

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street
December 17, 2018
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 7:37 p.m.

B. ROLL CALL

PRESENT: Aldermen Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger.

ABSENT: Alderman Tom Grade

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

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

Jeff Harvey, 514 Broad Street, Menasha. Comments on the Department of Transportation meeting regarding landscaping and other amenities for Racine Street Bridge, ways to block car headlights from shining in residents windows. He asked the members to work with DOT on lighting on bridge and roundabout.

D. MINUTES TO APPROVE

1. December 3, 2018

Moved by Ald. Langdon seconded by Ald. Ted Grade to approve minutes.

Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Request for Reimbursement – 853 Fountain Way

DPW Radomski explained the request of the property owners of 853 Fountain Way to be reimbursed for installation of the sidewalk on their property. The property owners had the sidewalk done when they had the driveway paved. DPW Radomski stated the cost of the sidewalk installation was paid from the TIF so property owners were not assessed. This was a unique situation that the property owner paid for the sidewalk on their own.

Moved by Ald. Langdon seconded by Ald. Sevenich to forward to Common Council the request of owners of 853 Fountain Way for reimbursement of \$576.00.

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

2. Racine Street Bridge Amenities (Ald. Sevenich)

Ald. Sevenich commented on a recent Department of Transportation meeting regarding the Racine Street Bridge. According to the DOT, standard amenities are included in design and construction of the bridge. However, any upgrades or special amenities requested will be the responsibility of the City. He has concerns that the DOT will construct the bridge to their standards and then turn the bridge over to the City to take ownership. Some of the original design work of the bridge that was explained to the City is now being changed. He would like City staff to work with DOT. Board member should have input on what type of amenities the City should ask the DOT to provide.

General discussion ensued on type of railings, landscaping, bike lanes, lighting on the bridge, bridge on the former Banta property, concerns of changes in design and amenities, saving money with standard amenities, and Board members input on amenities.

It was the consensus of the Board to provide samples of amenities to suggest to DOT.

F. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Ropella to adjourn at 8:16 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk