

CITY OF MENASHA  
NEW COMMON COUNCIL  
Council Chambers, 3<sup>rd</sup> Floor  
140 Main Street, Menasha  
Tuesday, April 18, 2006  
**Minutes**

- I. Meeting called to order by Mayor Laux at 8:00 p.m.  
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.
- II. ROLL CALL  
Present: Ald. Merkes, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase.  
Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp Stoffel, PRD Tungate, Mayor Laux,  
CA/HRD Brandt, Clerk Galeazzi, and the Press
- III. OATH OF OFFICE – Newly Elected Officials  
Clerk Galeazzi administered the Oath of Office to Aldermen James Taylor, Steve Pack, Terry Eckstein,  
and Jan Chase.
- IV. COMMUNICATIONS TO RECEIVE  
1. Mayor Laux, 4/13/06; Election of Common Council Officers  
Moved by Ald. Taylor, seconded by Ald. Hendricks to accept Communication  
Discussion: Ald. Taylor requested his name be removed from R-22-06 and any correspondence associated  
with R-22-06.  
**Motion carried by voice vote.**
- V. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(Five (5) minute time limit for each person)
- VI. APPOINTMENTS  
A. City Attorney – Term 5/1/06 – 5/1/09  
Moved by Ald. Taylor to appoint City Attorney for a term of 5/1/06 to 11/20/06. No Second.  
Discussion.  
Moved by Ald. Michalkiewicz, seconded by Ald. Chase to appoint Jeffrey Brandt, City Attorney for a  
term of 5/1/06 to 5/1/09.  
**Motion carried on roll call 8-0.**
- B. City Clerk – Term 5/1/06 – 5/1/09  
Moved by Ald. Wisneski, seconded by Ald. Hendricks to appoint Deborah A. Galeazzi, City Clerk  
for the term 5/1/06 to 5/1/09  
**Motion carried on roll call 8-0.**
- VII. ORDINANCES AND RESOLUTIONS  
A. R-21-06 - A Resolution Providing for the Method of Selecting Certain City Officers  
Moved by Ald. Merkes, seconded by Ald. Hendricks to adopt R-21-05 introduced by Ald. Eckstein.  
**Motion carried on roll call 8-0.**
- B. R-22-06 - A Resolution Providing for the Method of Selecting Certain City Officers  
Withdrawn  
1. President of the Council  
Term: 1 year, effective immediately  
Moved by Ald. Hendricks, seconded Ald. Chase nominating Ald. Michalkiewicz.  
Moved by Ald. Eckstein, seconded Ald. Merkes nominating Ald. Wisneski.  
Moved by Ald. Eckstein, seconded Ald. Pack to close nominations.  
**Motion carried on voice vote closing nominations.**  
**Motion carried on roll call 5-3 for Ald. Michalkiewicz.**  
**Voting for Michalkiewicz: Taylor, Pack, Hendricks,**  
**Michalkiewicz, Chase**  
**Voting for Wisneski: Merkes, Wisneski, Eckstein**  
**Ald. Michalkiewicz was declared the winner and Council President.**

VII. ORDINANCES AND RESOLUTIONS, Cont'd.

2. An Alderman Member of the Plan Commission  
Term: 1 year, effective immediately

Moved by Ald. Michalkiewicz, seconded Ald. Taylor nominating Ald. Merkes

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski that nominations be closed and the Clerk cast a unanimous ballot for Ald. Merkes as Alderman Member of the Plan Commission.

**Motion carried on voice vote.**

3. An Alternate Alderman Member of the Plan Commission  
Term: 1 year, effectively immediately.

Moved by Ald. Michalkiewicz, seconded Ald. Eckstein nominating Ald. Chase

Moved by Ald. Merkes, seconded by Ald. Taylor nominating Ald. Hendricks.

Having no other nominations, Mayor Laux called the nominations to a close.

1<sup>st</sup> Roll Call: Motion tied 4-4.

Voting for Chase: Wisneski, Pack, Eckstein, Michalkiewicz

Voting for Hendricks: Merkes, Taylor, Hendricks, Chase

2<sup>nd</sup> Roll Call: Motion carried on roll call 8-0 for Ald. Hendricks.

**Ald. Hendricks was declared the winner and Alternate Member of the Plan Commission**

IV. MAYOR'S COMMITTEE APPOINTMENT

1. Approval of appointment of Alderman Wisneski to Parks & Recreation Board.

Moved by Ald. Eckstein, seconded Ald. Wisneski to approve appointment.

**Motion carried on voice vote.**

2. Approval of appointment of Alderman Merkes to Landmarks Commission.

Moved by Ald. Hendricks, seconded by Ald. Eckstein to approve appointment.

**Motion carried on voice vote.**

3. Approval of appointments of Alderman Hendricks Council Representative, and Jack Fry  
At large member to Heckrodt Wetland Reserve.

Moved by Ald. Hendricks, seconded by Ald. Pack to appoint Ald. Chase Council Representative  
And Jack Fry, at large member to Heckrodt Wetland Reserve.

Discussion. Ald. Hendricks declined the Mayor's Appointment and recommended Ald. Chase.

**Motion carried on voice vote.**

4. Approval of appointment of Alderman Chase to Ad-Hoc Red, White, Blue Committee.

Moved by Merkes, seconded by Ald. Eckstein to approve appointment.

**Motion carried on voice vote.**

5. Approval of appointments to NM Fire Rescue Joint Finance & Personnel Committee:

1) Council President; 2) Personnel Committee Chairman; 3) Alderman Michalkiewicz  
Mayor Laux will have appointments for the next meeting.

6. Police Commission:

A. Re-appointment of Jim Liebhauser, 1004 Grove Street, Menasha, for the term May 2006-May 2011

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve appointment.

**Motion carried on voice vote.**

7. NM Fire Rescue Joint Fire Commission

A. Re-appointment of Jim Liebhauser, 1004 Grove Street, Menasha, for the term May 2006-2009

Moved by Ald. Eckstein, seconded by Ald. Wisneski to approve appointment.

**Motion carried on voice vote.**

IX. ADJOURNMENT

Moved by Ald. Eckstein, seconded by Ald. Hendricks to adjourn at 8:30 p.m.  
**Motion carried on voice vote.**

Deborah A. Galeazzi  
City Clerk