

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday November 3, 2008
MINUTES

A. CALL TO ORDER

Meeting called to order at 6:05 pm by Mayor Merkes

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Taylor, Wisneski, Pack, Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel,
Clerk Galeazzi, and the Press

DEPT. HEAD EXCUSED: PRD Tungate, PHD Nett, DPW Radtke

D. PUBLIC HEARING

None

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

(five (5) minute time limit for each person)

Tom Hanson, 951 7th Street. Residents need to put leaves on terrace, not in street; need to enforce ordinance.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Mayor Merkes – Report on City of Menasha Budget Schedule

Mayor Merkes reported the Budget Review Sessions will be broadcasted on Time Warner Cable, Public Access Channel 2 as follows:

Nov 6 Broadcast Nov. 3 Common Council

Nov 13 Broadcast Nov. 6 and Nov. 10 Budget Review Sessions

Nov 20 Broadcast Nov. 13 Budget Review Session followed by Nov. 17 Common Council

2. Clerk Galeazzi – the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 10/20/08](#)
- b. [Board of Public Works, 10/20/08](#)
- c. [Library Board, 10/16/08](#)
- d. [Library Board of Trustees Investment Committee, 10/27/08](#)
- e. [Parks and Recreation Board, 9/9/08, 10/13/08](#)
- f. [IT Steering Committee, 10/15/08](#)
- g. [NM Sewerage Commission, 9/23/08](#)

Communications:

- h. [Menasha Joint School District Japanese Staff Thank You note, 10/20/08](#)
- i. [Paul Konetzke, Menasha Resident, 10/20/08; Rain Gardens](#)
- j. [Sandra Dabill Taylor, 10/20/08, Public Comments for Proposed Ordinance O-19-08](#)
- k. [Waverly Sanitary District minutes of 9/9/08](#)
- l. [CA/HRD Brandt, 10/16/08; Sliders Bar & Grill reserve liquor license grant request](#)
- m. [Wi DNR, 10/22/08; Public notice of air pollution permit application, SCA Tissue](#)
- n. [Customers First!, 10/08; The Wire newsletter](#)

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, any alderman may request the removal of any item from the Consent Agenda to be placed under Item H below. The procedure to follow for the Consent Agenda is: (a) removal of items from Consent Agenda, if necessary; then (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 10/20/08](#)

Administration Committee, 10/20/08 – Recommends Approval of:

2. [Request to rescind Real Estate Property Taxes by Housing Partnership of the Fox Cities for 236 and 244 Kaukauna Street](#)
3. [Authorization to make application to FEMA for reimbursement of storm related expenditures](#)

Board of Public Works, 10/20/08 – Recommends Approval of:

4. [Change Order-J&E Construction; Lake Park Villas Stormwater Pond, Contract Unit No. 2007-03; ADD: \\$13,026.96 \(Change Order No. 1\)](#)
5. [Payment-J&E Construction; Lake Park Villas Stormwater Pond, Contract Unit No. 2007-03 \\$13,026.96 \(Payment No. 2 and Final\)](#)
6. [Revised Joint Stormwater Feasibility Agreement between City of Menasha and Town of Menasha](#)

IT Steering Committee, 10/15/08 – Recommends Approval of:

7. [Common Sense Solutions proposal to provide Information Technology Consulting Services for 2008, and authorize signature](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to approve Consent Agenda Items 1-7
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

None

J. ACTION ITEMS

- a. [Accounts Payable and Payroll for 10/22/08-10/30/08 in the amount of \\$1,608,445.76.](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to approve
Discussion
Motion carried on roll call 8-0.

K. APPOINTMENTS

None

L. CLAIMS AGAINST THE CITY

- a. [A motion is in order for the Common Council to issue a formal notice of disallowance for the Claim of Aspen Mau Adventures, LLC and that they be advised of their statutory rights pursuant to Wis. Stats. 893.80.](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to disallow claim
Motion carried on roll call 8-0.

M. HELD OVER BUSINESS

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)
None

O. ADJOURNMENT

Moved by Ald. Michalkiewicz, seconded by Ald. Hendricks to adjourn at 6:21p.m.
Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, City Clerk