

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, July 20, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pack, Hendricks, Zelinski, Benner, Pamerter, Taylor

EXCUSED: Ald. Wisneski and Englebert

ALSO PRESENT: Mayor Merkes, Atty Ryan Thompson, Lt. Styka, CDD Keil, C/T Stoffel, PRD Tungate,
PWS Jacobson, Pk Supt Moss, Asst PW Nieland, Clerk Galeazzi and the Press.

DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

(five (5) minute time limit for each person)

Kay Lamberg, 10B Dakota Grove. Concerned with storm water utility fee; Five Oaks residents should be charged same storm water utility fee as rest of City.

Barb Pinkowski, 857 Tayco Street. Drivers do not stop at stop sign on corner of 9th & Tayco; safety concern.

Tom Van Handel, Five Oaks Park. Mr. Van Handel handed out a map of Five Oaks Mobile Home Park. The project was built as affordable housing with private streets; residents should be charged same as other City property owners for storm water utility fee.

Adeline Kramer, 140 Bessie O'Hallorans. Concerned with storm water utility fee; Five Oaks Park is nice place to live.

Leta Verbaten, 192 Bessie O'Hallorans. Concerned with storm water utility fee; homes are well kept.

Mary Ann Mulvey, 274 Misty Meadows. Concerned with storm water utility fee; manufactured homes should be considered same as single family dwelling and be charged same fee as rest of City.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. PRD Tungate – Introduction of Vince Maas, Superintendent of Parks, Forestry & Cemeteries

PRD Tungate introduced Pk Supt Vince Moss to the Council. Vince previously worked for the City of Oshkosh. He is working well with the Park staff.

The Council welcomed Vince.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 7/6/09](#)
- b. [Board of Public Works, 7/6/09](#)
- c. [Committee on Aging, 1/11/09, 2/12/09, 3/12/09, 4/9/09, 5/14/09, 6/11/09](#)
- d. [Water & Light Commission, 7/24/09](#)
- e. [Water & Light Commission, 7/24/09; Closed Session](#)
- f. [Sustainability Board, 6/16/09](#)
- g. [Housing Authority, 6/16/09](#)
- h. Parks and Recreation Board, [6/8/09, 7/13/09](#)
- i. [Plan Commission, 7/7/09](#)
- j. [Landmarks Commission, 7/8/09](#)

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F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS, cont'd.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file: cont'd.

Communications:

- k. [California Dental Association, 6/26/09; Steam Utility Revenue Bond Anticipation Notes](#)
- l. [Customers First! Newsletter, July 2009; The Wire](#)
- m. [Town of Menasha Utility Commission minutes, 4/6/09, 4/20/09, 5/4/09, 5/18/09, 6/8/09](#)
- n. [Ald. Taylor, 7/10/09; Otto Grunski Riverfest Flyer](#)
- o. [WiDNR, 7/9/09; Notice of air pollution permit \(320 Appleton St.-Alliance Industries, Inc\)](#)
- p. [Arbor Day Foundation 6/22/09; Congratulations on City's tree care program](#)
- q. [CDD Keil, 7/14/09; Status of DOC Brownfield Grant Application-Gilbert Site](#)
- r. [CDD Keil, 7/16/09; Lock Site Mural Dedication](#)

Ald. Taylor: Minutes G (Housing Authority), questioned what is Menasha's share of funds from Neighborhood Stabilization Program. CDD Keil explained the amount will be negotiated with the County. Comm. Q (Status of Brownfield Grant Application). CDD Keil explained DOC had a few concerns about the project. Staff has asked DOT to table the application until their concerns can be addressed. Comm. N (Otto Grunski), invited everyone to attend the event.

Ald. Zelinski: Minutes J (Landmarks), questioned lack of a quorum at the meeting. CDD Keil explained one of the members of the committee left before the meeting was done thereby causing a lack of a quorum. A special meeting will need to be rescheduled to discuss the issues not covered.

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 7/6/09](#)

Board of Public Works, 7/6/09 – Recommends Approval of:

2. [Change Order – Insituform Technologies USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; ADD: \\$8,484.00 \(Change Order No. 3\)](#)

Plan Commission, 7/7/09 – Recommends Approval of:

3. [Certified Survey Map-Lake Park Road.](#)

Moved by Ald. Hendricks, seconded by Ald. Pack to approve items 1-3 on the Consent Agenda.
Motion carried on roll call 6-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

1. [R-19-09 Acknowledging Review of City of Menasha 2008 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 \(Recommended by Board of Public Works, Introduced by Ald. Hendricks\)](#)

Moved by Ald. Hendricks, seconded by Ald. Pack to adopt R-19-09
Motion carried on voice vote.

J. ACTION ITEMS

1. [Accounts payable and payroll for the term 7/9/09-7/16/09 in the amount of \\$372,817.72](#)

Moved by Ald. Pack, seconded by Ald. Pamerter to approve accounts payable and payroll.
Motion carried on roll call 6-0.

2. ["Class B" Liquor License Application, Ramsey & Ramsey for the premises at 2 Tayco Street, Menasha, Kathleen Bayer, Agent, July 21, 2009-June 30, 2010.](#)

Moved by Ald. Taylor, seconded by Ald. Benner to approve Class B liquor license application.

Discussion: When questioned about a misdemeanor charge against one of the officers of Ramsey & Ramsey, Atty Thompson replied that it was not pertinent

Motion carried on roll call 4-2.

Ald. Pamerter, Taylor, Pack, Benner – yes; Ald. Hendricks, Zelinski – no.

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K. APPOINTMENTS

1 Mayor's Appointment to Ad-Hoc Complete Count Committee:

a. Keng Xiong, 1134 Mayer Street, Menasha (MJSD Representative)

Moved by Ald. Pack, seconded by Ald. Zelinski to approve appointment

Motion carried on voice vote.

L. CLAIMS AGAINST THE CITY

1. [A motion is in order for the Common Council to issue a formal notice of disallowance for the claim of Frances M. Drath and that she be advised of her statutory rights pursuant to Wis. Stats. 893.80](#)

Moved by Ald. Pack, seconded by Ald. Hendricks to deny claim as the 120 day Statute of Limitations has passed.

Motion carried on roll call 6-0.

M. HELD OVER BUSINESS

1. [Recommendation to Revise Rear Yard Drainage Grant Program \(Held 7/6/09\)](#)

Moved by Ald. Benner, seconded by Ald. Zelinski to table.

Motion carried on roll call 6-0.

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

None

O. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Benner to adjourn at 6:49 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk