

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, January 16, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

Moment of Silence was observed for Dr. Martin Luther King, Jr. Day

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, PC Styka, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel,

PRD Tungate, PHD Nett, LD Lenz, Clerk Galeazzi and the Press

DEPT. HEAD EXCUSED: CA/HRD Captain

D. PUBLIC HEARING

None

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

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

Kathy Bauer, 709 Lincoln Street. Her appointment to N-M Sewerage Commission.

Loretta Kjemkus, Menasha Health Dept. employee. Suggested changes to Resolution R-1-12.

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, 1/3/12](#)

b. [Board of Public Works, 1/3/12](#)

c. [Board of Health, 11/9/11](#)

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

e. [Safety Committee, 11/3/11; City Hall](#)

f. [Safety Committee, 11/22/11; Public Works/Parks Department](#)

Communications:

g. [CA/HRD Captain, 1/11/12; Final Health Insurance Premium Rates for 2012](#)

h. [Public Service Commission of WI, 1/6/12; Notice of Public Hearing for authority to increase water rates](#)

i. [Public Works Facility November/December 2011 Disposal Violations](#)

**Moved by Ald. Sevenich, seconded by Ald. Krueger to receive Minutes and Communications A-I
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, 1/3/12](#)

Administration Committee, 1/3/12; recommends approval of:

2. Amending the office hours of the contract for building inspections service with Independent Inspections

Ltd. to 8:00 – 9:30 am five days a week and noon-1:00 pm two days a week for a two month trial

**Moved by Ald. Sevenich, seconded by Ald. Krueger to approve all items on Consent Agenda.
Motion carried on roll call 8-0.**

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 1/5/12 to 1/12/12 in the amount of \\$ 7,946,996.41](#)
**Moved by Ald. Klein, seconded by Ald. Englebert to approve accounts payable and payroll.
Discussion/questions/answers on expenditures.
Motion carried on roll call 8-0.**

2. [Lease agreement with Valley Marine Mart for property adjacent to the US Government Canal](#)
General discussion on the terms of the lease offered to Doug Bodway from Valley Marine Mart.

Mr. Bodway explained his requested changes to the lease and reasons for his requests.

It was recommended that Mr. Bodway put his changes in a counter-offer and submit it to the Council.

J. ORDINANCES AND RESOLUTIONS

1. O-1-12 – An Ordinance Amending Title 9, Chapter 6- Municipal Stormwater Utility, of the Municipal Code
(Introduced by Mayor Merkes, recommended by Board of Public Works)

**Moved by Ald. Sevenich, seconded by Ald. Taylor to adopt O-1-12.
Motion carried on roll call 8-0.**

2. [R-2-12 – A Resolution Pertaining to Changes in Fees for Parks and Recreation Programs and Services for 2012 \(Introduced by Ald. Langdon, recommended by the Parks & Recreation Board\)](#)

Moved by Ald. Langdon, seconded by Ald. Krueger to adopt R-2-12

Discussion ensued on the charge for electricity.

Moved by Ald. Benner, seconded by Ald. Sevenich to hold.

Item held.

K. APPOINTMENTS

1. Mayor's reappointment to the NM Sewerage Commission

a. [Kathy Bauer, 709 Lincoln St. Menasha, for the term of January 16, 2012 – December 31, 2014](#)

Moved by Ald. Benner, seconded by Ald. Sevenich to approve reappointment of Kathy Bauer.

Motion carried on roll call 5-4, with Mayor Merkes breaking the tie with a yes vote.

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

Ald. Klein, Langdon, Krueger, Zelinski – no.

2. Mayor's reappointments to the Committee on Aging

a. [Lee Murphy, 812 Ida St. Menasha, for the term of February 1, 2012 – February 1, 2015](#)

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve reappointment of Lee Murphy

Motion carried on roll call 8-0.

b. [Sue Steffen, 936 London St., Menasha, for the term of February 1, 2012 – February 1, 2015](#)

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve reappointment of Sue Steffen

Motion carried on roll call 8-0.

L. HELD OVER BUSINESS

1. [R-1-12 A Resolution to Restructure Pro-Rated Benefit Levels for Regular Part-time Employees \(Held 1/3/12\)](#)

Moved by Ald. Englebert, seconded by Ald. Krueger to adopt R-1-12

General discussion on employee concerns, financial impact to the Budget.

Moved by Ald. Krueger, seconded by Ald. Langdon to table R-1-12.

Item tabled.

M. CLAIMS AGAINST THE CITY
None

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. Zelinski to adjourn at 6:51 p.m.
Motion carried on voice vote.**

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