

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 18, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:18 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: CA/HRD Captain, Acting PC Brunn, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, LD Lenz, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [July 5, 2011](#)

Moved by Ald. Langdon, seconded by Ald. Krueger to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Otto Grunski Runski; Saturday, August 13, 2011; 7:00 AM – 11:00 AM; \(City of Menasha Parks and Recreation Department\)](#)

All appropriate departments have approved the application. PRD Tungate will check on markings on the street for the race.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

2. [Street Use Application – New Wheelers Weekend Bike Race; Sunday, August 14, 2011; 8:00 AM – 6:00 PM; \(02 Cycling\)](#)

All appropriate departments have approved the application. The time of the event extends beyond the six hour time limit.

Moved by Ald. Klein, seconded by Ald. Englebert to recommend approval to Common Council allowing the time to extend beyond the six hours for safety reasons.

Motion carried on voice vote.

3. [Street Use Application – Labor Day Parade; Monday, September 5, 2011; 9:30 AM – 11:30 AM; \(Fox Valley Area Labor Council\)](#)

All appropriate departments have approved the application.

Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend approval to Common Council.

Motion carried on voice vote.

4. [Street Use Application – 18th Annual St. Joe’s 5K Run/Walk; Saturday, October 15, 2011; 8:45 AM – 10:30 AM; \(Pacesetter’s Fox Cities\)](#)

All appropriate departments have approved the application.

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend approval to Common Council.

Motion carried on voice vote.

5. [Street Use Application – Sun Runner “Cruise In”; Thursday, August 18, 2011; 4:00 PM – 10:00 PM; \(MAC\)](#)

All appropriate departments have approved the application. The Park and Recreation Board has also approved the application.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

6. [Resolution R-31-11; A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes](#)

DPW Radtke explained this resolution is declaring the City’s intent to levy special assessments for improvements minus the sidewalks within Ribblesdale Subdivision and a portion of Woodland Hills Subdivision.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 7:27 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk