

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
February 18, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Mayor Laux at 7:35 p.m .

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack.
ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.
DEPT HEAD EXCUSED: PHD Nett.

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Common Council, 2/4/08](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve Common Council Minutes

Motion Carried on voice vote
Results:

Minutes to receive:

B. [Administration Committee, 2/4/08](#)

C. [Board of Public Works, 2/4/08](#)

D. [Board of Health, 12/12/07](#)

E. [N-M Sewerage Commission, 1/22/08](#)

F. [Plan Commission, 2/5/08](#)

G. [Police Commission, 1/17/08](#)

- H. [Redevelopment Authority, 2/6/08](#)
- I. [Safety Committee, 12/18/07; Public Works and Parks](#)
- J. [Safety Committee, 12/5/07; City Hall/Library/Senior Center](#)
- K. [Safety Committee, 12/20/07; Police](#)
- L. [Water & Light Commission, 1/30/08](#)

Communications:

- A. [East Central Wisconsin Regional Planning Commission to CDD Keil, 1/25/08; City to receive free technical assistance](#)
- B. [PHD Nett, 2/14/08; Menasha Health Department-2006 Annual Report](#)
- C. [AP Beckendorf, 2/14/08; Wisconsin Historical Society Grant Award](#)
- D. [Comp Stoffel, 2/13/08; Payment of Property Taxes by Credit Card](#)
- E. [PWD Radtke, 2/11/08; Green Bay Press-Gazette article: Road crews ration as salt supplies dwindle](#)
- F. [Waverly Sanitary District Minutes, 1/8/08](#)
- G. [Town of Menasha Utility District Commission Minutes; 1/7/08, 1/21/08](#)
- H. [Customers First!, 2/2008; The Wire newsletter](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve Minutes to Receive B-L and Communications A-H

Discussion: Ald. Merkes - Thanked AP Beckendorf for securing WI Historical Society Grant Award and Clerk Galeazzi for obtaining minutes from Waverly Sanitary District and Town of Menasha Utility District.

Ald. Wisneski - Comm. D, any activity on paying property taxes by credit card. C/T Stoffel replied so far no one has used that method of paying taxes.

Ald. Hendricks - Minutes L, important to read minutes from the Jan. 30 meeting. Would like representative from Utilities to report.

Ald. Taylor - Minutes L, requested representative at meeting, no one was available.

Motion Carried on voice vote

Results:

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

Five (5) minute time limit for each person

A. [Public comments on any matter of concern to the City](#)

A. Joanne Roush, 409 Cleveland St. Issues discussed at Utilities Commission meetings should be explained to Council.

B. Brian Tungate, 1264 Deerfield Ave. Whitewater Park, will be more private funding, will give a presentation.

6. APPOINTMENTS

- A. [Mayor's reappointment to the Landmarks Commission 1. Charlie Cross, 204 Main St., for the term of March 1, 2008 to March 1, 2011 2. Gary Schmude, 7176 Manitowoc Rd., for the term of March 1, 2008](#)

[to March 1, 2011](#)

Moved by Alderman Pack, seconded by Alderman Eckstein to approve appointments

Discussion: Ald. Merkes requested to separate the appointments. Mayor Laux accepted request.
Voice vote on appointment of Charlie Cross

Motion Carried on voice vote

Results:

Moved by Alderman Merkes, seconded by Alderman Hendricks to move to hold appointment of Gary Schmude

Motion Held

Results:

7. CLAIMS AGAINST THE CITY

A. [None](#)

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [None](#)

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

1. [Plan Commission, 2/5/08; Recommends approval of the Badger Highways land swap as proposed](#)

Acted on under item 9B5.

B. Administration Committee:

1. [Recommendation of Redevelopment Authority for 81/87 Racine Street and 504 Broad Street for site marketing and landscaping](#)

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve recommendation of Redevelopment Authority

Discussion

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Taylor , (7)
Wisneski

NAYS: Pack (1)

2. [Recommendation of Redevelopment Authority to pursue Dept. of Commerce Planning Grant for the Gilbert Mill Site](#)

Moved by Ald. Wisneski, seconded by Ald. Eckstein to approve recommendation of Redevelopment Authority.

Discussion.

Moved by Ald. Taylor, seconded by Ald. Merkes to amend to apply for Brownfield Grant without the recreational purpose.

Discussion.

Motion on amendment fails on roll call 1-7. Ald. Taylor - yes.

Motion to approve recommendation of Redevelopment Authority passed on roll call 7-1. Ald. Taylor - no.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , (7)
Wisneski

NAYS: Taylor (1)

3. Increase General Fund-Revenue Account-Sale of City Property (31100-48-04-319-000) by \$25,105 and General Fund-Expenditure Account-Health Department-Other Services-Building Rental (31100-53-09-102-296) by \$25,105. (3/4 vote required) (Ald. Wisneski)

Moved by Alderman Wisneski, seconded by Alderman Chase to approve increase

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

4. Increase General Fund-Revenue Account-Sale of City Property (31100-48-04-319-000) by \$10,000 and General Fund-Expenditure Account-Transfer to Housing Rehabilitation Revolving Loan Fund (31100-59-04-203-251) by \$10,000. (3/4 vote required) (Ald. Wisneski)

Held in Administration Committee.

5. Authorization to prepare Offer to Purchase for Badger Highways land swap

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to approve authorization to prepare Offer to Purchase

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , (7)
Wisneski

NAYS: Taylor (1)

6. Accounts payable and payroll for 2/7/08 - 2/14/08 in the amount of \$ 3,457,140.49

Moved by Alderman Wisneski, seconded by Alderman Taylor to approve accounts payable and payroll

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

C. Board of Public Works:

1. None

10. ORDINANCES AND RESOLUTIONS

A. R-2-08 - Resolution authorizing the issuance and sale of up to \$2,733,387 Sewerage System Revenue Bonds, Series 2008 and providing for other details and covenants with respect thereto (Clean Water Fund Project).

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to adopt R-2-08

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)
Wisneski

11. HELD OVER BUSINESS

A. None

12. COUNCIL DIRECTIVES

A. None

13. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)

A. Public comments on matters pertaining to the agenda

None

14. ADJOURNMENT

A. Adjournment

Moved by Alderman Michalkiewicz, seconded by Alderman Wisneski to move to adjourn at 8:07 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk