

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday May 21, 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, DPW Radtke, CDD Keil, C/T Stoffel,
PRD Tungate, LD Lenz, Sanit Drew, MU Co-Managers Krause & Sturm, Clerk Galeazzi and the Press
DEPT HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

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

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

Dan Gueths, 7255 Manitowoc Road, Menasha. Requested charges be filed against Police Dept. for harassment. He submitted documents to Council.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Tom Chalchoff - Gilbert Site (Ald. Klein)

Atty. Tom Chalchoff, Atty. Ed Jelinski, and Randy Stadmueller updated the Council on the Gilbert site. They explained how a TIF is being used to demolish buildings and clean up the site. They answered questions from the Council.

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

Minutes to receive:

- a. [Administration Committee, 5/7/12](#)
- b. [Board of Public Works, 5/7/12](#)
- c. [Parks and Recreation Board, 3/12/12](#)
- d. [Personnel Committee, 5/7/12](#)
- e. [Plan Commission, 4/24/12](#)
- f. [Police Commission, 3/15/12](#)

Communications:

- g. [Ald. Klein, 5/15/12 NM Fire Rescue Backdraft Bike Tour information](#)
- h. [Ald. Taylor, 5/15/12; NM Memorial Day Parade confirmation](#)
- i. [Customers First! Newsletter, The Wire; May 2012](#)
- j. [PC Styka, 5/15/21; Elementary School Police Liaison](#)
- k. [Proclamation, 5/17/12; Celebrating Public Works Week](#)
- l. [Public Works Facility, 5/10/12; Jan/Feb/March 2012 Disposal Violations](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon receive Minutes and Communications A-L.
Ald. Sevenich & Taylor reminded Council members of the upcoming Memorial Day Parade.
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, 5/7/12](#)

Administration Committee, 5/7/12; recommends approval of:

2. [Accept quote of The Post Crescent as the official City newspaper, May 2012-May 2013.](#)
3. [Proposal from McMahon Engineers/Architects for architectural design modifications to Menasha Senior Center](#)
4. [Updates to Operator's License Guidelines](#)

Board of Public Works, 5/7/12; recommends approval of:

5. [Recommendation to Award – Menasha Utilities 16 Inch Transmission Main Construction Broad Street to Power Canal; Contract M0002-910333; Dorner, Inc.; \\$532,952.50](#)
6. [Recommendation to Award – Menasha Utilities High Lift Pumping Station/Standby Generator & Motor Control Modifications; Contract M0002-910283-B; Pieper Electric, Inc.; \\$612,400.00](#)
7. [Recommendation to Award – Menasha Utilities Elevated Water Tank Demolition; Contract M0002-910283-A; Iseler Demolition, Inc.; \\$7,510.00](#)

Ald. Taylor requested item 3, Proposal from McMahon Engineers/Architects, be removed from Consent Agenda. He stated he will be abstaining from voting on this item due to a family connection.

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Consent Agenda items 1,2, 4, 5, 6, 7
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Consent Agenda item 3, Proposal from McMahon Engineers/Architects.

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

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 5/10/12 to 5/17/12 in the amount of \\$655,503.48](#)

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

Motion carried on roll call 8-0.

2. [Moving of the Marina fence – Ald. Krueger](#)

General discussion ensued on the Parks and Recreation Board's decision to move a portion of the Marina fence.

CA/HRD Captain explained the authority of the Parks and Recreation Board over the Marina designated a park property.

CA/HRD Captain requested a Point of Order, she had the floor to speak, Mayor Merkes accepted the Point of Order. She gave a legal interpretation of the ordinance.

Moved by Ald. Sevenich, seconded by Ald. Krueger to accept the Parks and Recreation Board decision for moving the fence in the Marina.

Moved by Ald. Taylor, seconded by Ald. Sevenich to recommend to Parks and Recreation Board to place the picnic table to the south of fence between the fence and light poll.

Moved by Ald. Zelinski, seconded by Ald. Krueger to hold this item.

Item is held.

J. ORDINANCES AND RESOLUTIONS

1. [R-13-12 - Resolution authorizing the issuance and sale of up to \\$639,000 water system revenue bonds, series 2012, and providing for other details and covenants with respect thereto, and approval of related \\$683,451 financial assistance agreement \(Introduced by Mayor Merkes\)](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to adopt R-13-12.

MU Co-Manger Krause explained this borrowing is for improvements to a water main project. There will be a Financial Assistance Agreement with the Department of Nature Resources.

Motion carried on roll call 8-0.

K. APPOINTMENTS

1. [Accept resignation of Liz Nevitt for NM Fire Commission](#)
2. Mayor's appointment to NM Fire Commission
 - a. [Almeida T. John, 401 Ahnaip St., for the term of May 15, 2012 to May 1, 2013](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to accept resignation of Liz Nevitt and approve appointment of Almeida T. John to NM Fire Commission.

Motion carried on voice vote.

L. CLAIMS AGAINST THE CITY

M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

N. ADJOURN

Moved by Ald. Zelinski, seconded by Ald. Krueger to adjourn at 7:47 p.m.

Motion carried on voice vote.

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