

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
February 4, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Mayor Laux at 7:16 p.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

Moment of Silence observed for the recent passing of George Mueller.

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski
ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt. Bouchard, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, Clerk Galeazzi, and the Press.

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Common Council, 1/21/08](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve minutes

Motion Carried on voice vote

Results:

Minutes to receive:

B. [Administration Committee, 1/21/08](#)

C. [Board of Public Works, 1/21/08](#)

D. [Housing Authority, 1/23/08](#)

E. [Public Library, 1/08; Service Responses with long range goals minutes](#)

F. [Public Library Board, 1/17/08](#)

G. [NM Fire Rescue, 1/22/08; Finance & Personnel Committee](#)

- H. [NM Fire Rescue, 1/23/08; Joint Fire Commission](#)
- I. [Parks and Recreation Board, 1/14/08](#)
- J. [Plan Commission, 1/22/08](#)
- K. [Water and Light Commission, 12/19/07; Closed Session](#)
- L. [Water & Light Commission, 12/19/07](#)
- M. [Water & Light Commission, 1/3/08; Special Meeting](#)

Communications:

- A. [Menasha Utilities, 12/07; Interim Steam Detail for the twelve months ending 12/31/07](#)
- B. [Calumet County Planning and Zoning Committee, 1/08; Public Hearing Notice](#)
- C. [NM Fire Rescue Newsletter, 1/08; *The Fifth Alarm*](#)
- D. [Distinguished Service Awards from Menasha School District, 2008; Photos of recipients](#)
- E. [Richard Steffens Jr., 1/08; Thank you for plant at Richard Steffens Sr. funeral](#)
- F. [Noelene Arnett \(University of Phoenix Nursing Student\), 1/23/08; Thank you to Menasha Health Department](#)

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

Discussion: Ald. Hendricks - would appreciate receiving minutes from Water & Light Commission on a more timely bases.

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](#)

None

6. APPOINTMENTS

- A. [Mayor's Reappointment to Board of Appeals:](#)
 - 1. [Christopher Klein, 730 Keyes St., for the term of Feb. 1, 2008 to Feb. 1, 2011](#)
 - 2. [James Koslowski, 729 9th St., for the term of Feb. 1, 2008 to Feb. 1, 2011](#)

Moved by Alderman Pack, seconded by Alderman Taylor to approve Mayor's Appointments to Board of Appeals

Motion Carried on voice vote
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. [1/22/08; No Recommendations](#)

B. Administration Committee:

1. [Consideration of Health Department lease proposals](#)

Moved by Alderman Wisneski, seconded by Alderman Merkes to approve Health Dept. Lease for 316 Racine Street

Motion Passed

Results:

Roll Call:

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

2. [Increase General Fund-Revenue Account-Sale of City Property \(31100-48-04-319-000\) by \\$20,000 and General Fund-Expenditure Account-Transfer to Housing Rehabilitation Revolving Loan Fund \(31100-59-04-203-251\) by \\$20,000. \(3/4 vote necessary\) \(Ald. Merkes\).](#)

Moved by Alderman Merkes, seconded by Alderman Hendricks to approve Increase

Discussion

Motion Failed

Results:

Roll Call:

AYES: Hendricks , Merkes (2)
NAYS: Chase , Eckstein , Michalkiewicz , Pack , Taylor , Wisneski (6)

3. [Accounts payable and payroll for 1/23/08-1/31/08 in the amount of \\$807,398.40](#)

Moved by Alderman Wisneski, seconded by Alderman Chase 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. [Street Use Application - Community First Fox Cities Marathon; Sunday, September 21, 2008; 6:00 AM to 2:00 PM](#)

Moved by Alderman Pack, seconded by Alderman Michalkiewicz to approve Street Use Application

Motion Carried on voice vote
Results:

2. Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \$9,753.00 (Change Order No. 13)

Moved by Alderman Pack, seconded by Alderman Michalkiewicz to approve change order

Discussion

Motion Passed
Results:

Roll Call:

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

3. Payment - Dorner, Inc.; Nature's Way; Contract Unit No. 2006-08; \$9,123.99 (Payment No.7)

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

Motion Passed
Results:

Roll Call:

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

4. Recommendation to Delay Appleton Street Reconstruction From First Street to Third Street (2008 Budget)

Moved by Alderman Pack, seconded by Alderman Michalkiewicz to approve recommendation

Motion Passed
Results:

Roll Call:

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

10. ORDINANCES AND RESOLUTIONS

A. None

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

A. Stan Sevenich, 645 9th Street. Funding of facade restoration program, good idea, consider

including in 2009 budget.

14. ADJOURNMENT

A. [Adjournment](#)

Moved by Alderman Taylor, seconded by Alderman Michalkiewicz to move to adjourn at 7:31 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk