

CITY OF MENASHA
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, April 15, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:30 p.m.

B. PLEDGE OF ALLEGIANCE

Moment of Silence for the New Council to make good decisions to benefit the community in the upcoming year.

Oath of Office – Newly Elected Officials. Clerk Galeazzi administered the Oath of Office to newly elected Council members, Ald. James Taylor, Mark Langdon, Dan Zelinski, Kevin Benner.

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, AFC Green, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, Clerk Galeazzi

DEPT. HEAD EXCUSED: PHD Nett

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

G. CONSENT AGENDA

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

1. [O-7-14 An Ordinance Amending Title 10, Chapter 1 of the Code of Ordinances \(Temporary Parking Restrictions\) \(Introduced by Ald. Sevenich\)](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to adopt O-7-14 An Ordinance Amending Title 10, Chapter 1 of the Code of Ordinances (Temporary Parking Restrictions)

Motion carried on roll call 8-0.

2. [R-10-14 Resolution Providing for the Method of Selecting Certain Council/Committee Officials \(Introduced by Ald. James Taylor\)](#)

Moved by Ald. Taylor, seconded by Ald. Sevenich to adopt R-10-14 Resolution Providing for the Method of Selecting Certain Council/Committee Officials.

Moved by Ald. Taylor, second by Ald. Sevenich to amend to change eight rounds to three rounds.

Motion to amend carried on roll call 8-0.

Moved by Ald. Sevenich, seconded by Ald. Englebert to amend to change written ballot to roll call.

Motion failed on roll call 3-5.

Ald. Sevenich, Zelinski, Englebert voted yes.

Ald. Nichols, Taylor, Langdon, Keehan, Benner voted no.

Motion as amended carried on roll call 8-0.

J. ACTION ITEMS

K. APPOINTMENTS

1. Common Council Appointments

- a. Council President (1 year term effective immediately)
Mayor Merkes opened the floor for nominations.

Ald. Zelinski nominated Ald. Sevenich as Council President.

Ald. Englebert nominated Ald. Benner as Council President.

Closed nominations.

1st – 3rd rounds of paper ballots tied 4-4.

Names were put in a container and AFC Green was asked to draw. Ald. Benner's name was drawn.
Ald. Benner was declared Council President.

- b. An Alderman Member to the Plan Commission (1 year term effective immediately)
Ald. Englebert nominated Ald. Benner as Alderman Member to the Plan Comm.

Closed nominations.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Benner as Alderman Member to the Plan Commission.

- c. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
Ald. Benner nominated Ald. Zelinski as Alternate Alderman Member of the Plan Commission.

Closed nominations.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Zelinski as Alternate Alderman Member of the Plan Commission.

L. RECESS TO COMMITTEES

Administration Committee, Board of Public Works, Personnel Committee

Moved by Ald. Benner, seconded by Ald. Langdon to recess to committees at 6:51 p.m.

Motion carried on voice vote.

Reconvened at 7:05 p.m.

M. APPOINTMENTS

1. Common Council Appointments

- a. NM Fire Rescue Joint Finance and Personnel Committee:
 - 1) Council President (No action necessary)
 - 2) Administration Committee Chair or Personnel Committee Chair (If necessary)
- b. Information Systems Steering Committee (If necessary)

No Action Required.

2. Mayor's Committee Appointments

- a. Approval of Ald. Keehan to Parks & Recreation Board (1 year term effective immediately)

Moved by Ald. Zelinski, seconded by Ald. Sevenich to approve appointment of Ald. Keehan to Parks and Recreation Board.

Motion carried on voice vote.

- b. Approval of Ald. Taylor to the Landmarks Commission (1 year term effective immediately)

Moved by Ald. Benner, seconded by Ald. Sevenich to approve appointment of Ald. Taylor to the Landmarks Commission.

Motion carried on voice vote.

- c. Approval of Ald. Taylor to the NM Fire Rescue Joint Finance and Personnel Committee (1 year term effective immediately)

Moved by Ald. Sevenich, seconded by Ald. Keehan to approve appointment of Ald. Taylor to the NM Fire Rescue Joint Finance and Personnel Committee.

Motion carried on voice vote.

- d. Approval of Ald. Zelinski to the Heckrodt Wetland Reserve Board (1 year term effective immediately)

Moved by Ald. Sevenich, seconded by Ald. Keehan to approve appointment of Ald. Zelinski to the Heckrodt Wetland Reserve Board.

Motion carried on voice vote.

- e. Re-appointment of Sheila Brooks, 238 Butte des Morts Drive, At Large Member to Heckrodt Wetland Reserve Board (1 year term effective immediately)

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve the re-appointment of Sheila Brooks At Large Member to Heckrodt Wetland Reserve Board.

Motion carried on voice vote.

- f. Re-appointment of Ken Kubiak, 1214 Fieldview Drive to Neenah-Menasha Joint Fire Commission for the term May 1, 2014 to May 1, 2017

Moved by Ald. Benner, seconded by Ald. Keehan to approve re-appointment of Ken Kubiak to Neenah-Menasha Joint Fire Commission.

Motion carried on voice vote.

N. CLAIMS AGAINST THE CITY

O. HELD OVER BUSINESS

P. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

Q. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Keehan to adjourn at 7:10 p.m. into Closed Session pursuant to Wis. Stats. §19.85(1)(g): 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 (City of Menasha vs. Waverly Sanitary District et al. Calumet County Case No. 13-CV-189).

Motion carried on roll call 8-0.

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