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 Langdon, Keehan, Zelinski, Englebert, Nichols, Taylor, Sevenich
EXCUSED: Alderman Benner
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, PRD Tungate, PHD Nett, LD Lenz, Clerk Galeazzi

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
Matt Cooper, 1682A Drum Corp Drive. Support installation of storm sewer on Drum Corp Drive.
Patsy Vegter, 1678B Drum Corp Drive, Support installation of storm sewer on Drum Corp Drive.
James Taylor, 340 Broad Street. Need for facilities study of City buildings.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Presentation by K-9 Corps.
PC Styka presented Officer Matt Spiegle with a memorial plaque of police K-9 Gommez. Gommez passed away on Aug 16, 2013. Officer Spiegle and Gommez were partners since 2012.
Terri Reuss, representative of the K-9 Corp, addressed the Council on the goals of the K-9 Corp to fundraise for another police K-9.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
a. Administrative Committee, 9/3/13
b. Board of Public Works, 9/3/13
c. Neenah-Menasha Sewerage Commission, 8/27/13
d. Police Commission, 8/22/13
e. Water and Light Commission, 8/28/13
Communications
g. Sue Nett, Health Department, 9/11/2013; Health Department Building Rent Information
h. Menasha Historical Society News, 9/2013
i. Customers First! The Wire Newsletter, 9/2013
j. Debra Schmitzer to Mayor Merkes, 9/9/13, Ditches on Drum Corps Drive
k. Todd Drew to Mayor Merkes, 9/11/13, Blue-Green Algae
l. Waverly Sanitary District Meeting Minutes, 7/9/13, 8/2/13, 8/6/13, 8/13/13
m. Town of Menasha Utility District Commission Meeting Minutes, 7/8/13, 7/22/13, 8/12/13, 8/26/13

Moved by Ald. Sevenich, seconded by Ald. Keehan to receive Minutes and Communications A-M. Motion carried on voice vote.
G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
   Administration Committee, 9/3/13 – Recommends Approval of:
   2. First Amendment to Ground Site Lease Agreement dated March 30, 2001 between City of Menasha and TeleCorp Realty, LLC (New Cingular Wireless PCS, LLC predecessor in interest)
   3. Third Amendment to the Lease Agreement dated March 17, 2008 between City of Menasha and Morton Martin 1 LLC and Dumke and Associates, LLC.
   Board of Public Works, 9/3/13 – Recommends Approval of:
   4. Street Use Application – 20th Annual St. Joe’s 5K Run/Walk; Saturday, October 12, 2013; 8:00 AM – 10:00 AM (Pacesetter’s – Fox Cities)
   5. Street Use Application – Menasha High School Homecoming Parade; Friday, September 27, 2013; 5:30 PM – 6:15 PM
   6. Street Use Application – St. Mary’s Central Homecoming Parade; Friday, September 27, 2013; 5:00 PM – 6:00 PM
   7. Request for Street Light on Pole in Front of 344 Grandview Avenue
Moved by Ald. Sevenich, seconded by Ald. Langdon to approve Consent Agenda items 1-7.
Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS
1. Accounts payable and payroll for the term of 9/5/13 to 9/12/13 in the amount of $ 526,171.34.
   Moved by Ald. Nichols, seconded by Ald. Englebert to approve accounts payable and payroll.
   Motion carried on roll call 7-0.

   Moved by Ald. Nichols, seconded by Ald. Keehan to approve Beverage Operators License Application as submitted.
   Motion carried on roll call 7-0.

   Motion carried on roll call 7-0.

4. Motion to remove from the table – Tower and Ground Space Lease Agreement between City of Menasha and Sprint Spectrum L.P. at 455 Baldwin Street
   Moved by Ald. Sevenich, seconded by Ald. Keehan to remove from the table Tower and Ground Space Lease Agreement between City of Menasha and Spring Spectrum L.P. at 455 Baldwin Street.
   Motion carried on roll call 7-0.
   Moved by Ald. Sevenich, seconded by Ald. Keehan to approve Tower and Ground Space Lease Agreement between City of Menasha and Spring Spectrum L.P. at 455 Baldwin Street contingent on Public Works Director’s receipt and approval of structural analysis.
   Motion carried on roll call 7-0.
J. ORDINANCES AND RESOLUTION

1. O-4-13 - An Ordinance Amending Section 11-1-1 of the Code of Ordinances (Unlawful Use of Telephone and Computer) (Introduced by Mayor Merkes and Ald. Keehan)
   Motion carried on roll call 7-0.

2. R-13-13 - Resolution Concerning the City of Menasha and the Menasha Joint School District to Jointly Raise Awareness of Bullying and Recognizing September 26, 2013 as “Bullying Awareness Day”.
   Motion carried on roll call 7-0.

3. R-14-13 - Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property.
   Moved by Ald. Taylor, seconded by Ald. Sevenich to adopt R-14-13.
   General discussion ensued on the project and process of special assessments.
   Matt Cooper addressed the Council on the condominium association’s request for installing storm sewer.
   Larry Vegter addressed the Council on the importance of installing storm sewer.
   Motion carried on roll call 7-0.

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minute time limit for each person)
   No one spoke.

O. ADJOURNMENT
   Moved by Ald. Keehan, seconded by Ald. Langdon to adjourn at 6:41 p.m.
   Motion carried on voice vote.

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