

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street
March 19, 2018
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:42 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Collier

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, DPW Radomski, ASD Jacobs, CDD Schroeder, PRD Tungate, PHD McKenney, HRC Huber, Clerk Galeazzi

C. MINUTES TO APPROVE

1. March 5, 2018

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

Motion carried on voice vote.

D. COMMUNICATIONS

1. Refuse/Recycling Update

DPW Radomski provided data on refuse and recycling over the past four years. He stated the more residents recycle, the less the City will pay in service costs.

E. DISCUSSION / ACTION ITEMS

1. Street Use Application – Memorial Day Parade; Monday, May 28, 2018; 7:00 AM – 11:00 AM (Twin Cities Veterans Association)

Moved by Ald. Zelinski seconded by Ald. Sevenich to recommend to Common Council Street Use Application for Memorial Day Parade on Monday May 28, 2018, 7:00 AM- 11:00 AM (Twin Cities Veterans Association).

CA Captain stated everything is in order and she will sign the application.

Motion carried on roll call 7-0.

2. Change Order – Pheifer Bros. Construction Co. Inc.; Contract Unit No. 2017-04; Fox River “Loop the Lake” Bridge Crossings; Add: \$16,941.50 (Change Order No. 5)

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council Change Order of Pheifer Bro. Construction Co., Inc., Contract Unit No. 2017-04 for Fox River “Loop the Lake” Bridge Crossings, addition of \$16,941.50 (Change Order No. 5).

Motion carried on roll call 7-0.

3. Payment – Keller, Inc., Project #65056; Police Department Evidence Room Addition; \$22,212.15 (Payment No. 4 and Final)

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council Payment to Keller, Inc., for Project #65056, Police Department Evidence Room Addition, for the amount of \$22,212.15 (Payment No. 4 and Final)

PC Styka said work is complete and they have invited residents to tour the new area and give their feedback.

Motion carried on roll call 7-0.

4. Ida Street Sidewalk

DPW Radomski explained Ida Street will be reconstructed from Airport Road to Geneva Road. There is a 400 foot section of Ida Street from Grove Street to Geneva Road that does not have sidewalk. Staff is recommending extending the sidewalk the 400 feet to connect to Geneva Road as part of the Ida Street project.

Moved by Ald. Zelinski seconded by Ald. Krueger to recommend to Common Council to construct remaining 400 feet of sidewalk on Ida Street between Grove Street and Geneva Road as part of the Ida Street paving project.

Motion carried on roll call 7-0.

5. Leaf Machine Update/New Vehicle

DPW Radomski explained staff is always exploring ways to save on the cost of leaf collection. Last fall a used refuse truck was purchased and converted into a leaf collection machine. This vehicle only requires a single operator for leaf collection, which reduced labor costs. Staff is requesting authorization to purchase an additional used side loading refuse truck to be converted to a leaf collection machine. The new vehicle would be funded through savings in this year's equipment purchase.

Moved by Ald. Sevenich seconded by Ald. Krueger to authorize the Department of Public Works to purchase an additional used side loading refuse truck with a dump body, not to exceed \$35,000.

Motion carried on 7-0.

F. ADJOURNMENT

Moved by Ald. Krueger seconded by Ald. Zelinski to adjourn at 8:53 p.m.

Motion carried on voice vote

Deborah A. Galeazzi, WCMC
City Clerk