

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, January 21, 2013
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

Moment of Silence was observed for Dr. Martin Luther King, Jr. Day

Moment of Silence was observed for former Police Chief Roman Rappert who passed away on Jan. 13, 2013.

C. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, PRD Tungate, PHD Nett, LD Lenz, Deputy Treasurer Sassman, Clerk Galeazzi

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

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

Minutes to receive:

- a. [Administration Committee, 1/7/13](#)
- b. [Parks and Recreation Board, 1/14/13](#)
- c. [Plan Commission, 1/8/13](#)
- d. Sustainability Board, [11/20/12](#), [12/18/12](#)
- e. [Water & Light Commission, 12/19/12](#)

Communications:

- f. [CA/HRD Captain, 1/10/13; Incorporation of a portion of the Towns of Harrison and Buchanan Case No. 12-CV-28](#)
- g. [Ignite Fox Cities, 12/12; Investor update](#)
- h. [Menasha Health Department Annual Report 2011](#)
- i. [NM Sewerage Commission WWTF Modifications, 11/27/12](#)
- j. [Proclamation, 1/4/12; Declaring Friday 1/4/12 as Traci Edwards Day in Menasha](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to receive Minutes and Communications A-J.

General discussion ensued.

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, 1/7/13](#)

Administration Committee, 1/7/13; recommends approval of:

2. [Renewal of listing agreements with Drifka Group Inc. – Racine St. and Broad St. lots](#)
3. [Renewal of listing agreements with Drifka Group Inc. – Midway Business Park and Province Terrace lots](#)

Parks and Recreation Board, 1/14/13; recommends approval of:

4. [Agreement for reciprocity between the city and town of Menasha Park & Recreation Departments for 2013-2014](#)
5. [Agreement for reciprocity between the city of Menasha and Appleton Park & Recreation Departments for 2013-2014](#)

Ald. Klein requested to removed item 3 (Renewal of Listing Agreement with Drifka Group) from Consent Agenda.

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve Consent Agenda Items 1, 2, 4, 5.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

CDD Keil explained the parcel on Manitowoc Road recently purchased by the City was added to Listing Agreement with Drifka Group Inc., Midway Business Park and Province Terrace lots.

Moved by Ald. Klein, seconded by Ald. Benner to approve Consent Agenda Item 3, Renewal of Listing Agreement with Drifka Group, Inc-Midway Business Park and Province Terrace lots to include Lot 3 of CSM 1144 (Manitowoc Road parcel)
Motion carried on roll call 8-0.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 1/10/13 to 1/17/13 in the amount of \\$7,315,471.76](#)

Moved by Ald. Klein, seconded by Ald. Englebert to approve accounts payable and payroll.
General discussion ensued on expenditures.
Motion carried on roll call 8-0.

2. [Reserve "Class B" liquor license application for Mario's Old House Fresh Mexican Cuisine LLC, d/b/a Mario's Old House, 14 Tayco Street, Menasha to deal in intoxicating liquor and fermented malt beverages, January 21, 2013 to June 30, 2013](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve Reserve "Class B" liquor license application.
Motion carried on roll call 8-0.

3. [Change of Agent for Mr. Taco LLC, 403 Racine Street, Menasha from Luis A. Morales to Francisca Jaimes](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve change of agent for Mr. Taco LLC.
Motion carried on roll call 8-0.

4. [Proposed acquisition of part of parcel #7-00815-85, Woodlands nature Park, for \\$123,000](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to approve acquisition of part of parcel #7-00815-85, Woodlands Nature Park for \$123,000.
General discussion ensued on property to be used for park; funding to come from DNR grant and parkland dedication fund.
Motion carried on roll call 8-0.

5. [Disposition of former NMFR Station 36 – 901 Airport Rd.](#)

Lengthily discussion ensued on the use of the property.
Chris Endter and Gilbert Mader from Endter Construction spoke on the Counter-Offer from the Council and their intent to fix up the building for use.
It was suggested to wait for Counter-Offer from Endter Construction.

6. Remove from table – That the site at 901 Airport Rd. (Old Fire Station #36) be cleared and that the lot be marketed for an appropriate use

No action

J. ORDINANCES AND RESOLUTIONS

None

K. APPOINTMENTS

1. Mayor's reappointment of Mary Lueke, 836 Ida St., Menasha, to the Committee on Aging for the term of Feb. 1, 2013-Feb. 1, 2016

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve Mayor's reappointment of Mary Lueke, 836 Ida Street, Menasha to the Committee on Aging for the term Feb 1, 2013-Feb.1, 2016.

Motion carried on voice vote.

L. HELD OVER BUSINESS

None

M. CLAIMS AGAINST THE CITY

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke

O. ADJOURN

Moved by Ald. Klein, seconded by Ald. Langdon to adjourn at 7:15 p.m.

Motion carried on voice vote.

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