

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 4, 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, Zelinski, Englebert, Benner, Pamerter, Taylor, Wisneski

EXCUSED: Ald. Hendricks

ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, PC Stanke, DPW Radtke,
PRD Tungate, Dpty Treasurer Sassman, Clerk Galeazzi and the Press

DEPT HEAD EXCUSED: CDD Keil, 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)

No one spoke

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, 4/21/09](#)
- b. [Board of Public Works, 4/21/09](#)
- c. [Board of Health, 3/11/09](#)
- d. [IT Steering Committee, 3/18/09](#)
- e. [Landmarks Commission, 4/15/09](#)
- f. [N-M Sewerage Commission, 3/24/09](#)
- g. [NM Fire Rescue, Joint Fire Commission, 4/22/09](#)
- h. [NM Fire Rescue, Finance & Personnel Committee, 4/28/09](#)
- i. [Parking Committee, 4/1/09](#)
- j. [Parks & Recreation Board, 4/13/09](#)
- k. [Personnel Committee, 4/21/09](#)
- l. [Police Commission, 3/19/09](#)
- m. [Safety Committee, 4/4/09; City Hall](#)
- n. [Safety Committee, 3/31/09; Public Works and Parks](#)
- o. [Water & Light Commission, 4/23/09](#)

Communications:

- p. [Calumet County, 4/29/09; Resolution for development of a multipurpose recreational trail from Oneida Street/US Hwy 10 to High Cliff State Park \(Friendship Trail\)](#)
- q. [Clerk Galeazzi, 4/30/09; League of Wisconsin Municipalities upcoming events](#)
- r. [Engineering Supv. Tim Montour, 4/21/09; Town of Menasha Utility District Water Main Reconstruction](#)
- s. [Menasha Historical Society, 4/20/09; Thank you for support](#)
- t. [Menasha Utilities, 4/20/09; Steam Detail for the month ending 3/31/09](#)
- u. [Public Service Commission of WI, 4/17/09; Notice of Investigation \(Waverly Sanitary\)](#)
- v. [Rose Bohmke \(resident\) to Brian Tungate, 4/28/09; Jefferson Park compliment](#)
- w. [PWD Radtke, 4/28/09; SSES Phase No. 4, Segment 1 Foundation Drain and sump Pump Inspections](#)
- x. [PWD Radtke, 4/28/09; Business meeting scheduled for 3rd Street project](#)

- y. [Waverly Sanitary District minutes, 3/24/09](#)
- z. [WiDNR, 4/20/09; Notice of pollution permit application \(320 Appleton St.\)](#)
- aa. [Jeffrey Riedl \(resident\), 4/27/09; objection to pollution permit application\(320 Appleton St.\)](#)

Ald. Wisnesk-Comm. Q, will be attending League Annual Dinner on June 4.

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, 4/21/09](#)
2. [New Common Council, 4/21/09](#)
3. [Special Joint Common Council and Menasha Utility Commission, 4/22/09](#)
4. [Special Common Council, 4/27/09](#)

Board of Public Works, 4/21/09 . Recommends Approval of:

5. [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; DEDUCT: \\$2,000.00 \(Change Order No. 2\)](#)

NM Fire Rescue Finance & Personnel Committee, 4/28/09 . Recommends Approval of:

6. Keep the Recreational Fires Permit Fee at \$15.00

Moved by Ald. Pack, seconded by Ald. Wisneski to approve all items on Consent Agenda
Motion carried on roll call 7-0

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

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

No Action

2. [R-11-09 Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.07, Wisconsin Statutes . 2+Temporary Asphalt Pavement in Southfield West Subdivision \(recommended by the Board of Public Works and introduced by Ald. Pack\)](#)

Moved by Ald. Pack, seconded by Ald. Zelinski to adopt R-11-09

Discussion: Ald. Wisneski-include Tana Lane in the title of the resolution

Motion carried on roll call 7-0

J. ACTION ITEMS

1. [License \(6-month\): Class %B+application of Mensha Athletic Association \(MACs\) to sell fermented malt beverages, Koslo Park Concession, May 5, 2009-Oct. 31, 2009, Paul S. Johnson, agent](#)

Moved by Ald. Wisneski, seconded by Ald. Pamerter to approve 6-month license

Motion carried on roll call 7-0

2. [License \(6-month\): Class %B+application of Menasha Twins Baseball \(Legion Team\) to sell fermented malt beverages, Koslo Park Concession, May 5, 2009-Oct. 31, 2009, Debbie Chew, Agent](#)

Moved by Ald. Taylor, seconded by Ald. Wisneski to approve 6-month license

Motion carried on roll call 7-0

J. ACTION ITEMS, Contd.

3. [Accounts Payable and Payroll for the term 4/23/09-4/30/09 in the amount of \\$1,762,509.60](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to approve Accounts Payable and Payroll

Discussion

Motion carried on roll call 7-0.

K. APPOINTMENTS

None

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. Wisneski, seconded by Ald. Pack to adjourn at 6:10 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk