

CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street
June 18, 2018
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 7:32 p.m.

B. ROLL CALL

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

ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, PC Styka, FC Kloehn, ASD Jacobs, CDD Schroeder, DPW Radomski, PHD McKenney, PRD Tungate, Clerk Galeazzi, Pita Katobalavu and Kay Halbrook (Midwest Sunsplash organizers).

C. MINUTES TO APPROVE

1. June 4, 2018

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

Motion carried on voice vote.

D. COMMUNICATIONS

1. Railroad Crossings

DPW Radomski explained he contacted the Canadian National Railroad and State Senator Roger Roth's office in response to residents' complaints on the condition of some of the railroad tracks throughout the City. He did not have much luck so he encourages residents to contact the railroad with their complaints. The railroad is more likely to listen to residents. He provided a City map with the railroad crossing information and contact information for reporting issues with railroad crossings.

E. DISCUSSION / ACTION ITEMS

1. Street Use Application – Midwest Sunsplash; Friday, July 27, 2018; 4:00 pm – 12:00 am (Youth Go)

2. Street Use Application – Midwest Sunsplash; Saturday, July 28, 2018; 6:00 am – 12:00 am (Youth Go)

Action Items 1 & 2 were taken up together.

DPW Radomski explained staff had not received adequate insurance and questions if the event complies with the ordinance for a Street Use Permit.

Unanimous consent was given to hear from Kay Halbrook and Pita Katobalavu, Midwest Sunsplash organizers.

Ms. Halbrook and Mr. Katobalavu explained the event was held last year and Youth Go was the benefiting organization. For this year's event, they decided to hold an event on Friday July 27 and Saturday July 28. They explained the set up for each day's event. They provided the insurance policy for staff. Mr. Katobalavu explained where the sponsorship money goes.

General discussion ensued on the event and downtown business being open during the event.

Moved by Ald. Sevenich seconded by Ald. Taylor to recommend to Common Council Street Use Application for Midwest Sunsplash; Friday, July 27, 2018, 4:00pm – 12:00am and Saturday July 28, 2018, 6:00am-12:00am (Youth Go)
Motion carried on roll call 8-0.

3. O-13-18 An Ordinance Amending Title 10, Chapter 1, Article C of the Code of Ordinances (Introduced By Alderman Krueger)
DPW Radomski explained the change will allow for on-street parking on the north side of Main Street closer to the Main Street and Tayco Street intersection. DPW Radomski stated there should not be much of an impact to the traffic flow at that intersection.

Moved by Ald. Langdon seconded by Ald. Ted Grade to recommend to Common Council O-13-18 An Ordinance Amending Title 10, Chapter 1, Article C of the Code of Ordinances.
Motion carried on roll call 8-0.

4. O-14-18 An Ordinance Amending Title 10, Chapter 1, Article C of the Code of Ordinances (Introduced By Alderman Krueger)
DPW Radomski explained this ordinance adds the east side of DePere Street between Fifteenth Street and Airport Road in front of Gegan School to the school bus loading zone. The area had not been noticed as a school bus loading zone. DPW Radomski stated that the other schools have a school bus loading zone.

Moved by Ald. Langdon seconded by Ald. Tom Grade to recommend to Common Council O-14-18 An Ordinance Amending Title 10, Chapter 1, Article C of the Code of Ordinances.
Motion carried on roll call 8-0.

5. Payment – Vinton Construction Company; Contract Unit No. 2018-01; Main Street Reconstruction; \$86,651.40 (Payment No. 4)
DPW Radomski stated the project is complete and final payments will be received in a few weeks.

Moved by Ald. Langdon seconded by Ald. Ted Grade to recommend to Common Council payment to Vinton Construction Company, Contract Unit No. 2018-01 for Main Street reconstruction in the amount of \$86,651.40 (Payment No. 4).
Motion carried on roll call 8-0.

6. Main Street Fountain (Ald. Krueger and Ald. Sevenich)
Ald. Sevenich stated his concern of the condition of the Main Street Fountain since the fountain has been a showcase of the downtown.

PRD Tungate explained a floating fountain was purchased as opposed to a fixed base fountain in an effort to keep costs down. The vendor is willing to exchange the floating fountain for another model if the City would like. Staff is looking for direction for replacing the fountain.

Ald. Taylor gave the history of the fountain and the international waters added to the fountain and suggested the original fountain could be repaired and reused.

General consensus from the Board was for PRD Tungate to look into if the original fountain can be repaired and report back to the Board.

F. ADJOURNMENT

Moved by Ald. Langdon seconded by Ald. Tom Grade to adjourn at 8:07 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk