

City of Menasha
Common Council
2016 Budget Review Session
Common Council Chambers
Wednesday, November 11, 2015
MINUTES

- A. Call to Order
Meeting called to order by Mayor Merkes at 5:15 p.m.
- B. Pledge of Allegiance
Pledge of Allegiance was recited. Moment of Silence recognizing Veterans' Day
- C. Roll Call/Excused Absences
Present: Aldermen Keehan, Zelinski, Benner, Nichols Krautkramer
Excused: Aldermen Spencer, Taylor
Also Present: Mayor Merkes, CA Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, PHD McKenney, LD Lenz, DDMO Alix, Pk Supt Maas, Eng. Aide Hutter, Clerk Galeazzi
- D. People from the Gallery to be heard on matters pertaining to the agenda (five (5) minute time limit for each person)
No one spoke.
- E. Capital Improvement Plan (CIP)
Staff reviewed 2016 Capital Improvement Plan. General discussion ensued on the 2016 projects.

Moved by Ald. Krautkramer seconded by Ald. Keehan to reduce the amount of the Lake Park Height Street Project by \$171,915, from \$923,600 to \$751,685 and reduce the associated borrowing by the same amount.
Motion carried on roll call 5-0.

Staff reviewed 2017-2020 Capital Improvement Plans. General discussion ensued on projects for those years.

Moved by Ald. Benner seconded by Ald. Keehan to move Calumet County Emergency Siren from 2017 TIF Property Improvements to 2016 TIF Property Improvements.
General discussion ensued on discussions with Town/Village of Harrison and Calumet County; a designated site for the siren.
Motion carried on roll call 4-1. Ald. Zelinski voted no.
- F. Any Final 2016 Budget Amendments
General request for information from staff.
- G. Adjourn
Moved by Ald. Keehan seconded by Ald. Zelinski to adjourn at 6:46 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk