

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
August 30, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:00PM

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner,
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ALSO PRESENT: Mayor Merkes, CA/HRD Captain, CDD Keil, C/T Stoffel, Clerk Galeazzi
Kim Pischke and Kris Oates (Listing Brokers),
Mike Blank (Cypress Homes), Jeff Marlow (Lexington Homes),
and the Press

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

Mayor Merkes announced there will be time after the presentation for questions/discussion.

E. ACTION ITEMS

1. Overview of Lake Park Villas Development, Marketing and Financial Conditions

Mayor Merkes explained the opportunities for reinvigorating the Lake Park Villas Development.

CDD Keil gave a brief history of the Lake Park Villas project. There are approximately 66 lots available for residential housing and 9 for commercial development.

C/T Stoffel explained the current GO debt issued for Lake Park Villas. The debt is paid from sale of lots.

Kim Pischke and Kris Oates the Listing Brokers explain their marketing strategy for the sale of lots. The residential and commercial lots are listed on different website and signs are posted.

Mike Blank from Cypress Homes and Jeff Marlow from Lexington Home each gave a brief history of their businesses and where they have built homes.

Questions/Answers/Discussion from the Council members and people from the gallery.

People from the gallery that spoke:

Ken Joosten, KenMark Construction
Ellen Maxymek, 866 Fountain Way
Chris Klein, 730 Keyes Street
Stan Sevenich, 645 9th Street
Jim VanderLinden, 330 Park Street

2. Moved by Ald. Wisneski, seconded by Ald. Langdon to adjourn into Closed Session at 6:50 p.m. pursuant to Wis. Stats. §19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Lake Park Villas: Cypress Homes Proposal, Van Realty & Construction Proposal, Lexington Homes Proposal)
Motion carried on roll call 8-0.

3. May go back into Open Session immediately following the Closed Session to take action on any proposal
Not required.

F. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Englebert to adjourn at 9:15 p.m.
Motion carried on voice vote.

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