

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

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Zelinski at 7:22 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck,
PHD McKenney, FM Sassman, DDMO Alix, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. June 19, 2017

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Street Use Application—Otto Grunski Runski, Saturday, August 12, 2017; 6:30 AM–
10:30 AM (City of Menasha)

PC Styka explained the street use is the same as previous years. There are no issues with the route.

Moved by Ald. Sevenich seconded by Ald. Collier to recommend to Common Council Street Use Application of Otto Grunski Runski for Saturday August 12, 2017, 6:30 AM-10:30AM.

Motion carried on voice vote.

2. Street Use Application—Ganther Race the Lake; Sunday, August 13, 2017; 6:45 AM–
9:15 AM (DuTriRun)

PC Styka explained the street use is the same as previous years. The main route through the City goes over the Racine Street Bridge, closing only one lane of the bridge.

Moved by Ald. Sevenich seconded by Ald. Collier to recommend to Common Council Street Use Application of Ganther Race the Lake for Sunday August 13, 2017, 6:45 AM-9:15 AM.

Motion carried on voice vote.

3. Street Use Application—Twisted Pistons Scholarship Cruise In; Thursday, August 17, 2017; 12:00 PM–10:00 PM (Twisted Pistons, Inc.)

PC Styka explained the street use is the same as previous years, but the set up for the event has changed slightly. The Farm Market will be moved to the parking lot of Menasha City Center for that day.

Moved by Ald. Collier seconded by Ald. Krueger to recommend to Common Council Street Use Application of Twisted Pistons Scholarship Cruise In on Thursday August 17, 2017, 12:00 PM-10:00 PM.

Motion carried on voice vote.

4. Street Use Application - Labor Day Parade/Labor Temple Coop Association; Monday, September 4, 2017; 9:30 AM - 10:30 AM (Fox Valley Area Labor Council)

PC Styka explained the street use is the same as previous years, no changes in the parade route.

Moved by Ald. Sevenich seconded by Ald. Collier to recommend to Common Council Street Use Application of Labor Day Parade/Labor Temple Coop Association on Monday, September 4, 2017, 9:30 AM-10:30 AM.

Motion carried on voice vote.

5. Street Use Application—Community First Fox Cities Marathon Presented by Miron Construction; Sunday, September 24, 2017; 7:00 AM–2:00 PM (Community First Credit Union)

PC Styka explained the street use is the same as previous years, no changes in the route. CA Captain stated the insurance company will need to provide additional documentation listing the City of Menasha as additional insured.

Moved by Ald. Sevenich seconded by Ald. Collier to recommend to Common Council Street Use Application of Community First Fox Cities Marathon Presented by Miron Construction on Sunday September 24, 2017, 7:00 AM-2:00 PM.

Motion carried on voice vote.

6. Recommendation to Purchase Bobcat 5600 Toolcat

DDMO Alix explained the 2017 Parks Dept. budget has funds to replace a utility cart. Staff found the Bobcat 5600 Toolcat utility cart best fits their needs. It is a versatile piece of equipment that can be used year round. The cost of the Bobcat 5600 Toolcat, including a sand and salt spreader, is \$52,475. The amount budgeted is \$18,000. There are sufficient funds in the equipment fund budget to allow for the purchase of the Bobcat 5600 Toolcat. Staff is asking for authorization to exceed the original budgeted amount of \$18,000 to purchase the Bobcat 5600 Toolcat utility cart.

General discussion ensued on current equipment used in Parks Department.

Moved by Ald. Sevenich seconded by Ald. Benner to recommend to Common Council to purchase Bobcat 5600 Toolcat including a sand and salt spreader for a total cost of \$52,475.

Motion carried on roll call 6-1. Ald. Zelinski voted no.

E. ADJOURNMENT

Moved by Ald. Krueger seconded by Ald. Grade to adjourn at 7:42 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk