

CITY OF MENASHA
SPECIAL COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, August 26, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:33 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, CDD Keil, PRD Tungate,
Clerk Galeazzi

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

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

No one spoke.

E. ACTION ITEMS

1. [U.S. Army Corps of Engineers – Supplemental Lease Agreement to Lease No. DACA45-5-79-00482 Army Reserve Building](#)

PRD Tungate explained the City of Menasha had previously given notice to the U.S. Army Corps of Engineers to terminate the land lease for the Army Reserve Building at 993 Third Street (Jefferson Park). The request, approved by the Common Council, asked the Army Corp of Engineers to demolish all the buildings and return the premises to its previous state which includes removal of any underground footings, pavement or other structures, grading and seeding the site as per the lease. The U.S. Army Corps of Engineers has offered the amount of \$140,000 for the City to take care of demolishing the building and restoring the land to its previous state.

General discussion ensued on cost to demolish the building and remove any contaminates, other uses of the building, excess funds to Park Dedication Fund.

Moved by Ald. Nichols, seconded by Ald. Keehan to approve U.S. Army Corps of Engineers Supplement Lease Agreement to Lease No. DACA45-5-79-00482 Army Reserve Building for the sum of \$140,000 in lieu of performance of the Governments obligation to restore the property and any surplus fund to be put in the Park Dedication Fund.

Motion carried on roll call 7-0.

F. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Englebert to adjourn at 6:05 p.m.

Motion carried on voice vote.

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