

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 6, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:10 p.m.

B. PLEDGE OF ALLEGIANCE

Moment of Silence for former Alderman and Winnebago County Supervisor Donald Griesbach who passed away on May 3, 2013.

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols
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)

Laurie Spiegel, 943 Marquette Street, Menasha. Lack of refuse containers at Jefferson Park.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. PRD Tungate – Presentation of funds supporting City's Arbor Day and Urban Tree Planting Program
Mike Dillon from SCA Tissue presented the City with funds for the purchase of street trees.

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

Minutes to receive:

- a. [Administration Committee, 4/16/13](#)
- b. [Board of Public Works, 4/16/13](#)
- c. [Board of Health, 3/15/13](#)
- d. [Committee on Aging, 3/14/13](#)
- e. [Library Board, 4/18/13](#)
- f. [Menasha Police Commission, 4/25/13](#)
- g. [Neenah-Menasha Fire Rescue Joint Finance & Personnel, 4/23/13](#)
- h. [Neenah-Menasha Fire Rescue Joint Fire Commission, 4/24/13](#)
- i. [Neenah-Menasha Sewerage Commission, 3/26/13](#)
- j. [Parks and Recreation Board, 4.8/13](#)
- k. [Personnel Committee, 4/16/13](#)
- l. [Plan Commission, 4/23/13](#)
- m. [Safety Committee, City Hall, 3/7/13](#)
- n. [Safety Committee, Public Works/Parks, 3/26/13](#)
- o. Water & Light Commission, [4/4/13](#), [4/24/13](#)

Communications:

- p. [Jack Fry to Parks and Recreation Board, 4/1/13; Menasha Conservancy](#)
- q. [WI Dept of Natural Resources, Public Notice of Intent to Reissue WI Pollutant Discharge Elimination System Permit to SCA Tissue; April 12, 2013](#)
- r. [WPPI Energy to Mayor Merkes, 4/26/13; Advocacy to Preserve Tax-Exempt Municipal Financing](#)
- s. [League of Wisconsin Municipalities; 2013 Regional Dinner Meeting](#)
- t. [League of Wisconsin Municipalities; 2013 New Municipal Official Workshop](#)
- u. [Menasha Historical Society Newsletter, May 2013](#)

Moved by Ald. Benner, seconded by Ald. Langdon to receive Minutes and Communications A-U.
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, 4/16/13](#)
2. [New Common Council, 4/16/13](#)

Personnel Committee, 4/16/13; Recommends approval of:

3. [To create Administrative Services Director Position](#)

Plan Commission, 4/23/13; Recommends approval of:

4. [Certified Survey Map, Lake Road with the condition that a cross access easement be recorded for the existing driveway accessing the adjoining parcel](#)

Moved by Ald. Benner, seconded by Ald. Keehan to approve Consent Agenda Items 1-4.

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 4/18/13-5/2/13 in the amount of \\$1,582,683.18](#)

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

General discussion on expenditures.

Motion carried on roll call 8-0.

2. [Class "B" Liquor License Application of Menasha Athletic Association \(MAC\) to sell fermented malt beverages, Koslo Park Concession, May 7, 2013-October 31, 2013, Paul S. Johnson, agent](#)

Moved by Ald. Langdon, seconded by Ald. Benner to approve Class "B" liquor license application of Menasha Athletic Association (MAC) to sell fermented malt beverages, Koslo Park Concession, May 7-October 31, 2013, Paul S. Johnson, agent.

Motion carried on roll call 8-0.

3. [Beverage Operators License Applications for the 2013-2015 licensing year](#)

Moved to Ald. Langdon, seconded by Ald. Benner to approve beverage operator's license for Joyce M. Naps, Robert C. John, Mohamed E. Jaber, Jose L. Mota, Ashley F. Martin, Desiree C. Rupiper, Joshua M. Wolfe, Jerry L. Krueger.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTION

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. Benner, seconded by Ald. Langdon to adjourn at 6:28 p.m.

Motion carried on voice vote.

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