

CITY OF MENASHA
Special Common Council Meeting and
Joint Common Council & Town of Harrison Board Meeting
Maplewood Middle School
Community Room & Class Room
1600 Midway Rd.
Menasha, WI 54952
July 30, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Called to order by Mayor Merkes at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, 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. Moved by Ald. Benner, seconded by Ald. Klein to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e) & (g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & 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. (Petition for the Incorporation for the Village of Harrison; Notice of injury and circumstances of claim- Town of Harrison, Romenesko & Kindschi)
Motion carried on roll call 8-0.

Reporter Michael King left at 5:04 p.m.

Town of Harrison Supervisors John Slotten, Tom Uitenbroek, Joe Sprangers, Matt Lancaster and Attorney Andrew Rossmeissl joined the meeting at 5:45 p.m.

2. May reconvene into Open Session to act on items discussed in Closed Session
Did not go into open session

F. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Klein to adjourn at 8:09 p.m.
Motion carried on voice vote.

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