

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, May 19, 2014  
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:06 p.m.

B. PLEDGE OF ALLEGIANCE

A. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED:

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, ASD Steeno, DPW Radtke, CDD Keil, PC Styka, PHD Nett, Sanit. Drew, PP Homan, Deputy Clerk Sue Strauss.

C. PUBLIC HEARING

1. [Application for a Special Use Permit for 205 Milwaukee Street.](#)

No one spoke.

Mayor closed public hearing.

2. [Proposed Amendments to Shoreland Use and Development.](#)

No one spoke.

Mayor closed public hearing.

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

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

Kim Vanderhyden, 334 Park St. Menasha. Supports demolition of Menasha Hotel

Tom Beson, 212 Water St. Menasha. Please make an informed decision about the hotel

Addis Hilliker, 515 Broad St. Menasha. Supports demolition of hotel.

Jack Fry- 318 Willow Lane, Menasha. Supports demolition of hotel.

Doris Szymanski, Club Liquor, 234 Main St., Menasha. Supports demolition of hotel.

Tim Jacobson, 732 Paris St., Menasha. Supports demolition of hotel.

Richard Arent, 515 Broad St., Menasha. Supports demolition of hotel.

James VanderLinden, 330 Park St., Menasha. Supports demolition of hotel.

Mary Nebel, 713 1<sup>st</sup> St., Menasha. Supports demolition of hotel.

Jeff Maroszek, Aspen Landing, 212 Main St., Menasha. Supports demolition of hotel.

PWD Mark Radtke, HD Sue Nett's last council meeting.

Kristen Cendejas, 235 W. Calumet St., Apt. 6, Appleton. Rebuttal to the denial of her application for a bartenders license.

Rick Ribble, 6867 Manitowoc Rd., Menasha. Supports demolition of hotel. Comments regarding Ribbledale subdivision.

E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. [Chief Styka- Annual Report and Police Week Recognition Awards.](#)

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

Minutes to receive:

a. [Board of Public Works, 5/5/14](#)

b. [IT Steering Committee, 4/30/14](#)

c. [Landmarks Commission, 5/14/14](#)

d. [Menasha Police Commission, 4/16/14](#)

e. [Plan Commission, 5/6/14](#)

- f. [Water & Light Commission, 4/23/14](#)

Communications:

- g. [2013 Wisconsin Act 222](#)  
h. [Mark Harris, Winnebago County Executive, to Mayor Merkes, 5/7/14, Appointment of Don Merkes to East Central Wisconsin Regional Planning Commission.](#)  
i. [CC Galeazzi, 5/9/14, Ribble Property Letter.](#)  
j. [CA/HRD Captain, 5/13/14, Correction of RESOLUTION R-8-14.](#)  
k. [Chief Auxier, 5/13/14, 2014 Firefighter of the Year.](#)  
l. [PWD Radtke, 5/14/14, Midway Road Safety-Sight Distance Improvements.](#)  
m. [Tayco Street Bridge Museum Grand Re-Opening, May 19, 2014.](#)  
n. [Jennifer Semrau, Winnebago County Recycling Specialist, 5/14/14, Recent Reader Question/Post Crescent Article on Plastics Recycling.](#)  
o. [CA/HRD Captain, 5/15/14, Update United States of America and The State of Wisconsin v. NCR Corporation et al., Case No. 10-C-910, U.S. District Court, Eastern District.](#)  
p. [Back Draft Bike Tour 2014, June 8, 2014.](#)  
q. [National Public Works Week Proclamation.](#)

Moved by Ald. Benner, seconded by Ald. Langdon to receive Minutes and Communications A-Q.

Motion carried on voice vote.

General Discussion ensued.

Ald. Sevenich – Thank you to the Landmark's Commission and to all other who helped open the Bridge Tower museum.

Ald. Taylor – Thank you to the Police Chief and the Fire Chief for the Police Vigil program last week at Smith Park.

Ald. Zelinski – Thank ou to Chief Styka for the Annual Police Report and to the Fire Fighter of the Year.

Ald. Nichols – Asked Mark Radtke for further explanation of plastics recycling.

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, 5/5/14.](#)

Board of Public Works, 5/5/14 - Recommends the Approval of:

2. [Street Use Application – Diablo Cycling Criterium; Sunday, June 8, 2014; 7:00 AM – 7:00 PM \(Diablo Cycling\).](#)

Plan Commission, 5/6/14 – Recommends the Approval of:

3. [The Special Use Permit for 205 Milwaukee Street with the following conditions:](#)

1. [Final landscaping plan to include the following:](#)

- [Additional landscaping west of the parking lot to properly screen the parking areas per 13-1-12\(g\)\(5\)\(a\)](#)
- [1 additional canopy tree and modification of understory planting, such that they are between 25 and 75% percent evergreens, in northern perimeter area planting, per 13-1-12\(4\)](#)
- [Area extending north from dumpster enclosure to driveway opening on Third St. to be landscaped and protected by curbing.](#)

[2. Final monument sign location to be determined through sign permitting process, to include determination of vision control area by DPW.](#)

[3. All mechanical equipment & dumpster enclosure to be fully enclosed per 13-1-12\(f\)\(5-6\) and 13-1-2\(e\)\(5\). Final detail of all dumpster and mechanical equipment enclosures to be included on detail sheet.](#)

[4. Cross access easement to be drafted and recorded between 205 Milwaukee St and 405 Third St.](#)

[5. Final lighting plan, to include relocating lighting pole to not impede parking access; final height of light poles not to exceed building height, as per 13-1-12\(g\).](#)

[6. Final plans containing all above mentioned conditions to be submitted to and approved by Community Development staff.](#)

Moved by Ald. Benner seconded by Ald. Zelinski 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 5/8/14 to 5/15/14 in the amount of \\$1,025,723.76.](#)  
Moved by Ald. Nichols seconded by Ald. Langdon to approve accounts payable and payroll.  
Motion carried on roll call 8-0.
2. [Menasha Senior Center Addition Agreement Between Owner and Architect. McMahon Group.](#)  
Moved by Ald. Nichols seconded by Ald. Keehan to accept the Menasha Senior Center Addition Agreement  
Motion carried on roll call 8-0.
3. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)  
Moved by Ald. Nichols, seconded by Ald. Keehan to approve the Beverage Operator License Application for the 2013-2015 licensing period.  
Motion carried on roll call 8-0.

Moved by Ald. Nichols, seconded by Ald. Langdon to deny Beverage Operators License Application of Kristen Cendejas in accordance with guidelines is defined as a habitual offender.  
Discussion: Ald. Sevenich made the comment that even if her license is denied, she is still able to bartend, although she will be unable to bartend by herself.  
Motion carried on roll call 8-0.

4. Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant).  
CA/HRD Captain and Chris Sohns, Simply Incredible Foods, spoke.  
**HELD** for a Special Common Council meeting on Wednesday, May 21, 2014.
5. [John Hogerty II, Bergstrom Corporation, 5/15/14, Appeal the Decision of the Landmarks Commission.](#)  
Moved by Ald. Nichols seconded by Ald. Englebert to Appeal the decision of the Landmark's Commission.  
Discussion: Ald. Sevenich-It is a historic building. Would like more information on it. Would like the discussion tabled.  
Ald. Nichols-She received much feedback from the residents in her district to demolish the building.  
Ald. Zelinski-Why is it historical?  
Ald. Englebert-Would like it demolished. Menasha needs a "boost in the arm".  
Ald. Langdon-Talked with 34 residents. 32 residents support the demolition of the hotel. 1 resident does not support the demolition. 1 resident was neutral.  
Motion carried on roll call 7-1. (Sevenich voted 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

Tom Konetzke, 858 Emily St., Menasha-Would like to see some of the old building incorporated into the new building.  
Kim Vanderhyden, 334 Park St. Menasha.-The new building will be a landmark building.

O. RECESS TO COMMITTEES AND THE CLOSED SESSION.

Moved by Ald. Taylor seconded by Ald. Langdon to recess at 8:06 p.m.

Motion carried on voice vote

Reconvene at 10:25 p.m.

Ald Sevenich requested that the Closed Session be discussed at the Special Common Council meeting on May 21, 2014.

Q. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Langdon to adjourn at 10:26 p.m.

Motion carried on voice vote

Respectfully submitted by Susan M. Strauss, Deputy City Clerk.