CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, April 16, 2013
MINUTES

A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE
Moment of Silence was observed for victims of Boston Marathon bombing.

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, Dpty Treasurer Sassman, PHD Nett, PRD Tungate, LD Lenz, Clerk Galeazzi

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, 4/1/13
b. Board of Public Works, 4/1/13
c. Personnel Committee, 4/1/13
Communications:
d. Board of Canvass for April 2, 2013 Spring Election
e. Arbor Day Ceremony Invitation
f. Cities of Menasha, Neenah, Town of Menasha Sustainability Board Recycling Event
g. Menasha Utilities Honored with National Award for Outstanding Safety Practices
Moved by Ald. Sevenich, seconded by Ald. Langdon to receive Minutes and Communications A-G.
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, 4/1/13
Administration Committee, 4/1/13; Recommends approval of:
2. Listing Agreement with Grubb/Ellis-Pfefferle for 901 Airport Road, Menasha
3. Tower and Ground Space Lease Agreement between City of Menasha and Airadigm Communications, Inc
Board of Public Works, 4/1/13; Recommends approval of:
4. Street Use Application – Diablo Criterium; Sunday, June 9, 2013; 7:00 AM – 7:00 PM (Diablo Cycling)
5. Authorization to Execute Inter-Municipal Agreement with the Town of Menasha Regarding Melissa Street Rehabilitation Project
Moved by Ald. Sevenich, seconded by Ald. Langdon to approve Consent Agenda items 1-5.
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 4/4/13-4/11/13 in the amount of $1,838,474.86

Moved by Ald. Klein, seconded by Ald. Langdon to approve accounts payable and payroll.
Motion carried on roll call 8-0.

2. Application for Outdoor Extension, Mario's Fresh Mexican Cuisine, LLC, 14 Tayco Street, Menasha, April 17, 2013 to June 30, 2013

Moved by Ald. Klein, seconded by Ald. Englebert to approve application for outdoor extension for Mario's Fresh Mexican Cuisine, 14 Tayco Street, Menasha, April 17 to June 30, 2013.
Motion carried on roll call 8-0.

3 Acceptance of Donation of Outlot 5 and access easements (Menasha Shoreline Park)

Moved by Ald. Klein, seconded by Ald. Krueger to approve acceptance of donation of Outlot 5 and access easements (Menasha Shoreline Park)
Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. O-1-13 An Ordinance Repealing and Recreating Section 7-2-20 to 7-2-26 of the Code of Ordinances (Operator's License) (Introduced by Ald. Sevenich)

Moved by Ald. Sevenich, seconded by Ald. Krueger to adopt O-1-13.
Motion carried on roll call 8-0.

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. PRESENTATION TO OUTGOING COMMITTEE/BOARD/COMISSION MEMBERS
Debra Gorell - Landmarks Commission
Joe Guidote – Water & Light Commission
Dorothy Jankowski – Board of Health
Mary Nebel – Landmarks Commission
Ron Suttner – Parks & Recreation Board
Gary Wisneski – Library Board

Mayor Merkes recognized outgoing committee/board/commission members.
Mary Nebel was present and received a Certificate of Appreciation for her time on Landmarks Commission.

P. PRESENTATION TO OUTGOING ALDERMEN
Alderman Chris Klein – District 1
Alderman Steve Krueger – District 5

Mayor Merkes presented a plaque and thanked Ald. Klein and Krueger for their service on the Common Council.

Q. ADJOURN – Sine Die
Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn Sine Die at 6:20 p.m.
Motion carried on voice vote.

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