

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY JANUARY 4, 2011
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 Englebert, Benner, Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, DPW Radtke, CDD Keil,
C/T Stoffel, PRD Tungate, PHD Nett, Lt. Sahr, 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)

Sadie Schroeder, 634½ Broad Street. Support Ordinance O-1-11 allowing chickens in City. Many positive reasons.

Roger Kanitz, 516 Riverway. Support Ordinance O-1-11 allowing chickens in City. It is the way of the future.

Stan Sevenich, 645 9th Street. 1) Question payment to Hunton & Williams for professional service for Utilities. 2) Opposed to Ordinance O-1-11 allowing chickens in the City.

Mary Nebel, 713 1st Street. Council should not address Resolution R-1-11 until more information is available.

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, 12/20/10](#)

b. [Board of Public Works, 12/20/10](#)

c. [Plan Commission 12/21/10](#)

d. [Personnel Committee, 12/20/10](#)

e. [Library Board, 12/16/10](#)

f. [Neenah-Menasha Sewerage Commission, 11/23/10](#)

g. [Joint Park Board/Commission of Menasha, Neenah and Town of Menasha Parks and Recreation, 12/8/10](#)

Communications:

h. [CVMIC to PC Stanke, 12/15/10; 2010 Member Workers' Compensation Dividend and EPLI Rebate](#)

Ald. Englebert: Minutes C (Plan Comm.) identifying and creating city neighborhoods in Comprehensive Plan. CDD Keil explained the Comprehensive Plan identifies portions of the city with similar interests, similar makeup.

Ald. Wisneski: Comm. H (CVMIC) the amount of the check received from CVMIC. C/T Stoffel responded the amount was approx. \$34,000

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, 12/20/10](#)

Administration Committee, 12/20/10; recommends approval of:

2. Offer to Purchase – Chute Street Parking Lot

3. [City of Menasha Special Event Policy \(Held 12/20/10\)](#)

Board of Public Works, 12/20/10; recommends approval of:

4. [Street Use Application – Team Hailey 5K Run/Walk; Saturday, April 16, 2011; 8:00 AM – 10:30 AM \(Team Hailey/PLGA Foundation\)](#)

5. [Change Order; MOD# 0016-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \\$863.00](#)

Ald. Wisneski requested Item 3 be removed from Consent Agenda.

Ald. Taylor requested Item 2 be removed from Consent Agenda.

Moved by Ald. Hendricks, seconded by Ald. Roush to approve Items 1,4 & 5 of Consent Agenda.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Hendricks, seconded by Ald. Wisneski to approve item 3 (Special Event Policy)
Discussion on the wording in the policy on when insurance is required; discounts for non-profit organizations.

Motion carried on roll call 8-0.

Moved by Ald. Hendricks, seconded by Ald. Benner to approve item 2 (Chute St. Parking Lot)

Discussion on funds to purchase parking lot; maintenance of parking lot.

Motion carried on roll call 5-3

Ald. Roush, Taylor, Hendricks, Englebert, Benner – yes

Ald. Wisneski, Langdon, Zelinski – no

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 12/20/10 to 12/30/10 in the amount of \\$730,499.87](#)

Moved by Ald. Wisneski, seconded by Ald. Langdon to approve accounts payable and payroll.

Discussion/Questions on expenditures.

Motion carried on roll call 8-0.

2. [“Class A” Liquor License Application: J.K. Petroleum, Inc., Kashmir Gill, agent for the premise at 1200 Plank Road, Menasha for the 2010-2011 licensing year.](#)

Moved by Ald. Hendricks, seconded by Ald. Benner to approve liquor license application only upon proof of a valid Sellers Permit.

Discussion: Clerk Galeazzi explained the importance of a valid Sellers Permit.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. [O-22-10 An Ordinance Relating to Parking Regulations \(Angle Parking on 2nd St.\) \(Recommendation from Parking Committee\) \(Introduced by Ald. Wisneski & Taylor\)](#)

No Action

2. [O-23-10 An Ordinance Relating to School Bus Loading Zones \(Recommendation from Parking Committee\) \(Introduced by Ald. Wisneski\)](#)

No Action

K. APPOINTMENTS

None

L. HELD OVER BUSINESS

None

M. CLAIMS AGAINST THE CITY

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Linda Stoll, 1525 Rue Reynard. Urban agriculture growing trend, need to be proactive. Chickens in urban setting need to be cared for properly.

O. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Roush to adjourn at 7:16 p.m.

Motion carried on voice vote.

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