

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
November 23, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 4:30 p.m.

B. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Krautkramer, Olszewski, Keehan, Zelinski, Spencer, Benner

ALSO PRESENT: Mayor Merkes, CA Captain, Ben LaFrambois, Clerk Galeazzi

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

E. ACTION ITEMS/DISCUSSION

1. [O-22-15 An Ordinance Amending and Restating Title 7, Chapter 10 of the Code of Ordinance \(Hotel and Motel Room Tax\) \(Introduced by Mayor Merkes\)](#)

CA Captain explained the terms of the recently approved Room Tax Commission and Tourism Zone Agreement and Exhibition Center Cooperation Agreement have been included in the ordinance.

General discussion ensued on the procedure for collecting the room tax; expiration of room tax; amount allowed under State Statute.

Moved by Ald. Keehan seconded by Ald. Nichols to approve O-22-15 An Ordinance Amending and Restating Title 7, Chapter 10 of the Code of Ordinance (Hotel and Motel Room Tax)

Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 4:45 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk