

CITY OF MENASHA
Board of Public Works
First Floor Conference Room
100 Main Street, Menasha
August 6, 2018
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 7:36 p.m.

B. ROLL CALL

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

ABSENT: Alderman Rebecca Nichols

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, CDD Schroeder, PHD McKenney, PRD Tungate, DDMO Alix, EA Gordon, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. July 16, 2018

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

Motion carried on voice vote.

D. COMMUNICATIONS

1. Traffic Calming Policy (Approved by Common Council on 12/18/17)

Moved by Ald. Ted Grade seconded by Ald. Mark Langdon to accept communication.

General discussion ensued on the Traffic Calming Policy and how it applies to different areas of the City.

Motion carried on roll call 4-3.

Ald. Langdon, Krueger, Ted Grade, Tom Grade voted yes.

Ald. Taylor, Sevenich, Ropella voted no.

E. DISCUSSION / ACTION ITEMS

1. Street Use Application – Labor Day Parade/Labor Temple Coop Association;

Monday, September 3, 2018; 9:30 AM – 11:00 AM (Fox Valley Area Labor Council)

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to Common Council Street Use Application for Labor Day Parade/Labor Temple Coop Association on Monday September 3, 2018; 9:30 AM-11:00 AM (Fox Valley Area Labor Council).

Motion carried on roll call 7-0.

2. Street Use Application – Bazaar After Dark; Wednesday, September 12, 2018; 12:00 Noon – 11:00 PM (Pulse Young Professionals/Fox Cities Chamber of Commerce)

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council Street Use Application for Bazaar After Dark on Wednesday September 12, 2018,

12:00 noon -11:00 PM (Pulse Young Professionals/Fox Cities Chamber of Commerce)

Motion carried on roll call 7-0.

3. Payment – MCC, Inc.; Contract Unit 2018-02; New Street Construction and Street Reconstruction – Various Streets; \$140,808.06 (Payment No. 1)

EA Gordon explained the status and timeline of the project. The project is expected to be completed by end of October.

Moved by Ald. Taylor seconded by Ald. Ted Grade to recommend to Common Council payment to MCC, Inc. for Contract Unit 2018-02, new street construction and street reconstruction of various streets in the amount of \$140,808.06 (Payment No. 1)

Motion carried on roll call 7-0.

4. Payment – Pheifer Bros. Construction, Inc.; Contract Unit No. 2017-04; Fox River ‘Loop the Lake” Bridge Crossings; \$162,220.24 (Payment No. 8)

EA Gordon explained the payment is the City’s portion of the project. The project is complete.

General discussion ensued on parts of the project covered by donations and tax dollars.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to recommend to Common Council payment to Pheifer Bros. Construction, Inc. for Contract Unit No. 2017-04 Fox River “Loop the Lake” Bridge Crossings in the amount of \$162,220.24 (Payment No. 8).

Motion carried on roll call 7-0.

5. Main Street Fountain Report and Recommendation (DDMO Alix and PRD Tungate)
PRD Tungate and DDMO Alix gave a brief summary of the status of the Main Street Fountain and options on repairing the fountain. Staff’s recommendation is option 4, Public Works crews could rebuild the existing floating fountain with a few extra parts. This could be done over the winter and reinstalled in the spring.

General discussion ensued on being reimbursed for the replacement fountain, having the repairs done sooner than later and using funds from Parks and Recreation budget.

Moved by Ald. Sevenich seconded by Ald. Taylor to replace the Main Street Fountain according to Option 4 and include LED lights.

Motion carried on roll call 7-0.

6. O-15-18 An Ordinance Amending Title 10, Chapter 1, Article B of the Code of Ordinances (Four-Way Stop – Fox Street and Mathewson Street) (Ald. Sevenich)
General discussion ensued on increase in bike traffic on Loop the Lake trail potentially requiring traffic signs at the intersection for safety, conducting traffic study in the area, following the Traffic Calming Policy, and posting caution signs on trail and street.

Moved by Ald. Sevenich seconded by Ald. Taylor to recommend to Common Council O-15-18 An Ordinance Amending Title 10, Chapter 1, Article B of the Code of Ordinances (Four-Way Stop – Fox Street and Mathewson Street) (Ald. Sevenich).

Motion carried on roll call 5-2.

Ald. Taylor, Sevenich, Langdon, Tom Grady, Ropella voted yes.

Ald. Krueger, Ted Grade voted no.

F. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 8:23 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk