

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, April 21, 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, Nichols

EXCUSED: Alderman Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, PRD Tungate, PHD Nett, LD Lenz, Finance Manager Sassman, GM Krause and Steve Grenell (Utilities), Clerk Galeazzi

D. PUBLIC HEARING

1. Proposed Resolution Vacating a Portion of Canal Street.
No one spoke.

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

Brendan Ribble, 1308 Oneida Street, Menasha. Development Agreement between City of Menasha and Ribble Trust.

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, 4/15/14.](#)
- b. [Board of Public Works, 4/15/14.](#)
- c. [Parks and Recreation Board, 4/14/14.](#)
- d. [Personnel Committee, 4/15/14.](#)

Communications:

- e. [Neeah-Menasha Sewerage Commission minutes, 3/25/14.](#)

M/S/C: Sevenich, to receive and approve Minutes and Communications A-E.

G. CONSENT AGENDA

Minutes to approve:

1. [Common Council, 4/7/14.](#)
2. [Common Council Sine Die, 4/15/14.](#)
3. [New Common Council, 4/15/14.](#)

Parks and Recreation Board, 4/14/14 - Recommends the Approval of:

4. [Planting approximately 50 trees along sections of five new city streets \(Harold Drive, Grassy Plains Drive, Grassy Meadow Lane, Prairie View Court and Ridgcrest Lane per the city's existing tree planting policy.](#)

Ald. Sevenich requested to remove from Consent Agenda item 4.

M/S/CRC 7-0: Sevenich, Zelinski to approve Consent Agenda items 1-3.

H. ITEMS REMOVED FROM CONSENT AGENDA

M/S: Englebert, Keehan to approve Consent Agenda item 4.

M/S: Zelinski, Taylor to hold this item.

Item held.

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 4/10/14 to 4/17/14 in the amount of \\$2,744,621.22.](#)

M/S/CRC 7-0: Nichols, Englebert to approve accounts payable and payroll.

2. [Authorization to send correspondence to Brendon Ribble regarding Development Agreement Between the City of Menasha and Ralph R. Ribble and Ruth L. Ribble Revocable Trust, dated April 18, 2000.](#)

M/S: Zelinski, Keehan to authorize sending correspondence to Brendon Ribble regarding Development Agreement between City of Menasha and Ralph R. Ribble and Ruth L. Ribble Revocable Trust dated April 18, 2000.

M/S: Englebert, Taylor to hold item.

3. [Authorization to record Bicycle, Pedestrian, Landscape and Utility Easement for 198 River Street \(Steam Plant\).](#)

M/S/CRC 7-0: Nichols, Taylor to authorize the recording of Bicycle, Pedestrian, Landscape and Utility Easement for 198 River Street (Steam Plant).

4. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)

M/S/CRC 7-0: Nichols, Keehan to approve beverage operator's license application as per memo of April 17, 2014.

J. ORDINANCES AND RESOLUTIONS

1. [R-6-14 Resolution Vacating a Portion of Canal Street.](#)

M/S/CRC 7-0: Langdon, Taylor to adopt R-6-14 Resolution Vacating a Portion of Canal Street.

2. [R-11-14 Resolution Transferring Funds.](#)

M/S/CRC 7-0: Keehan, Langdon to adopt R-11-14 Resolution Transferring Funds.

3. [R-12-14 Resolution Authorizing Submission of a Community Development Investment Grant Application.](#)

M/S/CRC 7-0: Nichols, Keehan to adopt R-12-14 Resolution Authorizing Submission of a Community Development Investment Grant Application.

K. APPOINTMENTS

1. Reappointment of Gretchen DeCoster to Plan Commission, May 2014-May 2017.

M/S/C: Nichols, Langdon to approve reappointment of Gretchen DeCoster to Plan Commission

2. Reappointment of Marshall Spencer to Police Commission, May 2014-May 2019.

No action.

3. Reappointment of Lori Asmus to Board of Health, May 2014-May 2017.

M/S/C: Sevenich, Langdon to approve reappointment of Lori Asmus to Board of Health.

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

No one spoke.

O. RECESS TO BOARD OF PUBLIC WORKS AND PERSONNEL COMMITTEE.

M/S/C: Englebert, Keehan to recess at 6:55 p.m.

Reconvened at 8:04 p.m.

P. ACTION ITEMS

1. Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant).

M/S/CRC 7-0: Sevenich, Keehan to approve Purchase and Development Agreement for sale of 198 River Street Power Plant (Steam Plant).

2. Possible adjournment into Closed Session Pursuant to Wisconsin Statute § 19.85(1)(e) and (f). (Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant)).

No Action.

3. May reconvene into Open Session to act on what was discussed in Closed Session.

No Action.

Q. ADJOURNMENT

M/S/C: Sevenich, Langdon to adjourn at 8:50 p.m.

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

A complete version of the minutes is available in the Clerk's office or the city website.