

CITY OF MENASHA  
NEW COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Tuesday April 20, 2010  
MINUTES

- A. CALL TO ORDER  
Meeting called to order by Mayor Merkes at 7:42 p.m.
- B. PLEDGE OF ALLEGIANCE  
Moment of Silence was observed by the Council.  
Oath of Office – Newly Elected Officials. Clerk Galeazzi administered the Oath of Office to Aldermen Michael E. Taylor, Mark Langdon, Dan Zelinski and Kevin Benner
- C. ROLL CALL/EXCUSED ABSENCES  
PRESENT: Alderman Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebort, Benner  
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, C/T Stoffel, PRD Tungate, Clerk Galeazzi and the Press.
- 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  
None
- G. CONSENT AGENDA  
None
- H. ITEMS REMOVED FROM CONSENT AGENDA  
None
- I. ORDINANCES AND RESOLUTIONS  
1. [R-11-10 Resolution Providing for the Method of Selecting Certain City Officers](#)  
Moved by Alderman Wisneski, seconded by Alderman Hendricks to adopt R-11-10  
Motion carried on voice vote.
- J. ACTION ITEMS  
None
- K. APPOINTMENTS  
1. Common Council Appointments  
a. Council President (1 year term effective immediately)  
Moved by Alderman Taylor, seconded by Alderman Benner to nominate Alderman Hendricks for Council President.  
  
Having no other nominations, Mayor Merkes closed the nominations.  
The Clerk was instructed to cast a unanimous ballot for Alderman Hendricks for Council President.  
  
b. An Alderman Member to the Plan Commission (1 year term effective immediately)  
Moved by Alderman Hendricks, seconded by Alderman Wisneski to nominate Alderman Benner for Alderman Member to the Plan Commission.  
  
Having no other nominations, nominations were closed.  
The Clerk was instructed to cast a unanimous ballot for Alderman Benner for Alderman Member to the Plan Commission.

K. APPOINTMENTS, cont'd.

1. Common Council Appointments, cont'd.

c. An Alternate Alderman Member to the Plan Commission (1 year term effective immediately)  
Moved by Alderman Taylor, seconded by Alderman Roush to nominate Alderman Zelinski for Alternate Member to the Plan Commission

Having no other nominations, Mayor Merkes closed the nominations.

The Clerk was instructed to cast a unanimous ballot for Alderman Zelinski for Alternate Member to the Plan Commission.

d. NM Fire Rescue Joint Finance and Personnel Committee:

1) Council President (No action necessary)

2) Administration Committee Chair or Personnel Committee Chair

Moved by Alderman Hendricks, seconded by Alderman Benner to select Administration Committee Chairman (Alderman Wisneski) to NM Fire Rescue Joint Finance and Personnel Committee.

The Clerk was instructed to cast a unanimous ballot for Administration Committee Chairman (Alderman Wisneski) to NM Fire Rescue Joint Finance and Personnel Committee.

e. Information Systems Steering Committee (If necessary)

Moved by Alderman Taylor, seconded by Alderman Hendricks to nominate Alderman Roush as Vice-Chairman of Administration Committee to the Information Systems Steering Committee.

Moved by Alderman Zelinski, seconded by Alderman Wisneski to nominate Alderman Wisneski as Chairman of Administration Committee to the Information Systems Steering Committee.

1<sup>st</sup> roll call: Motion tied on roll call 4-4.

Voting for Roush: Taylor, Hendricks, Benner, Roush

Voting for Wisneski: Langdon, Zelinski, Englebert, Wisneski

2<sup>nd</sup> roll call: Motion carried on roll call 5-3.

Voting for Roush: Taylor, Hendricks, Benner

Voting for Wisneski: Langdon, Zelinski, Englebert, Roush, Wisneski.

On a roll call of 5-3 Alderman Wisneski was declared the winner and appointed to Information Systems Steering Committee.

2. Mayor's Committee Appointments

a. Approval of Alderman Langdon to Parks & Recreation Board

b. Approval of Alderman Englebert to Heckrodt Wetland Reserve and Sheila Brucks at large member

c. Approval of Alderman Hendricks to the Landmarks Commission

d. Approval of Alderman Zelinski to the NM Fire Rescue Joint Finance and Personnel Committee

e. Re-appointment to the Plan Commission of Dave Schmidt, 709 Parkview Street for the term May 1, 2010 to May 1, 2013

f. Re-appointment to the NM Joint Fire Commission of Elizabeth Nevitt, 858 6<sup>th</sup> Street for the term May 1, 2010 to May 1, 2013

Moved by Alderman Roush, seconded by Alderman Benner to approve appointments a-f.

Motion carried on roll call 8-0.

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 Alderman Langdon, seconded by Alderman Roush to adjourn at 7:58 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk