

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
October 1, 2007

MINUTES

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1. CALL TO ORDER

Meeting Called to Order by Mayor Laux at 7:04 p.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski.

ALSO PRESENT: Mayor Laux, PC Stanke, DFC DeLeeuw, DPW Radtke CDD Keil,

C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press.

DEPT HEADS EXCUSED: CA/HRD Brandt, PHD Nett

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Common Council, 9/17/07](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve minutes.

Motion Carried on voice vote

Results:

Minutes to receive:

B. [Administration Committee, 9/17/07](#)

C. [Board of Public Works, 9/17/07](#)

D. [Board of Health, 6/13/07](#)

E. [Public Hearing, 9/17/07](#)

[NM Fire Rescue, 9/25/07; Finance and Personnel Committee](#)

F.

G. [Plan Commission, 9/25/07](#)

Communications:

A. [Legislative Committee, 8/27/07; Winnebago County](#)

B. [WisDOT to PWD Radtke, 9/14/07; Daytime Remote Operations of the Tayco Street Bridge](#)

C. [Menasha Utilities, 9/07; Water Treatment Plant Modifications monthly construction report](#)

D. [PC Stanke, 9/14/07; Travel Calumet Newsletter](#)

E. [Fox Cities Chamber to Mayor Laux, 9/12/07; Chamber Membership Dues](#)

F. [Alderman Hendricks to PRD Tungate; Park Supt. Huss, 9/18/07; Thank you-Jefferson Park](#)

G. [North Star Asset Management, 9/26/07; proposed Green Space Plan for the former 81 and 87 Racine Street](#)

H. [CA/HRD Brandt, 9/27/07; October 1, 2007 Meeting](#)

I. [Menasha Utility Commission, 9/27/07; Steam Plant Work-Out Plan](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve Minutes to Receive B-G and Communications 1-9

Discussion: Ald. Merkes, Comm. #1, should be listed as Memo from Mensha Utility Comm.

Motion Carried on voice vote

Results:

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

Five (5) minute time limit for each person

A. [Public Comments on any matter of concern to the City](#)

1. Micki Coenen, 901 Seventh Street . Police Dept. budget; crime issues.
2. Jeff Riedl, 408 Appleton Street . Crime issues.

6. APPOINTMENTS

A. [None](#)

7. CLAIMS AGAINST THE CITY

A. [None](#)

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [None](#)

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. **Plan Commission:**

1. [9/25/07; Recommends approval of the Racine Street landscape and parking design](#)

No Action.

2. 9/25/07; Recommends approval of the sale of the Racine Street parking lot to a private entity

No Action.

3. 9/25/07; Recommends approval of changes to 13-1-17 Transitional Area Requirements

No Action.

4. 9/25/07; Recommends approval of the installation of trees along Province Terrace right-of-way from city-owned property to Midway Road as part of the street tree program

Moved by Alderman Chase, seconded by Alderman Wisneski to approve and to authorize Community Development Dept. and parks Dept. to spend up to \$10,000. Discussion.

Motion Failed

Results:

Roll Call:

AYES: Chase (1)

NAYS: Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor , Wisneski (7)

B. Administration Committee:

1. Accounts payable and payroll for 9/20/07 - 9/27/07 in the amount of \$761,373.41

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve .

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

C. Board of Public Works:

1. Payment - Badger Highways, Inc.; Kaukauna Street/High Street, Street Rehabilitation - Pulverize/Resurface Asphalt Pavement; Contract Unit No. 2007-01; \$13,278.44 (Payment No. 1)

Moved by Alderman Pack, seconded by Alderman Taylor to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

D. NEENAH-MENASHA FIRE RESCUE:

1. Finance and Personnel Committee, 9/25/07; Recommends approval of the purchase of five (5) Panasonic Toughbooks from Baycom, Inc. for a cost not to exceed \$19, 415.00 (\$11,784.90 City of Neenah's share and \$7,630.10 City of Menasha's share)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve . Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

2. [Finance and Personnel Committee, 9/25/07; Recommends approval of the purchase of rescue/vehicle extrication equipment from Fire Rescue Supply, LLC for a cost not to exceed \\$29,661.00 \(\\$18,004.23 City of Neenah's share and \\$11,656.77 City of Menasha's share\)](#)

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to approve . Discussion.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

10. ORDINANCES AND RESOLUTIONS

- A. [O-28-07 - An Ordinance Relating to Transitional Area Requirements](#)

Moved by Alderman Merkes, seconded by Alderman Taylor to adopt 0-28-07.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

11. HELD OVER BUSINESS

- A. [Proposal of Wolfrath's Nursery for the purchase, delivery and planting of 24 trees in the Province Terrace area not to exceed \\$3,485 \(TIF #9\) \(Held 9/17/07\)](#)

No action.

12. COUNCIL DIRECTIVES

- A. [PWD Radtke - Update on video and audio services in the Council Chambers \(Ald. Wisneski\)](#)

DPW Radtke is in the process of contacting other municipalities to see what type of video equipment they use. He'll report back to the Council.

Moved by Ald. Pack, seconded by Ald. Wisneski to approve Item IX. A2, Plan Commission Recommends approval of the sale of the Racine Street parking lot to a private entity.

Discussion.

Ald. Taylor - Point of Order – can not revisit previous items.

Mayor Laux - Point of Order not well taken.

Moved by Alderman Merkes, seconded by Alderman Hendricks to hold Item IX. A2.

13. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)

A. Public Comments on matters pertaining to the agenda

1. Stan Sevenich, 645 9th Street. Plan Commission recommendations.
2. Jerry Wittmann, 1290 Fieldview Drive. Approving O-28-07
3. Mary Ann Mulvey, 274 Misty Meadows. Province Terrace tree issue.
4. Dr. Vern Larsen, 59 Racine Street. Racine Street parking lot.

14. ADJOURNMENT

A. Adjournment

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to adjourn at 8:03 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk