

CITY OF MENASHA
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday April 19, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 7:04 p.m.

B. PLEDGE OF ALLEGIANCE

Moment of Silence observed for upcoming year for the New Common Council
Clerk Galeazzi administered the Oath of Office to the newly Elected Officials.

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, DPW Radtke,
CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, Clerk Galeazzi, and the Press.

D. PUBLIC HEARING

None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

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

No one spoke

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

None

G. CONSENT AGENDA

None

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

1. [R-17-11 Resolution Providing for the Method of Selecting Certain Council/Committee Officials.](#)

Moved by Ald. Taylor, seconded by Ald. Benner to adopt R-17-11.

Motion carried on roll call 8-0.

J. ACTION ITEMS

None

K. APPOINTMENTS

1. Common Council Appointments

a. Council President (1 year term effective immediately)

Mayor Merkes opened the floor for nominations for Council President.

Moved by Ald. Taylor, seconded by Ald. Krueger to nominate Ald. Sevenich.

Moved by Ald. Langdon, seconded by Ald. Benner to nominate Ald. Englebert.

Voting for Ald. Sevenich - Klein, Taylor, Sevenich, Krueger, Zelinski.

Voting for Englebert - Langdon, Englebert, Benner.

Ald. Sevenich was elected Council President on a roll call 5-3.

b. An Alderman Member to the Plan Commission (1 year term effective immediately)

Mayor Merkes opened the floor for nominations.

Moved by Ald. Taylor, seconded by Ald. Zelinski to nominate Ald. Benner.

Moved by Ald. Sevenich, seconded by Ald. Zelinski to close nominations and cast a unanimous ballot for Ald. Benner as Alderman member to the Plan Commission.

c. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
Mayor Merkes opened the floor for nominations.
Moved by Ald. Englebert, seconded by Ald. Benner to nominate Ald. Zelinski.
Moved by Ald. Sevenich, seconded by Ald. Krueger to close nominations and cast a unanimous ballot for Ald. Zelinski as Alternate Alderman member to the Plan Commission.

L. RECESS TO COMMITTEES

Moved by Ald. Sevenich, seconded by Ald. Englebert to recess at 7:12 p.m.
Motion carried on voice vote.

Reconvened at 7:37 p.m.

M. APPOINTMENTS

1. Common Council Appointments

a. NM Fire Rescue Joint Finance and Personnel Committee:

1) Council President (No action necessary)

2) Administration Committee Chair or Personnel Committee Chair (If necessary)

Mayor Merkes explained by ordinance either the Administration Committee Chair or Personnel Committee Chair can be appointed to NM Fire Rescue Joint Finance and Personnel Committee
He opened the floor for nominations

Moved by Ald. Sevenich, seconded by Ald. Langdon to nominate Ald. Englebert

Moved by Ald. Taylor, seconded by Ald. Zelinski to nominate Ald. Klein

First roll call 4-4

Voting for Ald. Klein - Klein, Taylor Langdon, Zelinski

Voting for Ald. Englebert - Sevenich, Krueger, Englebert, Benner

Second roll call 4-4

Voting for Ald. Klein - Klein, Taylor Langdon, Zelinski

Voting for Ald. Englebert - Sevenich, Krueger, Englebert, Benner

Third roll call 6-2 for Ald. Klein

Voting for Ald. Klein - Klein, Taylor, Sevenich, Langdon, Zelinski, Englebert

Voting for Ald. Englebert - Krueger, Benner

Ald. Klein was elected to NM Fire Rescue Joint Finance and Personnel Committee.

b. Information Systems Steering Committee (If necessary)

Mayor Merkes explained by ordinance either the Administration Committee Chair or Vice-Chair can be appointed to Information Systems Steering Committee. He opened the floor for nominations.

Moved by Ald. Klein, seconded by Ald. Zelinski to nominate Ald. Benner.

Having no other nominations, Mayor Merkes closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Benner.

2. Mayor's Committee Appointments

a. Approval of Alderman Langdon to Parks & Recreation Board (1 year term effective immediately)

b. Approval of Alderman Sevenich to the Landmarks Commission (1 year term effective immediately)

c. Approval of Alderman Krueger to the NM Fire Rescue Joint Finance and Personnel Committee (1 year term effective immediately)

d. Approval of Alderman Englebert to the Redevelopment Authority (1 year term effective immediately)

e. Approval of Alderman Zelinski to the Parking Committee (1 year term effective immediately)

f. Re-appointment to the Plan Commission of Kara Homan, 3086 Winnepeg St., Menasha for the term May 1, 2011 to May 1, 2014

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- g. Re-appointment to the Board of Health of Lori Asmus, 1155 Fieldview Dr., Menasha for the term May 1, 2011 to May 1, 2014
- h. [Appointment to the Redevelopment Authority of Kip Golden, 1009 Tana Lane, Menasha for the term April 19, 2011 to Aug. 31, 2015](#)
- i. [Appointment to the Redevelopment Authority of Dave Wuestenberg, 850 River Lea Ct, Menasha for the term April 19, 2011 to Aug. 31, 2014](#)

Moved by Ald. Benner, seconded by Ald. Langdon to approve all appointments a-i
Motion carried on voice vote.

N. CLAIMS AGAINST THE CITY

None

O. HELD OVER BUSINESS

None

P. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Paul Nelson, Interm Library Director. Reported the Library Director Search Committee will be conducting interviews for the new Library Director. He invited the Aldermen to tour the Library.

Q. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Klein to adjourn at 7:47 p.m.

Motion carried on voice vote.

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