

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
June 15, 2009  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner  
ALSO PRESENT: Mayor Merkes, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel,  
Clerk Galeazzi

C. MINUTES TO APPROVE

1. [June 1, 2009](#)

Moved by Ald. Pack, seconded by Ald. Wisneski to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Street Use Permit – Grunski Runski; 10K and 2 Mile Run/Walk; Saturday, August 8<sup>th</sup>, 2009; 8:15 AM – 10:15 AM; \(City of Menasha Parks and Recreation Department\)](#)

Moved by Ald. Hendricks, seconded by Ald. Pamenter to recommend approval to Common Council

Discussion ensued on the route with street construction.

Motion carried on voice vote

2. [Acceptance of City of Menasha Quiet Zone Detailed Plan](#)

DPW Radtke explained the Quiet Zone Detailed Plan he submitted to the Federal Railroad Administration to continue the Pre-Rule 24-hour Quiet Zone. The original quiet zone areas were noncontiguous and illogically located . The proposed quiet zones are more consistent. He explained the risk index and how each quiet zone rates in comparison to the Nationwide Significant Risk Threshold (NSRT). As long as the risk index remains below the NSRT, the quiet zones will remain until 2013.

Moved by Ald. Wisneski, seconded by Ald. Pack to recommend approval to Common Council.

Motion carried on voice vote

3. [Recommendation to Revise Rear Yard Drainage Grant Program](#)

DPW Radtke explained the City has had the Rear Yard Drainage Grant Program for over 10 years and there has not been a slow down of requests. Staff is recommending making revisions to the program. Proposed changes are reducing the City's subsidy to 25% from the current 50%. No other municipality has that high of subsidy. Also, eligibility would be extended to those situations that involve enclosing a major drainage way that is within 25 feet of a principal structure in a residential use. Any enclosure project would not be allowed if it resulted in an open section of drainage way less than 80 feet in length.

Moved by Ald. Pamenter, seconded by Ald. Wisneski to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn at 8:45 p.m.

Motion carried on voice vote

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk