

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 21, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 6:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Krautkramer, Olszewski, Keehan, Zelinski, Benner

EXCUSED: Aldermen Spencer, Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [March 7, 2016](#)

Moved by Ald. Keehan seconded by Ald. Olszewski to approve minutes.

Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Change Order – Vinton Construction Company, Inc.; Contract Unit 2016-01; Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; DEDUCT: \\$3,645.58 \(Change Order No. 2\)](#)

DPW Radtke explained the change order is a result of substituting color concrete for MMA pavement marking at various crosswalks and for extending new concrete pavement farther down Mill Street to replace existing marginal condition asphalt pavement.

Moved by Ald. Benner seconded by Ald. Keehan to recommend to Common Council Change Order to Vinton Construction Company, Inc., Contract Unit 2016-01 for Downtown Street, Walkway and Electrical Improvements; Mill Street, Main Street, Pedestrian Link from Broad Street Parking Ramp to Main Street; DEDUCT: \$3,645.58 (Change Order No. 2)

Motion carried on roll call 6-0.

2. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2017](#)

DPW Radtke explained the annual agreement with DOT for the operation of the Racine Street and Tayco Street lift bridges. No changes from previous year.

Moved by Ald. Nichols seconded by Ald. Olszewski to recommend to Common Council Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2017.

Motion carried on roll call 6-0.

3. [WisDOT 441/Racine Street Interchange Landscaping and Aesthetics Ballot](#)

DPW Radtke explained DOT is looking for the City's input on landscaping and aesthetic feature concepts in the area of the STH 441/Racine Street interchange. Staff recommends continuing with the softening of the hardscape by including the planting beds, but to be able to select the type of planting that best suits the needs and is within the allowable parameters established by WisDOT. Staff recommends the pocket park without picnic area of sidewalk connection since it's the preferred option of the School District and they would likely be responsible for this area following its transfer from Winnebago County. For the entrance feature wall, staff recommends selecting the natural stone veneer option. Also staff recommends including the flag display in the entrance feature wall.

3. [WisDOT 441/Racine Street Interchange Landscaping and Aesthetics Ballot, cont'd.](#)

Moved by Ald. Nichols seconded by Ald. Benner to recommend to Common Council WisDOT 441/Racine Street Landscaping and Aesthetics Ballot, Option 1: Planting in splitter island with ability to select the type of planting that best suites City's needs and is within the allowable parameters established by WisDOT; Option 2: Pocket Park without picnic area and sidewalk connection; selecting the nature stone veneer option for the entrance feature wall; and including the flag display in the entrance feature wall.

Motion carried on roll call 6-0.

E. ADJOURNMENT

Moved by Ald. Keehan seconded by Ald. Olszewski to adjourn at 7:24 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk