

City of Menasha  
Common Council  
2009 Budget Review Session  
Common Council Chambers  
November 10, 2008  
MINUTES

- I. Call to Order  
Meeting called to order by Mayor Merkes at 5:00 p.m
- II. Pledge of Allegiance  
Mayor Merkes asked for a moment of silence in observance of Veterans Day.
- III. Roll Call/Excused Absences  
PRESENT: Ald. Pack, Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter,  
Taylor, Wisneski  
ALSO PRESENT: Mayor Merkes, C/T Stoffel, FC Vander Wyst, CDD Keil,  
AP Beckendorf, LD Saecker, Clerk Galeazzi
- IV. People from the Gallery to be heard on matters pertaining to the agenda  
(five (5) minute time limit for each person)  
  
Stan Sevenich, 645 9<sup>th</sup> Street. Support additional police officer.
- V. Fire Department, pp. 49-52, 57  
  
Questions and Discussion  
  
Moved by Ald. Wisneski, seconded by Ald. Taylor to reduce Fire Dept Expenditure  
Account #250 (Pmts to Other Municipal Entity) by \$8,289.  
Motion carried on roll call 8-0.
- VI. Library, pp. 112-118  
  
Questions and Discussion
- VII. Community Development, pp. 53-54, 104, 149-155  
  
Questions and Discussion  
  
Moved by Ald. Michalkiewicz, seconded by Ald. Pack to increase Valley Transit  
Revenue Account #47-143 by \$7,185 and increase Valley Transit Expenditures  
Account #250 (Pmts to Other Municipal Entity) by \$5,728  
Motion carried on roll call 8-0.

VIII. Finance/Mayor/Council, pp. 1-4, 20-25, 144, 160-161, 167-174, 180, 183-195, 214, 218-235

Questions and Discussion

Moved by Ald. Wisneski, seconded by Ald. Hendricks to reduce Mayor's Expenditures Account #333 (Travel Expense-Lodging/Meals) by \$250  
Motion carried on roll call 8-0.

Moved by Ald. Wisneski, seconded by Ald. Taylor to reduce Mayor's Expenditures Account #337 (Training-Registration) by \$300  
Motion carried on roll call 8-0.

Moved by Ald. Wisneski, seconded by Ald. Pamerter to increase Assessor Expenditures Account #250 (Pmts to Other Municipal Entity) by \$1,395  
Motion carried on roll call 8-0.

IX. Any remaining budgets from November 6<sup>th</sup>  
None

X. Adjourn  
Moved by Ald. Pack, seconded by Ald. Wisneski to adjourn at 6:44 p.m.  
Motion carried on voice vote

Respectfully submitted by  
Deborah A. Galeazzi, City Clerk