

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, January 19, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

Moment of Silence was observed in honor of Dr. Martin Luther King, Jr. Day

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Taylor
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil,
ASD Steeno, PRD Tungate, PHD McKenney, 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)

Steve Krueger, 943 Clovis Avenue, Menasha. Concerns about residents storing personal items on City property.

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. [Board of Health, 12/10/14.](#)
- b. [Board of Public Works, 01/05/15.](#)
- c. [Committee on Aging, 12/11/14.](#)
- d. [Parks & Recreation Board, 01/12/15.](#)
- e. [Personnel Committee, 01/05/15.](#)

Communications:

- f. [PRD Tungate, 01/08/15; New Neighborhood Park Public Information Meeting held on 01/26/15 at Heckrodt Wetland Reserve Nature Center.](#)
- g. [Christopher D. Culotta, Wisconsin Dept. of Health Services, to Joseph Bongers, 01/07/15; Thank you letter.](#)
- h. [PRD Tungate, 01/15/15; Recommended Changes to Parks and Recreation Programs and Services for 2015.](#)
- i. [Menasha Joint School District: Open House at the High School on 01/26/15.](#)
- j. [Press Release: Moody's Upgrades Menasha Bond Rating, 01/15/15.](#)

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

General discussion on Comm. F-New Neighborhood Park Public Information Meeting;

Comm. J-Moody's Upgrades Menasha Bond Rating

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, 01/05/15.](#)

Board of Public Works, 01/05/15 – Recommends the Approval of:

2. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$2,596.00; Change Order No. 2 \(Menasha Utilities\).](#)

3. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$3,894.00; Change Order No. 3 \(Menasha Utilities\).](#)
4. [Change Order – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; DEDUCT: \\$7,718.38 \(Change Order No. 1 and Final\).](#)
5. [Payment - MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \\$14,690.41 \(Payment No. 4 and Final\).](#)

Personnel Committee, 01/05/15 – Recommends the Approval of:

6. [Tentative Agreement – Menasha Professional Police Association \(formerly Police Local 603\).](#)
7. [A 1% pay increase for police administration for 2015.](#)

Ald. Sevenich requested to remove from Consent Agenda items 6&7.

Moved by Ald. Benner seconded by Ald. Keehan to approve Consent Agenda items 1-5.

Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Sevenich seconded by Ald. Englebert to approve Consent Agenda item 6, Tentative Agreement-Menasha Professional Police Association (formerly Police Local 603)

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

Moved by Ald. Sevenich seconded by Ald. Englebert to approve Consent Agenda item 7, A 1% pay increase for police administration for 2015.

Discussion on pay increase and health insurance benefits.

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

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 1/8/15 to 1/15/15 in the amount of \\$8,011,968.48.](#)

Moved by Ald. Nichols seconded by Ald. Keehan 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. Nichols seconded by Ald. Langdon to approve beverage operator's license applications for the 2013-2015 licensing period as listed on memo date 1/14/15.

Motion carried on roll call 8-0.

3. ["Class A" Liquor License Application, FKG Oil Company, d/b/a MotoMart, 700 Third Street, Menasha, Teresa Kosiec, agent, for the 2014-2015 licensing year.](#)

Moved by Ald. Nichols seconded by Ald. Langdon to approve "Class A" Liquor License Application for FKG Oil Company d/b/a MotoMart, 700 Third Street, Menasha, Teresa Kosiec, agent for the 2014-2015 licensing year.

General discussion ensued on the landscaping and site plan requirements for the premises.

Motion carried on roll call 8-0.

4. [Village of Harrison December 30, 2014 Annexation.](#)

CA/HRD Captain explained the Village of Harrison annexed a parcel in the City's growth area as of 12/30/14. She is asking for authorization to pursue challenging the annexation. The Council previously authorized her to challenge two annexations by Village of Harrison. She would combine the three annexations into one legal action.

Ald. Sevenich made a Parliamentary inquiry if the item is on the agenda appropriately.

CA/HRD Captain answered the item is properly noticed on the agenda.

Moved by Ald. Nichols seconded by Ald. Benner to authorize City Attorney to challenge Village of Harrison 12/30/14 Annexation Ordinance V14-15 including any legal challenges necessary.

CDD Keil explained the potential for tax base if the property would be annexed into the City and developed. General discussion ensued on where the property is located; legal timeline and cost to challenge annexation.

Moved by Ald. Sevenich seconded by Ald. Taylor to hold this item.

Item is held.

J. ORDINANCES AND RESOLUTIONS

1. [R-1-15; Resolution Authorizing the Redemption of General Obligation Refunding Bonds Dated December 15, 2001, General Obligation Refunding Bonds Dated December 1, 2003, General Obligation Refunding Bonds Dated January 1, 2004, and Taxable General Obligation Refunding Bonds Dated June 15, 2005. \(Introduced by Mayor Merkes\).](#)

Moved by Ald. Benner seconded by Ald. Keehan to adopt R-1-15. Resolution Authorizing the Redemption of General Obligation Refunding Bonds Dated December 15, 2001, General Obligation Refunding Bonds Dated December 1, 2003, General Obligation Refunding Bonds Dated January 1, 2004, and Taxable General Obligation Refunding Bonds Dated June 15, 2005.

ASD Steeno explained this Resolution is in conjunction with Council's approve of State Trust Fund Loans to refinance the notes to save on interest charges.

Motion carried on roll call 8-0.

2. [R-2-15; Resolution Regarding the Name of The Redevelopment Authority of the City of Menasha \(Introduced by Alderman Englebert\).](#)

Moved by Ald. Englebert seconded by Ald. Sevenich to adopt R-2-15, Resolution Regarding the Name of The Redevelopment Authority of the City of Menasha.

Motion carried on roll call 8-0.

3. [R-4-15; Resolution Accepting Gift of Architectural Elements from 175 and 177 Main Street Structures. \(Introduced by Mayor Merkes\).](#)

Moved by Ald. Langdon seconded by Ald. Taylor to adopt R-4-15, Resolution Accepting Gift of Architectural Elements from 175 and 177 Main Street Structures.

Moved by Ald. Langdon seconded by Ald. Sevenich to amend to change paragraph #5 to NOW THEREFORE BE IT RESOLVED, The Common Council hereby accepts the architectural elements donated by the owners of 175 and 177 Main Street and allows the relocation and storage of said elements for City purposes. The reuse of said elements shall be upon project approval by appropriate committee.

Motion on amendment carried on roll call 8-0.

General discussion ensued on which items were being donated.

Motion to adopt R-4-15 as amended carried on roll call 8-0.

K. APPOINTMENTS

1. [Mayor's appointment of Dean Wydeven, 969 7th Street, Menasha, to the Landmarks Commission, for the term of 3/1/2015 – 3/1/2018.](#)

Moved by Ald. Benner seconded by Ald. Keehan to approve appointment of Dean Wydeven to Landmarks Commission

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)

O. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Englebert to adjourn at 6:50 p.m.

Motion carried on voice vote.

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