

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday, April 15, 2014
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 Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, AFC Green, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, Clerk Galeazzi

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

Minutes to receive:

a. [Board of Public Works, 4/7/14.](#)

Communications:

b. [DPW Radtke and CDC Keil, 4/2/14, CTH LP Upgrade.](#)

c. [PRD Tungate, 4/8/14, 2014 Arbor Day Ceremony.](#)

d. [CC Galeazzi, 4/8/14, Summary Statement and Certification of the Board of Canvassers, Spring Election-April 1, 2014.](#)

e. [Roger and Laura Biechler, 4/10/14, Donation of historic framed photos of the early mayors and an elegant mirror that adorned the Mayor's Room of the Hotel Menasha.](#)

f. [Waverly Sanitary District Meeting Minutes, 4/8/14.](#)

g. [Winnebago Waterways Steering Team, 4/11/14, Weigh in on the Winnebago Waterways – Shared Resource Website.](#)

h. [2014 Agriculture & Household Hazardous Material Clean Sweep, April 2014.](#)

Moved by Ald. Benner, seconded by Ald. Langdon to receive Minutes and Communications A-H

Discussion ensued on Communications D and G.

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.)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

J. ORDINANCES AND RESOLUTIONS

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. PRESENTATION TO OUTGOING COMMITTEE/BOARD/COMMISSION MEMBERS

Jill Enos – Library Board

Peg Malueg – Committee on Aging

Luke Schiller – Parks and Recreation Board

Mayor Merkes recognized and thanked Committee/Board members for their service to the City of Menasha.

P. PRESENTATION TO OUTGOING ALDERMEN

1. Alderman Michael Taylor – District 2

Mayor Merkes presented a plaque and thanked Ald. Taylor for his years of service on the Common Council and to the City of Menasha.

Other Council members voiced their appreciation to Ald. Taylor.

Q. ADJOURN – Sine Die

Moved by Ald. Taylor, seconded by Ald. Benner to adjourn Sine Die at 6:26 p.m.

Motion carried on voice vote.

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