

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday April 21, 2009
7:30 PM**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
 - Moment of Silence
 - Oath of Office – Newly Elected Officials
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. CA/HRD Brandt – Search for City Attorney
- G. CONSENT AGENDA
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ORDINANCES AND RESOLUTIONS
 - 1. [R-10-09 Resolution Providing for the Method of Selecting Certain City officers](#)
- J. ACTION ITEMS
- K. APPOINTMENTS
 - 1. Common Council Appointments
 - a. Council President (1 year term effective immediately)
 - b. City Clerk (May 1, 2009 – April 30, 2012)
 - c. City Assessor (Motion to Table is in order)
 - d. City Attorney (Motion to Table is in order)
 - d. An Alderman Member to the Plan Commission (1 year term effective immediately)
 - e. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
 - f. NM Fire Rescue Joint Finance and Personnel Committee:
 - 1) Council President (No action necessary)
 - 2) Personnel Committee Chair or Administration Committee Chair (If necessary)
 - 2. [Mayor's Committee Appointments](#)
 - a. Approval of Alderman Pamentor to Parks & Recreation Board
 - b. Approval of Alderman Englebert to Heckrodt Wetland Reserve
 - c. Approval of Alderman Taylor to the Landmarks Commission
 - d. Approval of Alderman Benner to the NM Fire Rescue Joint Finance and Personnel Committee
 - e. [Re-appointment to the Board of Health of Candyce Rusin, 628 Nicolet Blvd, for the term of May 1, 2009 to May 1, 2012](#)
 - f. Re-appointment to the Plan Commission of Catherine Cruickshank, 1056 Tahoe Court, for the term May 1, 2009 to May 1, 2012
 - g. Re-appointment to the NM Joint Fire Commission of Jim Liebhauser, 1004 Grove Street for the term May 1, 2009 to May 1, 2012

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

- h. [Appointment to the Board of Appeals of Tom Gloede, 649 Appleton Street for the term May 1, 2009 to May 1, 2012](#)
- i. [Appointment to the Police Commission of Marshall Spencer, 1237 Apple Court for the term May 1, 2009 to May 1, 2014](#)

L. CLAIMS AGAINST THE CITY

M. HELD OVER BUSINESS

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE

**Monday, May 4, 2009 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – to be determined
Board of Public Works – to be determined**

Following adjournment there will be a social at The Locker Room. The public is invited.

FOR THE NEW COUNCIL

RESOLUTION R-10-09

A RESOLUTION PROVIDING FOR THE METHOD OF SELECTING CERTAIN CITY OFFICERS

Introduced by Mayor Merkes

WHEREAS, it is desirous to provide a method for selection of the Council President, Administration Committee Chair, and Vice-Chair, Board of Public Works Chair and Vice-Chair, and Personnel Committee Chair and Vice-Chair, Alderman Member of the Planning Commission, and an Alternate Alderman Member of the Planning Commission; and,

WHEREAS, it is desirous that ground rules be laid prior to such selections; and

WHEREAS, it is desirous that city government operate in the most open and transparent method practicable

NOW, THEREFORE, BE IT RESOLVED, that the above-named officers be selected in the following manner:

1. In order for an alderman to be a candidate for any office, that alderman must be nominated and seconded by another alderman.
2. Should there be no additional nominations for any office, the Clerk shall cast a unanimous ballot for a particular candidate and such candidate shall be declared elected, unless there is objection from another alderman.
3. Should there be more than one nomination for any office, roll call shall be immediate and any candidate receiving the least votes shall be eliminated until there is one remaining who shall win the election.
4. In the case of a tie, successive roll calls shall take place until the tie is broken. The Mayor shall not have the authority to break a tie.
5. All officers shall be for a period of one year.

Passed and approved this 21st day of April, 2009.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk

M e m o r a n d u m

TO: Common Council

FROM: Mayor Merkes

SUBJECT: Mayor's Appointments of Aldermen to Committees

DATE: 16 April 2009

Committees and boards are the arena which we explore, research, and weigh the merits of proposals before the community. We are blessed with a very talented pool of committee members and alders with a multitude of experiences and expertise. For the four mayoral appointments this year I'll be asking council members to rotate to a new committee so that they can experience another portions of city government functions. Giving each council member an opportunity to share his/her experiences on various committees throughout their term of office offers both the alders and committees new insight on city operations. New committee members bring new contacts with citizens and businesses that can strengthen the alder, committee, and community.

We have made great strides over the past year with the help of the talented people who serve our community; I look forward to working with all of you over the next year to continue that trend.



Re: Board of Health

Thursday, April 2, 2009 7:09 AM

From: "RUSFAMILY@aol.com" <RUSFAMILY@aol.com>

To: dmerkes@sbcglobal.net

Hi Don,

I would be pleased to continue my service with the Board of Health. I feel the Health Department is vital to the continued goals you have for Menasha. Menasha's Health Department has been and continues to be a leader in The Valley. Thank you for your vote of confidence in my reappointment.

Candy

[New Low Prices on Dell Laptops - Starting at \\$399](#)

City of Menasha Mayor's Office



Application of interest for Menasha Boards, Commissions, Committees

Name Thomas E. Gloede

Address 649 Appleton St.
Menasha, WI 54952

Daytime Phone 920-727-9413

Evening Phone 920-727-9413

E-Mail tgloede@new.cc.com

What appointment are you seeking? You may check more than one box.

- | | |
|---|--|
| <input checked="" type="checkbox"/> Board of Appeals | <input type="checkbox"/> N-M Joint Fire Commission |
| <input checked="" type="checkbox"/> Board of Review | <input type="checkbox"/> N-M Sewerage Commission |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Parks & Recreation Board |
| <input type="checkbox"/> Committee on Aging | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Heckrodt Wetland Reserve Board | <input type="checkbox"/> Police Commission |
| <input type="checkbox"/> Housing Authority | <input type="checkbox"/> Redevelopment Authority |
| <input type="checkbox"/> Landmarks Commission | <input type="checkbox"/> Sustainability Board |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Utilities Commission |
| | <input type="checkbox"/> Other _____ |

Do you currently serve on other boards, commissions, committees, or hold an elected office? ___yes no (Detail Below)

Please provide or attach a brief statement outlining your interest and qualifications of this appointment:

I have been a resident of the city of
Menasha for over 20 years.

I have always had an interest in public service,
but do not want to hold an elected position.

Please sign and date: Thomas E. Gloede

01/28/09

Don Merkes

From: marshall.w.spencer@rrd.com
Sent: Wednesday, April 15, 2009 7:12 AM
To: Don Merkes
Subject: Police Commission

Mr Mayor,

Thank you for your consideration regarding my potential appointment to the City of Menasha Police Commission. After reviewing the information you provided and giving the matter additional thought, I have decided that I would like the opportunity to serve on the Police Commission.

I look forward to hearing the Common Council's decision on my appointment.

Sincerely,

Marshall Spencer

1237 Apple Court,
Menasha, WI 54952
Home phone: 920-729-9487
Cell: 920-540-5554