

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
June 5, 2017
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Krueger.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, PRD Tungate, PHD McKenney, LD Lenz, FM Sassman, ES Montour, MUEM Grenell, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [May 15, 2017](#)

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Discussion of Options for Racine Street Bridge \(Postponed from 5/15/17\) \(Ald. Taylor\)](#)

Bill Bertrand and Chuck Karow, representatives from WisDOT, gave a brief history and the current status of the Racine Street Bridge replacement project based on the recommendation from the Common Council in 2015. The Common Council recommended complete reconstruction of the bridge with round-a-bouts referred to as Alternative J. Mr. Bertrand explained this was only a recommendation; the DOT would make the final decision. The DOT has decided to replace the bridge in accordance with Alternative J. Mr. Bertrand also explained that by State Statute once the bridge is replaced its ownership would be turned over to the City and the City would be responsible for the maintenance of the bridge. Some of the preliminary work on the project has started with construction work to begin in 2020. The project is expected to take two years. Any change in the original recommendation will delay the project. He stated there have been some costs already associated with the project that may be charged to the City if there is a change in the original recommendation. Also, whether the project is repairing or replacing, the bridge will be closed the same amount of time.

Original motion on the floor: Moved by Ald. Taylor seconded by Ald. Zelinski to remove Alternative J as the preferred option for the Racine Street Bridge replacement and the City of Menasha has no interest in ownership of the Racine Street Bridge.

General discussion ensued on what type of bridge would be constructed, life span of bridge if current bridge is repaired, bridge rehabilitation referred to as Alternative B, role of Tayco Street bridge during construction/repair of Racine Street bridge, benefits of round-a-bouts in connection with the bridge, cost to maintain the bridge, safety of expanding lanes, not taking ownership of the bridge.

Moved by Ald. Zelinski seconded by Ald. Taylor to amend to recommend Alternative B as the preferred option for the Racine Street Bridge replacement and the City of Menasha has no interest in ownership of the Racine Street Bridge.

Ald. Nichols called Point of Information, asked the Clerk to read the motion.
Chairman Taylor asked the Clerk to read the motion as amended.

General discussion ensued on Alternative B, repair the current bridge, life span if bridge is repaired versus replaced.

Ald. Sevenich called Point of Order, discussion is getting off topic.
Chairman Taylor ruled Point of Order was germane, discussion is only on amendment.

General discussion ensued on Alternative B the State would still maintain ownership of the bridge, annual maintenance costs of the bridge.

Motion on amendment carried on roll call 4-3.

Ald. Taylor, Sevenich, Zelinski, Grade voted yes.

Ald. Nichols, Collier, Benner voted no.

Motion as amended, to remove Alternative J and recommend Alternative B as the preferred option for the Racine Street Bridge replacement, and the City of Menasha has no interest in ownership of the Racine Street Bridge carried on roll call 4-3.

Ald. Taylor, Sevenich, Zelinski, Grade voted yes.

Ald. Nichols, Collier, Benner voted no.

2. [Street Use Application – Community Fest – Parade of Lights; Monday, July 3, 2017; 9:00 PM – 10:15 PM \(Cities of Neenah & Menasha\)](#)

Moved by Ald. Zelinski seconded by Ald. Sevenich to recommend to Common Council Street Use Application for Community Fest Parade of Lights on Monday, July 3, 2017, 9:00 PM – 10:15 PM (Cities of Neenah & Menasha).

General discussion on the parade route.

Motion carried on roll call 7-0.

3. [Street Use Application – Bazaar After Dark; Thursday, July 20, 2017; 12:00 Noon – 12:00 Midnight \(Fox Cities Chamber/Pulse Young Professionals\)](#)

Moved by Ald. Zelinski seconded by Ald. Sevenich to recommend to Common Council Street Use Application for Bazaar After Dark on Thursday, July 20, 2017, 12:00 Noon – 12:00 Midnight (Fox Cities Chamber/Pulse Young Professionals).

PRD Tungate reported this is a new event. He explained the goal of the event is to bring people downtown to shop in the downtown businesses. There will be music, food, and craft vendors.

Motion carried on roll call 7-0.

4. [Recommendation to Award – DOT Relocation Distribution Feeder Under 441 Project; MasTec North America, Inc.; \\$37,470.00 \(Menasha Utilities\)](#)

Moved by Ald. Zelinski seconded by Ald. Sevenich to recommend to Common Council Recommendation to Award, DOT Relocation Distribution Feeder Under 441 Project to MasTec North America, Inc. in the amount of \$37,470.00 (Menasha Utilities).

Menasha Utility EM Grenell explained the contract is for installation of electric distribution plant and for a bore that can be used for future fiber installation under STH 441 project.

Motion carried on roll call 7-0.

5. [Payment – Sommers Construction; Contract Unit 2017-01; New Street Construction Including Asphalt Trail and Concrete Sidewalk; Province Terrace from Province Link to Midway Road; \\$97,852.93 \(Payment No. 2\)](#)

Moved by Ald. Zelinski seconded by Ald. Benner to recommend to Common Council payment to Sommers Construction for Contract Unit 2017-01 for new street construction including asphalt trail and concrete sidewalk for Province Terrace from Province Link to Midway Road in the amount of \$97,852.93 (Payment No. 2).

Motion carried on roll call 7-0.

6. [Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2018](#)

Moved by Ald. Zelinski seconded by Ald. Sevenich to recommend to Common Council authorization to execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2018.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Sevenich seconded by Ald. Zelinski to adjourn at 9:58 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk