

CITY OF MENASHA  
Special Joint Common Council  
and  
Water & Light Commission  
Third Floor Council Chambers  
140 Main Street, Menasha  
January 18, 2016  
MINUTES

DRAFT

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Benner, Nichols, Krautkramer, Olszewski, Keehan, Commissioners Allwardt, Merkes, Kordus, Zelinski.

EXCUSED: Aldermen Taylor, Spencer, Commissioner Smolinski.

ALSO PRESENT: CA Captain, MUGM Krause, Clerk Galeazzi, Mike Peters (WPPI)

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

E. DISCUSSION

1. [WPPI Membership and Contract Extension](#).

MUGM Krause explained the request of WPPI Energy to extend the term of the Long Term Power Supply Contract from 12/31/2037 to 12/31/2055. Extending the contract will enable WPPI Energy to invest in power plants and other resources as well as have the ability for the financing cost to be spread over the life of the assets.

Mike Peters, CEO/President of WPPI Energy, explained why the request to extend the Long Term Power Supply Contract and why so far out in the future.

F. ORDINANCES AND RESOLUTIONS

1. [Resolution of the Menasha Water & Light Commission Recommending that the Menasha Common Council Approve Amendment No. 2 to Long Term Power Supply Contractor for Participating Members \(Introduced by Comm. Allwardt\)](#).

Moved by Comm. Merkes seconded by Comm. Zelinski to approve Resolution of the Menasha Water & Light Commission Recommending that the Menasha Common Council Approve Amendment No. 2 to Long Term Power Supply Contractor for Participating Member. Motion carried on roll call 4-0.

2. [R-1-16 – Resolution to Approve Amendment No. 2 to Long Term Power Supply Contract for Participating Members \(Introduced by Mayor Merkes\) \(Recommended by Water & Light Commission\)](#).

Moved by Ald. Zelinski seconded by Ald. Keehan to approve R-1-16 Resolution to Approve Amendment No. 2 to Long Term Power Supply Contract for Participating Member. Motion carried on roll call 6-0.

G. ADJOURNMENT

Moved by Ald. Zelinski seconded by Ald. Krautkramer to adjourn at 5:16 p.m. Motion carried on voice vote.

Moved by Comm. Zelinski seconded by Comm. Merkes to adjourn at 5:16 p.m. Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk.