

CITY OF MENASHA  
Special Common Council  
Third Floor Council Chambers  
140 Main Street, Menasha  
February 24, 2012  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 4:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, CDD Keil, PP Homan, Clerk Galeazzi

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Attorney Andrew Rossmeyssl, Representing Town of Harrison, 613 E. Roosevelt St, Appleton. Comments on Petition for Incorporation of the Village of Harrison. He referenced Intermunicipal Agreement between Town of Harrison, City of Menasha, and Waverly Sanitary District. Copies of the agreement were distributed to Council, Mayor, Attorney & Clerk.

John Slotton, Town of Harrison Chairman, W5785 Hwy 114, Menasha. Comments on Intermunicipal Agreement between Town of Harrison, City of Menasha, and Waverly Sanitary District.

E. DISCUSSION/ACTION ITEMS

1. Moved by Ald. Benner, seconded by Ald. Sevenich adjourn into Closed Session at 4:15 p.m. pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Intermunicipal Agreement with Town of Harrison, Menasha and Waverly Sanitary District; Case #12-CV-28 In the Matter of Incorporation of portions of lands comprising the Town of Harrison, Calumet County and the Town of Buchanan, Outagamie County)

Motion carried on roll call 8-0.

2. Reconvene into Open Session

Moved by Ald. Krueger, seconded by Ald. Langdon to reconvene into open session at 5:25 p.m.

Motion carried on voice vote.

3. [Discussion of the Petition for the Incorporation of the Village of Harrison](#) and possible action

General discussion ensued on the petition filed with the Courts; public hear set for 2/27/12; City's option as it pertains to the petition.

4. Resolution indicating a willingness to annex the territory designated in the Incorporation Petition (Town of Harrison)  
Moved by Ald. Sevenich, seconded by Ald. Klein to adopt R-3-12 A Resolution Relating to the Annexation of Territory Proposed for Incorporation as the Village Of Harrison  
General discussion on City staff concerns of incorporation of the Village of Harrison.  
Motion carried on roll call 6-2. Ald. Krueger, Zelinski – no

F. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Krueger to adjourn at 5:40 p.m.  
Motion carried on voice vote.

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