

CITY OF MENASHA
Special Joint Common Council and
Menasha Electric and Water Utility Commission
Third Floor Council Chambers
140 Main Street, Menasha
February 18, 2009
MINUTES

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Taylor, Wisneski, Pack, Hendricks, Zelinski, Michalkiewicz, Benner
Comm. Allwardt, Watson, Guidote, Mayor Merkes.

EXCUSED: Ald. Pamenter and Comm. Fahrback.

ALSO PRESENT: Carol Wirth (WFPF), Charles Forrest (Stern Brothers),
CA/HRD Brandt, MU Interim GM Carl Verhagen,
Steam Plant Mgr. Dick Sturm, DPW Radtke, CDD Keil, PHD Nett,
FC Vander Wyst, Lt. Brunn, Clerk Galeazzi.

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

D. ACTION ITEMS

1. Update on Utilities General Manager search.

Comm Allwardt reported 33 resumes were received for the General Manager position. That number was narrowed down by staff to 17. Then staff and Commissioners narrowed it down to five. Phone interviews were conducted and two candidates were invited for a personal interview. The Utility Commission interviewed both candidates and voted to make an offer of employment to William Cook. They are waiting to hear back from Mr. Cook.

2. Motion to Adjourn into Closed Session pursuant to sec. 19.85(1) (g) conferring with Legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and pursuant to sec 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
(Steam Plant)

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn into closed session at 6:05 p.m.

Motion carried on roll call 7-0.

Moved by Comm. Guidote, seconded by Comm Watson to adjourn into closed session at 6:06 p.m.

Motion carried on roll 4-0

Respectfully submitted by
Deborah A. Galeazzi, City Clerk