

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, August 15, 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 Sevenich, Krueger, Zelinski, Benner, Klein, Taylor

EXCUSED: Aldermen Langdon, Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Acting PC Brunn, DPW Radtke, CDD Keil, LD Lenz, Clerk Galeazzi and the Press

DEPT. HEADS EXCUSED: C/T Stoffel, PHD Nett, PRD Tungate

D. PUBLIC HEARING

1. [Proposed rezoning of properties on Racine Street \(Kenneth Syring Property\)](#)

CDD Keil explained the property owner is requesting the zoning be changed from residential to commercial to be in compliance with the current use of the area.

No one from the public spoke.

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

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

Mike Austin, 141 River Street, Apt B. Challenges of City and Council.

Nancy Barker, 506 Keyes Street. Comments on selling Racine/Broad Street lots.

Rebecca Nichols, 402 Elm Street. Comments on selling Racine/Broad Street lots.

Mary Ann Mulvey, 274 Misty Meadow. Comments on selling Racine/Broad Street lots.

Mary Nebel, 713 First Street. Comments on selling Racine/Broad Street lots.

James Taylor, 724 Milwaukee Street. Create marketing committee.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Wisconsin Bicycle Federation, Scott Reilly- Bicycle safety relating to biking on sidewalks

Scott Reilly, representative of Wisconsin Bicycle Federation, spoke on the Bicycle Federation's reasons for prohibiting adults to ride bikes on sidewalks. He talked about safety issues when riding bikes on sidewalks. Mr. Reilly answered questions from the Council.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. [Administration Committee, 8/1/11](#)

b. [Board of Public Works, 8/1/11](#)

c. [Library Board, 7/21/11](#)

d. [Library Board Nominating Committee, 7/21/11](#)

e. [Library Board, Joint building and grounds & Finance committee, 8/2/11](#)

f. [Personnel Committee, 8/1/11](#)

g. [Plan Commission, 8/2/11](#)

h. Police Commission, [7/21/11](#), [8/4/11](#)

i. [Sustainability Board, 7/19/11](#)

j. [Water & Light Commission, 7/27/11](#)

Communications:

- k. [CDD Keil, 8/11/11; VHBA Parade of Homes](#)
- l. [Clerk Galeazzi, 8/10/11; League of Wisconsin Municipalities Annual Conference](#)
- m. [Comp. Stoffel, Calendar for Preparation of Year 2012 Operations/Capital Budget](#)
- n. [Customers First! The Wire Newsletter August 2011](#)
- o. [Gov. Walker, 8/8/11; Receipt of resolution relating to municipal electric and water utilities collection](#)
- p. [Public Works Facility, Disposal Violations for July 2011](#)
- q. [Resident, Chris Evenson, 8/5/11; Offer on Broad/Racine parcels](#)
- r. [Resident, Mary Nebel, 8/6/11; Offer on Broad/Racine parcels](#)
- s. [Resident, Mary Jo Weidert, 8/8/11; Offer on Broad/Racine parcels](#)
- t. [Resident, JoAnn Harvey; 8/5/11; Offer on Broad/Racine parcels](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to receive Minutes and Communications A-T  
Discussion: Ald. Taylor-Comm. O (Gov. Walker's letter), refers to City of Menasha as a Village.

Ald. Sevenich-Comm. M (C/T Stoffel's memo on budget items), asked Council members to contact C/T Stoffel with any items they would like in the budget.

Motion carried on voice vote.

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, 8/1/11](#)

Administration Committee, 8/1/11; recommends approval of:

- 2. [Automated External Defibrillator Aid Station Agreement between City of Menasha and Gold Cross Ambulance Service.](#)
- 3. Payment of CVMIC dividends to Menasha on March 1, 2012 (Option 1)

Board of Public Works, 8/1/11; recommends approval of:

- 4. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; Terra Engineering & Construction Corporation; ADD: \\$37,875.50 \(Change Order No. 2\)](#)
- 5. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; Infrastructure Technologies, Inc.; ADD: \\$1,545.00 \(Change Order No. 1\)](#)
- 6. [Change Order – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \(Riederer Engineering LLC Project No. 100927\); ADD: \\$3,913.00 \(Change Order No. 2\)](#)
- 7. [Payment – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction – Concrete Curb and Gutter/Concrete Walk; \\$16,465.27 \(Payment No. 2\)](#)

Plan Commission, 8/2/11; recommends approval of:

- 8. [The proposed rezoning from R-1 Single Family Residential to C-1 General Commercial contingent upon the Future Land Use map of the Year 2030 Comprehensive Plan being amended to change the future land use designation from Parks and Recreation to Community Commercial.](#)

Ald. Sevenich requested item 2 (AED Aid Station Agreement) be removed from Consent Agenda.

Ald. Zelinski requested item 4 (Change Order to Contract E145-11-01A) be removed from Consent Agenda.

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve items 1, 3, 5, 6, 7, 8 of Consent Agenda.

Motion carried on roll call 6-0

H. ITEMS REMOVED FROM CONSENT AGENDA

1. Moved by Ald. Sevenich, seconded by Ald. Krueger to approve item 2 (AED Aid Station Agreement) of Consent Agenda  
Discussion ensued on the installation of the AED by the Marina will be handled by Gold Cross.  
Motion carried on roll call 6-0.
2. Moved by Ald. Zelinski, seconded by Ald. Krueger to approve item 4 (Change Order to Contract E145-11-01A) of Consent Agenda.  
Discussion ensued on area and type of repairs of the project.  
Motion carried on roll call 6-0.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 8/2/11 to 8/11/11 in the amount of \\$ 3,435,258.30](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve accounts payable and payroll.  
Motion carried on roll call 6-0.

J. ORDINANCES AND RESOLUTIONS

1. [O-8-11 – Ordinance relating to changes in parking ordinance \(DePere Street/Appleton Rd.\)\(Introduced by Mayor Merkes, recommended by Board of Public Works\)\(2<sup>nd</sup> Introduction\)](#)

Moved by Ald. Taylor, seconded by Ald. Zelinski to adopt O-8-11.  
Motion carried on roll call 6-0.

2. [R-32-11 – Resolution approving the City of Menasha's Liability Insurance renewal 2013-2014 through Cities and Villages Mutual Insurance Company \(CVMIC\)](#)

Moved by Ald. Klein, seconded by Ald. Krueger to adopt R-32-11.  
Motion carried on roll call 6-0.

K. APPOINTMENTS

1. Mayor's Reappointment to the Redevelopment Authority
  - a. Linda Kennedy, 310 Willow Ln., for the term of September 1, 2011 to August 31, 2016

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve appointment of Linda Kennedy.  
Motion carried on voice vote

2. Mayor's Reappointment to the Housing Authority
  - a. Mike Sheleski, for the term of August 15, 2011 to July 21, 2014

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve appointment of Mike Sheleski.  
Motion carried on voice vote.

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)

No one spoke.

O. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Krueger to adjourn at 6:51 p.m.  
Motion carried on voice vote.