

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Tuesday April 19, 2011  
MINUTES

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

A Moment of Silence was observed for former Alderman Tom Derouin who passed away on April 13, 2011

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebert

EXCUSED: Alderman Roush

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

D. PUBLIC HEARING

None

E. PRESENTATION TO OUTGOING COMMITTEE MEMBERS

Mayor Merkes recognized residents that serviced on Committees in the past year. He presented those present with a Certificate of Appreciation.

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

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

No one spoke

G. 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, 4/4/11](#)
- b. [Board of Public Works, 4/4/11](#)
- c. [Board of Canvass 4/6/11](#)
- d. [Board of Health, 2/9/11](#)
- e. [Committee on Aging, 2/10/11](#)
- f. [Information Technology Steering Committee, 4/13/11](#)
- g. [Safety Committee, 1/27/11; Police](#)
- h. [Safety Committee, 2/22/11; Public Works/Parks](#)
- i. [Water & Light Commission, 4/5/11; special meeting](#)

Communications:

- j. [CA/HRD Captain, 4/14/11; WPPI Transaction](#)
- k. [Commissioner of Railroads, adequacy of warning devices at Garfield Ave.](#)
- l. [Davis & Kuelthau, 2011 Public Officials Program, April 26, 2011, Kimberly](#)
- m. [League of Wisconsin Municipalities New Municipal Officials Workshop, May 20, 2011, Kimberly](#)
- n. [League of Wisconsin Municipalities Regional Dinner, May 19, 2011, Green Bay](#)
- o. [League of Municipalities, 4/6/11; Proposed local savings cover only 61% of state funding cuts](#)
- p. [Menasha Historical Society newsletter, March 2011](#)
- q. [Sustainability Board Chair Linda Stoll, 4/22/11; Bike to Work Week activities](#)
- r. [Dan Gueths vs. City of Menasha lawsuit, 4/6/11](#)

Ald. Wisneski: Minutes F (IT Steering), minutes included picture of computer station at PWF

Ald. Englebert: Commented on Library Director Search Committee, narrowing down the candidates.

Hope to complete interviews by mid-May.

#### H. 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, 4/4/11](#)

Board of Public Works, 4/4/11; recommends approval of:

2. [Change Order; MOD# 0025-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \\$977.00](#)

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

#### I. ITEMS REMOVED FROM CONSENT AGENDA

None

#### J. ACTION ITEMS

1. [Accounts payable and payroll for the term of 4/7/11 to 4/14/11 in the amount of \\$2,283,569.95](#)

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

Discussion/Questions/Answers on expenditures.

Motion carried on roll call 7-0.

2. [Class "B" Liquor License Application, Luis Morales, 403 Racine Street for the 2010-2011 licensing year](#)

Moved by Ald. Wisneski, seconded by Ald. Englebert to approve liquor license application.

Motion carried on roll call 7-0.

3. [Motion to Reconsider, Street Use Application for Moose Fest, May 7 & 8, 2011 \(Steve & Deanna Krueger\)\(Ald. Taylor\)](#)

Moved by Ald. Taylor, seconded by Ald. Langdon to reconsider Street Use Application for Moose Fest.  
Motion carried on roll call 7-0.

Moved by Ald. Taylor, seconded by Ald. Langdon to amend the Street Use Application to include May 5, 2011 from 12:00pm until 10:00pm for west side of Broad Street Parking Lot for Christman Amusements set-up; May 6, 2011 from 6:00am until 10:00pm on the east side of the Broad Street parking lot; May 7, 2011 from 9:00am until 10:00pm for operation of Moose Fest; May 8, 2011 from 9:00am until 5:00pm for operation of Moose Fest and for partial tear down of carnival until 10:00pm; May 9, 2011 from 9:00am until 10:00pm for dismantling of carnival.

Discussion ensued on parking concerns for businesses that use the Broad Street lot for customer parking.

Moved by Ald. Englebert, seconded by Ald. Wisneski to post reserve parking sign on the east side of the Broad Street lot on May 6, 2011.

Motion carried on roll call 7-0.

Motion on amendment carried on roll call 7-0.

Motion to approve as amended carried on roll call 7-0.

#### K. ORDINANCES AND RESOLUTIONS

1. [R-15-11 Resolution Transferring/Appropriating Funds \(Introduced by Alderman Wisneski\)](#)

Moved by Ald. Wisneski, seconded by Ald. Langdon to adopt R-15-11.

Motion carried on roll call 7-0.

2. [R-16-11 Resolution Continuing Appropriations \(Introduced by Alderman Wisneski\)](#)

Moved by Ald. Wisneski, seconded by Ald. Langdon to adopt R-16-11.

Discussion ensued on the carrying over of funds for the Economic Specialist position. Ald. Wisneski went on record stating she is opposed to the Economic Specialist position.

Motion carried on roll call 7-0.

L. APPOINTMENTS

None

M. HELD OVER BUSINESS

1. [Change Order; MOD# 0023-01; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; Add: not to exceed \\$ 350 \(Board of Public Works, held 4/4/11\)](#)

Moved by Ald. Zelinski, seconded by Ald. Benner to approve change order.

Motion carried on roll call 7-0.

N. CLAIMS AGAINST THE CITY

None

O. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Stan Sevenich, 645 9<sup>th</sup> Street. Thanked all the outgoing council members for their years of service.

P. PRESENTATION TO OUTGOING ALDERMEN

Mayor Merkes presented a plaque from the City to the outgoing Aldermen.

Ald. Wisneski thanked the residents in her district and shared a few words of encouragement.

Ald. Hendricks thanked the Mayor, City staff, current and previous Council.

Q. ADJOURNMENT – Sine Die

Moved by Ald. Wisneski, seconded by Ald. Hendricks to adjourn Sine-Die at 6:55 p.m.

Motion carried on voice vote.

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