

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
April 27, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Hendricks, Zelinski, Englebert, Benner, Pamerter, Taylor

EXCUSED: Ald. Pack

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Brunn, DPW Radtke,
Dpty Treasurer Sassman, Clerk Galeazzi, and the Press.

D. PUBLIC HEARING

[Electric and Water Utility Commission Recommendation for the Steam Plant Workout Plan](#)

Mayor Merkes explained the Utility Commission did not feel they had enough time to review The Stern Brothers report and make a recommendation before the scheduled public hearing.

Chris Klein, 730 Keyes Street. Encourage Council to release Stern Brothers report to public.

Mary Nebel, 713 First Street. Do not release Stern Brother report until Council has all information.

Mary Ann Mulvey, 274 Misty Meadows. Council should release Stern Brothers report; residents have been waiting a long time.

Jeff Riedl, 408 Appleton Street. Should release Stern Brothers report; could have input from residents.

Kathy Bauer, 709 Lincoln Street. Should wait to release Stern Brothers report; need to explore all options.

Joanne Roush, 409 Cleveland. Should release Stern Brother report; good or bad residents need to know recommendation.

Stan Sevenich, 645 Ninth Street. Should release report; need to be transparent.

E. ACTION ITEMS

1. [R-12-09 Application and Resolution Authorizing the Borrowing from the State Trust Fund Program not to exceed \\$7,000,000.00](#)
[\(Introduced by Mayor Merkes\)](#)

Moved by Ald. Wisneski, seconded by Ald. Pamerter to approve R-12-09
Motion carried on roll call 7-0.

E. ACTION ITEMS, cont'd.

2. Release of Stern Brothers & Co. Menasha Steam Utility Strategy Analysis Report

Moved by Ald. Taylor, seconded by Ald. Zelinski to release Stern Brothers report.

Discussion

Motion carried on roll call 7-0.

3. [Recommendation to Award-Energenecs; Menasha Utilities Water Plant Soda Ash Pumps Replacement; \\$36,796.00](#)

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

Discussion: Jerry Sturm from Water Treatment Plant explained there will be a credit of \$1200 for the different type of hose that will be used.

Moved by Ald. Wisneski, seconded by Ald. Zelinski to amend amount to \$35,596.

Motion on amendment carried on roll call 7-0.

Motion as amended carried on roll call 7-0.

F. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Tim Jacobson, 732 Paris Street. As owners of the Utilities, residents are requesting Stern Brothers report be released to public.

G. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Taylor to adjourn at 5:28 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk