

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, November 5, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate PHD Nett, LD Lenz, Clerk Galeazzi.

D. PUBLIC HEARING

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

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

Paul Eisen, 1807 Brighton Beach Road, Menasha. Encourage Council to support Library budget.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 10/15/12](#)
- b. [Board of Public Works, 10/15/12](#)
- c. [Board of Health, 9/12/12](#)
- d. [Committee on Aging, 9/12/12](#)
- e. [Menasha Public Library Board, 10/18/12](#)
- f. [NM Fire Rescue, Joint Fire Commission, 10/11/12](#)
- g. [NM Fire Rescue, Joint Finance & Personnel Committee, 10/23/12](#)
- h. [NM Sewerage Commission, 10/9/12](#)
- i. [Parks and Recreation Board, 10/8/12](#)
- j. [Safety Committee, 9/6/12; City Hall](#)
- k. [Safety Committee, 9/24/12; Public Works/Parks](#)
- l. [Water & Light Commission, 10/17/12; Special](#)

Communications:

- m. [Menasha Historical Society Newsletter, November 2012](#)
- n. [Town of Harrison, 9/18/12; Corrections to Petitioners' Incorporation Application \(Case 12 CV 28\)](#)
- o. [Town of Harrison, 10/16/12; Public hearing notice for amendment to the Town of Harrison Comprehensive Plan](#)
- p. [WI Dept. of Administration, 10/18/12; Variance request pertaining to NM Sewerage Commission Clean Water Fund Program](#)
- q. [WI Dept. of Administration, 10/10/12; Final Estimate of 1/1/12 Population, Winnebago & Calumet Counties](#)
- r. [WI DNR, 10/29/12; Notice of Air Pollution Permit App. Review – River St. Menasha](#)
- s. [WI DNR, 10/24/12; WI Pollutant Discharge Elimination System permit](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to receive Minutes and Communications A-S

Discussion: Ald. Langdon, Minutes D (Committee on Aging), commend Senior Center for the great job they do for citizens.

Motion carried on voice vote.

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, 10/15/12](#)

Administration Committee, 10/15/12; recommends approval of:

2. [Accept 2011 City of Menasha Audit Report \(Dave Maccoux, Schenck\)](#)

3. [Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2012 - Nov. 30, 2013, and authorize signature](#)

4. [WEA Trust Base Design for 2 years as City's medical insurance provider beginning in 2013](#)

Board of Public, 10/15/12; recommends approval of:

5. [Change Order #1, Mod 28; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \\$1,508.00 \(Credit for materials not used on project\)](#)

6. [Final Change Order #2, Mod 29; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \\$12,847.42 \(Contract adjustment from original amount of contract to new amount of contract\)](#)

NM Fire Rescue, Joint Finance & Personnel Committee, 10/23/12; recommends approval of:

7. [The 2013 medical evaluations through Affinity Occupational Health for a total of \\$8,625.50](#)

Ald. Sevenich requested to remove item 4 (WEA Trust Base Design) from Consent Agenda.

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Consent Agenda Items 1, 2, 3, 5, 6, 7
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Sevenich, seconded by Ald. Klein to approve Consent Agenda Item 4, WEA Trust Base Design Plan for 2 years as City's medical insurance provider beginning in 2013 with a \$1,500/\$3,000 deductible, 0% increase in premium for the first year and a rate cap not to exceed 9% for the second year as per the chart presented.

Motion carried on roll call 8-0.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 10/18/12 to 11/1/12 in the amount of \\$1,196,060.82](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve accounts payable and payroll and separate Check #35287 (McMahon).

Discussion on expenditures.

Motion carried on roll call 8-0.

Moved by Ald. Klein, seconded by Ald. Krueger to approve Check #35287 (McMahon).

Ald. Taylor stated he will be abstaining.

Motion carried on roll call 7-0. Ald. Taylor - abstained

2. [Request of Intertape Polymer Corp. to Release Reversionary Interest](#)

CA/HRD Captain explained the request from Intertape Polymer Corp. to release a deed restriction relative to a street vacation and transfer of land from the City of Central Paper Company (successor-in-interest Intertape Polymer Corp).

Moved by Ald. Sevenich, seconded by Ald. Krueger to remove the reversionary interest on the deed from the City of Menasha to Central Paper Company dated April 30, 1973, recorded with the Winnebago County Register of Deeds as Doc. #435497 on May 10, 1973 and authorizing the Mayor and City Clerk to execute the necessary documents.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. [Payment - MCC, Inc.; Contract Unit No. 2012-02; New Street Construction-Concrete Curb & Gutter; Kelly Lake Drive, South ½ of Woodland Hills Subdivision; \\$5,117.75 \(Payment No. 3 and Final\)\(Held 10/15/12\)](#)

Moved by Ald. Taylor, seconded by Ald. Krueger to approve payment to MCC Inc, Contract Unit No. 2012-02 New Street Construction-Concrete Curb & Gutter, Kelly Lake Drive and South ½ of Woodland Hills Subdivision, \$5,117.75 (Payment No. 3 and Final).

Motion carried on roll call 8-0.

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

O. ADJOURN

Moved by Ald. Klein, seconded by Ald. Langdon to adjourn at 6:15 p.m.

Motion carried on voice vote.

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