

CITY OF MENASHA  
Special Common Council  
Third Floor Council Chambers  
140 Main Street, Menasha  
March 24, 2014  
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Englebert, Nichols, Taylor, Sevenich, Keehan, Benner (5:10pm ),  
Zelinski (5:14pm)

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Clerk Galeazzi

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

D. DISCUSSION/ACTION ITEMS

1. Progress Report on Aeris Energy/Simply Incredible Foods.

CA/HRD Captain reported staff is working on a purchase agreement with Aeris. They would like to have agreement in place before Simply Incredible Foods moves into the building. Simply Incredible Foods is negotiating a lease with Aeris. There are some issues with the property that need to be resolved.

General discussion ensued on the terms of the purchase agreement and issues with the property.

2. Moved by Ald. Benner, seconded by Ald. Englebert to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Fox River PCB)  
Motion carried on roll call 7-0.
3. Reconvene into Open Session to act on items discussed in Closed Session.  
Moved by Ald. Sevenich, seconded by Ald. Keehan to reconvene into Open Session.  
Motion carried on roll call 7-0.
4. Moved by Ald. Sevenich seconded by Ald. Keehan to approve the payment of \$262,500 to NMSC representing 50% of NMSC's contribution amount to the settlement in United State of American and the State of Wisconsin v. NCR Corporation et al., Caste No. 10-C-910  
Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Nichols, seconded by Ald. Keehan to adjourn at 6:00 p.m.

Motion carried on voice vote.

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