

CITY OF MENASHA  
NEW COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Tuesday April 17, 2012  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 7:30 p.m.

B. PLEDGE OF ALLEGIANCE

A Moment of Silence was observed for the New Council.

Clerk Galeazzi administered Oath of Office to Mayor Merkes, Aldermen Taylor, Langdon, Zelinski and Benner

C. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, LD Lenz, Clerk Galeazzi

DEPT. HEADS EXCUSED: CA/HRD Captain, PHD Nett

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-12-12 Resolution Providing for the Method of Selecting Certain Council/Committee Officials \(Introduced by Ald. Sevenich\)](#)

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

Motion carried on voice vote

J. ACTION ITEMS

None

K. APPOINTMENTS

1. Common Council Appointments

- a. [City Attorney – Pamela Captain](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to appoint Pamela Captain as City Attorney for a three year term.

Motion carried on roll call 7-0.

- b. [City Clerk – Deborah Galeazzi](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to appoint Deborah Galeazzi as City Clerk for a three year term.

Motion carried on roll call 7-0.

c. City Assessor – Associated Appraisal

Moved by Ald. Sevenich, seconded by Ald. Langdon to appoint Associated Appraisal as City Assessor for a three year term.

Motion carried on roll call 7-0.

d. Council President (1 year term effective immediately)

Moved by Ald. Taylor, seconded by Ald. Krueger to elect Ald. Sevenich as Council President.

Motion carried on voice vote.

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

Moved by Ald. Klein, seconded by Ald. Zelinski to elect Ald. Benner as Alderman Member to the Plan Commission

Motion carried on voice vote.

f. Alternate Alderman Member of the Plan Commission (1 year term effective immediately)

Moved by Ald. Klein, seconded by Ald. Krueger to elect Ald. Zelinski as Alternate Alderman Member of the Plan Commission.

Motion carried on voice vote.

L. RECESS TO COMMITTEES

Moved by Ald. Sevenich, seconded by Ald. Krueger to recess at 7:38 p.m.

Motion carried on voice vote.

Reconvened at 8:20 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)

Moved by Ald. Taylor, seconded by Ald. Sevenich to appoint Administration Committee Chair- Ald. Klein to NM Fire Rescue Joint Finance and Personnel Committee.

Clerk was directed to cast unanimous ballot for Ald. Klein to NM Fire Rescue Joint Finance and Personnel Committee.

b. Information Systems Steering Committee (If necessary)

Moved by Ald. Klein, seconded by Ald. Krueger to appoint Vice-Chair of Administration Committee- Ald. Langdon to Information Systems Steering Committee.

Clerk was directed to cast unanimous ballot for Ald. Langdon to Information Systems Steering Committee.

2. Mayor's Committee Appointments

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

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

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

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

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

f. Approval of Ald. Taylor to the Heckrodt Wetland Reserve Board (1 year term effective immediately)

Moved by Ald. Sevenich, seconded by Ald. Zelinski to approve appoints a-f

Motion carried on voice vote.

# DRAFT

g. Re-appointment to the Plan Commission of Catherine Cruickshank, 1056 Tahoe Ct.,  
Menasha for the term May 1, 2012 to May 1, 2015

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve reappointment of Catherine  
Cruickshank to Plan Commission.

Motion carried on voice vote.

h. Re-appointment to the Board of Health of Candyce Rusin, 628 Nicolet Blvd., Menasha for  
the term May 1, 2012 to May 1, 2015

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve reappointment of Candyce  
Rusin to Board of Health.

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)

No one spoke.

Q. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 8:25 p.m.

Motion carried on voice vote.

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