

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
October 20, 2008  
MINUTES**

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, PC Stanke, DPW Radtke CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press.

DEPT HEADS EXCUSED: PHD Nett, PRD Tungate

D. PUBLIC HEARING

1. Proposed Ordinance O-19-08 Relating to the Creation of a Stormwater Utility.

Stan Sevenich, 645 9<sup>th</sup> Street. Create a Stormwater Utility Commission. One person should not have all authority.

Larry Reddin, 393 Willow Lane. Oppose to Stormwater Utility. Postpone until next year.

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

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

No one spoke

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Presentation by Chief Stanke on behalf of the Department of Transportation to Officer Martin Schramper a Certificate of Appreciation in recognition of his assistance and participation on the Badger TraCS project.

PC Stanke explained the Badger TraCS project and Officer Schramper's role in implementing the program. PC Stanke presented the Certification of Appreciation to Officer Schramper.

2. Presentation by Chief Stanke on behalf of the Department of Transportation to Court Liaison Bev Sawyer and Lt. Chuck Sahr on behalf of the Menasha Police Department for their participation in the development and implementation of the E-Citation project in the State of Wisconsin.

PC Stanke explained the E-Citation project. He also explained Ms. Sawyer and Lt. Sahr's roles in implementing and managing the program. PC Stanke presented awards to Ms. Sawyer and Lt. Sahr. PC Stanke also recognized Officer Schramper's volunteer services in developing the program.

3. Report on site plan compliance inspections, Jill Harp, Community Development Department

Jill Harp, CCD Intern, gave a brief history of herself and her duties in the Community Development Department. She handed out a Compliance Inspection Log on properties she has been working on since June 2008. She also gave an explanation on the status of the properties.

4. Clerk Galeazzi – the following minutes and communications A-T have been received and placed on file in the Clerk’s office.

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, 10/6/08](#)

Administration Committee, 10/6/08 – Recommends Approval of:

2. [Authorization of additional commitment of \\$30,000 for continued Davis & Kuelthau representation regarding the issue of Fox River PCB contamination](#)

Board of Public Works, 10/6/08 – Recommends Approval of:

3. [Change Order – DeGroot, Inc., City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01C; ADD: \\$2,438.00 \(Change order No. 3\)](#)
4. [Payment – Badger Highways Co., Inc.; New Street Construction/Street Reconstruction; Contract Unit No. 2008-01; \\$166,493.57 \(Payment No. 4\)](#)
5. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Manhole Lining; \\$39,097.98 \(Payment No. 7\)](#)
6. [Stormwater Utility billing through Menasha Utilities](#)

Landmarks Committee, 9/10/08 – Recommends Approval of:

7. [The contract with Heritage Research, Ltd. for professional services related to production of an historic re-survey of the City of Menasha](#)

Moved by Ald. Hendricks, seconded by Ald. Wisneski to approve Items 1-6.  
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

1. [O-19-08 An Ordinance Relating to the Creation of a Storm Water Utility \(Ald. Wisneski\) \(Recommendation of Board of Public Works/Public Hearing on Oct 20, 2008\)](#)

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to adopt O-19-08

Moved by Ald. Zelinski, seconded by Ald. Taylor to amend Ordinance O-19-08 for Single-Family To Four-Family Dwellings stormwater utility billing be sent to the occupant/tenant.

Discussion

Motion to amend carried on roll call 6-2. Ald. Michalkiewicz, Benner – no

Moved by Ald. Taylor to create a Stormwater Utility Commission

Motion withdrawn by Ald. Taylor.

Motion to adopt O-19-08 carried on roll call 8-0.

J. ACTION ITEMS

1. Liquor License: Reserve “Class B” Application, Lake Park Swim and Fitness, Megan Collins, agent, for the premises at 730 Lake Park Road, Menasha for the 2008-2009 licensing year.

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

2. [Accounts Payable and Payroll for 10/9/08-10/16/08 in the amount of \\$500,155.82](#)

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

K. APPOINTMENTS

L. CLAIMS AGAINST THE CITY

M. HELD OVER BUSINESS

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

Stan Sevenich, 645 9<sup>th</sup> Street. Stormwater Utility Commission would provide checks & balances of Stormwater Utility.

Larry Reddin, 393 Willow Lane. Would like cost of Stormwater Utility.

Dan Zelinski, 647 Paris Street. Dan the Plumber is not the same as Joe the Plumber.

O. ADJOURNMENT

Moved by Ald. Michalkiewicz, seconded by Ald. Benner to adjourn at 6:53 p.m.  
Motion carried on voice vote

Respectfully submitted by  
Deborah A. Galeazzi, City Clerk