

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, October 5, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:07 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, Atty. Rich Carlson, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett,

Lt. Styka, Assistant FC Auxier, Neenah CA Godlewski, Clerk Galeazzi, and the Press.

DEPT. HEAD EXCUSED: PRD Tungate

D. PUBLIC HEARING

None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY (five (5) minute time limit for each person)

Chris Klein, 730 Keyes Street. Union contracts-should freeze wages for all employees; Lake Park-need to list lots to generate revenue.

Mary Nebel, 713 First Street. Good to have six candidates for position of District 1 Alderman.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

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

Minutes to receive:

- a. [Administration Committee, 9/21/09](#)
- b. [Board of Public Works, 9/21/09](#)
- c. Complete Count Committee, [7/14/09](#), [8/4/09](#)
- d. [IT Steering Committee, 9/16/09](#)
- e. [Library Board, 9/17/09](#)
- f. [NMFR, 9/22/09; Finance & Personnel Committee](#)
- g. [NM Sewerage Commission, 8/25/09](#)
- h. [Personnel Committee, 9/21/09](#)
- i. Plan Commission, [9/15/09](#), [9/29/09](#)
- j. [Safety Committee, 8/25/09; Public Works and Parks](#)

Communications:

- k. [CVMIC to City Sanitarian Todd Drew, 9/16/09; 2009 Significant Awards Program selection](#)
- l. [DPW to residents, 8/28/09; refuse collection on Third Street](#)
- m. [IT Supv. Patrick James, 10/1/09; Phone line issues at the bridge towers](#)
- n. [Menasha Historical Society Newsletter, 10/09](#)
- o. [Menasha Utilities Co-GM, Dick Sturm, 10/1/09; Decommissioning plan for Steam Plant](#)
- p. [Public Works Dept., 10/1/09; October 2009 Medication Collection](#)
- q. [Public Works Engineering Supervisor Tim Montour, 9/30/09; Town of Menasha Utility District Water Main Reconstruction – Manitowoc Rd.](#)
- r. [Alderman Wisneski, 9/30/09; Wisneski's Words Newsletter, Fall 2009](#)

Ald. Wisneski: Comm. M-Thank IT Dept. for savings City money on telephones for bridge towers;
Comm. P-from Public Works. PHD Nett reported the Health Dept. received a copy;
Comm. O-timeline goes to Nov. MU Mgr Sturm reported expenses for decommissioning is budgeted to Nov.

Ald. Zelinski: Comm. O-update on cost savings. Mayor Merkes reported Steam Plant decommissioning will be handled in-house. Need to keep the plant in saleable condition.

Ald. Roush: Comm. O-inventory of parts on hand and complete records. MU Mgr Sturm reported 20 years of records on-site.

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 in the "Items removed from the Consent Agenda" section. 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, 9/21/09](#)

Personnel Committee, 9/21/09 – Recommends Approval of:

2. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035](#)
3. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035 B](#)

Administration Committee, 9/21/09 – Recommends Approval of:

4. [Listing Contract with Core Development, Inc. for Lake Park Square](#)

NMFR Finance & Personnel Committee, 9/22/09 – Recommends Approval of:

5. [The tentative agreement with IAFF Local 275 for the labor contract reopener and extension through 2011](#)

Plan Commission, 9/29/09 – Recommends Approval of:

6. [Extraterritorial CSM at Tayco Road and Forkin Streets with the condition that the City of Menasha be added to the ownership note for Outlot 1 and to the note dedicating storm sewer and storm water easements, and that the City Attorney approve the form and content of the CSM.](#)
7. [The extraterritorial condominium plat on Spring Valley Road](#)

Ald. Zelinski requested Items 2, 3, and 5 be removed from Consent Agenda

Moved by Ald Hendricks, seconded by Ald. Wisneski to approve items 1, 4, 6 and 7
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Englebert, seconded by Ald. Wisneski to approve Item 2 of Consent Agenda.
Discussion ensued on the terms of the contract, cost of arbitration, cost savings to the City.
Motion carried on roll call 7-1. Ald. Zelinski – no

Moved by Ald. Englebert, seconded by Ald. Benner to approve Item 3 of Consent Agenda.
Discussion ensued on wage freezes for non-represented employees.
Motion carried on roll call 7-1. Ald. Zelinski – no

Moved by Ald. Pack, seconded by Ald. Wisneski to approve Item 5 of Consent Agenda
Discussion: Neenah CA Godlewski gave a brief background on the re-opening of the contract, explained new terms, historical event to re-open a contract, commended both sides for working as a term
Motion carried on roll call 7-1. Ald. Zelinski – no

I. ACTION ITEMS

1. [Accounts payable and payroll for the term 9/21/09-10/1/09 in the amount of \\$ 1,241,457.30](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to accounts payable and payroll excluding check #22849 (McMahon)
Discussion: Ald. Taylor will abstain from voting on check #22849 (McMahon).
Motion carried on roll call 8-0.

Moved by Ald. Wisneski, seconded by Ald. Pack to approve check #22849 (McMahon)
Motion carried on roll call 7-0. Ald. Taylor – abstained.

J. ORDINANCES AND RESOLUTIONS

1. [O-20-09 – an Ordinance relating to the Undesignated Fund Balance of the General Fund \(Introduced by Mayor Merkes\)](#)

Moved by Ald. Taylor, seconded by Ald. Wisneski to adopt O-20-09
Motion carried on roll call 8-0.

K. APPOINTMENTS

1. Mayor's Appointment to the Plan Commission

[Kara Homan, 3086 Winnipeg St., for the term of October 6, 2009 – May 1, 2011 \(To replace Norm Sanders\)](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve appointment.

Discussion

Motion carried on voice vote.

2. Mayor's Reappointments to the Parks & Recreation Board

1. Ronald Suttner, 1230 Appleton St., for the term of October 1, 2009 – October 1, 2012

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve reappointment

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.

Mayor Merkes thanked Attorney Rich Carlson for his assistance and guidance since May.

O. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Wisneski to adjourn at 6:56 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk