

CITY OF MENASHA
BOARD OF PUBLIC WORKS
First Floor Conference Room
100 Main Street
June 17, 2019
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 9:49 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, CA Captain, ASD Jacobs, CDD Schroeder, DPW Radomski, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE

1. June 3, 2019

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

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Janke General Contractors, Inc.; Contract Unit No. 2019-02; Province Terrace Trail – Nature’s Way to USH 10/STH 114; \$86,905.00 (Payment No. 6)

DPW Radomski explained a few final touches need to be done to the Province Terrace Trail. The official opening is June 18, 2019.

Moved by Ald. Langdon seconded by Ald. Ted Grade to recommend to Common Council payment to Janke General Contractors, Inc. for Contract Unit No. 2019-02 Province Terrace Trail Nature’s Way to USH 10/STH 114 in the amount of \$86,905.00 (Payment No. 6)

Motion carried on roll call 8-0.

2. Payment – Sommers Construction Co., Inc.; Contract Unit No. 2019-01; New Street Construction – Province Terrace, Jennie Street, Province Link and Midway Crossing (Various Locations); \$181,669.38 (Payment No. 3)

DPW Radomski explained the payment for work on Province Terrace. Most of the concrete work is done and the project is expected to be completed by mid-July.

Moved by Ald. Langdon seconded by Ald. Ropella to recommend to Common Council payment to Sommers Construction Co., Inc. for Contract Unit No. 2019-01 New Street Construction Province Terrace, Jennie Street, Province Link and Midway Crossing (various locations) in the amount of \$181,669.38 (Payment No. 3).

Motion carried on roll call 8-0.

3. O-10-19 An Ordinance Amending Title 8, Chapter 1 of The Code of Ordinances (Destruction of Noxious Weeds) (Introduced by Alderman Krueger)

DPW Radomski explained Ordinances O-10-19 and O-11-19 make similar changes to the Code on noxious weed and long grass. The main change is the notification to the property owner or occupant. Property owner or occupant will receive a notice by hand delivery, mail, or e-mailed informing them the property must be brought into compliance within 24 hours. The notice will outline the City’s plan if the property is not in compliance.

Moved by Ald. Krueger seconded by Ald. Langdon to recommend to Common Council O-10-19 An Ordinance Amending Title 8, Chapter 1 of The Code of Ordinances (Destruction of Noxious Weeds)

General discussion ensued on the changes to the Code that included reducing the notification time from five to one day (24 hours), how violations are reported, and keeping track of habitual offenders.

Motion carried on roll call 7-1. Ald. Nichols voted no.

4. O-11-19 An Ordinance Amending Title 8, Chapter 1 of The Code of Ordinances (Regulation of Length of Lawn and Grasses) (Introduced by Alderman Krueger)

Moved by Ald. Krueger seconded by Ald. Ted Grade to recommend to Common Council O-11-19 An Ordinance Amending Title 8, Chapter 1 of The Code of Ordinances (Regulation of Length of Lawn and Grasses)

General discussion ensued on reducing notification time and City's plan to bring property into compliance.

Motion carried on roll call 7-1. Ald. Nichols voted no.

5. Racine Street Bridge Aesthetics Discussion

DPW Radomski presented the proposed Racine Street Bridge aesthetic amenities. He explained the recommendations from the aesthetics work group.

General discussion ensued on the design and aesthetics of the bridge tower, requirements from Department of Transportation on the design and aesthetics of the bridge, adding signage to the bridge tower, type of railings, and budget and timeline of the project.

Moved by Ald. Krueger seconded by Ald. Tom Grade to recommend to Common Council Racine Street Bridge Aesthetics with understanding that minor elements will be worked on by working group.

Motion carried on voice vote.

6. State/Municipal Financial Agreement for a State-Let Highway Project – Racine Street Bridge

DPW Radomski explained the agreement is with Wisconsin Department of Transportation for the design, real estate, and construction costs related to the Racine Street Bridge project.

Moved by Ald. Langdon seconded Ald. Nichols to recommend to Common Council State/Municipal Financial Agreement for a State-Let Highway Project – Racine Street Bridge.

General discussion ensued on the terms of the agreement.

Motion carried on roll call 7-1. Ald. Taylor voted no.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Langdon to adjourn at 10:57 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk