DRAFT

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
August 17, 2015
MINUTES

A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Nichols, Taylor, Krautkramer (5:50pm), Langdon, Keehan, Zelinski, Benner
ALSO PRESENT: Mayor Merkes, CA Captain, ASD Steeno, Clerk Galeazzi

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minutes time limit for each person)
No one spoke.

E. DISCUSSION
1. Presentation by candidates for District 7 Alderman:
   a. Ted Grade
   b. Tom Michalkiewicz
   c. Jim Smolinski
   d. Marshall Spencer

Each candidate introduce themselves and expressed their interest in serving as District 7 Alderman.

Council members asked questions of the candidates.

F. ACTION ITEMS
1. Appointment of District 7 Alderman
CA Captain explained in accordance with State Statute the appointment of District 7 Alderman will be as an open vote.

Clerk Galeazzi took roll call vote.

Ald. Nichols, Krautkramer, Keehan, Benner voted for Marshall Spencer.
Ald. Taylor, Langdon, Zelinski voted for Ted Grade.

Marshall Spencer was appointed as District 7 Alderman.

G. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 6:03 p.m.
Motion carried on voice vote.

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