

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday December 1, 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. Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter, Taylor, Wisneski, Pack
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke,
CDD Keil, C/T Stoffel, PHD Nett, PRD Tungate, Lt. Bouchard, Lt. Styka,
Clerk Galeazzi, the Press.

D. PUBLIC HEARING

None

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. Chief Stanke - presentation of Department of Transportation awards to the Menasha Police Department. Lt Tim Styka accepting

Chief Stanke presented Lt. Styka with two plaques from the Dept. of Transportation for the Click it or Ticket-Seat Belt and Over the Limit, Under Arrest for OWI programs that the Police Dept participated in. Lt. Styka and the Police Dept. staff have put a great deal of time into the grant programs.

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

Minutes to receive:

- a. [Administration Committee, 11/17/08](#)
- b. [Board of Public Works, 11/17/08](#)
- c. [IT Steering Committee, 8/20/08](#)
- d. [Library Board of Trustees, 9/15/08; Finance Committee](#)
- e. [NM Fire Rescue, 11/25/08; Finance & Personnel Committee](#)
- f. [NM Sewerage Commission, 10/28/08](#)
- g. [Plan Commission, 11/18/08](#)
- h. [Sustainability Board, 11/18/08](#)

Communications:

- i. [WI Public Finance Professionals, LLC, 11/20/08; Update](#)
- j. [Senator Ellis to Clerk Galeazzi, 11/19/08; receipt of health insurance advisory referendum passed in Menasha](#)
- k. [CA/HRD Brandt, 11/19/08; Storm Water Utility](#)
- l. [CA/HRD Brandt, 11/14/08; E-mails](#)
- m. [Waverly Sanitary District minutes, 10/14/08](#)
- n. [Clerk Galeazzi, 11/5/08; Minutes of the Board of Canvassers](#)
- o. [WI County Solid Waste Management Board, 11/10/08; October 2008 Scale Tickets & Tonnage Report](#)

Ald. Wisneski asked CA/HRD Brandt to explain Comm. K (Storm Water Utility)
CA/HDR Brandt explained amendments made to Ordinance O-19-08 should be sent back to Committee.

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and placed immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 11/17/08](#)

Board of Public Works, 11/17/08 – Recommends Approval of:

2. [Change Order – DeGroot, Inc., City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01C; DEDUCT: \\$24,682.90 \(Change Order No. 4\)](#)
3. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; \\$50,944.78 \(Payment No. 8\)](#)
4. [Payment – Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A-06; Sanitary Sewer Lining; \\$214,933.00 \(Payment No. 6\)](#)
5. [Authorization to Execute Compliance Agreement with Department of Natural Resources \(Sanitary Sewer Bypasses\)](#)

N-M Joint Fire Rescue, Finance & Personnel Committee, 11/25/08 – Recommends Acceptance of:

6. The low bid of \$21,155.25 from Affinity Health Care for the 2009 medical evaluations

Ald. Pack requested Item 4 be removed from the Consent Agenda.

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski to approve items 1, 2, 3, 5, & 6
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

CA/HRD Brandt explained there was a Claim filed against Insituform Technologies USA that has been settled.

Moved by Ald. Michalkiewicz, seconded by Ald. Pack to approve Item 4 on the Consent Agenda.
Motion carried on roll call 8-0.

I. ORDINANCES AND RESOLUTIONS

J. ACTION ITEMS

- a. [Accounts Payable and Payroll for the term of 11/20/08-11/26/08 in the amount of \\$710,903.21](#)

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to approve Accounts Payable and Payroll.

Discussion

Motion carried on roll call 8-0.

- b. Personnel Committee recommends approval of:

1. [Consideration of Health Insurance for non-represented and library employees and Supervisory Lieutenants](#)

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

2. [Consideration of salary increases for non-represented employees for 2009](#)

Moved by Ald. Hendricks, seconded by Ald. Pamerter to approve a 2% increase on 1/1/09 and 1% increase on 7/1/09

Motion carried on roll call 8-0.

J. ACTION ITEMS, Cont'd

b. Personnel Committee recommends approval of: Cont'd

3. [Consideration of salary increases for Supervisory Lieutenants for 2009](#)

Moved by Ald. Hendricks, seconded by Ald. Zelinski to approve a 2% increase on 1/1/09 and 1% increase on 7/1/09

Motion carried on roll call 8-0.

K. APPOINTMENTS

None

L. CLAIMS AGAINST THE CITY

None

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. Pack, seconded by Ald. Taylor to adjourn at 6:32 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk