

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday August 6, 2012  
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, Klein, Taylor, Sevenich, Krueger, Zelinski

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, C/T Stoffel, PRD Tungate, LD Lenz, PP Homan, Eng Supv. Montour, Clerk Galeazzi and the Press.

DEPT HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

1. [Proposed Resolution Relating to the Designation of Tax Incremental District #1 as a Distressed Tax Incremental District](#)

PP Homan gave a brief history and current status of TID #1.

No one spoke.

2. [Proposed Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property \(Midway Road\)](#)

Eng. Supv Montour explained where the sidewalks will be installed along Midway Road. Its expected construction to begin in September.

Cal Watters, 1303 Midway Road, Menasha. Sidewalks not necessary on both sides of Midway Rd.

George Reddin, 1233 Midway Road, Menasha. Installing sidewalks only on north side of Midway Rd.

Mark Velej, 1381 Midway Road, Menasha. Opposed to sidewalks on south side of Midway Rd.

Dan Betters, 895 Midway Road, Menasha. Only install sidewalks on north side of Midway Rd.

Tom Walsh, Fox Cities Greenways. Support sidewalks on both sides of Midway Rd.

Letter from formerly Alderman Sue Wisneski supporting sidewalks.

Eng. Supv Montour addressed questions asked during public hearing.

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

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

Tom Walsh, Fox Cities Greenways. Supports Council adopting Open Space and Recreational Facility Plan.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. [Winnebago County Emergency Management Director Linda Kollmann – Presentation of Disaster Relief Check](#)

Linda Kollmann, Winnebago County Emergency Management presented a check to the City in the amount of \$59,323.62 from the Wisconsin Disaster Fund for expenses incurred during a severe storm in April 2011.

2. FC Auxier – Presentation of Executive Fire Officer Program Certificate to Victor Voss

FC Auxier presented Captain Victor Voss with a certificate from the National Fire Academy for completing the Senior Fire Officer Executive Program.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS, cont'd.

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

Minutes to receive:

- a. [Administration Committee, 7/16/12](#)
- b. [Board of Public Works, 7/16/12](#)
- c. [Committee on Aging, 6/14/12](#)
- d. [Landmarks Commission, 7/11/12](#)
- e. [Library Board, 7/19/12](#)
- f. [NM Fire Rescue, Joint Finance & Personnel Committee, 7/24/12](#)
- g. [NM Sewerage Commission, 6/26/12](#)
- h. NM Sewerage Commission, [7/6/12](#), [7/16/12](#); Special Meeting
- i. [Personnel Committee, 7/16/12](#)

Communications:

- j. [CA/HRD Captain, 7/31/12; Health Insurance Workshop](#)
- k. [Comp. Stoffel, 8/2/12; Information request regarding TIF 1](#)
- l. [Notice of Public Hearing, July 31, 2012 re: Proposed Incorporation of Portions of the Towns of Harrison and Buchanan, Calumet and Outagamie Counties, WI, as a Village. Calumet County Circuit Court Case #12-CV-28](#)
- m. [PC Styka, 8/1/12; Vehicle Purchases](#)
- n. [PP Homan, 8/2/12; Response from FP One, LLC to the City's Counter Offer for NMFR Station 36](#)
- o. [Resident and Former Alderman Sue Wisneski, 7/31/12; Midway Road sidewalks](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to receive Minutes and Communications A-O.

Discussion: Ald. Krueger, Comm. M. (PC Styka memo on vehicle purchase). General discussion ensued on the Police Dept. 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, 7/16/12](#)
2. [Special Joint Common Council and Town of Harrison, 7/30/12](#)

Administration Committee, 7/16/12; recommends approval of:

3. [Advanced Tooling Specialists Loan Extension](#)

Board of Public Works, 7/16/12; recommends approval of:

4. [Street Use Application – Twisted Pistons Cruise In; Thursday, August 16, 2012; 1:00 PM – 10:00 PM; \(Menasha Action Council\)](#)
5. [Authorization to Execute Agreement with Menasha Utilities for Use of Communications Equipment on Existing Tower at the Public Works Facility Property](#)

Personnel Committee, 7/16/12; recommends approval of:

6. [Position changes and employee pay rate schedule for positions that were formerly covered by collective bargaining agreement, including Bridge Tenders and Park Casual and incorporate into the Personnel Policy Handbook including paragraphs 17 and 21 on Attachment 1](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Consent Agenda items 1-6.

Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 7/19/12 to 8/2/12 in the amount of \\$987,581.09](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve accounts payable and payroll.

Discussion on expenditures.

Motion carried on roll call 7-0.

I. ACTION ITEMS, cont'd.

2. [Alcohol Beverage License Application, Class A Beer, Dolgencorp, LLC, d/b/a Dollar General Store, 1135 Appleton Road, Menasha, Ted Druckrey, agent, for the 2012-2013 licensing year](#)

Moved by Ald. Klein, seconded by Ald. Englebert to approve Class "A" Beer license for Dolgencorp LLC.  
Motion carried on roll call 7-0.

J. ORDINANCES AND RESOLUTIONS

1. [R-30-12 Resolution for the adoption of the Open Space and Recreation Facilities Plan\(Held 7/16/12\)](#)

Moved by Ald. Sevenich, seconded by Ald. Englebert to adopt R-30-12.

Discussion: PRD Tungate explained the plan is direction for staff for future projects and budgets.

Moved by Ald. Benner, seconded by Ald. Englebert to amend the plan to include population trends and projections for Calumet County.

Motion on amendment carried on voice vote.

Motion as amended carried on roll call 7-0.

2. [R-31-12 A Resolution Relating to the Designation of City of Menasha Tax Incremental District #1 as a Distressed Tax Incremental District](#)

Moved by Moved by Ald. Sevenich, seconded by Ald. Englebert to adopt R-31-12.

Discussion ensued on TID procedures.

Motion carried on roll call 7-0.

3. [R-32-12 A Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property \(Midway Road sidewalks\)](#)

Moved by Ald. Taylor, seconded by Ald. Sevenich to adopt R-32-12.

Motion carried on roll call 7-0.

K. APPOINTMENTS

1. Mayor's appointment to the AD-HOC Sustainability Board

- a. [Danielle Handler, 2 Sherman Place, Appleton, WI 54911-UW Fox Valley, Students for Sustainability](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to approve appointment of Danielle Handler.

Motion carried on voice vote.

L. HELD OVER BUSINESS

1. [Alliance Industries expansion project \(Held 7/16/12\):](#)

- a. Business Loan Agreement

- b. Redevelopment Agreement

Moved by Ald. Taylor, seconded by Ald. Krueger to table.

Motion carried on roll call 7-0.

2. [City of Menasha Open Space and Recreation Facilities Plan 2012-2016 \(Held 7/16/12\)](#)

No action required.

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

Moved by Ald. Benner, seconded by Ald. Englebert to recess at 7:25 p.m. to Administration Committee and Board of Public Works

Motion carried on voice vote.

Reconvened at 7:45 p.m.

- P. Moved by Ald. Benner, seconded by Ald. Zelinski to Adjourn at 7:45 p.m. 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. (Petition for the Proposed Incorporation for the Village of Harrison, 12-CV-28; and Notice of injury and circumstances of claim - Town of Harrison, Celine Romenesko, Rick Kindschi and PCB Litigation)  
Motion carried on roll call 7-0.

Q ADJOURN

Moved by Ald. Sevenich, seconded by Ald. Klein to adjourn at 8:45 p.m.  
Motion carried on voice vote.

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