

## CITY OF MENASHA

### 140 Main Street, 3rd Floor Council Chambers

140 Main Street, Menasha

June 18, 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 Chairman Wisneski at 7:46 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. Hendricks, Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack.			
	EXCUSED: Ald. Eckstein.			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, MUGM Young, Clerk Galeazzi and the Press.			

#### III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

##### Minutes to approve:

##### A. [Administration Committee, 6/4/07](#)

**Item Action:**  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to approve Administration Committee Minutes, 6/4/07	Alderman Michalkiewicz	Alderman Hendricks	Passed
	Motion carried on voice vote.			

#### IV. DISCUSSION

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

**Item Action:**  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

MUGM Young reported on the Steam Utility Project: The #4 Boiler is down for maintenance. They are mixing the coal received from the new vendor with the coal from the old vendor to use up the current supply of coal. The vibratory feeder will be removed from the coal unloading building. The noise issue was looked at on June 13 by a consultant. He will come back with a recommendation. A draft of the workout plan is expected by the end of the week. Dresser Rand is working on the #5 turbine generator. There was some damage to the rotor so it was shipped to Chicago for repairs. The turbine outage will take more than the original 16 days anticipated.

Comments

Water Treatment Plant: The ash silo is almost completed. The ultra-violet light will be installed soon. Staff is now focusing on implementing all the control system equipment. Broad Street is dug up and work is being done on underground piping. The lake circulation project is running slower than expected. They are having issues with the installation of pipes.

- B.** [License: "Class B" application of BDD&G Holdings of Appleton, d/b/a Germania Hall, Lori Masiak Agent, for the premises at 320 Chute Street for the 2006-2007 licensing year.](#) **Item Action:** None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Clerk Galeazzi reported final inspections have been completed by the Fire Dept., Health Dept., and Building Inspectors and they give their approval to issue a liquor license.

- C.** [License: Renewal "Class B" application for BDD&G Holdings of Appleton, d/b/a Germania Hall, Lori Masiak, Agent for the premises at 320 Chute Street for the licensing year July 1, 2007-June 30, 2008.](#) **Item Action:** None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No Questions or Discussion.

- D.** [Accounts payable and payroll for 6/7/07-6/14/07 in the amount of \\$2,183,810.87.](#) **Item Action:** None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

Ck. #12821-Schweitzer's Catering-\$369-69 - crossing guard dinner. Ck. #12861-Chubb Recovery-\$2,562.24 - payout on claim against the City involving City vehicle. Ck. #12898-Menasha Utilities-\$72.36 - final bill for gatehouse property. Ck. #12905-Michels Materials-\$1,690.28 - stone for Natures Way.

- E.** [2007 Wisconsin Wins Memorandum of Understanding between Winnebago County Tobacco Free Coalition and Menasha Police Department.](#) **Item Action:** None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

PC Stanke reported the Police Dept. agrees to accompany/follow the WI Wins team during the compliance checks. The Police Dept. may issue a citation to the vendor(s) who illegally sell tobacco to the minor immediately following the transaction.

- F.** [Disposal of Obsolete Computer Equipment \(Donate to WI Dept. of Corrections\).](#) **Item Action:** None

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

No Questions or Discussion.

## V. ADJOURNMENT

- A.** [Adjournment](#) **Item Action:**

None

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
move	to adjourn at 8:00 p.m.	Alderman Michalkiewicz	Alderman Pack	Passed
	Motion carried on voice vote.			
	Comments			
	Comments			
	Respectfully submitted by Deborah A. Galeazzi, City Clerk			