

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 3, 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 Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

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

DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

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. Introduction of Kevin Kloehn as new Shift Commander for NMFR

FC Auxier announced Captain Kevin Kloehn has been promoted to Shift Commander. Captain Kloehn has been a firefighter since 1992. He has held many positions within the department. The Council recognized Captain Kloehn.

2. Administer Oath to new firefighter Mike Novy

FC Auxier introduced Mike Novy, newest firefighter for NMFR. Clerk Galeazzi administered oath. The Council welcomed Firefighter Novy.

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

Minutes to receive:

a. [Administration Committee, 11/19/12](#)

b. [Board of Health, 10/10/12](#)

c. [Board of Public Works, 11/19/12](#)

d. [Committee on Aging, 10/11/12](#)

e. [Library Board, 11/15/12](#)

f. [NM Fire Rescue, Joint Finance & Personnel Committee, 11/27/12](#)

g. [NM Sewerage Commission, 11/13/12](#)

h. [Police Commission, 11/15/12](#)

i. [Safety Committee, 10/4/12; City Hall](#)

Communications:

j. [Comp. Stoffel, 11/26/12; Letter of Retirement](#)

k. [DPW Radtke, 11/29/12; Wayfinding Signage Update](#)

l. [Dept. of Administration Incorporation Review Board Meeting, 11/26/12; Incorporation of a portion of Towns of Harrison, Calumet County, & Buchannan, Outagamie County, Wisconsin, as a Village, Calumet County Circuit Court Case No. 2012CV28 – Agenda and minutes](#)

m. [Menasha Historical Society Newsletter, December 2012](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to receive Minutes and Communications A-M.

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, 11/19/12](#)

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

2. [Approval of Relocation Order for Midway Road Walk Project](#)

NM Fire Rescue, Joint Finance & Personnel Committee, 11/27/12; recommends approval of:

3. [The purchase of one Drager thermal imaging camera from Paul Conway Shields for a total of \\$10,100.00](#)

Ald. Sevenich requested to remove item 3, Purchase of one Drager Thermal Imaging Camera from Consent Agenda.

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

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Langdon, seconded by Ald. Zelinski to approve Consent Agenda item 3, Purchase of one Drager Thermal Imaging Camera from Paul Conway Shields for a total of \$10,100.00

Ald. Sevenich stated he will abstain from voting due to a conflict of interest.

General discussion ensued.

Motion carried on roll call 7-0. Ald. Sevenich – abstained.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 11/20/12 to 11/29/12 in the amount of \\$865,841.99](#)

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

Discussion ensued on expenditures.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

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

2. [R-41-12 Resolution transferring the assets of the Menasha Steam Utility Enterprise](#)

Mayor Merkes stated staff has requested Ordinance O-17-12 and Resolution R-41-12 be held until further research can be done on the transferring of the Steam Utility.

Moved by Ald. Sevenich, seconded by Ald. Krueger to hold Ordinance O-17-12 and Resolution R-41-12.
Items Held.

3. [R-42-12 Resolution for Preservation of Municipal Utility PILOTs \(recommended by Administration Committee and Water & Light Commission\)](#)

Moved by Ald. Sevenich, seconded by Ald. Langdon to adopt R-42-12.

Motion carried on roll call 8-0.

4. [R-43-12 – Resolution declaring 12/12/12 as Aaron Rodgers Day in the City of Menasha](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to adopt R-43-12.

Motion carried on voice vote.

5. [R-37-12 Resolution for Preservation of Tax Exempt Financing \(Introduced by Mayor Merkes\) \(recommended by Administration Committee & Water & Light Commission\)](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to adopt R-37-12.

Motion carried on roll call 8-0.

K. APPOINTMENTS

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. Langdon to adjourn at 6:26 p.m.
Motion carried on voice vote.

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