

City of Menasha
Common Council
2011 Budget Review Session
Common Council Chambers
Wednesday, November 10, 2010
MINUTES

DRAFT

- A. Call to Order
Meeting called to order by Mayor Merkes at 5:00 p.m.
- B. Pledge of Allegiance
A moment of silence in observance of Veterans Day and to honor all veterans.
- C. Roll Call/Excused Absences
PRESENT: Aldermen Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Roush
ALSO PRESENT: Mayor Merkes, C/T Stoffel, PRD Tungate, Pk Supt. Maas, IT Mgr. Lacey, IT Supv. James
- D. People from the Gallery to be heard on matters pertaining to the agenda (five (5) minute time limit for each person)
No one spoke.
- E. Parks/Recreation/Forestry, pp. 131-155
PRD Tungate gave an overview of the Parks, Recreation and Forestry budgets.
Discussion/Questions/Answers.
Moved by Ald. Zelinski, seconded by Ald. Taylor to close the pool.
Discussion ensued on what the financial impact to the tax levy would be by closing the pool. It was suggested a study be done to see what major repairs to the pool will be needed over the next five years and the cost of the repairs.
Ald. Taylor withdrew his second.
Motion on the floor by Ald. Zelinski to close the pool. No Second.
Motion died due to lack of a second.
- F. Mayor, pp. 156-161
Mayor Merkes explained he will be reducing his budget by \$5,000.
Discussion/Questions/Answers.
- G. Finance/IT, pp.162-186
IT Mgr. Lacey gave an overview of the IT budget. He explained the new formula used to distribute the IT budget among all City departments.
Discussion/Questions/Answers.
Moved by Ald. Wisneski, second by Ald. Roush to reduce by \$2,300 account #100-0402-513-25-01 (Assessor-Other Municipal Entities).
Motion carried on roll call 8-0.

Alderman Hendricks left at 7:25 p.m.

H. Council, pp. 187-188

Discussion/Questions/Answers.

I. Revenues, pp. 189-201

Discussion/Questions/Answers.

J. Capital Improvements, pp. 202-207 (informational only)

Mayor Merkes explained a draft of the Capital Improvements schedule was included in the budget. It is a comprehensive capital improvements plan that will help for future growth and development of the City. It is still in the draft stages.

K. Adjourn

Moved by Ald. Benner, seconded by Ald. Langdon to adjourn at 7:55 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk