

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, October 19, 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. Englebert, Benner, Roush, Taylor, Wisneski, Pack, Hendricks, Zelinski.

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, CDD Keil, C/T Stoffel, PHD Nett, PRD Tungate, PWS Jacobson, Lt. Schultz, Clerk Galeazzi and the Press

D. PUBLIC HEARING

None

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

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

Mary Nebel, 713 First Street. Questioned WPPI Energy offer; Council needs to make sure all questions are answered and terms in order before accepting offer.

Chris Klein, 730 Keyes Street. Wage increase for union employees and wage freeze for non-represented employees; should be same for all employees; need to implement new ideas.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. [Lt. Dan Schultz, NM Fire Rescue – Update on Fire Station 36 project](#)

Lt. Schultz of NM Fire Rescue updated the Council on the federal grant from FEMA for the construction of a new fire station on the east side of the City. The new fire station will replace Station #36 on Airport Road. The facility on Airport Road is in constant need of repairs and needs upgrading to meet ADA requirements. The City of Menasha will need to contribute approximately \$135,000. Funds will come from the Capital Facilities Fund. Lt. Schultz gave a brief history starting from 2005 when the project was first discussed and plans prepared. When the Council officially accepts the federal grant, Requests for Proposals for the architectural work can be sent out.

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

Minutes to receive:

a. [Administration Committee, 10/5/09](#)

b. [Board of Public Works, 10/5/09](#)

Communications:

c. [Atty. Carlson, 10/9/09; Memo regarding the approval of agreement between Wisconsin Division of Public Health of the Dept. of Health Services and Menasha Health Dept., July 31, 2009-July 30, 2010 for Public Health Emergency Response](#)

d. [Dept. of Administration, 10/10/09; Final Estimate of 2009 Population](#)

e. [Town of Menasha Utility Commission minutes; 9/14/09, 9/28/09](#)

f. [Waverly Sanitary District minutes, 9/15/09](#)

Ald. Benner: Comm F-questioned what issues Woodland Hills developer has with DNR. CDD Keil answered he was not aware of any issues, but would look into it.

## 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 in the "Items removed from the Consent Agenda" section. 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, 10/5/09](#)
2. [Special Common Council, 10/5/09](#)

Administration Committee, 10/5/09 – Recommends Approval of:

3. [Agreement between Wisconsin Division of Public Health of the Dept. of Health Services and Menasha Health Dept., July 31, 2009 – July 30, 2010 for Public Health Emergency Response \(H1N1\)](#)
4. [Agreement with Stern Brothers & Co.](#)

Board of Public Works, 10/5/09 – Recommends Approval of:

5. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street and Walk Construction; \\$19,293.47 \(Payment No. 4\)](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve all items on Consent Agenda.  
Motion carried on roll call 8-0.

## H. ITEMS REMOVED FROM CONSENT AGENDA

None

## I. ACTION ITEMS

1. [Accounts payable and payroll for the term 10/8/09-10/15/09 in the amount of \\$404,783.99](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve accounts payable and payroll.  
Discussion  
Motion carried on roll call 8-0

2. [Change of Agent to Frederick H. Jaeger for the Bar at Lake Park, d/b/a Sliders, 890 Lake Park Road, Menasha](#)

Moved by Ald. Hendricks, seconded by Ald. Benner to approve Change of Agent  
Motion carried on voice vote

## J. ORDINANCES AND RESOLUTIONS

None

## K. APPOINTMENTS

1. Mayor's Appointments to Parks & Recreation Board
  - a. Alderman Joanne Roush for the term Oct. 20, 2009-April 19, 2010 (replace Jason Pamerter)

Moved by Ald. Taylor, seconded by Ald. Benner to approve appointment  
Motion carried on voice vote

## L. CLAIMS AGAINST THE CITY

None

## M. HELD OVER BUSINESS

None

## N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)  
No one spoke.

## O. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Benner to adjourn at 6:45 p.m.  
Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk