

CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street
December 18, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:35 p.m.

B. ROLL CALL / EXCUSED ABSENCES

PRESENT: Aldermen Benner, Nichols, Taylor, Sevenich, Collier, Krueger, Zelinski, Grade.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, DPW Radomski, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. December 4, 2017

Moved by Ald. Zelinski seconded by Ald. Krueger to approve minutes.

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. Payment – Pheifer Bros. Construction Co. Inc.; Contract Unit 2017-04; Fox River “Loop the Lake” Bridge Crossings; \$255,985.01 (Payment No. 1)

Moved by Ald. Zelinski seconded by Ald. Grade to recommend to Common Council payment to Pheifer Bros. Construction Co., Inc for Contract Unit 2017-04 for Fox River “Loop the Lake” Bridge Crossings in the amount of \$255,985.01 (Payment No. 1).

General discussion ensued on when grant and donated funds will be received in comparison to when bills are paid on the project.

Motion carried on roll call 8-0.

2. Main Street Reconstruction Project

DPW Radomski explained the reconstruction of Main Street that will occur in Spring 2018. Staff is asking for direction on the lighting fixtures for Main Street. Director Radomski explained the lighting fixture options and provided the cost associated with each option.

General discussion ensued on the lighting fixtures/poles, having input from Landmarks Commission as Main Street is in historical district, general reconstruction of Main Street, added amenities to Main Street, lighting to keep with downtown theme, and deadline for decision on lighting.

Moved by Ald. Benner seconded by Ald. Zelinski to recommend to Common Council Option A with single head design for lighting.

Chairman Taylor stated discussion will continue without a motion.

Discussion ensued on other amenities on Main Street, Option A has a nautical theme, different type of poles, postponing reconstruction, getting public input, replacement parts for current lighting/poles, showcasing the downtown, and lighting distance with each option.

Moved by Ald. Nichols to recommend to Common Council Option A with single head design for lighting.

Chairman Taylor called the motion out of order because the committee was still in discussion.

Moved by Ald. Zelinski seconded by Ald. Nichols to recommend to Common Council Option A with single head design for lighting.

General discussion ensued involving Landmarks Commission on the decision of the lighting.

Moved by Ald. Sevenich seconded by Ald. Krueger to proceed with the Main Street reconstruction project.

Chairman Taylor called the motion out of order.

Ald. Nichols stated Point of Order-the committee has given direction to move forward on this item.

Chairman Taylor recognized Point of Order-he is allowing more time for discussion.

Moved by Ald. Nichols seconded by Ald. Sevenich to end discussion.

Chairman Taylor ended discussion.

Moved by Ald. Sevenich seconded by Ald. Collier to recommend to Common Council Option A with single head design for lighting.

Motion carried on roll call 7-1. Ald. Taylor voted no.

3. 133 Water Street

Moved by Ald. Collier seconded by Ald. Nichols to demolish the building and restore the site at 133 Water Street.

General discussion ensued on the condition of the building and the site, potential future development of the area, maintenance issues of the property, and marketability of the site.

Moved by Ald. Grade seconded by Ald. Krueger to postpone to next meeting.

Motion carried on roll call 6-2.

Ald. Taylor, Sevenich, Krueger, Zelinski, Grade voted yes. Ald. Nichols, Collier voted no.

E. ADJOURNMENT

Moved by Ald. Krueger seconded by Ald. Sevenich to adjourn at 10:08 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk