

CITY OF MENASHA
SPECIAL COMMON COUNCIL
Council Chambers, 3rd Floor
140 Main Street, Menasha
January 4, 2006
Minutes

- I. Meeting called to order by Mayor Laux at 7:55 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL/EXCUSED ABSENCES
Present: Ald. Hendricks, Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski, Weber
Excused: Eckstein
Also Present: CDD Keil, Comp Stoffel, CA/HRD Brandt, Mayor Laux, Clerk Galeazzi, and the Press.
- IV. CITIZEN REPRISAL (People from the gallery to be heard; only pertaining to matters on the agenda-
Five (5) minute time limit for each person)
 - A. Stan Sevenich, 645 9th St. Supports R-1-06, it will keep jobs in Menasha.
- V. ORDINANCES AND RESOLUTION
R-1-06 – Resolution Pertaining to the Relocating of River Street.

Moved by Ald. Weber, seconded by Ald. Taylor to discuss amendments to Substitute Amendment 1 to R-1-06.

Redevelopment Authority recommended approval of Substitute Amendment 1 to R-1-06. The amendments to the original resolution were to eliminate the sentence "City will reimburse Pechiney for the construction of temporary street", and change \$1,000,000 to \$850,000.

Extensive discussion on using TIF funds for this project. Not in favor of creating another TIF district for this project. Using funds from current TIF would be more beneficial to the City.

Moved by Ald. Weber, seconded by Ald. Hendricks to amend Substitute Amendment 1 to R-1-06 to include the wording "proceeds from a future TID #10 shall not be used to meet the City's financial contribution to the relocation and reconstruction of River Street."

Discussion on using TIF #3 instead of creating a new TIF for this project.
Point of Order requested by Ald. Weber,
Point of Order not well taken by Mayor Laux.

Motion carried on roll call 7-0.

Moved by Ald. Mulvey, seconded by Ald. Weber to adopt Substitute Amendment 2 to R-1-06.

Motion carried on roll call 7-0.

- VI. Adjournment

Moved by Ald. Mulvey, seconded by Ald. Wisneski to adjourn at 8:30 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk