A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 6:30 p.m.

B. PLEDGE OF ALLEGIANCE
   Pledge of Allegiance was recited.
   Moment of Silence for the New Council to make good decisions to benefit the community in the upcoming year.

C. ROLL CALL/EXCUSED ABSENCES
   ALSO PRESENT: Mayor Merkes, Attorney Ellen Totzke, PC Styka, DFC Voss, DPW Radtke, ASD Steeno, PRD Tungate, PHD McKenney, AP Englebert, Clerk Galeazzi.

D. PUBLIC HEARING
   None

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 communications have been received and placed on file:
      a. ADS Steeno, 4/12/16; Community Development Director Recruitment Update
      b. City of Menasha Police Department 2015 Annual Report
      c. Clerk Galeazzi, 4/14/16; League of Wisconsin Municipalities Local Government 101 Seminar
      d. Menasha Historical Society Newsletter, April 2016
      e. Summary Statement and Certification of the Board of Canvassers for April 5, 2016 Election
      f. Veterans of Foreign Wars, 4/4/16; Invitation to Armed Forces Day Celebration
   Moved by Ald. Taylor seconded by Ald. Keehan to receive Communications a-f.
   Motion carried on voice vote.

G. CONSENT AGENDA
   None

H. ITEMS REMOVED FROM CONSENT AGENDA
   None
I. ORDINANCES AND RESOLUTIONS


Motion carried on roll call 8-0.

J. ACTION ITEMS
None

K. APPOINTMENTS
1. Common Council Appointments
   a. Council President (1-year term effective immediately)


   Having no other nominations Mayor Merkes closed the nominations.

   Paper ballots were passed out. Ald. Benner received 5 votes, Ald. Krautkramer received 3 votes. Ald. Benner was declared Council President.

   b. An Alderman Member to the Plan Commission (1-year term effective immediately)


   Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast unanimous ballot for Ald. Benner as Alderman Member to Plan Commission.

   c. An Alternate Alderman Member of the Plan Commission (1-year term effective immediately)


   Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast unanimous ballot for Ald. Zelinski as Alternate Alderman Member to Plan Commission.

L. RECESS TO COMMITTEES

Moved by Ald. Benner seconded by Ald. Keehan to recess at 6:42 p.m. to Administration Committee, Board of Public Works, and Personnel Committee.

Motion carried on voice vote.

Reconvene at 6:55 p.m.

M. APPOINTMENTS
1. Common Council Appointments
   a. NM Fire Rescue Joint Finance and Personnel Committee:
      1) Council President – Ald. Benner
      2) Personnel Committee Chairman – Ald. Keehan.

   No action required.
b. Information Systems Steering Committee (If necessary)
Ald. Nichols as Chairman of Administration Committee is the Alderman representative to Information Systems Steering Committee.
No action required.

c. **Ad-Hoc Protocol Committee (4 Aldermen and Mayor)**
Ald. Benner explained his request to form an Ad-Hoc Protocol Committee to set Council Rules for the upcoming year.

Motion carried on roll call 5-3.
Ald. Keehan, Spencer, Benner voted no.

2. **Mayor’s Appointments**
   a. Approval of Ald. Zelinski to Parks & Recreation Board (1-year term effective immediately)
   b. Approval of Ald. Spencer to the Landmarks Commission (1-year term effective immediately)
   c. Approval of Ald. Krautkramer to the NM Fire Rescue Joint Finance and Personnel Committee (1-year term effective immediately)
   d. Approval of Ald. Collier to the Heckrodt Wetland Reserve Board (1-year term effective immediately)
   e. Appointment of Greg Keil, 1831 Lakeshore Drive, Menasha to Board of Review for the term of April 20, 2016 to July 1, 2020
   f. Appointment of Tom Stoffel, 1041 Garda Court, Menasha as alternate to Board of Review

   Moved by Ald. Benner seconded by Ald. Taylor to approve Mayor’s appointments a-f.
Motion carried on roll call 8-0.

N. **CLAIMS AGAINST THE CITY**
None

O. **HELD OVER BUSINESS**
None

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

Q. **ADJOURNMENT**
Moved by Ald. Spencer seconded by Ald. Krautkramer to adjourn at 7:08 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk