

CITY OF MENASHA  
Special Joint Common Council and  
Menasha Electric and Water Utility Commission  
Third Floor Council Chambers  
140 Main Street, Menasha  
December 21, 2009  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 9:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Pack, Hendricks,  
Mayor Merkes, Comm. Allwardt, Fahrbach, Guidote

EXCUSED: Comm. Watson

ALSO PRESENT: CA/HRD Captain, C/T Stoffel, MUGM Krause and Sturm, Clerk Galeazzi.

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

E. DISCUSSION/ACTION ITEMS

1. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): 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; and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (LaFayette Life Insurance Co. et al. vs. City of Menasha et al., Case No. 4:09CV0064 N.D.Ind. and Sonoco-U.S. Mills vs. City of Menasha et al., Arbitration)

Moved by Ald. Roush, seconded by Ald. Pack to adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): 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; and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

(LaFayette Life Insurance Co. et al. vs. City of Menasha et al., Case No. 4:09CV0064 N.D.Ind. and Sonoco-U.S. Mills vs. City of Menasha et al., Arbitration)

Motion carried on roll call 8-0.

Moved by Comm. Guidote, seconded by Comm. Fahrbach to adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): 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; and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (LaFayette Life Insurance Co. et al. vs. City of Menasha et al., Case No. 4:09CV0064 N.D.Ind. and Sonoco-U.S. Mills vs. City of Menasha et al., Arbitration)

Motion carried on roll call 4-0.

F. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Taylor to adjourn at 10:09 p.m.

Motion carried on roll call 8-0.

Moved by Comm. Fahrbach, seconded by Comm. Guidote to adjourn at 10:09 p.m.

Motion carried on roll call 4-0.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk