

CITY OF MENASHA
COMMON COUNCIL
2023 BUDGET REVIEW SESSION
100 MAIN STREET
NOVEMBER 10, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:04 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT: Ald. Ted Grade, Ropella, Nichols, Eisenach, Sevenich, Hammond, Tom Grade

ABSENT: Schmidt

ALSO PRESENT: DPW Jungwirth, DDE Gordon, DDMO Brown, PRD Sackett, SCM Hansen-Dunn

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

E. PUBLIC WORKS

Staff provided an overview of the Public Works Department budget and commented on 2022 Street Construction, 2022 Trails and Sidewalks, 2022 Street Lights, 2022 Street Maintenance, 2023 Budget Overview, Public Works General Fund, Streets Division (Street Construction/Excavation, Snow/Ice Removal, Street Signs/Markings, Sidewalks & Crosswalks, Street Lighting, Parking Lots), Sanitation Division (Refuse Collection, Weed Cutting), Special Revenue Funds (Recycling), Enterprise Funds (Sewage Fund & Stormwater Utility), Internal Service Funds (Public Works Facility & Street Equipment) and Capital Improvements.

General discussion ensued on:

- Equipment purchases
- Surge block functionality
- Vehicle Rental
- Traffic Signal Study
- Pedestrian Crossing at Appleton St and Seventh Street
- Scissor Lift Trailer Purchase
- Tipping Fees
- Refuse Collection Costs
- Weed Cutting Fee Collection
- Used Street Sweeper Purchase
- Street Sweeper Specifications
- Recycling
- Dental Insurance Increase
- Industrial Sewer Monitoring
- Sewerage Commission

- Grant Funding Usage
- Lock opening
- Brin Pond Construction Timeframe
- Pond Vegetative Maintenance Program
- Broad Street Pipeburst
- Lake Park Villas Spillway
- Jefferson Park Stormwater Treatment
- Loader Tires Cost and Payment
- Street Equipment
- DOT Grant Opportunities
- Electric Vehicle Charging Station
- Seventh Street and Appleton Road Pedestrian Crossing

Moved by Ald. Hammond seconded by Ald. Tom Grade to move the pedestrian crossing at Seventh Street and Appleton Rd for \$15,000 from the 2024 budget to the 2023 budget.

Motion carried on roll call 6-1.

Ald. Ropella voted no.

Ald. Nichols amended the motion to include “based on the results of the study”.

F. PARKS AND RECREATION

Staff provided an overview of the Parks and Recreation Department budget and commented on Department Snapshot, Facility Rentals, 2022 Recreation Highlights, 4 year comparison, special events highlights, Recreation/Special Events, 2023 Recreation Budget, 2022 Menasha Pool Highlights, 2023 Pool Focuses, 2022 Park Project Highlights, Parks Budget, Forestry, Buildings Maintenance, Marina, and CIP Items.

General discussion ensued on:

- New programs
- Concessioner hours
- Days pool was open
- Crack filling and sealing program
- Pest Control problems
- Shepard Park Playground Update
- Isle of Valor Bridges
- Basketball Court Memorial Sign
- 40th Annual Tree Celebration Ideas
- Hidden Pond Park Funds
- Shelving Dividers cost
- Jefferson Park Project Vision Plan Timeline
- 2023 Broad Street and Chute Street Lots

G. CAPITAL IMPROVEMENTS BORROWING

Staff provided an overview of the Capital Improvements Borrowing and commented on General Obligation Debt, Borrowing Forecast, 2023 Borrowing by Department, .

General discussion ensued on:

- Type of borrowing in general

H. ADJOURNMENT

Moved by Ald. Tom Grade seconded by Ald. Hammond to adjourn at 8:28 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk