

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday January 19, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:18 p.m.

B. PLEDGE OF ALLEGIANCE

A moment of silence observed for Dr. Martin Luther King Jr. Day

C. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel,
PHD Nett, Clerk Galeazzi, and the Press

DEPT. HEAD EXCUSED: PRD Tungate

D. PUBLIC HEARING

1. [Proposed amendment to the floodplain zoning ordinance](#)

No one spoke.

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

(five (5) minute time limit for each person)

1. Stan Sevenich, 645 9th Street. Charter Ordinances relating to appointment of City Assessor, City Clerk, City Attorney; no need to change, current procedure has worked well.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Police Chief Stanke- [introduce Officer Paul Scheppf and K-9 Gommez](#) and new officers: Pete Sawyer, Matt Spiegel and Nick Thorn

PC Stanke introduced Pete Sawyer-hired April, 2008; Matt Spiegel-hired Dec. 2008; Nick Thorn-hired Jan. 2009. Council greeted the new officers.

PC Stanke then introduced Officer Scheppf and Gommez, a 2 year old German shepherd. Officer Scheppf thanked the Council for their support on moving forward with the K-9 Corp and the residents that help with the fundraising for the purchase, equipping and training.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 1/5/09](#)
- b. [Board of Public Works, 1/5/09](#)
- c. [Landmarks Commission, 11/12/08](#)
- d. [Library Board, 12/18/08](#)
- e. [Personnel Committee, 12/1/08](#)
- f. [Plan Commission, 1/6/09](#)
- g. [Water & Light Commission, 12/29/08; Special Session](#)
- h. [Water & Light Commission, 12/29/08; Closed Session](#)

Communications:

- i. [Post Crescent article, 1/2/09; Menasha police K-9 nets quick drug arrests](#)
- j. [U.S Dept. of Homeland Security, 1/5/09; floodplain management](#)
- k. [Public Works Facility, 12/2008; Disposal Violations](#)
- l. [Memorandum of Understanding between Menasha Health Dept. and Lamers Bus Service, January 2009](#)

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS, Cont'd.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:, Cont'd.

Communications:, cont'd.

- m. [Lawrence Schmitz, President of Common Sense Solutions LLC, resume](#)
- n. [U.S Dept. of Transportation, 1/12/09: Correspondence pertaining to Quiet Zone status \(Train Whistle sounding at crossings\)](#)
- o. [Town of Menasha Utility Commission minutes, 11/24/08](#)
- p. [Waverly Sanitary District minutes, 12/11/08](#)
- q. [Arbor Day 2009 Proclamation](#)
- r. [Comp. Stoffel, 1/15/09, Changes over to SunGard Accounts Payable Software](#)

Ald. Taylor & Wisenski – Comm. N (DOT, Quiet Zone Status).

DPW Radtke explained City of Menasha has regained its quiet zone status with the railroad.

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

- 1. [Common Council, 1/5/09](#)

Board of Public Works, 1/5/09 – Recommends Approval of:

- 2. [Change Order – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; 30-Day Time Extension \(Change Order No. 2\)](#)
- 3. [Change Order – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; DEDUCT: \\$516.68 \(Change Order No. 3\)](#)
- 4. [Authorization to Execute County/Municipal Recycling Agreement Extension](#)

Plan Commission, 1/6/09 – Recommends approval of:

- 5. [The extraterritorial Certified Survey Map \(Town of Menasha\), finding that the CSM would have no impact on the city](#)

Moved by Ald. Hendricks, seconded by Ald. Wisneski to approve all items on Consent Agenda. Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

- 1. [O-2-09 An Ordinance Relating to Unpaid Utility Bills \(Recommended by Board of Public Works\)](#)
No Action
- 2. [O-7-09 An Ordinance Relating to the Adoption of Floodplain Maps \(Recommended by the Plan Commission\)](#)

Moved by Ald. Michalkiewicz, seconded by Ald. Pack to adopt O-7-09
Motion carried on roll call 8-0.

- 3. [R-1-09 – Resolution to Support 21st Century Transportation for America \(Recommended by the Administration Comm., introduced by Mayor Merkes\)](#)

Moved by Ald. Hendricks, seconded by Ald. Wisnesk to adopt R-1-09
Motion carried on voice vote.

J. ACTION ITEMS

1. [Accounts Payable and Payroll for the term 1/8/09-1/15/09 in the amount of \\$643, 915.06](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to approve Accounts Payable and Payroll Discussion

Motion carried on roll call 8-0

K. APPOINTMENTS

1. Mayor's reappointments to the Committee on Aging:

- a. [Sue Steffen, 936 London St., for the term of Feb. 1, 2009 – Feb. 1, 2012](#)

- b. [Lee Murphy, 812 Ida St., for the term of Feb. 1, 2009 – Feb. 1, 2012](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve reappointments A & B.
Motion carried on voice vote.

L. CLAIMS AGAINST THE CITY

None

M. HELD OVER BUSINESS

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

No one spoke.

O. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Pamerter to adjourn at 6:45 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk