

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, March 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 Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DFC DeLeeuw, DPW Radtke, CDD Keil,

PRD Tungate, Dpty Treasurer Sassman, LD Lenz, Clerk Galeazzi

DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

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, 2/18/13](#)

b. [Board of Public Works, 2/18/13](#)

c. [Landmarks Commission, 1/9/13](#)

d. [Library Board, 2/21/13](#)

e. [NM Fire Rescue, Joint Fire Commission, 2/27/13](#)

f. [NM Fire Rescue, Joint Finance & Personnel Committee, 2/26/13](#)

g. [NM Sewerage Commission, 1/22/13](#)

h. [NM Sewerage Commission, 2/4/13; Special meeting](#)

i. [Plan Commission, 2/19/13](#)

j. [Redevelopment Authority, 1/31/13](#)

Communications:

k. [CA/HRD Captain, Springsted Incorporated](#)

l. [CA/HRD Captain, 2/20/13; Mario Nunez, Mario's Old House Fresh Mexican Cuisine LLC d/b/a Mario's Old House, 14 Tayco Street, Menasha](#)

m. [CDD Keil, 2/28/13; Presentation of Shoreline Park Preliminary Design Plan – Former Gilbert Paper Site](#)

n. [Dave Voss, Miron Construction, 2/18/13; Funding for Appleton Regional Partnership](#)

o. [NM Sewerage Commission WWTF Modifications, 2/26/13](#)

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, 2/18/13](#)

Board of Public Works, 2/18/13; Recommends approval of:

2. [Amendments to FEMA grant funds for Station 36 \(NMFR\)](#)

NM Fire Rescue, Joint Finance & Personnel Committee, 2/26/13; Recommends approval of:

3. [Winnebago County Radio Agreement, pending final approval by both City Attorneys](#)

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

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 2/21/13 to 2/28/13 in the amount of \\$796,577.38](#)

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

General discussion ensued on expenditures.

Ald. Sevenich requested to separate check #36513-Konicek Environmental Consultants.

Motion to approve accounts payable and payroll excluding check #36513 carried on roll call 8-0.

Moved by Ald. Klein, seconded by Ald. Langdon to approve check #36513-Konicek Environmental Consultants

Motion carried on roll call 5-4.

Ald. Taylor, Zelinski, Englebert, Benner, Mayor Merkes - yes

Ald. Klein, Sevenich, Langdon, Krueger – no

2. [Third Amendment to Development Agreement with Ponds of Menasha](#)

Moved by Ald. Benner, seconded by Ald. Englebert to approve Third Amendment to Development Agreement with Ponds of Menasha.

General discussion ensued on the amendment.

Motion carried on roll call 5-4.

Ald. Taylor, Sevenich, Langdon, Benner, Mayor Merkes - yes

Ald. Klein, Krueger, Zelinski, Englebert, – no

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

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 6:25 p.m.

Motion carried on voice vote.