

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday May 3, 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: Aldermen Taylor, Wisneski, Hendricks, Zelinski, Englebert, Benner, Roush

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

None

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

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

No one spoke

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, 4/20/10](#)

b. [Board of Public Works, 4/20/10](#)

c. [Board of Health, 3/10/10](#)

d. [Committee on Aging, 3/11/10](#)

e. [IT Steering Committee, 4/21/10](#)

f. [Library Board, 4/15/10](#)

g. [NM Fire Rescue Joint Finance & Personnel Committee, 4/27/10](#)

h. [NM Fire Rescue Fire Commission, 4/28/10](#)

i. [NM Sewerage Commission, 3/23/10](#)

j. [Parks and Recreation Board, 4/12/10](#)

k. [Personnel Committee, 4/20/10](#)

l. [Safety Committee, 3/4/10; City Hall](#)

m. [Sustainability Board, 4/20/10](#)

Communications:

n. [Menasha Historical Society newsletter, 5/2010](#)

o. [Waverly Sanitary District minutes, 3/9/10](#)

p. [PWD Radtke, 4/29/10; Recycling program evaluation for the city of Menasha, Winnebago County](#)

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, 4/20/10](#)

2. [New Common Council, 4/20/10](#)

IT Steering Committee, 4/21/10; recommends approval of:

3. Elimination of seven land lines to be replaced with cell phones and "magic jacks"

4. [Proposal from One Communications for telephone services](#)

Moved by Alderman Hendricks, seconded by Alderman Wisneski to approve items 1-4 on Consent Agenda
Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 4/21/10 to 4/29/10 in the amount of \\$838,614.72](#)

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

Discussion: Questions and answers of expenditures

Motion carried on roll call 7-0.

2. [Petition of Barbara Bisby for special exemption of Section 7-1-6\(e\) of City Code to license and house one more cat than allowed](#)

Moved by Alderman Wisneski, seconded by Alderman Taylor to hold until all required documents are received. Item was held.

J. ORDINANCES AND RESOLUTIONS

1. [R-10-10 - A Resolution Appropriating Funds for Steam Utility Shut Down Expenditures](#)

Moved by Alderman Hendricks, seconded by Alderman Englebert to adopt R-10-10

Motion carried on roll call 7-0.

K. APPOINTMENTS

1. Mayor's Reappointment to the Board of Health

- a. Dorothy Jankowski, 354 Winnebago Ave, for the term of May 1, 2010 to May 1, 2013

Moved by Alderman Wisneski, seconded by Alderman Englebert to approve re-appointment of Dorothy Jankowski

Motion carried on voice vote.

2. Mayor's Appointment to the Police Commission

- a. [Tony Gutierrez, 1234 Darlene Drive, for the term of May 1, 2010 to May 1, 2015](#)

Moved by Alderman Wisneski, seconded by Alderman Benner to approve appointment of Tony Gutierrez.

Motion carried on voice vote.

L. HELD OVER BUSINESS

None

M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Alderman Wisneski asked that the Waterfront Renewal Forum to be held on May 19 be properly noticed to allow Aldermen to attend.

N. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

Moved by Alderman Englebert, seconded by Alderman Hendricks to recess at 6:13 p.m.

Motion carried on voice vote.

Reconvened at 7:05 p.m.

Alderman Taylor was excused from the rest of the meeting.

O. CLAIMS AGAINST THE CITY

1. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g): 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. (Update on LaFayette Life Ins. Co., et al. vs. City of Menasha Case No. 4:09CV0064 and Appleton Papers et al. v. George Whiting et al. Case No. 08-CV-00016-WCG)

Moved by Alderman Wisenski, seconded by Alderman Englebert to adjourn into closed session at 7:06 p.m. Motion carried on roll call 6-0.

Moved by Alderman Wisenski, seconded by Alderman Roush to adjourn into open session at 7:46 p.m. Motion carried on voice vote.

P. ADJOURNMENT

Moved by Alderman Wisenski, seconded by Alderman Hendricks to adjourn at 7:46 p.m.

Motion carried on voice vote.