

City of Menasha
Common Council
2009 Budget Review Session
Common Council Chambers
140 Main Street
November 13, 2008
MINUTES

I. Call to Order

Meeting called to order by Mayor Merkes at 5:05 p.m.

II. Pledge of Allegiance

III. Roll Call/Excused Absences

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter, Taylor,
Wisneski, Pack (5:35pm)

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, C/T Stoffel, PRD Tungate,
Pk Supt Huss, DPW Radtke, PWS Jacobson,
Asst. PWS Nieland, Clerk Galeazzi

IV. People from the Gallery to be heard on matters pertaining to the agenda
(five (5) minute time limit for each person)

None

V. Attorney/Personnel/Clerk, pp. 5-19, 31, 34-38, 212-215

Discussion and Questions

VI. Parks and Recreation, pp. 80-81, 119-143, 145-148, 162-166

Discussion and Questions

Moved by Ald. Pamerter, seconded by Ald. Hendricks to reduce Swimming Pool
Expenditures Account #315 (Supplies-Tools & Equipment) by \$1,500.
Motion carried on roll call 8-0.

Moved by Ald. Zelinski, seconded by Ald. Pack to reduce Swimming Pool
Expenditures Account #821 (Capital Projects-Buildings) by \$51,200
Motion carried on roll call 6-2.

Ald. Pamerter, Wisneski, Pack, Zelinski, Michalkiewicz, Benner – yes
Ald. Taylor, Hendricks – no

Moved by Ald. Wisneski, seconded by Ald. Taylor to increase Swimming Pool
Expenditures Account #224 (Utility-Heat) by \$4,000
Motion carried on roll call 8-0.

VII. Public Works, pp. 31-34, 82-111, 143, 156-159, 174-182, 195-212, 214, 216-217

Discussion and Questions

Moved by Ald. Pack, seconded by Ald. Michalkiewicz to reduce Storm Water Utility-Storm Sewers & Drains-High Efficiency Sweeper funds by \$36,000.
Motion carried on roll call 8-0.

Moved by Ald. Wisneski, seconded by Ald. Taylor to increase Storm Water Utility-Comptroller/Treasurer Account #250 (Pmts to Other Municipal Entity) by \$36,000

VIII. Any remaining budgets from November 6th & 10th

Moved by Ald. Hendricks, seconded by Ald. Pamerter to increase Information Systems Expenditures Account #315 (Supplies-Tools & Equipment) by \$750.
Motion carried on roll call 5-3
Ald. Pamerter, Taylor, Wisneski, Hendricks, Benner – yes
Ald. Pack, Zelinski, Michalkiewicz – no

Moved by Ald. Hendricks, seconded by Ald. Pamerter to reduce Public Library Expenditures by \$5,000
Motion carried on roll call 8-0

Moved by Ald. Hendricks, seconded by Ald. Zelinski to reduce Fire Department Expenditures Account #805 (Capital Outlay-Other Equipment) by \$18,090
Discussion
Motion withdrawn

Moved by Ald. Taylor, seconded by Ald. Hendricks to reduce Fire Department Expenditures Account #803 (Capital Outlay-Motorized Equipment) by \$6,080.
Motion carried on roll call 7-1. Ald. Pamerter – no

IX. Adjourn

Moved by Ald. Wisneski, seconded by Ald. Benner to adjourn at 9:34 p.m

Respectfully submitted by
Deborah A. Galeazzi, City Clerk