

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, February 20, 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 Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil,

C/T Stoffel, PRD Tungate, LD Lenz, Clerk Galeazzi and the Press

DEPT HEAD EXECUSED: PHD Nett

D. PUBLIC HEARING

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

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

Minutes to receive:

a. [Administration Committee, 2/6/12](#)

b. [Board of Public Works, 2/6/12](#)

c. [IT Steering Committee, 2/14/12](#)

d. [Parks and Recreation Board, 2/14/12](#)

e. [Plan Commission, 2/7/12](#)

f. [Water & Light Commission, 12/21/11; Closed session](#)

g. [Water & Light Commission, 12/21/11](#)

Communications:

h. [Calumet County Circuit Court, 2/13/12; Petition filed for Incorporation of a portion of the Towns of Harrison & Buchanan as the Village of Harrison](#)

i. [Community Development Dept., 2/16/12; Building Permit Summary](#)

j. [Customers First! Newsletter, The Wire February 2012](#)

k. [Human Resources Director Captain, 2/3/12; Union status](#)

l. [Menasha Utilities Co-General Managers, 2/15/12; Water project update](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to receive Minutes and Communications A-L.

Discussion: Ald. Zelinski, Minutes C (IT Steering Comm), questions on new program for Police Dept; Minutes E (Parks & Rec), questions on comments by PRD Tungate on donations.

Ald. Sevenich, requested someone from NM Sewerage attend next meeting. Also ask someone from Menasha Utility to explain billing to NM Sewerage.

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, 2/6/12](#)

Board of Public Works, 2/6/12; recommends approval of:

2. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; Infrastructure Technologies, Inc.; ADD: \\$3,072.75 \(Change Order No. 3 and Final\)](#)
3. [Payment - City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; Infrastructure Technologies, Inc.; \\$32,899.19 \(Payment No. 2 and Final\)](#)

**Moved by Ald. Sevenich, seconded by Ald. Englebert to approve all items on Consent Agenda.
Motion carried on roll call 8-0.**

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 2/9/12 to 2/16/12 in the amount of \\$3,831,275.19](#)

Moved by Ald. Klein, seconded by Ald. Langdon to approve accounts payable and payroll.

Questions/Answers/Discussion on expenditures.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. [R-2-12 – A Resolution Pertaining to Changes in Fees for Parks and Recreation Programs and Services for 2012 \(Introduced by Ald. Langdon, recommended by the Parks & Recreation Board\)](#)

Moved by Ald. Langdon, seconded by Ald. Englebert to adopt R-2-12.

Motion carried on roll call 7-1. Ald. Sevenich – no.

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

O. ADJOURN

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 6:11 p.m.

Motion carried on voice vote.

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