

IT IS EXPECTED THAT A QUORUM OF THE PERSONNEL COMMITTEE, BOARD OF PUBLIC WORKS, PLAN COMMISSION, AND ADMINISTRATION COMMITTEE WILL BE ATTENDING THIS MEETING; (ALTHOUGH IT IS NOT EXPECTED THAT ANY OFFICIAL ACTION OF ANY OF THOSE BODIES WILL BE TAKEN)

*****AMENDED*****

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

7:30 PM

AGENDA

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

1. CALL TO ORDER

- A. **1. Call to Order; Pledge of Allegiance; Moment of Silence**
- 2. Oath of Office - Newly Elected Officials**

2. ROLL CALL/EXCUSED ABSENCES

- A. **Roll Call**

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.**

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

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

5. ORDINANCES AND RESOLUTIONS

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



[Attachments](#)

6. ADJOURNMENT

A. **Adjournment**

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

“Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha City Clerk at 967-3600 24 hours in advance of the meeting so special accommodations can be made.”

FOR THE NEW COUNCIL

RESOLUTION R-5-08

A RESOLUTION PROVIDING FOR THE METHOD OF SELECTING CERTAIN CITY OFFICERS

Introduced by Alderman Hendricks

WHEREAS, it is desirous to provide a method for selection of the Council President, Administration Committee Chair, and Vice-Chair, Board of Public Works Chair and Vice-Chair, and Personnel Committee Chair and Vice-Chair, Alderman Member of the Planning Commission, and an Alternate Alderman Member of the Planning Commission; and,

WHEREAS, it is desirous that ground rules be laid prior to such selections; and

WHEREAS, Sec. 19.81 Wis. Stats. declares it to be the public policy of the State of Wisconsin that all meetings and decisions of governmental bodies and of elected representatives be open to the public.

NOW, THEREFORE, BE IT RESOLVED, that the above-named officers be selected in the following manner:

1. In order for an alderman to be a candidate for any office, that alderman must be nominated and seconded by another alderman.
2. Should there be no additional nominations for any office, the Clerk shall cast a unanimous ballot for a particular candidate and such candidate shall be declared elected, unless there is objection from another alderman.
3. Should there be more than one nomination for any office, roll call shall be immediate and any candidate receiving the least votes shall be eliminated until there is one remaining who shall win the election.
4. In the case of a tie, successive roll calls shall take place until the tie is broken. The Mayor shall not have the authority to break a tie.
5. All officers shall be for a period of one year.

Passed and approved this 15th day of April, 2008.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk