

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 18, 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. Zelinski, Englebert, Benner, Pamenter, Taylor, Wisneski, Pack, Hendricks

ALSO PRESENT: Mayor Merkes, Attorney Rich Carlson, PC Stanke FC Vander Wyst,
Eng. Supv. Montour, Comptroller Stoffel, CDD Keil, Deputy Clerk Sewall
and the Press

DEPT HEADS EXCUSED: PWD Radtke, PHN Nett, PRD Tungate

D. PUBLIC HEARING

1. Proposed Final Resolution Authorizing Public Improvement & Levying Special Assessments Against Benefited Property (2+Temporary Asphalt Pavement-Southfield West Subdivision, West end of Tana Lane)

Dan Gueths . 7255 Manitowoc Rd. . Will his property be assessed on both sides?

Shane Plath . 1045 Durham Ln. . How does this affect the taxes? When will permanent street be installed?

Eng. Supv. Montour commented on Mr. Gueths question.
Comp Stoffel commented on Mr. Plath's question regarding taxes.

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

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

Steve Krueger- 701 Paris St. . Concerns regarding a bill from the Public Works Facility.
Mayor Merkes stated he would look into it.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

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

Minutes to receive:

- a. [Administration Committee, 5/4/09](#)
- b. [Board of Public Works, 5/4/09](#)
- c. [Library Board, 4/23/09](#)
- d. [NM Sewerage Commission, 4/28/09](#)

Communications:

- e. [Calumet County Resident Survey, March 2009](#)
- f. [Menasha Historical Society Newsletter, 5/2009](#)
- g. [PWD Radtke, 5/14/09; Final resolution for 2+temporary asphalt pavement-Southfield West subdivision and West end of Tana Ln.](#)
- h. [Public Works Facility, April 2009 disposal violations](#)
- i. [Winnebago County Solid Waste Mgmt. Board, 5/7/09; Discontinuation of blue bag acceptance effective 1/1/10](#)
- j. [Wis. DNR, 5/14/09; Air Pollution Permit Application- Pechiney Packaging, 271 River St.](#)

Ald. Wisneski- Comm. I . How will this impact the city? DPW Radtke will provide more information.

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, 5/4/09](#)

Board of Public Works, 5/4/09 . Recommends Approval of:

2. [Street Use Application . Community First Fox Cities Marathon Sunday, September 20, 2009; 6:00 AM . 2:00 PM](#)
3. [Recommendation to Approve Wayfinding Signage Plan](#)
4. [Recommendation to hold the 2008 Surplus Commodity Revenue Through Tri-County Regional Recycling Program in a tipping fee stabilization fund.](#)

Moved by Ald. Wisneski, seconded by Ald. Pamerter to approve all items on the consent agenda
Motion carried on roll call 8-0

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

1. [O-10-09 Ordinance Relating to Recreational Fires \(recommended by the NM Fire Rescue Finance & Personnel Comm, introduced by Ald. Pack and Wisneski\)](#)

Moved by Ald. Pack seconded by Ald. Wisneski to adopt O-10-09
Motion carried on roll call 8-0

J. ACTION ITEMS

1. [Accounts Payable and Payroll for the term 5/7/09-5/14/09 in the amount of \\$460,021.74](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to approve Accounts Payable and Payroll
Motion carried on roll call 8-0

K. APPOINTMENTS

1. Mayor's re-appointment of Sheila Brucks, 238 Butte Des Morts Dr., as the at large member to the Heckrodt Board for the term of May 1, 2009 . May 1, 2010

Moved by Ald. Pack, seconded by Ald. Wisneski to approve re-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. Wisneski to adjourn at 6:21 p.m.
Motion carried on voice vote

Respectfully submitted by
Kristin Sewall, Deputy Clerk