

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, August 5, 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 Benner, Nichols, Taylor, Sevenich, Keehan, Zelinski, Englebert

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil,
Dpty. Treasurer Sassman, PRD Tungate, LD Lenz, Pk Supt Maas, PP Homan, 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. [Kevin Soucie CN – Presentation of CN Stronger Communities Fund Grant](#)

Kevin Soucie, Director Government Affairs for CN, presented the Mayor and Council with a \$15,000 donation from CN Stronger Communities Fund for the planting of 240 additional trees throughout the City. There will be 30 trees planted in each of the eight aldermanic districts. This year marks the City of Menasha's 30th year as a Tree City.

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

Minutes to receive:

- a. [Administration Committee, 7/15/13](#)
- b. [Board of Public Works, 7/15/13](#)
- c. [City Hall Safety Committee, 6/7/13](#)
- d. [Committee on Aging, 6/13/13](#)
- e. [Landmarks Commission, 7/10/13](#)
- f. [Neenah-Menasha Sewerage Commission, 6/25/13](#)
- g. [Parks and Recreation Board, 7/8/13](#)
- h. [Personnel Committee, 7/15/13](#)
- i. [Plan Commission, 7/16/13](#)
- j. [Public Works/ Parks Safety Committee, 7/2/13](#)
- k. [Water and Light Commission, 6/26/13](#)

Communications

- l. [LD Lenz, 7/19/13; Grant to install hearing loop](#)
- m. [June 2013 Disposal Violations](#)
- n. [American Water Works Association, 6/26/13; Service to the Water Industry Plaque](#)
- o. [Cathy Stepp DNR, 7/16/13; Mayor Merkes reappointment to the Wisconsin Urban Forestry Council](#)
- p. Winnebago County, 7/17/13; Foreclosure of Tax Liens, [221 Washington Street](#); [46 Lawson Street](#)
- q. [MU Public Notice to all Electric Customers of Menasha Utilities](#)
- r. MN Sewerage Commission PowerPoints, [6/25/13](#), [7/23/13](#)
- s. [ES Montour, 7/16/13; Construction Permits to Residents-Midway Road Sidewalk Construction Project](#)
- t. [Mayor's Proclamation to The Gray Lion, 7/20/130](#)
- u. [Customers First! The Wire newsletter, July 2013](#)

Moved by Ald. Benner, seconded by Ald. Englebert 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, 7/15/13](#)

Board of Public Works, 7/15/13; Recommends approval of:

2. [Street Use Application – Twisted Pistons Scholarship Cruise-In; Thursday, August 15, 2013; 2:00 PM – 10:00 PM; \(Twisted Pistons\)](#)
3. [Recommendation to Award – Contract Unit No. 2013-01; Midway Road Concrete Walk Construction; Al Dix Concrete, Inc.; \\$199,919.05](#)
4. [Recommendation to Submit Ballot Requesting Winnebago County shall maintain \\$160,614.00 of the Surplus Recycling Revenue to avoid a 2012 County Recycling Deficit and rebate \\$194,445.00 to Signing Municipalities Based upon each Municipality's Actual Tonnage Processed and Sold for Year 2012](#)

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

Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 7/18/13 to 8/1/13 in the amount of \\$709,458.68.](#)

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

Ald. Taylor requested to separate check #43285 (McMahon).

Motion to approved accounts payable and payroll minus check #43285 carried on roll call 7-0.

Motion to approve check #43285 carried on roll call 6-0. Ald. Taylor abstained.

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

Moved by Ald. Benner, seconded by Ald. Englebert to approve Beverage Operators License Applications list as submitted.

Motion carried on roll call 7-0.

Moved by Ald. Benner, seconded by Ald. Englebert to deny Beverage Operators License Application for Griffin R. Sengbusch and Lisa M. Zarling as they do not met the criteria under the City of Menasha's Guidelines for Operator Licenses.

Motion carried on roll call 7-0.

J. ORDINANCES AND RESOLUTION

1. [R-9-13 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \\$786,816.00 from the State Trust Funds and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith. \(Introduced by Mayor Merkes\)](#)

Moved by Ald. Nichols, seconded by Ald. Englebert to adopt R-9-13 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$786,816.00 from the State Trust Funds and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.

Motion carried on roll call 6-1

Ald. Nichols, Taylor, Sevenich, Keehan, Englebert, Benner voted yes.

Ald. Zelinski voted no.

K. APPOINTMENTS

1. Mayor's reappointment of Christine Kaup, 518 Broad St., Menasha, to the Housing Authority for the term of 7-21-13 to 7-21-18.

Moved by Ald. Englebert, seconded by Ald. Benner to approve reappointment of Christine Kaup to Housing Authority for the term 7-21-13 to 7-21-18.

Motion carried on voice vote.

2. Mayor's reappointment of Michael Keehan, 944 Ida St., Menasha, to the Housing Authority for the term of 7-21-13 to 7-21-18.

Moved by Ald. Englebert, seconded by Ald. Benner to approve reappointment of Michael Keehan to Housing Authority for the term 7-21-13 to 7-21-18

Motion carried on roll call 7-0.

3. Mayor's reappointment of Kim Vanderhyden, 334 Park St., Menasha, to the Redevelopment Authority for the term of 9-1-13 to 9-1-18.

Moved by Ald. Englebert, seconded by Ald. Nichols to approve reappointment of Kim Vanderhyden to Redevelopment Authority for the term 9-1-13 to 9-1-18

Motion carried on voice vote.

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. RECESS TO ADMINISTRATION AND BOARD OF PUBLIC WORKS COMMITTEES

Moved by Ald. Benner, seconded by Ald. Keehan to recess at 6:25 p.m. to Administration Committee and Board of Public Works.

Motion carried on voice vote.

Reconvened at 7:05 p.m.

P. ADJOURN

Moved by Ald. Benner, seconded by Ald. Englebert to adjourn at 7:05 p.m. into Closed Session pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Village/Town of Harrison).

Motion carried on roll call 7-0.

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