A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Nichols, Taylor, Krautkramer, Collier, Keehan, Zelinski, Spencer, Benner
ALSO PRESENT: Mayor Merkes, CA Captain, Capt. Halderson, FC Kloehn, CDD Buck, PRD Tungate, PHD McKenney, FM Sassman, 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)
Sandra Dabill-Taylor, 545 Broad Street, Menasha. Comments on Public Works Director and Administrative Services Director Recruitment Memorandum (Communication C); Comments on Use of First National Bank Columns Memorandum (Communications F); Annual review of City’s Comprehensive Plan ended on 12/31/16.

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. Landmarks Commission, 12/14/2016
   b. Neenah-Menasha Sewerage Commission, 11/22/16 & 12/8/16
   Communications:
   c. Public Works Director and Administrative Services Director Recruitment Memorandum, 12/28/2016
   d. 2016 Expenditure Budgets 0905 Health Screening/60 Plus and 0914 Immunization Program Memorandum, 12/28/16
   e. Waverly Sanitary District Minutes, 11/10/16
   f. Use of First National Bank Columns Memorandum, 12/27/2016
   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:
1. Common Council, 12/19/2016
Motion carried on voice vote.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
None
I. ACTION ITEMS
   1. Accounts payable and payroll for the term of 12/22/2016—12/29/2016 in the amount of $1,166,289.48
      Moved by Ald. Nichols seconded by Ald. Keehan to approve accounts payable and payroll. Motion carried on roll call 8-0.

      Moved by Ald. Nichols seconded by Ald. Keehan to approve beverage operator's license applications as listed in memo dated 12/29/16. Motion carried on roll call 8-0.

J. HELD OVER BUSINESS
   None

K. ORDINANCES AND RESOLUTIONS
   None

L. APPOINTMENTS
   None

M. CLAIMS AGAINST THE CITY
   None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minute time limit for each person)
   Sandra Dabill-Taylor, 545 Broad Street, Menasha. Comments on recruitment procedure; payment to AT&T Wisconsin for claim against the City.

O. ADJOURNMENT
   Moved by Ald. Benner seconded by Ald. Keehan to adjourn at 6:25 p.m. Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk