

CITY OF MENASHA

140 Main Street, 3rd Floor Council Chambers

140 Main Street, Menasha

May 7, 2007

MINUTES

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I. CALL TO ORDER

A. [Call to Order](#)

Item Action:
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	Meeting called to order by Chariman Wisneski at 5:15 p.m.			

II. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

Item Action:
None

Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	PRESENT: Ald. Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes. Comments			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, MUGM Young, Clerk Galeazzi, and the Press.			

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Administration Committee, 4/17/07](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Administration Committee minutes, 4/17/07	Alderman Michalkiewicz	Alderman Eckstein	Passed
	Motion carried on voice vote.			

B. [New Administration Committee, 4/17/07](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	New Administration Committee minutes, 4/17/07	Alderman Michalkiewicz	Alderman Eckstein	Passed
	Motion carried on voice vote.			

IV. DISCUSSION

A. [Update on Steam Utility Project and Water Treatment Plant Project \(Discussion Only\)](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

MUGM Doug Young reported on Steam Utility Project: Steam and electric utilities are running smoothly. They are addressing the issue of high moisture in the coal. They have contacted the coal supplier for a credit. He explained the latest financial detail report. They are moving ahead on the capital projects. The noise abatement problem is getting closer to being resolved. Staff is working with the vendor for an acoustic covering. Sargent & Lundy will be visiting the plant this week to do a walking tour and face-to-face interviews. A PRB expert has been hired to review the coal receiving area. PRB coal is a drier coal, so the economics should improve. A meeting with RBC Capital is schedule to discuss the September bond hearing.

Comments

CA/HRD Brandt reported that an arbitration date with PCI has been set for June, 2008.

Comments

Water Treatment Plant: Trusses are in the building, sides are up, roofing is going on, foundation is in place for the silo, wiring and electrical work is underway. Staff is working on the control system transition. Broad Street in front of the plant will be closed to traffic periodically as they make connections. Hope to have all connections completed by July 4 to open the street to traffic. Control system module cabinets are being moved out of the MCC room to the operations floor closer to the equipment. Completion date for the project should be Sept/Oct.

B. [License \(6-month\): Class "B" application of Menasha Athletic Assn. \(Macs\) to sell fermented malt beverages, Koslo Park Concession, May 8, 2007-Oct. 31, 2007, Dave Romnek, Agent.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

No questions or discussion.

C. [License \(6-month\): Class "B" application of Menasha Twins Baseball \(Legion Team\) to sell fermented malt beverages, Koslo Park Concession, May 8, 2007-Oct. 31, 2007, Debbie Chew, Agent.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

No questions or discussion.

D. [Accept quote of The Post-Crescent as the official city newspaper, May 2007-May 2008.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

No questions or discussion.

E. [R-10-07 - Resolution Continuing Appropriations.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

No questions or discussion.

F. [Accounts payable and payroll for 4-19-07/5-3-07 for the amount of \\$1,738,052.97.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

Ck. #012174-Martenson and Eisele-\$2,917.00 - out of scope fee for work done on Province Link. Ck. #012365-Laurel's Creations-\$100.00 - uniform dress shirts for Police Lt. Ck. #012170 and 012299-Larsen Engineering - foundation investigation survey work. Ck. #012204-Thomas Stoffel-\$25.00 - new council social reimbursement. Ck. #012388-Two Rivers Senior Center-\$144.50 - spring concert tickets for Senior Center.

G. [Disposal of Surplus Cell Phones.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

No questions or discussion.

H. [Offer to Purchase from Habitat for Humanity of the Greater Fox Cities Area for 535 First Street.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

CDD Keil explained this property was purchased from Winnebago County for approximately \$16,800. The City will create a mortgage for the cost of the purchase of the property and the cost to clean up the site. This mortgage will be repaid by the new owners of the Habitat home. Tax base will be on finished project. Habitat designs homes for each individual family needs. Staff will be meeting with the director of Habitat this week to review the design.

I. [O-7-07 - An Ordinance Relating to Dwellings for Watchmen.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

CDD Keil explained dwellings for watchmen are currently allowed in I-2 (light industrial), this ordinance would allow dwellings for watchmen in areas zoned I-1 (heavy industrial). The dwelling unit would be limited to employees of the entity owning or conducting operations on the site.

Comments

Discussion ensued on how this ordinance would be enforced.

J. [R-11-07 - Resolution Transferring/Appropriating Funds.](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

C/T Stoffel explained this resolution is to transfer funds to cover 2006 budget overdrafts and to appropriate revenues received but not budgeted.

V. ADJOURNMENT

A. [Adjournment](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 6:15p.m.	Alderman Michalkiewicz	Alderman Taylor	Passed

Motion carried on voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk

