

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, August 16, 2010
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: Aldermen Roush, Taylor, Wisneski, Hendricks, Zelinski, Englebert

EXCUSED: Aldermen Langdon, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DPW Radtke, CDD Keil, C/T Stoffel,
PRD Tungate, Clerk Galeazzi, and the Press

DEPT. HEADS EXCUSED: 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)

Dan Gueths, 7255 Manitowoc Road. Requested the complete police video of his confrontation with police officers. He played an audio of his conversation with PC Stanke about the confrontation.

Mayor Merkes stated the Public Comments section is for comments only, no audio or videos.

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, 8/2/10](#)
- b. [Board of Public Works, 8/2/10](#)
- c. [Landmarks Commission, 6/29/10](#)
- d. Park and Recreation Board, [7/12/10](#), [8/9/10](#)
- e. [Plan Commission, 8/3/10](#)
- f. [Water and Light Commission, 7/28/10](#)

Communications:

- g. [Ald. Zelinski request, 8/6/10; Per Cent of Salaries/Wages, etc.](#)
- h. [Clerk Galeazzi, 8/12/10; League of Municipalities 112th Annual Conference information](#)
- i. [Menasha Utilities, 8/10; Customers First! The Wire newsletter](#)
- j. [Wis. Dept. of Admin., 8/10/10; Winnebago & Calumet preliminary estimate of 1/1/10 population](#)

Ald. Wisneski: Minutes F (Water & Light Comm.), Commission approved adjusted pay scale when rest of City expected to take pay cuts.

Ald. Englebert: Minutes D (P&R Board), more information on Emerald Ash Borer. PRD Tungate commented there will be a public information meeting and he will update the Council after the forestry intern has completed her report.

Ald. Zelinski: Minutes D (P&R Board), discussion ensued on the incident at Hart Park; Comm. G (Per cent of salaries/wages), what does percentage of budget for Capital Outlay cover: C/T Stoffel replied it covers infrastructure, equipment, capital improvement projects.

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, 8/2/10](#)

Board of Public Works, 8/2/10; recommends approval of:

2. [Street Use Application – St. Mary Central High School Homecoming Parade; Friday, September 24, 2010; 5:00 PM – 6:00 PM](#)
3. [Recommendation to Accept Riederer Engineering Proposal of \\$6,300 for HVAC Improvements at Public Protection Facility \(EECBG\)](#)

Plan Commission, 8/3/10; recommends approval of:

4. [The Midway Crossing certified survey map with the condition that a 5 foot wide pedestrian easement be added to the east and south sides of the proposed public street \(Staff requests that this item be referred back to Plan Commission due to pending changes.\)](#)

Ald. Hendricks requested item 4 (Midway Crossing CSM) be removed from Consent Agenda.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to approve items 1-3 of Consent Agenda.
Motion carried on roll call 6-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

CDD Keil explained staff is requesting the CSM for Midway Crossing be referred back to the Plan Commission as there was an error when the parcels were split. The owner will have the surveyor correct the map.

Moved by Ald. Hendricks, seconded by Ald. Wisneski to refer item 4 (Midway Crossing CSM) back to Plan Commission.

Motion carried on voice vote.

ACTION ITEMS

1. [Street Use Application – Labor Day Parade; Monday, September 6, 2010; 9:30 AM – 11:30 AM](#)
Moved by Ald. Taylor, seconded by Ald. Roush to approve Street Use Application.
Discussion: Mayor Merkes explained staff had an issue getting the require insurance endorsement.
All the proper paperwork has now been filed.
Motion carried on roll call 6-0.
2. [Accounts payable and payroll for the term of 8/5/10 to 8/12/10 in the amount of \\$ 2,535,656.83](#)
Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve accounts payable and payroll.
Discussion/Questions/Answers on expenditures.
Motion carried on roll call 6-0.

I. ORDINANCES AND RESOLUTIONS

None

J. APPOINTMENTS

None

L. HELD OVER BUSINESS

None

M. CLAIMS AGAINST THE CITY

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

Moved by Ald. Wisneski, seconded by Ald. Englebert to recessed at 6:34 p.m. to Administration Committee and Board of Public Works

Motion carried on voice vote

Reconvened at 7:11 p.m.

P. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to Adjourn into Closed Session at 7:11 p.m.

pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (LaFayette Life Ins. Co., et al. vs. City of Menasha Case No. 4:09CV0064)

Motion carried on roll call 6-0.

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