

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, April 1, 2013
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 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, PC Styka, FC Auxier, CDD Keil, PRD Tungate,
Dpty Treasurer Sassman, LD Lenz, Clerk Galeazzi

D. PUBLIC HEARING

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, 3/18/13](#)
- b. [Board of Public Works, 3/18/13](#)
- c. [Board of Health, 2/15/13](#)
- d. [Committee on Aging, 2/14/13](#)
- e. [Landmarks Commission, 2/13/13](#)
- f. [Library Board, 3/21/13](#)
- g. [Neenah-Menasha Sewerage Commission, 2/26/13](#)
- h. [Plan Commission, 3/19/13](#)
- i. [Safety Committee, Public Works/Parks, 2/26/13](#)
- j. [Safety Committee, City Hall, 2/7/13](#)

Communications:

- k. [PWD Radtke; WDNR Annual Report under MS4](#)
- l. [Department of Army Detroit District Corps of Engineers, 3/12/13; Lake Winnebago Fill-up Strategy](#)
- m. [David & Kuelthau's 35th Annual Public Official Program](#)
- n. [WPPI Energy Newsletter, At-A-Glance](#)
- o. [Menasha Historical Society Newsletter, April 2013](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to receive Minutes and Communications A-O.
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, 3/18/13](#)

Board of Public Works, 3/18/13; Recommends approval of:

2. [Recommendation to Award – City of Menasha Ninth Street Sewage Lift Station Modifications; Contract E145-13-01A; PTS Contractors; \\$276,600.00](#)
3. [Recommendation to Award – City of Menasha Ninth Street Sewage Force Main Replacement; Contract E145-13-01B; Roger Bowers Construction, Inc.; \\$194,066.35](#)

Plan Commission, 3/19/13; Recommends approval of:

4. [Certified Survey Map, Tana Lane Extended \(Woodlands Nature Park\)](#)
5. [Certified Survey Map, Ahnaip Street, Menasha Shoreline Park](#)

Ald. Benner requested to remove Consent Agenda item 4, Certified Survey Map, Tana Lane Extended.

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve Consent Agenda items 1, 2, 3, 5
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Benner, seconded by Ald. Krueger to approve Consent Agenda item 4, Certified Survey Map, Tana Lane Extended, Woodlands Nature Park

Moved by Ald. Benner, seconded by Ald. Sevenich to amend to remove utility easement from northeast corner.

Motion on amendment carried on roll call 8-0.

Motion as amended carried on roll call 8-0.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/21/13-3/28/13 in the amount of \\$727,946.34](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve accounts payable and payroll.

Ald. Sevenich requested to separate check #36707-Fox Cities Chamber of Commerce

Motion to approve accounts payable and payroll excluding check #36707 carried on roll call 8-0.

Moved by Ald. Klein, seconded by Ald. Krueger to approve check #36707-Fox Cities Chamber of Commerce.

Ald. Sevenich stated he does not support issuing funds to the Fox Cities Chamber of Commerce.

Motion carried on roll call 5-3

Ald. Klein, Langdon, Zelinski, Englebert, Benner voted yes

Ald. Taylor, Sevenich, Krueger voted no

J. ORDINANCES AND RESOLUTIONS

1. [R-3-13 Resolution to Apply for Matching Grant Funds for the Gilbert Site Through the Wisconsin Department of Natural Resources](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to adopt R-3-13

PRD Tungate explained the matching grant funds being applied for the Gilbert site improvements.

Motion carried on roll call 8-0.

K. APPOINTMENTS

1. [Accept resignation of Kara Homan from Plan Commission](#)

2. Mayor's appointment to Plan Commission

- a. [Gretchen DeCoster, 370 Lake Road, Menasha for a term April 1, 2013 to May 1, 2014](#)

Moved by Ald. Benner, seconded by Ald. Sevenich to accept resignation of Kara Homan and approve appointment of Gretchen DeCoster to Plan Commission

Motion carried on voice vote.

L. HELD OVER BUSINESS

1. [Motion to Remove from the table – Approval of authorization to Execute Inter-Municipal Agreement with the Town of Menasha regarding Midway Road Concrete Walk Construction](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to remove from the table Authorization to Execute Inter-Municipal Agreement with the Town of Menasha regarding Midway Road Concrete Walk Construction.
Motion carried on roll call 8-0.

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve of Authorization to Execute Inter-Municipal Agreement with the Town of Menasha regarding Midway Road Concrete Walk Construction.
Motion carried on roll call 8-0.

M. CLAIMS AGAINST THE CITY

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. Langdon, seconded by Ald. Krueger to adjourn at 6:24 p.m.

Motion carried on voice vote.

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