CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, September 7, 2010
MINUTES

DRAFT

A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:41 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, CCD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press.
DEPT. HEADS EXCUSED: DPW Radtke, 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)

Mindy McNab, 2175 Schneider, Oshkosh. Possible closing of Oshkosh Post Office that could affect mail delivery to Menasha residents. Ask for Council to pass Resolution not to close Oshkosh Post Office.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Mayor Merkes - Creative Power: VSA Wisconsin's Traveling Exhibition at the Library

A traveling exhibit of artwork by persons with disabilities is on display at the Library and a reception will be held at the Library on Sept. 16.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
a. Administration Committee, 8/16/10
b. Board of Public Works, 8/16/10
c. Board of Health, 6/9/10
d. Landmarks Commission, 8/11/10
e. Library Board, 8/19/10
f. NM Fire Rescue Joint Finance & Personnel, 8/24/10
g. NM Sewerage Commission, 7/27/10
h. Parks and Recreation Board, 9/1/10
i. Plan Commission, 8/30/10
j. Police Commission, 7/15/10
k. Safety Committee, 7/8/10; City Hall
l. Safety Committee, 7/27/10; Public Works/Parks
m. Water & Light Commission, 5/26/10; Closed Session
n. Water & Light Commission, 8/25/10
Communications:
o. CA/HRD Captain to Comp Stoffel, 8/13/10; Request for a grant of $8,000 as a result of reserve liquor license (Historic Hotel Pub & Mi Casa)
p. Comp Stoffel, 8/13/10; Statement of Equalized Values for 2009-2010
q. Comp Stoffel, 8/31/10; 2010 Swimming pool revenues & expenditures (Request of Ald. Zelinski)
r. Menasha Historical Society Newsletter, Sept. 2010
s. Waverly Sanitary District minutes, 7/13/10

Ald. Wisneski: Minutes C (BOH), wrong date listed on agenda, should be 6/9/10.
Ald. Zelinski: Comm. P (Equalized Values), decline in equalized value for residential and manufacturing. C/T Stoffel stated equalized value is determined by the State, used when determining how much of School and County levy City is responsible for. Most municipalities experienced decline.

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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 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, 8/16/10
2. Special Common Council, 8/30/10

Board of Public Works, 8/16/10; recommends approval of:
3. Street Use Application – Community First Fox Cities Marathon; Sunday, September 19, 2010; 6:00 AM – 2:00 PM

NM Fire Rescue Joint Finance & Personnel Committee, 8/24/10; recommends approval of:
4. The Interagency Agreement for SCBA Testing and pay NM Fire Rescue's one-time fee of $3,154 and the money come from the current budget line item of maintenance of PPE/SCBA

Plan Commission, 8/30/10; recommends approval of:
5. The Certified Survey Map for Midway Crossing

Ald. Hendricks requested that item #5 (CSM for Midway Crossing) be removed from Consent Agenda.

Moved by Ald. Hendricks, seconded by Ald. Zelinski to approve items 1-4 of Consent Agenda.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve item 5 (CSM for Midway Crossing) with the correction of Province Link instead of Province Terrance Link.
Motion carried on roll call 8-0.

I. ACTION ITEMS
1. Dept. of Transportation Click it or Ticket Grant

Moved by Ald. Wisneski, seconded by Ald. Taylor to accept Dept. of Transportation Click it or Ticket Grant.
Motion carried on roll call 8-0.

2. Request for Outdoor Alcoholic Beverage Permit for Franky's of Menasha, LLC, d/b/a The Blind Pig Saloon, 200 Main Street for the licensing year July 1, 2010-June 30, 2011

Moved by Ald. Hendricks, seconded by Ald. Benner to approve Outdoor Alcoholic Beverage Permit.
Discussion: Mike Prokash, liquor license holder for Franky's of Menasha, explained the permit will be for a patio in the back of the building, the fence will be 5 feet high with a 4 foot awning. He stated he could keep the fence at 4 feet if requested.
Motion carried on roll call 7-1. Ald. Wisneski – no

3. Accounts payable and payroll for the term of 8/13/10 to 9/2/10 in the amount of $ 1,824,912.94

Moved by Ald. Wisneski, seconded by Ald. Langdon to approve accounts payable and payroll.
Discussion/Questions/Answers on expenditure.
Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS
1. R-18-10- Resolution authorizing the issuance and sale of $1,000,000 Taxable General Obligation Promissory Note

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adopt R-18-10.
Discussion: C/T Stoffel explained this borrowing is for the settlement to Sonoco.
Motion carried on roll call 8-0.

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J. ORDINANCES AND RESOLUTIONS, Cont'd.
2. R-19 -10 – Resolution Appropriating Funds

Moved by Ald. Wisneski, seconded by Ald. Taylor to adopt R-19-10.
Motion carried on roll call 8-0.

K. APPOINTMENTS
a. Mayor's Appointment to the Ad-Hoc Sustainability Board:
Edward Kassel, 834 Whisper Falls Lane

Moved by Ald. Zelinski, seconded by Ald. Langdon to approve appointment of Edward Kassel
Motion carried on voice vote.

b. Council Appointment to the Menasha Water and Light Commission

Moved by Ald. Benner, seconded by Ald. Hendricks to nominate Joanne Roush as the appointment to the Water and Light Commission.
Having no other nominations, Mayor Merkes called the nominations to a close.
Discussion: Mayor Merkes explained Ms. Roush's appointment is as a citizen representative and there will be no conflict of interest being Ms. Roush is an Alderman.
Motion carried on roll call 8-0.

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, BOARD OF PUBLIC WORKS AND PERSONNEL COMMITTEE
Moved by Ald. Wisneski, seconded by Ald. Langdon to recess at 7:16 p.m..
Motion carried on voice vote.
(Ald. Roush left the meeting at 7:16 p.m.)
Reconvened at 10:21 p.m.

P. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Englebert to adjourn into Closed Session at 10:21 p.m.
Pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is pendering 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. (PCB Litigation)
Motion carried on roll call 7-0.

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