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CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday, September 8, 2009
MINUES

A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:08 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, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press
DEPT. HEAD EXCUSED: PHD Nett, PRD Tungate

D. PUBLIC HEARING
None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)

Joanne Roush, 409 Cleveland Street. Thank Ald. Pamenter for his service on the Council
Mary Ann Mulvey, 274 Misty Meadows. Thank Ald. Pamenter for his service on the Council

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, 8/17/09
b. Board of Public Works, 8/17/09
c. IT Steering Committee, 7/29/09
d. Library Board, 8/20/09
e. NM Fire Rescue, 8/25/09; Finance & Personnel Committee
f. NM Fire Rescue, 8/26/09; Joint Fire Commission
g. NM Sewerage Commission, 7/28/09
h. Parking Committee, 8/26/09
i. Sustainability Board, 8/18/09

Communications:
j. Dept. of the Army, 8/17/09; Agenda-regulation of outflows from Lake Winnebago into the lower Fox River
k. Dept. of Natural Resources, 8/20/09; alleged violations of air pollution control laws referred to Dept. of Justice (198 River St.-Menasha Utilities Facility)
l. Fire Chief Len Vander Wyst, 9/1/09; Letter of resignation
m. League of Women Voters, 8/09; Merger announcement
n. Menasha Historical Society, September newsletter and brochure
o. Menasha Utilities, 9/09; Steam detail for the seven months ending July 31, 2009
p. NM Sewerage Commission resolution promulagating a policy regulating and permitting discharge of animal and vegetable fats, oils, grease, food wastes and related materials
q. PRD Tungate, 8/19/09; Citizen concerns regarding rumor of Menasha pool closing
r. Public Works Facility, 9/3/09; August 2009 Disposal Violations
s Resident Letter (Jean Chew, 241 Sunset Dr.); 8/20/09, stormwater charge
t Resident Letter (Richard Meyer, 1201 Grove St.); 8/27/09, City employees
u. Mayor Merkes to Richard Meyer, 9/3/09; thank you letter
v. Town of Menasha Utility Commission minutes, 8/10/09
w. Waverly Sanitary District minutes, 7/14/09

Ald. Wisneski: Comm. P (NM Sewerage Comm. Resolution), questioned the impact to City residents.
DPW Radtke explained the resolution is directed to commercial properties.
Ald. Zelinski: Comm. P (NM Sewerage Comm. Resolution), questioned where most discharges occur.
DPW Radtke explained this is regional and affects both Neenah & Menasha

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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, 8/17/09
2. Joint Menasha Common Council & Town of Menasha Board of Supervisors, 8/26/09
3. Joint Menasha Common Council & Town of Menasha Utility Commission, 8/26/09

Administration Committee, 8/17/09 – Recommends Approval of:
4. Request to extend repayment of Winnebago County Industrial Development Board Loan – Advanced Tooling Specialists

Board of Public Works, 8/17/09 – Recommends Approval of:
5. Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street & Walk Construction; $135,143.52 (Payment No. 2)
6. Change Order – DeGroot, Inc.; Third Street Water Main Water Main Replacement Project; ADD: $11,100.80; Change Order No. 2 (Menasha Utilities)

Parking Committee, 8/26/09– Recommends Approval of:
7. The first parking stall south of the Broad St. and Milwaukee St. intersection on the West side of the street, be designated as "handicap parking"
8. Changing the Municipal Code to allow overnight parking on Center Street in areas where parking is not currently prohibited

Ald. Hendricks requested items 7 & 8 be removed from Consent Agenda.

Moved by Ald. Hendricks, seconded by Ald. Pamenter to approve items 1-6 on Consent Agenda.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Wisneski, seconded by Ald. Hendricks to refer item 7 of Consent Agenda to Parking Committee.
Motion carried on voice vote

Moved by Ald. Wisneski, seconded by Ald. Pack to create ordinance for item 8 of consent Agenda and bring back to Council.
Discussion
Motion carried on voice vote.

I. ACTION ITEMS
1. Accounts payable and payroll for the term 8/20/09-9/3/09 in the amount of $1,245,895.96
Moved by Ald. Wisneski, seconded by Ald. Pamenter to approve accounts payable and payroll.
Discussion
Motion carried on roll call 8-0.

2. Pechiney (Alcan) Settlement Agreement (Recommended by Utilities Commission)
Moved by Ald. Hendricks, seconded by Ald. Zelinski to approve Pechiney (Alcan) Settlement Agreement.
Discussion
Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS
1. R-21-09 – Regarding Cessation of Steam Utility Operations
Moved by Ald. Hendricks, seconded by Ald. Pack to adopt R-21-09
Discussion
Motion carried on roll call 8-0.

2. R-22-09 – Approving the City of Menasha's liability insurance renewal through Cities and Villages Mutual Insurance Company (CVMIC) (Introduced by Mayor Merkes)
Moved by Ald. Pack, seconded by Ald. Wisneski to adopt R-22-09
Motion carried on roll call 8-0.

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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)

Joanne Roush, 409 Cleveland Street. Steam Plant employees not at fault; hope funds will be available for a severance package; closing of Steam Plant is a regional impact, state and county representatives should be involved.

Pete Coonen, Steam Plant Employee. He will be losing his job; disappointed in Utility management and Mayor.

Presentation to Alderman Jason Pamenter

Mayor Merkes presented a plaque to Ald. Pamenter and thanked him for his time on the Council.

Ald. Pamenter thanked the Council for their guidance and the citizens of District 1 for allowing him to represent them.

O. ADJOURNMENT
Moved by Ald. Pamenter, seconded by Ald. Hendricks to adjourn at 6:50 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk