus project. The majority of the project should be completed this fall. Some of the landscaping will need to be done in the spring.

Ald. Nichols asked for discussion on the comments made about State Statute 62.14 and 62.15

Chairman Taylor stated that discussion on item #2 had passed and he would not allow going back to that item.

Moved by Ald. Nichols seconded by Ald. Collier to appeal the decision of the Chairman not to go back to item #2.

Discussion ensued on the proper procedure to appeal the decision of the Chairman and clarification on a yes/no vote.

Ald. Nichols stated Point of Order-request clarification from the Parliamentarian (City Attorney) on the yes/no vote on the appeal of the decision of the Chairman.
Chairman Taylor recognized the Point of Order and asked CA Captain to explain the yes/no vote on the appeal of the decision of the Chairman.

CA Captain explained a yes vote means you agree with the decision of the Chairman, a no vote means you do not agree with the decision of the Chairman.

Discussion ensued on clarification of the appeal, if discussion was allowed during item #2, and different clarification of the yes/no vote.

Chairman Taylor stated that if you agree with Ald. Nichols vote yes, if you agree with the Chairman vote no.

Motion fails on roll call 3-5.

Ald. Nichols, Collier, Grade voted yes.

Ald. Taylor, Sevenich, Krueger, Zelinski, Benner voted no.

Chairman Taylor stated item #2 Discussion State Statutes 62.14 Board of Public Works and 62.15 Public Works will be put back on the agenda for the next meeting.

E. ADJOURNMENT

Moved by Ald. Sevenich seconded by Ald. Krueger to adjourn at 7:07 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk