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 Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, AFC Green, DPW Radtke, CDD Keil,
ASD Steeno, PRD Tungate, Clerk Galeazzi
DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
No one spoke.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Board of Public Works, 4/7/14.
   Communications:
   b. DPW Radtke and CDC Keil, 4/2/14, CTH LP Upgrade.
   d. CC Galeazzi, 4/8/14, Summary Statement and Certification of the Board of Canvassers, Spring Election-
      April 1, 2014.
   e. Roger and Laura Biechler, 4/10/14, Donation of historic framed photos of the early mayors and an
      elegant mirror that adorned the Mayor’s Room of the Hotel Menasha.
   g. Winnebago Waterways Steering Team, 4/11/14, Weigh in on the Winnebago Waterways – Shared
      Resource Website.

   Moved by Ald. Benner, seconded by Ald. Langdon to receive Minutes and Communications A-H
   Discussion ensued on Communications D and G.
   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.)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

J. ORDINANCES AND RESOLUTIONS

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. PRESENTATION TO OUTGOING COMMITTEE/BOARD/COMMISSION MEMBERS
   Jill Enos – Library Board
   Peg Malueg – Committee on Aging
   Luke Schiller – Parks and Recreation Board

   Mayor Merkes recognized and thanked Committee/Board members for their service to the City of Menasha.

P. PRESENTATION TO OUTGOING ALDERMEN
   1. Alderman Michael Taylor – District 2

      Mayor Merkes presented a plaque and thanked Ald. Taylor for his years of service on the Common Council and to the City of Menasha.

      Other Council members voiced their appreciation to Ald. Taylor.

Q. ADJOURN – Sine Die
   Moved by Ald. Taylor, seconded by Ald. Benner to adjourn Sine Die at 6:26 p.m.
   Motion carried on voice vote.

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