

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, November 19, 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 Benner, Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DFC DeLeeuw, DPR Radtke, CDD Keil, C/T Stoffel, PRD Tungate, LD Lenz, Clerk Galeazzi and the Press

DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

1. [Proposed City of Menasha Budget for the year 2013](#)

Joe Polzien, Menasha Police Dept. Thanked Council for approving employee compensation and supporting staff.

John Quella, Menasha Public Works Dept. Thanked Council for approving employee compensation and recognizing staff.

Larry Burkhardt, Fox Cities Chamber Board. Offered to answer questions on Ignite Fox Cities.

Loretta Kjemhus, Menasha Health Dept. Thanked Council for approving employee compensation and appreciate employee recognition.

PC Tim Styka, Menasha Police Dept. Employees appreciate approving compensation.

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

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

No one spoke.

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, 11/5/12](#)

b. [Board of Public Works, 11/5/12](#)

c. Budget Review Session, [11/1/12](#), [11/7/12](#), [11/12/12](#), [11/14/12](#)

d. [City of Menasha Board of Canvassers Minutes, 11/12/12](#)

e. [Housing Authority 10/2/12](#)

f. [Landmarks Commission, 10/10/12](#)

g. [NM Sewerage Commission, 10/23/12](#)

h. [Parks and Recreation Board, 11/12/12](#)

i. [Plan Commission, 11/13/12](#)

Communications:

j. [Customers First!, 11/13/12; The Wire newsletter, November 2012](#)

k. [Declaration of Official Intent, 11/13/12; Improvements to 9th St. Sewage Lift Station, City of Menasha](#)

l. [PHD Nett, 11/13/12; Senior Center Entrance Project](#)

m. [Public Works Facility, 11/12/12; Sept/Oct Disposal Violations](#)

n. [CA/HRD Captain to LTC Thorn, US Army, 10/23/12; Army Reserve Land Lease](#)

o. [DPW Radtke to Mayor Merkes, 11/15/12; Commendation for DPW Employees](#)

p. [C/T Stoffel, 11/19/12, Comparison of Property Tax Rates/per \\$1,000 of Assessed Value](#)

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

Moved by Ald. Sevenich, seconded by Ald. Langdon to received Minutes and Communications A-P.

General discussion ensued.

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, 11/5/12](#)

Administration Committee, 11/5/12; recommends approval of:

2. [Pitney Bowes Mailing System Rental Agreement](#)

3. [City of Menasha and Neenah-Menasha YMCA Senior Center Collaboration Contract for the term January 1, 2013 to December 31, 2013](#)

Board of Public, 11/5/12; recommends approval of:

4. [Payment – Terra Engineering & Construction Corporation: City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E124-11-01A; \\$415.51 \(Payment No. 4 and Final\)](#)

Parks and Recreation Board, 11/12/12; recommends approval of:

5. [Changes to parks and recreation fees for 2013](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve all Consent Agenda Items.

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 11/8//12 to 11/15/12 in the amount of \\$454,915.98](#)

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

Motion carried on roll call 7-0.

J. ORDINANCES AND RESOLUTIONS

1. [O-16-12 An Ordinance Amending Sections 10-1-26 and 10-1-29\(a\)\(4\) of the Municipal Code \(Fourth Street, Winnebago Avenue\) \(Recommended from Board of Public Works\)](#)

Moved by Ald. Klein, seconded by Ald. Zelinski to adopt O-16-12.

Motion carried on roll call 7-0.

2. [O-17-12 An Ordinance Dissolving A Municipal Steam Utility](#)

No Action

3. [R-35-12 Resolution Declaring Official Intent \(Recommended from Board of Public Works\)](#)

A Declaration of Official Intent has been signed by C/T Stoffel, therefore adopting R-35-12 is not necessary.

4. [R-38-12 Resolution Authorizing Use Of Carry-Over Tax Levy Authority Under Wis. Stat. §66.0602\(3\)\(F\)1. for the 2012 Tax Levy Funding The 2013 City Operating Budget \(Introduced by Mayor Merkes\)](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to adopt R-38-12.

Motion carried on roll call 7-0.

5. [R-39-12 Resolution Igniting Fox Cities \(Introduced by Ald. Zelinski\)](#)

Moved by Ald. Zelinski, seconded by Ald. Krueger to adopt R-39-12.

Motion carried on roll call 7-0.

6. [R-40-12 Resolution Levying Taxes For The Purpose Of Paying The Operating Expenses For The Year 2013 For The City Of Menasha \(Introduced by Mayor Merkes\)](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to adopt R-40-12.

C/T Stoffel handed out information on City of Appleton 2013 assessed tax rate by County. General discussion ensued.

Motion carried on roll call 4-3.

Ald. Taylor, Sevenich, Langdon, Benner – yes; Ald. Klein, Krueger, Zelinski - no

K. APPOINTMENTS

1. Common Council appointment to the Water & Light Commission

a. [Roy Kordus, 809 John St., Menasha for the term of November 19, 2012 – October 1, 2017](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to approve appointment of Roy Kordus.

Motion carried on voice vote.

L. HELD OVER BUSINESS

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. ADJOURN

Moved by Ald. Krueger, seconded by Ald. Klein to adjourn at 7:10 p.m.

Motion carried on voice vote.

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