

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
July 7, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Chairman Pack at 6:50 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Benner, Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [June 16, 2008](#)

Moved by Alderman Wisneski, seconded by Alderman Taylor to approve minutes

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Street Use Application - Race the Lake; Sunday, August 17, 2008; 7:30 AM - 8:30 AM \(Midwest Sports Events and Wisconsin Bureau of Tourism\)](#)

Discussion ensued on if the street needs to be closed beyond the time requested, (8:30 a.m.), it may require more Police Dept. staff. It was suggested to look at increasing the fees charged for a Street Use Permit based on the event.

B. [Street Use Application - National Night Out; Tuesday, August 5, 2008; 4:00 PM - 8:00 PM \(Trinity Lutheran Church\)](#)

CA/HRD Brandt explained he had just recently been informed that Theda Star helicopter will be part of the event, landing in the parking lot. He has contacted the event coordinator to make sure the insurance covers the helicopter. Council may want to hold this until it is confirmed from the insurance company if the helicopter is covered.

C. [Street Use Application - 38th Otto Grunski Family Festival; Saturday, July 26, 2008; 7:00 AM - 5:00 PM \(Community Forward, Inc.\)](#)

DPW Radtke explained the street use is for more than the six hours permitted by City code, however it can be approved if the Council states the special reasons for exceeding six hours.

CA/HRD Brandt explained this request has been approved in the past. The motion to approve the request will need to include the reasons for going past the six hours.

Ald. Pack and Pamerter both stated they received requests from downtown business owners not to close the street. They will not support approving the street use permit.

D. Change Order - Badger Highways Co., Inc.; Contract Unit 2008-01; Elimination of 8' Wide Asphalt Trail; DEDUCT: \$6,441.93 (Change Order No. 1)

No Questions or Discussion

E. Payment - Badger Highways Co., Inc.; New Street Construction/Street Reconstruction; Contract No. 2008-01; \$18,732.38 (Payment No. 1)

No Questions or Discussion

F. Payment - Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \$171,410.40 (Payment No. 2)

No Questions or Discussion

G. Payment - Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \$252,779.80 (Payment No. 3)

DPW Radtke reported approximately 50% of the work on this project has been completed and approximately 20% of the payment has been made. Work will be completed in 2008.

H. Recommendation to Award - Valley Sealcoat; Contract Unit No. PRD 2008-02; Pleasants Park Tennis Courts Armor Crack Repair and Color Coating; \$49,225.00

PRD Tungate explained he has asked the school district in the past to help pay for part of maintaining City owned tennis courts and they haven't offer any financial assistance. The additional funds required for the project can come from surplus funds within the Parks budget.

I. Resolution R-13-08 Acknowledging Review of City of Menasha 2007 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 (Ald. Hendricks)

No Questions or Discussion

5. ADJOURNMENT

A. -

Moved by Alderman Wisneski, seconded by Alderman Pamerter to adjourn at 7:07 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk