

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, February 4, 2013
MINUTES

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, LD Lenz,

PRD Tungate, Dpty Treasurer Sassman, Clerk Galeazzi

DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

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

No one spoke.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. [Administration Committee, 1/21/13](#)

b. [Board of Health, 12/12/12](#)

c. [Board of Public Works, 1/21/13](#)

d. [Committee on Aging, 12/13/12](#)

e. [NM Fire Rescue, Joint Finance & Personnel Committee, 1/22/13](#)

f. [NM Sewerage Commission, 11/27/12](#)

g. [NM Sewerage Commission, 11/29/12; Special Meeting](#)

h. [NM Sewerage Commission, 12/18/12](#)

i. [Safety Committee, 12/6/12; City Hall](#)

j. [Safety Committee, 11/29/12; Police](#)

k. [Safety Committee, 11/27/12; Public Works/Parks](#)

Communications:

l. CVMIC training notices - [Succession Planning](#) and [Strategic Management Planning](#)

m. [Historical Society newsletter, January 2013](#)

n. [Parks Supt. Maas, 1/31/13; Emerald Ash Borer information](#)

o. NM Sewerage, Waste Water Treatment Facility modifications update, [12/18/12](#) and [1/22/13](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to receive Minutes and Communications A-O

General discussion ensued.

Motion carried on voice vote.

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 1/21/13](#)

Administration Committee, 1/21/13; recommends approval of:

2. [Approval of the proposed Parochial School fees for school year 2013-2014](#)

Board of Public Works, 1/21/13; recommends approval of:

3. [Ashley Stone as Preferred Stone Finish Concept for Structures along STH 441\(441 Expansion Project\)](#)

NM Fire Rescue Joint Finance & Personnel Committee, 1/22/13; recommends approval of:

4. [The purchase of one Draeger thermal imaging camera from Paul Conway Shields for a total of \\$10,225.00](#)

5. [The extended contract for Statewide Structural Collapse Team members](#)

6. [The purchase of 62 helmets and goggles from Paul Conway Shields for a total cost of \\$12,400](#)

Ald. Sevenich requested to remove items 4-6 (NM Fire Rescue Joint Finance & Personnel Committee recommendations) from the Consent Agenda.

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Consent Agenda items 1-3.

Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Sevenich, seconded by Ald. Klein to approved Consent Agenda items 4-6 (NM Fire Rescue Joint Finance & Personnel Committee recommendations).

Motion carried on roll call 8-0.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 1/21/13 to 1/31/13 in the amount of \\$747,338.02](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve accounts payable and payroll.

Motion carried on roll call 8-0.

2. [Disposition of former NMFR Station 36 – 901 Airport Rd.](#)

General discussion ensued on no counter-offer received from Endter Construction. This item will be on the next Common Council agenda.

3. [Wisconsin Public Service Commission, Amendment to Radio System Communications Agreement](#)

Moved by Ald. Klein, seconded by Ald. Zelinski to approve Wisconsin Public Service Commission Amendment to Radio System Communications Agreement.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. [R-2-13 Resolution Authorizing the Issuance and Sale of up to \\$6,139,459 Taxable Sewerage System Revenue Bonds, Series 2013, and Providing for Other Details and Covenants with Respect Thereto](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to adopt R-2-13.

Motion carried on roll call 8-0.

K. APPOINTMENTS

1. Mayor's reappointment of Joyce Klundt, 976 8th St., Menasha, to the Committee on Aging for the term of Feb. 4, 2013-Feb. 1, 2016.

Moved by Ald. Sevenich, seconded by Ald. Benner to approve Mayor's reappointment of Joyce Klundt, to the Committee on Aging for the term of Feb. 4, 2013-Feb. 1, 2016

Motion carried on voice vote.

2. Mayor's reappointment of Dave Rodriguez, 2125 Sweetbriar Ln, Menasha, to the Board of Appeals for the term of Feb. 4, 2013-Feb. 1, 2016

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Mayor's reappointment of Dave Rodriguez, to the Board of Appeals for the term of Feb. 4, 2013 to Feb 1, 2016.

Motion carried on voice vote.

L. HELD OVER BUSINESS

None

M. CLAIMS AGAINST THE CITY

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

O. ADJOURN

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 6:20 p.m.

Motion carried on voice vote.

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