

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
June 5, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 4:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Sevenich, Langdon, Keehan, Zelinski, Englebert, Nichols, Taylor.

EXCUSED: Alderman Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, ASD Steeno, Christine Sohns,
Clerk Galeazzi

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

D. DISCUSSION/ACTION ITEMS

1. [Purchase and Development Agreement, 198 River Street, Menasha \(Steam Plant\)](#).

CA/HRD Captain explained the language amendments under the Buyers Obligations of the Purchase and Development Agreement. Christine Sohns the buyer of 198 River Street property is requesting the amendments.

CA/HRD Captain recommending going into Closed Session to discuss the requested Amendments.

Christine Sohns left the meeting.

2. Moved by Ald. Nichols, seconded by Ald. Langdon to adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Purchase and Development Agreement, 198 River Street (Steam Plant)).
Motion carried on roll call 7-0.

3. Moved by Ald. Nichols, seconded by Ald. Keehan to reconvene into Open Session to act on items discussed in Closed Session.
Motion carried on voice vote.

Moved by Ald. Nichols, seconded by Ald. Englebert to approve amendments to the Buyers Obligations of the Purchase and Development Agreement with Christine Sohns for 198 River Street, Menasha.

Motion carried on roll call 6-1.

Ald. Nichols, Taylor, Sevenich, Langdon, Keehan, Englebert voted yes.

Ald. Zelinski voted no.

E. ADJOURNMENT

Moved by Ald. Nichols, seconded by Ald. Keehan to adjourn at 5:05 p.m.

Motion carried on voice vote.

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