

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

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:43 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Zelinski

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, DWP Radomski, Clerk Galeazzi.

B. MINUTES TO APPROVE

1. March 19, 2018 – Special Meeting

2. March 19, 2018 – Regular Meeting

Moved by Ald. Sevenich seconded by Ald. Collier to approve Special and Regular Board of Public Works minutes.

Motion carried on voice vote.

C. DISCUSSION / ACTION ITEMS

1. Street Use Application – NEW Omnium; Sunday, May 13, 2018; 7:30 am – 6:00 pm (Diablo Cycling)

Moved by Ald. Sevenich seconded by Ald. Grade to recommend to Common Council Street Use Application from NEW Omnium for Sunday May 13, 2018, 7:30am-6:00pm (Diablo Cycling).

Motion carried on voice vote.

2. Payment – Pheifer Bros. Construction Co., Inc.; Contract Unit No. 2017-04; Fox River “Loop the Lake” Bridge Crossings; \$244,184.50 (Payment No. 5)

Moved by Ald. Sevenich seconded by Ald. Collier to recommend to Common Council payment to Pheifer Bros. Constructions Co., Inc., Contract Unit No. 2017-04 for Fox River “Loop the Lake” Bridge Crossings in the amount of \$244,184.50 (Payment No. 5).

Motion carried on roll call 7-0.

3. O-5-18 An Ordinance Creating Title 10, Chapter 1, Section 10-1-27 of the Code of Ordinances (Broad Street Alley Unloading Zone) (Introduced by Ald. Taylor)

Moved by Ald. Benner seconded by Ald. Collier to recommend to Common Council O-5-18 An Ordinance Creating Title 10, Chapter 1, Section 10-1-27 of the Code of Ordinances (Broad Street Alley Unloading Zone) (Introduced by Ald. Taylor)

PC Styka explained the bump-out areas are in the alley, not part of the parking lot. The bump-outs are designated as loading zones for deliveries to businesses; however they are being used as long term parking. This ordinance will allow for enforcement of the bump-outs as loading zones.

General discussion ensued on the purpose of the bump-outs and signs being installed indicating loading zones.

Motion carried on voice vote.

4. R-10-18 Memorandum of Agreement for the Racine Road Roundabout Lighting Installation and Maintenance Costs Between the City of Menasha and the Village of Fox Crossing (Introduced by Ald. Taylor)

Moved by Ald. Benner seconded by Ald. Collier to recommend to Common Council R-10-18 Memorandum of Agreement for the Racine Road Roundabout Lighting Installation and Maintenance Costs Between the City of Menasha and the Village of Fox Crossing (Introduced by Ald. Taylor).

DPW Radomski explained this covers the lighting located in City of Menasha's jurisdiction in the roundabout.

Motion carried on voice vote.

5. R-11-18 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (The Ponds of Menasha – Phase 1 and The Cottages at Lake Park Condominiums) (Introduced by Benner)

Moved by Ald. Benner seconded Sevenich to recommend R-11-18 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (The Ponds of Menasha – Phase 1 and The Cottages at Lake Park Condominiums) (Introduced by Benner), with the public hearing to be held on April 17 at 5:00 p.m.

Motion carried on roll call 7-0.

6. Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2019
Moved by Ald. Taylor seconded by Ald. Sevenich to recommend to Common Council Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2019.

DPW Radomski explained the contract amount of \$136,000 is the same as previous years. However the budget amount is approx. \$88,800 for 2018 for the two bridges. The City is only reimbursed for the actual cost for bridge operations.

Motion carried on roll call 7-0.

7. Broad Street Angle Parking

Chairman Taylor explained he received a request from members of Trinity Lutheran Church to revisit the issue of back-in angle parking by the church when that section of Broad Street is reconstructed in 2019-2020. He participated in a conference call with Department of Transportation and Ayres Associates and because this project is being partially funded by Federal money, it is recommended that back-in angle parking is better than the standard angle parking for safety purposes. No action is required.

General discussion ensued on safety issues and back-in angle parking vs standard angle parking.

D. ADJOURNMENT

Moved by Ald. Grade seconded by Ald. Krueger to adjourn at 8:08 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk