CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 5, 2012
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Taylor at 6:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Krueger
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DWP Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi

C. MINUTES TO APPROVE
1. October 15, 2012
Moved by Ald. Krueger, seconded by Ald. Benner to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Payment – Terra Engineering & Construction Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E124-11-01A; $415.51 (Payment No. 4 and Final)

DPW Radtke explained this is the final payment. The contractor has taken care of the outstanding issues on the project.

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend to Common Council payment to Terra Engineering & Construction Corporation, City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project, Sanitary Sewer Rehabilitation, Contract E124-11-01A, $415.51 (Payment No. 4 and Final).
Motion carried on roll call 8-0.

2. R-35-12 Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program (Introduced by Ald. Taylor)

DPW Radtke explained this resolution is associated with the Ninth Street lift station improvement project and is included as part of the Clean Water Fund application process.

C/T Stoffel explained a Declaration of Intent for borrowing may replace this resolution. He will confirm with DNR.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council approval of R-35-12 Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program.
Motion carried on roll call 8-0.

3. Storm Water Utility Financial Report

DPW Radtke and C/T Stoffel reported on the financial status of the Storm Water Utility. Based on the balance in the fund, there is no need to change the storm water rates at this time.

General discussion ensued.

4. Parking Committee Recommendations
   A. Ordinance O-16-12 Amending Sections 10-1-26 and 10-1-29(a)(4) of the Municipal Code (Fourth Street, Winnebago Avenue)

DPW Radtke explained this ordinance will remove the parking restriction on the north side of Fourth Street and exempt the west side of Winnebago Avenue from the overnight parking restriction in effect from April 1 through October 31.

Moved by Ald. Klein, seconded by Ald. Zelinski to recommend to Common Council approval of O-16-12 Amending Sections 10-1-26 and 10-1-29(a)(4) of the Municipal Code (Fourth Street, Winnebago Avenue).
Motion carried on voice vote.

   B. 90-Day Trial Period to Allow Parking on the East Side of Tayco Street from Third Street to Butte Des Morts School Driveway and to Allow Parking on the South Side of the 300 Block of Sixth Street Currently Posted “School Bus Parking Only”

DPW Radtke explained the Police Department and Parking Committee has recommended a 90-day trial in the area of Butte Des Morts School as they have noticed some problems with drop-offs and pick-ups. Allowing the parking may reduce some issues.

Moved by Ald. Krueger, seconded by Ald. Langdon to approve 90-day trial period to allow Parking on the east side of Tayco Street from Third Street to Butte Des Morts School Driveway and to allow parking on the south side of the 300 block of Sixth Street currently Posted “School Bus Parking Only”.
Motion carried on voice vote.

E. ADJOURNMENT
Moved by Ald. Klein, 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