

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday March 1, 2010  
MINUTES**

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor

ALSO PRESENT: Mayor Merkes, Attorney Jim Godlewski, Lt. Brunn, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

DEPT. HEADS EXCUSED: PHD Nett, PRD Tungate

D. PUBLIC HEARING

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

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

Nancy Zelinski, 647 Paris Street. Support changing Broad Street from a one-way to a two-way.

Scott Page, 628 Paris Street. Support changing Broad Street from a one-way to a two-way.

Dave Weyenberg, 641 Paris Street. Support changing Broad Street from a one-way to a two-way.

Zachery Zelinski, 647 Paris Street. Support changing Broad Street from a one-way to a two-way.

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, 2/15/10](#)

b. [Board of Public Works, 2/15/10](#)

c. [Board of Health, 1/13/10](#)

d. [Board of Canvass, 2/17/10](#)

e. Complete Count Census Committee; [1/6/10](#), [1/20/10](#), [2/3/10](#)

f. [IT Steering Committee, 2/17/10](#)

g. [NM Sewerage Commission, 12/22/09](#)

h. [NM Fire Rescue, 2/23/10](#); [Joint Finance & Personnel](#)

i. [Parks and Recreation Board, 2/8/10](#)

j. [Plan Commission, 2/16/10](#)

k. [Public Library, 2/5/10](#); [Policies & Personnel Committee](#)

l. [Safety Committee, 1/7/10](#); [City Hall](#)

m. [Safety Committee, 1/26/10](#); [Public Works and Parks](#)

n. [Sustainability Board, 1/19/10](#)

o. [Waverly Sanitary District, 1/12/10](#)

Communications:

p. [Diversified Investigations. LLC to Chief Stanke, 11/16/09](#); [Great Job to Rhonda Scovronski](#)

q. [CDD Keil, 2/24/10](#); [Regional Wayfinding Signage System](#)

r. [Fire Chief Auxier, 2/25/10](#); [NMFR Public Protection Classification level](#)

s. [Senior Center Supv. Sylvia Bull, 2/12/10](#); [Menasha Senior Center Wish List](#)

t. [Menasha Historical Society March 2010 newsletter](#)

u. [WPPI Energy, 2/11/10](#); [Typical Bill Comparison Summary](#)

v. [Menasha Utilities, 2/23/10](#); [Ad-Hoc Utilities Billing Practices Committee](#)

Alderman Taylor: Comm. Q (Regional Wayfinding Signage System), recommends adding the word pool after Jefferson Park on signs; also install welcome signs at entrance to City. CDD Keil explain signs are restricted to four lines; may need to get clearance from DOT about welcome signs.

Comm. S (Senior Center Wish List), hope people can donate items.

Alderman Wisneski: Comm. Q, disappointed no sign for Police Dept. CDD Keil explain the Police Dept. could be added to one of the signs on Racine Street. DPW Radtke stated staff would like to replace existing Police Dept. signs with new signs similar to regional wayfinding signage.

Comm. P (Diversified Investigations), congratulations to Rhonda Scovronski

Alderman Zelinski: Comm. Q, include Memorial Building on wayfinding sign;

Comm. V (Ad-Hoc Utilities Billing Practices Comm.), interested in being on committee.

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, 2/15/10](#)

Board of Public Works, 2/15/10 – Recommends Approval of:

2. [Recommendation for Utility Cabinet Application Fee Amount](#)
3. [Contract Revision for Phase 3 Sanitary Sewer Rehabilitation Engineering Services](#)

Plan Commission, 2/16/10 – Recommends Approval of:

4. [A joint planning/design process for improving the STH 47 corridor to safely accommodate bicyclists and pedestrians and to further recommend that the corridor follow the alignment as proposed by Activate Fox Cities.](#)

Moved by Alderman Hendricks, seconded by Alderman Wisneski to approve items 1-4 of Consent Agenda  
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 2/18/10 to 2/25/10 in the amount of \\$902,725.05](#)

Moved by Alderman Wisneski, seconded by Alderman Benner to approve accounts payable and payroll.

Discussion

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. [O-3-10 Ordinance Pertaining to Excavation Permits \(Alderman Michael Taylor\)](#)

Moved by Alderman Taylor, seconded by Alderman Zelinski to adopt O-3-10

Motion carried on roll call 8-0.

K. APPOINTMENTS

1. Mayor's appointments to Landmark's Commission:

- a. Reappointment of Mary Nebel, 713 1<sup>st</sup> St., Menasha for the term of March 1, 2010 to March 1, 2013
- b. [Appointment of Tom Grade, 999 Brighton Dr., Menasha for the term of March 1, 2010 to March 1, 2013](#)

Moved by Alderman Taylor, seconded by Alderman Hendricks to approve appointments a & b

Motion carried on voice vote.

L. HELD OVER BUSINESS

M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA (five (5) minute time limit for each person)

No one spoke.

N. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

Not necessary.

O. CLAIMS AGAINST THE CITY

1. Possible motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (American Bank vs. City of Menasha and LaFayette Life Ins. Co., et al. Vs. City of Menasha)

Not necessary.

P. ADJOURNMENT

Moved by Alderman Hendricks, seconded by Alderman Benner to adjourn at 6:27 p.m.

Motion carried on voice vote.