

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
June 3, 2009
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: Ald. Benner, Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski,
Englebert

ALSO PRESENT: Mayor Merkes, PC Stanke, C/T Stoffel, Clerk Galeazzi, and the Press.
Charles Forrest (Stern Brothers) and Attorney Andrew Kintzinger (Hunton & Williams)
via the telephone.

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

1. Stan Sevenich, 645 9th St. He has following Steam Plant issue from beginning;
Council needs to take a tough stand; tough decisions will need to be made.
2. Mary Ann Mulvey, 274 Misty Meadows. Past Council had not always received
important information in a timely matter on the Steam Plant.
3. Mary Nebel, 713 1st St. Time to stop the blame and move on.
4. Mike Mannikko, 2926 Silver Birch Ct. Concern with what the next step will be;
concern with tax implementation from Steam Plant.

Clerk Note – a letter addressed to Mayor Merkes from RBC Capital Markets was given
to the clerk for distribution to the Council. The letter requests the Council provide answers
to the investors on some important questions. A request for a conference call with
BAN holders was requested.

E. ACTION ITEMS

1. [Approval to Retain Legal Counsel to Assist City in Bondholders Negotiations
\(Steam Utility\)](#)

Mayor Merkes explained the conflict of interest with hiring Hunton & Williams as legal
counsel. The proposal submitted by Hunton & Williams addresses the conflict of interest
Council members asked questions of Andrew Kintzinger and Charles Forrest.

Moved by Ald. Pack, seconded by Ald. Taylor to approve Hunton & Williams as legal
Counsel to assist City in bondholders negotiations
Motion carried on roll call 8-0.

2. [R-15-09 Resolution of the City of Menasha Common Council Regarding Appointment of Special Counsel and Consideration of Cessation of Steam Utility Operations](#)

Moved by Ald. Pack, seconded by Ald. Zelinski to hold.

Mayor Merkes explained adopting this resolution will allow the City to retain Hunton & Williams as special municipal finance counsel and the City only take under advisement the recommendations in the Utility Commission Resolution regarding ceasing operation at the steam plant facility.

Ald. Pack and Zelinski withdrew their motion to hold.

Moved by Ald. Englebert, seconded by Ald. Wisneski to adopt O-15-09.
Motion carried on roll call 8-0

F. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Hendricks to adjourn at 5:56 p.m.
Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk