

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, October 1, 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 Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Capt. Halverson, FC Auxier, DPW Radtke,
CDD Keil, C/T Stoffel, PRD Tungate, LD Lenz, Randy Much, Roger Voigt, Kathy Bauer,
Clerk Galeazzi and the Press.
DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

None

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

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

Wally Bergstrom, 382 Lake Road, Menasha. Support fence at Heckrodt Wetland Reserve; need to protect wild life in reserve.

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, 9/17/12](#)
- b. [Board of Public Works, 9/17/12](#)
- c. [Board of Health, 8/8/12](#)
- d. [Committee on Aging, 8/9/12](#)
- e. [Information Technology Steering Committee, 9/19/12](#)
- f. [NM Fire Rescue, Joint Finance & Personnel Committee, 9/25/12](#)
- g. [NM Sewerage Commission, 8/28/12](#)
- h. [NM Sewerage Commission, 9/18/12; Special](#)
- i. [Parks and Recreation Board, 9/10/12, 9/25/12](#)
- j. [Police Commission, 9/6/12](#)
- k. [Safety Committee, 8/2/12; City Hall](#)
- l. [Safety Committee, 8/28/12; Public Works/parks](#)

Communications:

- m. [Ald. Sevenich, 9/26/12; Water & Light Commission Vacancy](#)
- n. [Comp. Stoffel, 9/27/12; 2013 Operations/Capital Budget Calendar](#)
- o. [Dept. of the Army; 9/24/12; interagency meeting concerning regulation of outflows from Lake Winnebago](#)
- p. [Heckrodt Wetland Reserve volunteer opportunities, October 2012](#)
- q. [Mayor Merkes, 9/17/12; Recognition by Fox Cities Cycling Association](#)
- r. [Menasha Historical Society Newsletter of October 2012 and informational brochure](#)
- s. [PHD Nett, 9/18/12; Senior Center open house](#)
- t. [PRD Tungate, 9/12/12; 2012 Pool attendance and Duck Drop revenues](#)
- u. [Proclamation for Scott Grade, 9/27/12](#)
- v. [WI DNR, 9/19/12; Notice of an Air Pollution Permit Application \(SCA Tissue-190 3rd St.\)](#)
- w. [WI DNR, 9/20/12; Notification of proposed withdrawal from coverage under a registration permit \(RR Donnelley's Curtis Reed Facility\)](#)

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

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

Moved by Ald. Sevenich, seconded by Ald. Langdon to receive Minutes and Communications A-W
Discussion: Ald. Taylor-Min. I (Parks & Recreation Board), comments on recommend possible fence location along a portion of the friendship Trail on the west boundary of the Heckrodt Wetland Reserve.
Ald. Sevenich-Comm. M (Water & Light Commission Vacancy), let public know of vacancy.
Ald. Langdon-Min. D (Community of Aging) commends Senior Center for increase in attendance.
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, 9/17/12](#)

Board of Public, 9/17/12; recommends:

2. [Denial of request to Eliminate Street Light at 608 Eighth Street](#)

3. [Approval of authorization to Execute Inter-Municipal Agreement with the Town of Menasha regarding Midway Road Concrete Walk Construction](#)

Parks and Recreation Board, 9/17/12; recommends approval of:

4. [Placement of a fence for Heckrodt Wetland Reserve security and habitat preservation along the east side of the Friendship Trail north of the railroad tracks to near Plank Road \(as described on attached map\). The fence line would become the designated boundary between city park land and property under control of Heckrodt Wetland Reserve, Inc. The cost to install and maintain the fence would be the responsibility of the Heckrodt Wetland Reserve, Inc.](#)

Ald. Sevenich requested to remove item 4 (Placement of fence for Heckrodt Wetland Reserve) from Consent Agenda. Ald. Taylor requested to remove item 3 (Inter-Municipal Agreement with Town of Menasha) from Consent Agenda.

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve Consent Agenda Items 1 & 2.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Ald. Taylor stated DPW Radtke has informed him that Town of Menasha has not responded to the Inter-Municipal Agreement.

Moved by Ald. Taylor, seconded by Ald. Sevenich to table Consent Agenda item 3, Inter-Municipal Agreement with Town of Menasha.
Motion carried on roll call 8-0.

Moved by Ald. Sevenich, seconded by Ald. Langdon for discussion of Consent Agenda item 4, Placement of a fence for Heckrodt Wetland Reserve.

Discussion ensued on amendment to the current lease agreement between City and Heckrodt Wetland Reserve.

Moved by Ald. Sevenich, seconded by Ald. Taylor to recommend placement of a fence for Heckrodt Wetland Reserve security and habitat preservation along the east side of the Friendship Trail north of the railroad tracks to near Plank Road. The cost to install and maintain the fence would be the responsibility of the Heckrodt Wetland Reserve, Inc.

Discussion ensued on the request of Heckrodt Wetland Reserve of placing a fence to protect the reserve; where fence would be place in association to Friendship Trail

Motion carried on roll call 8-0.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 9/20/12 to 9/27/12 in the amount of \\$793,553.68](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve accounts payable and payroll except Check #34883.

Discussion: Ald. Taylor stated he will be abstaining from voting on check #34883.

Motion carried on roll call 8-0.

Moved by Ald. Klein, seconded by Ald. Krueger to approve check #34883.

Motion carried on roll call 7-0. Ald. Taylor-abstained

2. [Amendment to approval of City of Menasha participation in Neenah-Menasha Sewerage Commission building project on September 17, 2012](#)

Moved by Ald. Sevenich, seconded by Ald. Englebert to amend approval of City of Menasha participation In Neenah-Menasha Sewerage Commission building project to increase the dollar amount to \$6,300,000.

Unanimous consent to hear from Randy Much, NMSC.

Mr. Much stated the amount of \$6,300,000 would cover the increase.

Discussion ensued on how the increase in usage was calculated; what numbers the NMSC used to determine how much each community is to borrow from Clean Water Fund

DPW Radtke explained the increase is mostly in suspended solids.

Mr. Much stated NMSC has worked with City and consultants on flow meter stations to make readings more accurate. There has been a decrease in suspended solids between 2011 and 2012 to date. Negotiations continue with Sonoco on a guarantee. If the request to increase the dollar amount to borrow from Clean Water Fund is not approved the NMSC would need to look at alternate funding which would increase the cost to NMSC rate payers.

Motion carried on roll call 5-4.

Ald. Taylor, Sevenich, Englebert, Benner, Mayor Merkes - yes

Ald. Klein, Langdon, Krueger, Zelinski - no

Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public fund or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (US Sonoco)

Not necessary.

3. Motion to reconvene into Open Session

Not necessary.

J. ORDINANCES AND RESOLUTIONS

None

K. APPOINTMENTS

1. Mayor's appointments to the Parks and Recreation Board:

a. Reappointment of Lisa Hopwood, 1028 Manitoba St., for the term of October 1, 2012 – October 1, 2015

b. [Appointment of Cindy Schaefer Kemps, 732 Appleton St., for the term of October 1, 2012 – October 1, 2015](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve appointments of Lisa Hopwood and Cindy Schaefer Kemps to Parks and Recreation Board.

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)

Kathy Bauer, 708 Lincoln Street, Menasha. Thanked Council for approving request from NMSC.

O. ADJOURN

Moved by Ald. Sevenich, seconded by Ald. Englebert to adjourn at 7:10 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC