

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street, Menasha
January 2, 2018
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:40 p.m.

B. ROLL CALL / EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA Captain, FC Kloehn, DPW Radomski, ASD Jacobs, PHD McKenney, Captain Halderson, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. December 18, 2017

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Change Order MCC, Inc.; Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$25,634.06 (Change Order No. 1 and Final)

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council Change order to MCC, Inc., for Contract Unit 2017-02 for new street construction, reconstruction and rehabilitation for various streets in the amount of \$25,634.06 (Change Order No. 1 and Final).

Motion carried on roll call 8-0.

2. Payment – MCC, Inc.; Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; \$149,103.04 (Payment No. 6 and Final)

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council payment to MCC, Inc., for Contract Unit 2017-02 for new street construction, reconstruction and rehabilitation for various streets in the amount of \$149,103.04 (Payment No. 6 and Final).

Motion carried on roll call 8-0.

3. Payment – Pheifer Bros. Construction Co. Inc.; Contract Unit 2017-04; Fox River “Loop the Lake” Bridge Crossings; \$186,499.80 (Payment No. 2)

Moved by Ald. Zelinski seconded by Ald. Benner 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 \$186,499.80 (Payment No. 2).

Motion carried on roll call 8-0.

4. R-1-18 Midway Road Stormwater Detention Pond Maintenance Agreement
(Introduced by Alderman Taylor)

Moved by Ald. Zelinski seconded by Ald. Collier to recommend to Common Council R-1-18 Memorandum of Agreement for the Midway Road Stormwater Detention Pond Maintenance and Responsibilities Between the City of Menasha, The Village of Fox Crossing, and Winnebago County.

DPW Radomski explained as part of the US 10/WIS 441 Tri-County expansion project the Department of Transportation will be constructing a storm water detention pond in the area near Midway Road. The City of Menasha, Village of Fox Crossing and Winnebago County will be responsible for the maintenance of the storm water detention pond.

General discussion ensued on the location of the pond and terms of the maintenance agreement.

Motion carried on roll call 8-0.

5. Broad Street Parking Lot Regulations

DPW Radomski explained the current parking restrictions in the Broad Street parking lot. Staff is recommending consolidating overnight parking spots to just the east side of the parking lot. This will open up more parking spots on the west side for businesses and help with efficient snow plowing of the parking lot.

Moved by Ald. Zelinski seconded by Ald. Benner to recommend to Common Council to reduce the number overnight parking spots and consolidate them to the east side of the Broad Street parking lot.

Motion carried on roll call 8-0.

6. 2018 Recycling Schedule

DPW Radomski explained a request from Ald. Sevenich for more information on the 2018 recycling schedule. He explained information on recycling has been updated on the City's website. The 2018 recycling schedule is on the website and in the Horizon Newsletter. Residents can stop by the Public Works Facility or Public Works Department for a copy of the recycling schedule.

General discussion ensued on the information on the website and when the City's recycling center at Public Works Facility is open.

7. 133 Water Street (Postponed from December 18, 2017)

Chairman Taylor stated staff is still gathering information and recommends no action be taken on this item at this time.

E. ADJOURNMENT

Moved by Ald. Collier seconded by Ald. Sevenich to adjourn at 7:59pm.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk