

CITY OF MENASHA  
COMMON COUNCIL  
2022 BUDGET REVIEW SESSION  
100 MAIN STREET  
NOVEMBER 10, 2021  
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:05 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT: Ald. Langdon, Schmidt, Tom Grade, Ted Grade, Ropella, Nichols, Taylor (6:25 p.m.), Sevenich

ALSO PRESENT: DPW Jungwirth, DDMO Brown, DDMO Brown, PW/PK SUPT Mac Donald, FD Sassman, PRD Sackett, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

E. PUBLIC WORKS

Engineering - Page 84	Sidewalk Excavation - Page 89	Weed Control - Page 110
Street Construction - Page 86	Street Lighting - Page 100	Lift Bridges - Page 196
Street Excavation - Page 89	Parking Lots - Page 102	Recycling - Page 225
Snow & Ice Removal - Page 90	Canal Maintenance - Page 104	Sewage Utility - Page 241
Street Signs - Page 92	Sidewalks/Crosswalks - Page 96	Stormwater Utility - Page 246
Refuse Collection - Page 106	Commercial Refuse - Page 108	Public Works Facility - Page 258
Street Equipment - Page 269		

Staff provided an overview of the Public Works Department Budget and commented on 2021 Street Construction Projects, General Fund Overview (2021 Trails and Sidewalk Improvements, 2021 Public Works Facility, 2022 Budget Overview, Engineering, Street Construction, Snow/Ice Removal, Street Signs/Markings, Sidewalks & Crosswalks, Street Lighting, Parking Lots, Refuse Collection, Weed Control, Lift Bridges, Recycling & Solid Waste), Utility Fund Overview (Sewer Utility Fund, Storm-Engineering, Storm-Street Construction, Storm-Street Cleaning, Storm-Snow & Ice Removal, Storm Sewers/Drains, Storm-Yard Waste, 2022 City Garage Overview (Public Works Facility Street Equipment), Capitol Improvement Fund, and TIF District #11

General discussion ensued on:

- Road Projects
- Street Signs/Markings
- Installation of the Audible Pedestrian System
- Summer Employee Wages
- Sewer Utility Fund Items
- Lift Station
- 9<sup>th</sup> Street Detention Pond Design
- Public Works Facility Contingency Fund

- Fuel Costs per Gallon
- Portable Lift Attachment
- Street/Sidewalk Constructions
- Airport Road (Reconstruction) - Racine St to Mayer St (sharing with Fox Crossing)
- Racine St to Mayer St Reconstruction Amenities and Engineering
- Sidewalks
- Harding St and Pleasant Ln Reconstruction
- LED Street Light Upgrades

## F. PARKS AND RECREATION

Parks - Page 182

Forestry - Page 206

Resthaven Cemetery - Page 174

Recreation - Page 186

Marina - Page 214

Swimming Pool - Page 190

Building Maintenance - Page 44

Staff provided an overview of the Parks and Recreation Budget and commented on 2021 Recreation Highlights, 3 Year Comparison Programs per Seasons, Special Event Highlights, 3 Year Comparison (Event Offerings & Participation), 2021 Menasha Pool Highlights, 2021 Park Project Highlights, Forestry & Cemetery Highlights, Marina & Trail Highlights, 2022 Highlights, 2022 Budget Changes & Goals (Cemetery, Parks, Recreation, Pool, Forestry, Municipal Buildings, Marina, and Capitol Improvement Projects)

General discussion ensued on:

- Summer Programs (3 Year Comparison)
- Day Camp Fees and Sessions
- Menasha Pool Opening & Closing Times & Dates
- Lifeguards
- Adult Swim Lessons
- Park Laborers
- Playground Equipment & Requests for Proposal Designs
- Park Board Playground Input
- Trail Crack Fill and Seal Locations
- Vehicle Equipment Rental
- EAB Plan and Tree Inventory
- Ash Tree Outreach and Education
- Solar Study
- Electrical Panels
- Calls for Activity and Cameras at Hart Park
- Racine Street Bridge Pocket Park Funds
- Rest Haven Cemetery
- Tayco Street Fountain Cover
- Smith Park Bridges
- Smith Park Gardens
- Fitness Amenities
- Memorial Building Maintenance
- Hart Park Fence
- Downtown Recreation Opportunities

G. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Tom Grade to adjourn at 7:52 p.m.  
Motion carried on voice vote.

Haley Krautkramer  
City Clerk