DRAFT

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
June 6, 2012
MINUTES

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 Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner
EXCUSED: Alderman Klein
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, C/T Stoffel, CDD Keil, PP Homan, Clerk Galeazzi and the Press

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(Five (5) minute time limit for each person)
No one spoke.

E. ACTION/DISCUSSION ITEMS
1. Review of proposed Alliance Industries Menasha expansion plans – Robert Mittlestaedt – President and CEO

CDD Keil explained Alliance Industries is looking to expand their business in Menasha and is requesting financial and other assistance to facilitate its expansion.

Robert Mittlestaedt, President and CEO of Alliance Industries gave a brief history of the business. They have three plants in Wisconsin and are looking to move their corporate headquarters to Menasha. Their expansion will create jobs.

General discussion ensued on the expansion of the business and what the City is being asked to provide.

2. R-14-12 A Resolution Pertaining to Encouraging the Expansion of Alliance Industries (Introduced by Ald. Taylor)
Moved by Ald. Taylor, seconded by Ald. Sevenich to adopt R-14-12
Discussion ensued on creation of TIF, street closure, improvements to the area.
Motion carried on roll call 7-0.

F. ADJOURNMENT
Moved by Ald. Krueger, seconded by Ald. Sevenich to adjourn at 4:55 p.m.
Motion carried on voice vote.

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