

City of Menasha
Common Council
2015 Budget Review Session
Common Council Chambers
Wednesday, November 12, 2014
MINUTES

- A. Call to Order
Meeting called to order by Mayor Merkes at 5:00 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Excused Absences
PRESENT: Aldermen Keehan, Englebert, Benner, Nichols, Taylor (6pm),
Sevenich, Langdon
EXCUSED: Alderman Zelinski
ALSO PRESENT: Mayor Merkes, ASD Steeno, PRD Tungate, Pk Supt Maas,
DPW Radtke, CDD Keil, Clerk Galeazzi
- D. People from the Gallery to be heard on matters pertaining to the agenda
(five (5) minute time limit for each person)
- Michael Taylor, 545 Broad Street, Representing American Legion. Support
funding for improvements to Koslo Park. Presented to PRD Tungate \$1250
donations received for Koslo Park.
- Tom Konetzke, 858 Emily Street, Representing Menasha Athletic Assoc (MACs).
Support funding for improvements to Koslo Park.
- Larry Konetzke, President of Menasha Athletic Assoc. MACs donate funds to
area organizations; need improvements to Koslo Park.
- Gary Coopman, Treasurer of Menasha Athletic Assoc. Current condition of
baseball field at Koslo Park could be a safety issue.
- Paul Johnson, Menasha Athletic Assoc. Koslo Park baseball field drainage issues.
- E. Parks/Recreation/Forestry/Cemetery/Pool
PRD Tungate and Pk Supt Maas gave an overview of the 2015 budgets for Parks,
Recreation, Forestry, Cemetery and Pool.
- General discussion ensued on the budgets.
- Moved by Ald. Langdon, seconded by Ald. Englebert to increase spending from
Park Development Fund by \$30,000 for Koslo Park.
General discussion ensued on the amount needed, where it should come from,
can be an action by Common Council.
- Ald. Langdon and Englebert withdrew their motion.
- Mayor Merkes stated a resolution to transfer \$10,000 will appear on the next
Common Council agenda.

F. Capital Improvement Plan (CIP)

ASD Steeno gave an overview of the Capital Improvement Plan for the years 2015-2019. ASD Steeno and Mayor Merkes discussed the priority of the projects.

General discussion ensued on the CIP and projects.

Mayor Merkes explained the request to include Calumet County Emergency Sirens in the CIP. This would give staff direction to explore options for installing the sirens.

General discussion ensued on Winnebago County vs Calumet County responsibility for emergency sirens, funding for installation and maintenance.

Moved by Ald. Sevenich, seconded by Ald. Englebert to add the Calumet County Emergency Siren to the 2015 CIP under the potential projects not included in the 2015 budget/borrowing plan.

General discussion ensued on working with County and other entities for funding. Motion carried on roll call 7-0.

G. Adjourn

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 7:38 p.m.

Motion carried on voice vote.

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