DRAFT

City of Menasha
Common Council
2010 Budget Review Session
Common Council Chambers
November 9, 2009
MINUTES

A. Call to Order
Meeting called to order by Mayor Merkes at 6:20 p.m.

B. Pledge of Allegiance

C. Roll Call/Excused Absences
PRESENT: Alderman Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Roush.
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, C/T Stoffel, PHD Nett, SC Supr. Bull, Acting FC DeLeeuw, Clerk Galeazzi, and the Press.

D. People from the Gallery to be heard on matters pertaining to the agenda
(five (5) minute time limit for each person)

Chris Klein, 730 Keyes St. Encourage more residents to speak at meetings; freeze all wages/benefits; should have no increase in budget, increase fees, take burden off tax payers.

Lee Murphy, 812 Ida St. Member of Committee on Aging, Senior Center staff worked hard on their budget.

Jeff Riedl, 408 Appleton St. Residents are concerned about financial condition of City.

Mayor requested to have Health Dept/Senior Center (item F) budget reviewed first.
No objection.

E. Fire Department, pp. 34-38, 40-41
Discussion/Questions/Answers

Moved by Ald. Pack, seconded by Ald. Zelinski to eliminate $9,645 from account #100-0501-522-80-03 Motorized Equipment.
Motion carried on roll call 8-0.

Moved by Ald. Taylor, seconded by Ald. Roush to reduce by $5,000 account #100-0501-522-25-01 Other Municipal Entities (office furniture).
Discussion
Ald. Taylor and Ald. Roush removed their motion.

Moved by Ald. Pack, seconded by Ald. Zelinski to reduce by $2,500 account #100-0501-522-80-04 Capital Outlay-Office Equipment. (Menasha portion-$1,011)
Motion carried on roll call 8-0.

Moved by Ald. Zelinski, seconded by Ald. Hendricks to reduce by $20,000 #100-0501-522-25-01 Other Municipal Entities (maintenance of motor vehicles) (Menasha portion-$8,090)
Motion carried on roll call 8-0.

DRAFT

E. Fire Department, pp. 34-38, 40-41 Cont'd.

Moved by Ald. Zelinski, seconded by Ald. Englebert to reduce by $4,500 account #100-0501-522-25-01 Other Municipal Entities (training) (Menasha portion-$1,820)
Motion failed on roll call 3-5.
Ald. Taylor, Hendricks, Zelinski – yes
Ald. Roush, Wisneski, Pack, Englebert, Benner – no.

F. Health Department/Senior Center, pp. 24-26, 40, 42-66, 67-78, 199
Discussion/Questions/Answers

Moved by Ald. Taylor, seconded by Ald. Hendricks to reduce by $500 account #100-0920-531-22-04 Heat.
Motion carried on roll call 5-3.
Ald. Roush, Taylor, Hendricks, Zelinski, Benner – yes
Ald. Wisneski, Pack, Englebert – no

G. Attorney/Personnel, pp. 6, 9, 191, 196
Discussion/Questions/Answers

Moved by Ald. Wisneski, seconded by Ald. Pack to reduce by $200 account #100-0201-512-22-01 Telephone.
Motion carried on roll call 8-0.

Mayor Merkes asked if no objection they well adjourn the meeting and take up the remaining departments on Nov. 12, 2009
No objection

H. Clerk/Elections, pp. 7-8, 22-23
Postponed to Nov. 12, 2009

I. Any remaining budgets from November 5, 2009
Postponed to Nov. 12, 2009

J. Adjourn
Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 9:15 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk