

CITY OF MENASHA  
Special Common Council  
Third Floor Council Chambers  
140 Main Street, Menasha  
October 20, 2011  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:04 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Sevenich, Langdon, Krueger, Zelinski, Englebert, Klein, Taylor

ABSENT: Alderman Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, CDD Keil, C/T Stoffel and Clerk Galeazzi

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Attorney Robert Bellin, Representing Thomas & Michael Schanke. Disagree with R-39-11

E. ACTION ITEMS

1. [R-39-11 A Resolution Declaring Property to be Blighted and Authorizing the Redevelopment Authority to Acquire and Assist in the Redevelopment of the Property](#)

Moved by Ald. Englebert, seconded by Ald. Sevenich to adopt R-39-11

CA/HRD Captain reviewed the resolution and clarified some of the wording.

General discussion ensued on the definition of blight and how it pertains to the vacant lots; discussion on City owned and privately owned lots; discussion on Redevelopment Authority's role in the development.

Moved by Ald. Krueger, seconded by Ald. Klein to amend to remove the privately owned property from the list of blighted properties.

General discussion ensued on the impact of removing privately owned lots.

Motion on amendment carried on roll call 6-1.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski – yes

Ald. Englebert – no

Motion to adopt R-39-11 as amended carried on roll call 5-2.

Ald. Klein, Taylor, Sevenich, Langdon, Englebert – yes

Ald. Krueger, Zelinski – no

Moved by Ald. Krueger, seconded by Ald. Sevenich to reconsider the motion

Motion to reconsider carried on roll call 6-1.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Englebert – yes

Ald. Zelinski.– no

Motion to adopt R-39-11 as amended was on the floor.

Motion to adopt R-39-11 as amended carried on roll call 6-1.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Englebert – yes

Ald. Zelinski.– no

2. [Development Agreement between the City of Menasha and Redevelopment Authority](#)

Moved by Ald. Englebert, seconded by Ald. Sevenich to approve Development Agreement.

Motion carried on roll call 6-1.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Englebert – yes

Ald. Zelinski.– no

F. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 7:10 p.m.

Motion carried on voice vote.

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