

City of Menasha
Common Council
2010 Budget Review Session
Common Council Chambers
140 Main Street, Menasha
November 12, 2009
MINUTES

- A. Call to Order
Meeting called to order by Council President Hendricks at 5:00 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Excused Absences
PRESENT: Alderman Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor
ALSO PRESENT: CA/HRD Captain, C/T Stoffel, LD Saecker, PC Stanke, CDD Keil, PRD Tungate, Lt. Brunn, Lt. Bouchard, Lt. Pershbacher, Lt. Styka, Lt. Sahr, AP Kester, Pk Supt Maas, and Clerk Galeazzi.
- D. People from the Gallery to be heard on matters pertaining to the agenda (five (5) minute time limit for each person)
No one spoke.
- E. Library, pp. 109-114
Discussion/Questions/Answers
LD Saecker explained the Library budget is handled different than other departments. Under State Statute, Maintenance of Effort (MOE) Law local libraries must meet several requirements of system membership, including that the local library be funded at a level that is not lower than the average funding for the previous three years. The Mayor's version of the Library budget falls below the previous three years average.
Moved by Ald. Wisneski, seconded by Ald. Englebert to increase the Library budget by \$12,135.00 to meet the requirements of the Maintenance of Effort.
Motion carried on roll call 8-0.
- F. Police Department, pp. 27-34, 40, 66
Discussion/Questions/Answers
Moved by Ald. Taylor, seconded by Ald. Zelinski to reduce by \$1,000 account #100-0801-521-22-04 Heat.
Motion carried on roll call 7-1. Ald. Wisneski – no.
Moved by Ald. Zelinski, seconded by Ald. Pack to reduce by \$12,000 account #100-0801-521-80-03 Motorized Equipment (CSO Van).
Ald. Zelinski and Pack removed their motion.
Moved by Ald. Zelinski to reduce by \$10,200 account #100-0801-521-80-03 Motorized Equipment (CSO Van).
No second, motion dies.

F. Police Department, pp. 27-34, 40, 66, Cont'd

Moved by Ald. Pack, seconded by Ald. Zelinski to reduce by \$6,000 account #100-0801-521-80-03 Motorized Equipment (CSO Van).

Motion carried on roll call 7-1. Ald. Roush – no.

Moved by Ald. Pack, seconded by Ald. Zelinski to reduce by \$10,000 account #100-0806-532-25-01 Animal Impoundment.

Motion failed on roll call 0-8.

Moved by Ald. Pack to eliminate summer crossing guard position.

No second, motion dies.

Moved by Ald. Roush, seconded by Ald. Wisneski to increase to \$20,000 account #100-0806-532-25-01 Animal Impoundment.

Motion carried on roll call 7-1. Ald. Pack – no.

G. Community Development Department, pp. 34, 39, 102, 136-142, 156, 162, 167, 168, 178

Discussion/Questions/Answers

H. Parks/Recreation/Forestry, pp. 79-80, 115-129, 133-135, 145-148, 180, 200

Discussion/Questions/Answers

Moved by Ald. Taylor, seconded by Ald. Hendricks to reduce by \$1,000 account #100-0703-553-22-04 Heat.

Motion carried on roll call 8-0.

Moved by Ald. Englebert, seconded by Ald. Benner to reinstate \$8,875 to Heckrodt Wetland Reserve account.

Motion carried on roll call 8-0.

Moved by Ald. Roush, seconded by Ald. Englebert to reduce by \$3,000 account #100-0704-552-22-04 Swimming Pool-Heat.

Motion carried on roll call 8-0.

Moved by Ald. Roush, seconded by Ald. Pack to eliminate \$4,000 from account #100-0704-552-21-02 Swimming Pool-Engineering.

Motion carried on roll call 8-0.

Moved by Ald. Zelinski, seconded by Ald. Pack to eliminate \$14,000 from account #100-0704-552-82-01 Swimming Pool-Capital Projects-Boiler

Motion failed on roll call 2-6.

Ald. Pack, Zelinski – yes.

Ald. Roush, Taylor, Wisneski, Hendricks, Englebert, Benner – no.

Moved by Ald. Wisneski, seconded by Ald. Roush to reduce by \$2,000 account #100-0703-553-20-09 Sanitation.

Motion carried on roll call 8-0.

H. Parks/Recreation/Forestry, pp. 79-80, 115-129, 133-135, 145-148, 180, 200
Cont'd.

Moved by Ald. Pack, seconded by Ald. Zelinski to eliminate \$2,679 for Forestry Intern from account #100-0706-561-10-01 Forestry-Wages and eliminate \$3,000 from account #100-0706-561-21-02 Forestry Professional Svcs-Engineering. CA Captain to review resolution on Emerald Ash Borer grant. Ald. Pack and Zelinski removed their motion.

Moved by Ald. Pack, seconded by Ald. Zelinski to eliminate \$5,650 from account #100-0706-561-30-18 Forestry-Supplies (street & park trees).

Motion failed on roll call 4-5.

Ald. Roush, Pack, Hendricks, Zelinski – yes.

Ald. Taylor, Wisneski, Englebert, Benner, Mayor Merkes – no.

Moved by Ald. Pack, seconded by Ald. Zelinski to change account #207-0000-441-38-00 Marina-Gasoline Sales to \$102,600.

Motion carried on roll call 8-0.

I. Any remaining budgets from November 5 & 9, 2009

Attorney/Personnel, pp. 6, 9, 191, 196

Discussion/Questions/Answers

Moved by Ald. Hendricks, seconded by Ald. Englebert to increase by \$140 account #100-0201-512-15-02 City Attorney-Life Insurance and increase by \$76 account #100-0202-512-15-02 Personnel-Life Insurance.

Motion carried on roll call 8-0.

Clerk/Elections, pp. 7-8, 22-23

Discussion/Questions/Answers

J. Adjourn

Moved by Ald. Pack, seconded by Ald. Roush to adjourn at 10:46 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk