

CITY OF MENASHA
BOARD OF PUBLIC WORKS
TEL-WEB CONFERENCE CALL
June 1, 2020
MINUTES

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting occurred at a virtual location accessed by conference call.

A. CALL TO ORDER

Meeting called to order by Chairman Langdon at 8:09 p.m.

B. ROLL CALL

PRESENT: Alderman Stan Sevenich, Mark Langdon, Ann Schmidt, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor.

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, CDD Schroeder, FD Sassman, PHD McKenney, PRD Tungate, DDE Gordon, PWD Alix, PRD Tungate, Deputy Clerk Mader

C. MINUTES TO APPROVE

1. May 18, 2020

Moved by Ald. Taylor seconded by Ald. Sevenich to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball court & Regrading; \$47,099.20 (Payment No. 2)

DDE Gordon explained the payment is for progress work at Jefferson Park.

General discussion ensued on the basketball court setback requirements and parking lot plans.

Moved by Ald. Taylor seconded by Ald. Sevenich to recommend to Common Council to approve the Payment – Vinton Construction Company; Contract Unit No. 2020-02; Jefferson Park Parking Lot, Basketball court & Regrading; \$47,099.20 (Payment No. 2).

Motion carried on roll call 8-0.

2. Plank Road Rapid Flashing Pedestrian Crosswalk System

DDE Gordon provided an overview of the Plank Road Rapid Flashing Pedestrian Crosswalk System, poll replacement, and plans to repave Plank Road in 2025.

General discussion ensued on costs and placement of the rapid flashing pedestrian crosswalk system in other locations throughout the City.

Moved by Ald. Taylor seconded by Ald. Tom Grade to recommend to Common Council to approve the replacement of the Plank Road flashing yellow pedestrian crossing lights at Konemac Street with solar powered, push button activated, rapid flashing crosswalk system and install the same at Sixth and Racine Street utilizing the 2020 funds originally designated for Melissa Street.

Motion carried on voice vote 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Tom Grade to adjourn at 8:47 p.m.

Motion carried on voice vote.

Haley Mader
Deputy City Clerk