

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, June 15, 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. Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, Atty Rich Carlson, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel,
Clerk Galeazzi.

D. PUBLIC HEARING

None

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

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

Chris Klein, 730 Keyes St. Challenge Mayor and Council to find long term savings solutions.

Steve Pack, 832 Emily St. Suggestions on cutting costs, reduce spending.

Joanne Roush, 409 Cleveland St. Residents should contact Council with suggestions for saving money.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. [Update on Valley Transit – Deborah Wetter & Jason Kakatsch](#)

Presentation was postponed to a later date as Ms. Wetter and Mr. Kakatsch were not available.

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

Minutes to receive:

a. [Administration Committee, 6/1/09](#)

b. [Board of Public Works, 6/1/09](#)

c. [Committee on Aging, 4/9/09](#)

d. [IT Steering Committee; 4/15/09, 5/20/09](#)

e. [Library Board, 5/21/09](#)

f. [Library, 5/21/09; Investment Committee](#)

g. [Library, 6/5/09; Finance Committee](#)

h. [Plan Commission, 6/2/09](#)

i. [Police Commission, 5/21/09](#)

j. [Sustainability Board, 5/19/09](#)

k. [Water & Light Commission, 5/27/09](#)

l. [Water & Light Commission, 5/27/09; Closed Session](#)

Communications:

m. [Gov. Doyle to the Wreath Factory, 4/28/09; Congratulations on expansion](#)

n. [Calumet Cty Treasurer to John VanderWielen, 5/22/09; Delinquent 2005 RE Taxes](#)

o. [Summons in a Civil Case, Sierra Club vs. City of Menasha, et al.](#)

p. [Public Works Facility, 6/1/09; May 2009 Disposal Violations](#)

q. [PWD Radtke, 6/8/09; E-mail re: Broad Street proposed engineering study](#)

r. [DPW to residents, 6/8/09; refuse collection alteration at 3rd St.](#)

s. [Hunton & Williams, 6/10/09; Report on Steam Utility](#)

t. [CDD Keil, 6/9/09; graffiti Ordinance Administration](#)

u. [Waverly Sanitary District minutes, 5/12/09](#)

v. [Mayor Merkes to Federal Railroad Administration, 6/9/09; Notice of Quiet
Zone #2 & #3 Establishment](#)

w. [Atty Rich Carlson, 6/8/09; Review of proposed agreement with Precision
Retirement Group, Inc.](#)

Ald. Wisneski-Comm. R (refuse collection), has staff had any feedback from residents. DPW Radtke reported no feedback yet, temporary collection just started; Comm W (Precision Retirement Group Agreement), have any employees showed an interest in this plan. Mayor Merkes reported only one person has retired recently that showed an interest.

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, 6/1/09](#)
2. [Special Common Council, 6/3/09](#)

Information Technology, 5/20/09 – Recommends Approval of:

3. [Print management agreement between Merizon Group Inc. and City of Menasha for toner and repair services and authorize signature](#)

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

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

1. [O-16-09 – Ordinance relating to Height, Setback and Area Exceptions \(Recommended by Plan Commission, introduced by Ald. Benner\)](#)

Moved by Ald. Benner, seconded by Ald. Pack to adopt O-16-09
Motion carried on roll call 8-0.

2. [R-14-09 - Resolution Relating to 2010 Census Complete Count Committee Recommended by Administration Committee, introduced by Mayor Merkes\)](#)

Moved by Ald. Wisneski, seconded by Ald. Englebert to adopt R-14-09
Motion carried on voice vote.

J. ACTION ITEMS

1. [Accounts Payable and Payroll for the term 6/4/09-6/11/09 in the amount of \\$1,728,964.11](#)

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

Discussion

Motion carried on roll call 8-0.

2. [Licenses: Renewal liquor and malt beverage applications for the licensing year July 1, 2009-June 30, 2010 for:](#)
 - a) [Get Reel, Inc. d/b/a Fox Cinema, 400 Third Street](#)
 - b) [Menasha Grill, Inc., 204 Main Street](#)
 - c) [Lake Park Swim & Fitness, 730 Lake Park Road](#)

Moved by Ald. Wisneski, seconded by Ald. Englebert to approve renewal liquor license for Menasha Grill
And Lake Park Swim & Fitness

Discussion

Motion carried on roll call 8-0.

3. [License: "Class A" Liquor License Application, Buddi Sagar Subedi, for the premises at 209 Racine Street, Menasha for the licensing year 2009-2010.](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve liquor license.

Discussion

Motion carried on roll call 8-0

4. [License: Class "B" and Class C Liquor License Application, Mario Nunez, for the premises at 14 Tayco Street, Menasha for the licensing year 2009-2010](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to approve liquor license.

Motion carried on roll call 8-0.

J. ACTION ITEMS, Cont'd

5. Request for Outdoor Alcoholic Beverage Permits for the licensing year July 1, 2009- June 30, 2010 for the following:

- a) [Peter Kemps, d/b/a Jitter Lounge, 23 Main Street](#)
- b) [The Bar at Lake Park, d/b/a Sliders, 890 Lake Park Road](#)
- c) [Mario Nunez, d/b/a Mi Casa Mexican Grill, 14 Tayco Street](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to approve outdoor alcoholic beverage permits A-C.
Discussion.

Motion carried on roll call 8-0.

6. [Street Use Application – CommunityFest Parade, July 3, 2009, 9:00PM-10:15PM \(CommunityFest Committee\)](#)

Moved by Ald. Pack, seconded by Ald. Pamerter to approve street use application.

Discussion

Motion carried on voice vote.

7. [Consideration to eliminate 1% midpoint adjustment \(cost of living increase 2009\) for non-represented employees for 2009](#)

Moved by Ald. Hendricks, seconded by Ald. Pack to approve eliminate 1% midpoint adjustment- Cost of living increase 2009.

Discussion

Motion carried on roll call 8-0.

8. [Consideration to eliminate 1% midpoint adjustment \(cost of living increase 2009\) for Supervisory Lieutenants for 2009](#)

Moved by Ald. Hendricks, seconded by Ald. Pamerter to approve eliminate 1% midpoint adjustment – cost of living increase 2009.

Discussion

Motion carried on roll call 8-0.

9. Appoint Neenah City Attorney James Godlewski to act as special counsel for the purpose of negotiating with IAFF Local 275 regarding a contract reopener for the 2009-2010 contract to find cost savings in anticipation of budget shortfalls for 2010 (memo available at Council Meeting).

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

Discussion

Motion carried on roll call 8-0.

K. APPOINTMENTS

1. Mayor Appointment to Library Board

- a. [Appointment of Gary Wisneski, 1232 De Pere St., for the term of July 1, 2009 – July 1, 2012](#)

Moved by Ald. Taylor, seconded by Ald. Hendricks to approve appointment

Motion carried on voice vote

- b. Reappointment of Kathy Wichowski, 341 Willow Ln, for the term of July 1, 2009 – July 1, 2012

Moved by Ald. Wisneski, seconded by Ald. Pack to approve reappointment

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)

Mary Ann Mulvey, 274 Misty Meadows. Suggestion to reduce cost, decrease aldermen salary.

O. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Pack to adjourn at 6:51 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk