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CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, July 15, 2013
MINUTES

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 Englebert, Benner, Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski
ALSO PRESENT: Mayor Merkes, PC Styka, FC Auxier, CDD Keil, Dpty Treasurer Sassman, LD Lenz, Clerk Galeazzi
DEPT HEADS EXCUSED: CA/HRD Captain, DPW Radtke, PHD Nett, PRD Tungate

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, 7/1/13
b. Board of Health, 5/8/13, 6/12/13
c. Committee on Aging, 5/9/13
d. Landmarks Commission, 6/12/13
e. Plan Commission, 7/2/13
f. Public Works/Parks Safety Committee, 5/28/13
g. City Hall Safety Committee, 4/4/13
Moved by Ald. Benner, seconded by Ald. Langdon to receive Minutes A-G.
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, 7/1/13
2. Special Joint Common Council and Water and Light Commission, 7/8/13
Administration Committee, 7/1/13; Recommends approval of:
3. Amendment # 3 to Development Agreement between PJC Group, LLC and the City of Menasha
4. Prepayment of Development Incentive to Gilbert Development Company, LLC
5. Inclusion of payment of development incentives to PJC Group, LLC and Gilbert Development Company, LLC in 2013 Board of Commissioners of Public Lands Borrowing
Plan Commission, 7/2/13; Recommends approval of:
6. Certified Survey Map Combining Lots 6 & 7 of J.O. Johnson Industrial Park Plat- Bud Drive

Ald. Zelinski requested to remove items 3, 4, 5 from Consent Agenda.

Moved by Ald. Benner, seconded by Ald. Langdon to approve Consent Agenda items 1, 2, and 6.
Motion carried on roll call 8-0.

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H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Benner, seconded by Ald. Langdon to approve Consent Agenda item 3, Amendment #3 to Development Agreement between PJC Group LLC and City of Menasha.
General discussion ensued on the amendment and development site status.
Motion carried on roll call 7-1. Ald. Zelinski voted no.

Moved by Ald. Benner, seconded by Ald. Keehan to approve Consent Agenda item 4, Prepayment of Development Incentive to Gilbert Development Company LLC.
Motion carried on roll call 8-0.

Moved by Ald. Benner, seconded by Ald. Keehan to approve Consent Agenda item 5, Inclusion of payment of development incentives to PJC Group, LLC and Gilbert Development Company LLC in 2013 Board of Commissioners of Public Lands borrowing.
Motion carried on roll call 7-1. Ald. Zelinski voted no.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 7/3/13 to 7/11/13 in the amount of $714,548.33.

Moved by Ald. Nichols, seconded by Ald. Englebert to approve accounts payable and payroll.
Motion carried on roll call 8-0.

2. Beverage Operators License Applications for the 2013-2015 licensing period.

Moved by Ald. Benner, seconded by Ald. Zelinski to approve Beverage Operators License as submitted.
Motion carried on roll call 8-0.

Moved by Ald. Benner, seconded by Ald. Keehan to deny Beverage Operators License for Christina Metros as she does not meet criteria under the Guidelines of Operator Licenses.
Motion carried on roll call 8-0.

3. Renewal Liquor License Application for Mr. Taco LLC, Francisca Jaimes, Agent, 403 Racine Street, Menasha for the 2013-2014 licensing year.

Clerk Galeazzi reported that all requirements of the liquor license have been received and are in order.

Moved by Ald. Sevenich, seconded by Ald. Benner to approve renewal liquor license application for Mr. Taco LLC, Francisca Jaimes, agent, 403 Racine Street, Menasha for the 2013-2014 licensing year.
Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTION

1. R-8-13 Resolution Authorizing The Issuance And Sale Of Up To $504,200 Sewerage System Revenue Bonds, Series 2013, And Providing For Other Details And Covenants With Respect Thereto (Introduced by Mayor Merkes)

Moved by Ald. Zelinski, seconded by Ald. Benner to adopt R-8-13.
Motion carried on roll call 8-0.

K. APPOINTMENTS

1. Mayor's appointment of Robert Golz, 1321 Applewood Drive, Menasha, to the Library Board for the term of 7/15/13 to 7/1/16.

Moved by Ald. Langdon, seconded by Ald. Nichols to approve Mayor's appointment of Robert Golz to the Library Board for the term 7/15/13 to 7/1/16.
Motion carried on voice vote.

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

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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. Benner to adjourn at 6:34 p.m.
Motion carried on voice vote.

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