

CITY OF MENASHA
New Common Council
140 Main Street, 3rd Floor Council Chambers
April 15, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Mayor Merkes at 7:30 p.m.

Mayor Merkes asked for a moment of silence to reflect on the up coming year in Menasha.

Clerk Galeazzi administered the Oath of Office to the newly elected officials.

2. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

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

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Mayor Merkes, Appleton City Attorney Ellen Totzke, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett, Clerk Galeazzi, and the Press.

DEPT. HEAD EXCUSED: PRD Tungate

3. 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.](#)

1. PC Stanke. Introduced Joe Polzien the new Community Enforcement Officer for the City of Menasha.
2. Ald. Steve Pack, 823 Emily Street. Not able to attend last meeting; comments on last meeting; Council needs to work together; qualified committee appointments; wish new Mayor well
3. Jeff Harvey, 514 Broad Street. Council needs to communicate; need community input.
4. Jeff Riedl, 408 Appleton Street. New Council needs to work together; use community involvement.
5. JoAnn Roush, 409 Cleveland Street. New Council needs mutual respect.
6. James Taylor, 340 Broad Street. Need to move Menasha forward.

Mayor Merkes asked if any objection to act on Item 5 R-5-08 at this time. No Objection

4. APPOINTMENTS

- A. [COMMON COUNCIL APPOINTMENTS 1. President of the Council Term: 1 year effective immediately RECESS TO ADMINISTRATION COMMITTEE, BOARD OF PUBLIC WORKS AND PERSONNEL COMMITTEE RECONVENE 2. An Alderman Member of the Plan Commission](#)**

Term: 1 year effective immediately 3. An Alternate Alderman member of the Plan Commission

Term: 1 year effective immediately

Moved by Ald. Taylor, seconded by Ald. Zelinski to nominate Ald. Hendricks for Council President.

Moved by Ald. Pack, seconded by Ald. Wisneski to nominate Ald. Wisneski for Council President. Ald. Hendricks voted as Council President on roll call 4-2.

Ald. Taylor, Hendricks, Zelinski, Benner - Hendricks

Ald. Wisneski, Pack - Wisneski

Moved by Ald. Hendrick, seconded by Ald. Taylor to recess to Administration Committee, Board of Public Works, and Personnel Committee.

Motion carried on voice vote.

RECONVENED

Moved by Ald. Hendricks, seconded by Ald. Wisneski to nominate Ald. Benner as Alderman Member to the Plan Commission.

No other nominations. Clerk instructed to cast a unanimous ballot declaring Ald. Benner as Alderman Member to the Plan Commission for one year effective immediately.

Moved by Ald. Hendricks, seconded by Ald. Pack to nominate Ald. Zelinski as Alternate Alderman Member to the Plan Commission.

No other nominations. Clerk instructed to cast a unanimous ballot declaring Ald. Zelinski as Alternate Alderman Member to the Plan Commission for one year effective immediately.

B. MAYOR'S COMMITTEE APPOINTMENTS 1. Approval of appointment of Alderman Michael Taylor to Parks & Recreation Board 2. Approval of appointments of Alderman Kevin Benner, Council representative, and Sheila Brucks, at large member, to Heckrodt Wetland Reserve 3. Approval of appointments to NM Fire Rescue Joint Finance & Personnel Committee: 1) Council President; 2) Personnel Committee Chair or Administration Committee Chair

Moved by Ald. Pack, seconded by Ald. Hendricks to approve appointment of Ald. Michael Taylor to Parks & Recreation Board.

Motion carried on voice vote.

Moved by Ald. Pack, seconded by Ald. Hendricks to approve appointment of Ald. Kevin Benner, Council Representative and Sheila Brucks, at large member to Heckrodt Wetland Reserve.

Motion carried on voice vote

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve appointment of Council President Hendricks and Administration Committee Chair Wisneski to NM Fire Rescue Joint Finance and Personnel Committee.

Motion carried on voice vote

5. ORDINANCES AND RESOLUTIONS

A. R-5-08 A Resolution Providing for the Method of Selecting Certain City Officers

Moved by Ald. Pack, seconded by Ald. Hendricks to adopt R-5-08.

Motion carried on roll call 6-0.

6. ADJOURNMENT

A. Adjournment

Following adjournment there will be a social gather at The Vault Lounge. The public is invited.

Moved by Ald. Hendricks, seconded by Ald. Taylor to adjourn at 8:06 p.m.

Motion carried on voice vote

Respectfully submitted by Deborah A. Galeazzi, City Clerk