

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, June 16, 2014  
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 Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate 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)

John Schomisch, 1550 Palisades Drive, Appleton. Spoke on Street Use Permit for Two Wheel Tuesday.

Kai Mishove, 425 N. Port Washington Road, Glendale. Spoke on Street Use Permit for Two Wheel Tuesday.

Don Barker, 760 Lakecrest Drive, Menasha. Spoke on Street Use Permit for Two Wheel Tuesday.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Presentation by the Wisconsin Department of Transportation on the 441 Interchange.

Scott Ebel from DOT gave a presentation on the revised proposal for the 441 Interchange round-a-bout at Racine Road and 12<sup>th</sup> Street.

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

Minutes to receive:

a. [Administration Committee, 6/2/14](#)

b. [Board of Health, 6/11/14](#)

c. [Board of Public Works, 6/2/14](#)

d. [Neenah-Menasha Fire Rescue Finance & Personnel, 5/27/14](#)

e. [Neenah-Menasha Fire Rescue Fire Commission, 5/28/14](#)

Communications:

f. [Mayor Merkes, 6/16/14, Public Health Department/Director Update](#)

g. [CA/HRD Captain to ASD Steeno, 6/9/14, Salsa's Mexican Restaurant LLC.](#)

h. [Peggy Murphy, RN, University of Wisconsin-Oshkosh, to DHS Nett, 5/30/14.](#)

i. [Steve Krueger to Mayor Merkes and Common Council, 6/11/14.](#)

j. [Town of Menasha, Incorporation Review Ad Hoc Committee Meeting Minutes, 4/29/14.](#)

k. [Town of Menasha, Incorporation Review Ad Hoc Committee Meeting Minutes, 5/14/14.](#)

l. [Public Service Commission of Wisconsin, 6/6/14, Notice of Proceeding.](#)

Moved by Ald. Benner, seconded by Ald. Keehan to receive Minutes and Communications A-L.

General discussion ensued on Communication i.

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, 6/2/14.](#)
2. [Special Common Council Minutes, 5/21/14 \(held 6/2/14\).](#)
3. [Special Common Council Minutes, 6/5/14.](#)

### Administration Committee, 6/2/14 – Recommends the Approval of:

4. [Inform Commercial Brokers of the availability of lots in Midway Business Park, Province Terrace and Racine Street and offer an 8% commission should they bring in an acceptable offer.](#)

### Board of Public Works, 6/2/14 – Recommends the Approval of:

5. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2015.](#)
6. [Recommendation to Award: Water Treatment Facility Low Lift Pump Modifications Project M0002-930724; J.F. Ahern Company; \\$429,900.00 \(Menasha Utilities\).](#)

Ald. Sevenich requested to remove from Consent Agenda item 4, Inform Commercial Brokers of the availability of lots in Midway Business Park, Province Terrace and Racine Street and offer an 8% commission should they bring in an acceptable offer.

Moved by Ald. Benner, seconded by Ald. Keehan to approve Consent Agenda items 1, 2, 3, 5, 6, Motion carried on roll call 8-0.

## H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Benner, seconded by Ald. Keehan to approve Consent Agenda item 4, Inform Commercial Brokers of the availability of lots in Midway Business Park, Province Terrace and Racine Street and offer an 8% commission should they bring in an acceptable offer.

General discussion ensued on the 8% commission.

Motion carried on roll call 8-0.

## I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 6/5/14 to 6/12/14 in the amount of \\$ 2,071,839.43.](#)

Moved by Ald. Nichols, seconded by Ald. Langdon to approve accounts payable and payroll.

Ald. Nichols requested to separate check #46418 (Jeff Nichols), she will be abstaining.

Motion to approve accounts payable and payroll minus check #46418 carried on roll call 8-0.

Motion to approve check #46418 carried on roll call 7-0, Ald. Nichols abstained.

2. [Liquor License Applications for 2014-2015 licensing year.](#)

- a. ["Class A" Liquor and Malt, Stop N Go LLC, d/b/a Stop N Go, 1200 Plank Road, Menasha, Kamaljit Gill, agent.](#)

Clerk Galeazzi reported a change in the LLC has been filed and recommends approval.

Moved by Ald. Nichols, seconded by Ald. Keehan to approve "Class A" Liquor and Malt License for Stop N Go LLC, d/b/a Stop N Go, 1200 Plank Road, Menasha, Kamaljit Gill, agent

Motion carried on roll call 7-1. Ald. Zelinski voted no.

- b. ["Class B" Liquor and Malt, Hanks Fifth Ward Tavern LLC, d/b/a Hanks Fifth Ward Tavern, 600 Broad Street, Menasha, Dawn M. Van Vonderen, agent.](#)

Clerk Galeazzi reported all requirements have been meet and recommends approval.

Moved by Ald. Nichols, seconded by Ald. Englebert to approve "Class B" Liquor and Malt License for Hanks Fifth Ward Tavern LLC, d/b/a Hanks Fifth Ward Tavern, 600 Broad Street, Menasha, Dawn M. Van Vonderen, agent

Motion carried on roll call 8-0.

- c. ["Class B" Liquor and Malt, Grog of Menasha LLC, d/b/a The Grog, 546 Broad Street, Menasha, Mary A. John, agent.](#)

Clerk Galeazzi reported all requirements have been meet and recommends approval.

Moved by Ald. Nichols, seconded by Ald. Keehan to approve "Class B" Liquor and Malt License for Grog of Menasha LLC, d/b/a The Grog, 546 Broad Street, Menasha, Mary A. John, agent

Motion carried on roll call 8-0.

d. "Class B" Liquor and Malt, Menasha Grill Inc, d/b/a Menasha Grill, 204 Main Street, Menasha, Charlie Cross, agent.

Clerk Galeazzi reported there is still an outstanding financial obligation to the City.  
Moved by Ald. Englebert, seconded by Ald. Benner to table.  
Motion carried on roll call 8-0.

e. Reserve "Class B" Liquor and Malt, Margaritaville Lounge LLC, d/b/a Margaritaville, 6 Tayco Street, Menasha, Jennifer Almeida-Sandoval, agent.

Clerk Galeazzi reported all requirements have been met and recommends approval.  
Moved by Ald. Nichols, seconded by Ald. Keehan to approve Reserve "Class B" Liquor and Malt license for Margaritaville Lounge LLC, d/b/a Margaritaville, 6 Tayco Street, Menasha, Jennifer Almeida-Sandoval, agent.  
Motion carried on roll call 8-0.

f. Reserve "Class B" Liquor and Malt, Mrs. Fajitas LLC, d/b/a Mrs. Fajitas, 403 Racine Street, Menasha, Francisa Jaimes, agent.

Clerk Galeazzi reported there is still an outstanding financial obligation to the City.  
Moved by Ald. Benner, seconded by Ald. Keehan to table.  
Motion carried on roll call 8-0.

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

Moved by Ald. Nichols, seconded by Ald. Keehan to approve Beverage Operators License Applications as per memo of June 11, 2014  
Motion carried on roll call 8-0.

Moved by Ald. Nichols, seconded by Ald. Englebert to deny Beverage Operators License Application of Stacy Quinn  
Motion carried on roll call 8-0.

4. Street Use Application-Two Wheel Tuesday-Tuesday June 24, 2014, 6:00pm-9:00pm.

Moved by Ald. Sevenich, seconded by Ald. Taylor to approve Street Use Application for Two Wheel Tuesday on Tuesday June 24, 2014, 6:00pm-9:00pm  
PC Styka explained issues that occurred during the last Two Wheel Tuesday event.  
Clerk Galeazzi explained Temporary Class "B" (picnic) licenses.  
General discussion ensued on issues that occurred at previous events.  
Motion carried on roll call 6-2.  
Ald. Taylor, Sevenich, Keehan, Zelinski, Engelbert, Benner voted yes.  
Ald. Nichols, Langdon voted no.

5. Street Use Application-Communityfest-Parade of Lights, Saturday, July 3, 2014, 9:00pm-10:15pm.

Moved by Ald. Sevenich, seconded by Ald. Taylor to approve Street Use Application for Communityfest Parade of Lights, July 3, 2014, 9:00pm-10:15pm.  
Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTION

1. O-13-14 An Ordinance Amending Title 2, Chapter 1 of the Code of Ordinances (Polling Places) (Introduced by Ald. Nichols) (Recommended by the Administration Committee)

Moved by Ald. Nichols, seconded by Ald. Englebert to adopt O-13-14  
Motion carried on roll call 8-0.

2. R-17-14 Supporting a County Funded Dog Park in Northern Winnebago County (Introduced by Ald. Taylor)

Moved by Ald. Taylor, seconded by Ald. Englebert to adopt R-17-14.  
General discussion ensued on the need of a dog park in the northern part of Winnebago County.  
Motion carried on roll call 8-0.

K. APPOINTMENTS

1. Reappointment of Gordon Eckrich, 383 Naymut St., Menasha, to the Board of Review, for the period of 7/1/14 – 6/30/19.

Moved by Ald. Englebert, seconded by Ald. Nichols to approve reappointment of Gordon Eckrich.  
Motion carried on voice vote.

L. HELD OVER BUSINESS

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. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Keehan to adjourn at 7:17 p.m.

Motion carried on voice vote.

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