CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday May 7, 2012
MINUTES

A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:05 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner, Klein
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett, PRD Tungate, LD Lenz, Clerk Galeazzi and the Press.

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)

Chuck Peters, 332 8th Street. Support Petition of Tammy & Amara Hoffstatter and Chuck Peterson to license and house one more pet than allowed by ordinance.

Doug Landskron, 328 8th Street. Support Petition of Tammy & Amara Hoffstatter and Chuck Peterson to license and house one more pet than allowed by ordinance.

Scott Deeg, 344 8th Street. Support Petition of Tammy & Amara Hoffstatter and Chuck Peterson to license and house one more pet than allowed by ordinance.

Alice Jean Boness, 336 8th Street. Against Petition of Tammy & Amara Hoffstatter and Chuck Peterson to license and house one more pet than allowed by ordinance.

Tammy Hoffstatter, 332 8th Street. Support Petition of Tammy & Amara Hoffstatter and Chuck Peterson to license and house one more pet than allowed by ordinance.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Steve Radich, Gold Cross - Gold Cross Ambulance Service Report

Steve Radich from Gold Cross Ambulance gave a presentation on the history of Gold Cross. An Open House will be held on May 19, 2012 at the Gold Cross facilities at 1055 Wittmann Drive to celebrate Emergency Medical Services Week.

Lee Murphy, 812 Ida Street thanked Gold Cross Ambulance crew for a fine job when he needed assistance.

Mayor Merkes presented a Proclamation to Mr. Radich recognizing Gold Cross Ambulance.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
a. Administration Committee, 4/17/12
b. Board of Public Works, 4/17/12
c. Board of Health, 3/14/12
d. Committee on Aging, 3/8/12
e. Library Board, 4/19/12
f. NM Sewerage Commission, 2/28/12, 3/27/12
g. Personnel Committee, 4/17/12
h. Safety Committee, 3/27/12; Public Works/Parks Dept.
i. Sustainability Board, 3/20/12
j. Water & Light Commission, 4/25/12

Communications:

k. Ald. Sevenich from Congressman Petri, 4/19/12; Current financial condition of the USPS
l. Ald. Taylor, Post Crescent articles
m. Menasha Historical Society Newsletter, May 2012
n. Calumet County Clean Sweep 2012 information
o. Proclamation – Celebrating Municipal Clerks Week
p. Proclamation – Celebrating National Police Week
q. Special Events Staff Members, 4/23/12; 2011 Program Review, 2012 Procedural Changes
r. WisDOT – Public Information meeting regarding 441 Tri-County Expansion

Moved by Ald. Sevenich, seconded by Ald. Englebert to receive Minutes and Communications A-R
Discussion: Mayor Merkes read Proclamation for National Police Week.
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, 4/17/12
2. New Common Council, 4/17/12

Board of Public Works, 4/17/12; recommends approval of:

3. Application for City of Menasha Deferred Assessment Policy, First Addition to Lake Park Heights, Winnebago Investments, LLC (Van's Realty & Construction) in the amount of approximately $584,000
4. Application for City of Menasha Deferred Assessment Policy, Second Addition to Southfield, Van's Realty & Construction in the amount of approximately $325,000
5. Request for extension of sanitary sewer from Southfield Subdivision to Second Addition to Southfield in the amount of approximately $33,000 to be paid from TID #9, Amendment #1 Project Plan proceeds

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve Consent Agenda items 1-5.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 4/19/12 to 5/3/12 in the amount of $1,175,551.91

Moved by Ald. Klein, seconded by Ald. Langdon to approve accounts payable and payroll.
Motion carried on roll call 8-0.

2. Petition of Tammy & Amara Hoffstatter & Chuck Peterson, 332 8th St. for special exemption of Section 7-1-6(e) of City Code to license and house one more pet than allowed

Moved by Ald. Krueger, seconded by Ald. Zelinski to deny the Petition of Tammy & Amara Hoffstattler and Chuck Peterson, 332 8th Street for special exemption of Section 7-1-6(e) of City Code to license and house one more pet than allows.
General discussion ensued on the reason for the denial based on the number of signatures.
Moved by Ald. Krueger, seconded by Ald. Zelinski to amend, there is no way to determine if the petition has 80% of the residence within 200 feet of property.
General discussion ensued on the wording of the ordinance.
Chuck Peterson and Tammy Hoffstattler answered questions from the Council.
Motion to deny the petition carried on roll call 8-0.

3. Class "B" Liquor License Application of Menasha Athletic Association (MAC) to sell fermented malt beverages, Koslo Park Concession, May 7, 2012-October 31, 2012, Paul S. Johnson, agent
4. Class "B" Liquor License Application of Menasha Twins Baseball (Legion Team) to sell fermented malt beverages, Koslo Park Concession, May 7, 2012-October 31, 2012, Debbie Chew, agent

Moved by Ald. Klein, seconded by Ald. Langdon to approve Class "B" liquor license applications for Menasha Athletic Association and Menasha Twins Baseball for the term May 7, 2012-October 31, 2012
Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

1. Mayor's appointment to the NM Joint Fire Commission
   a. Reappointment of Jim Liebhauser, 1004 Grove St., for the term of May 7, 2012 to May 1, 2015

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve reappointment of Jim Liebhauer to NM Fire Commission
Motion carried on voice vote.

2. Mayor's reappointment to the Police Commission
   a. Ron Duuck, 825 Kelsey Brook Ct., for the term of May 7, 2012 to May 1, 2017

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve reappointment of Ron Duuck to Police Commission.
Motion carried on voice vote.

L. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

Scott Deeg, 344 8th Street. Questioned how Chuck Peterson and Tammy Hoffstattler's proceed to resubmit a petition with correct signatures.

M. CLAIMS AGAINST THE CITY

N. ADJOURN
Moved by Ald. Sevenich, seconded by Ald. Krueger to adjourn at 7:24 p.m.
Motion carried on voice vote.

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