A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:52 p.m.

B. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.
Moment of silence for victims of the tragedy in Las Vegas, NV.

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Grade, Benner, Nichols, Taylor, Sevenich, Collier, Krueger, Zelinski.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, ASD Jacobs, PRD Tungate, DPW Radomski, PDH McKenney, 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)
Tim Jacobson, 732 Paris Street, Menasha. Comments on budget; review Brey Study recommendation for a new Public Work Facility; PWF has been neglected for too long.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Presentation to K-9 Corp from Menasha VFW Post 2126.
   Dave Mix, Commander of VFW Post 2126, presented Officer Miller with a donation to the K-9 Corp fund raiser. Mr. Mix stated the funds came from their brat fries held this summer. This is their way to give back to the community.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Administration Committee, 9/18/2017
   b. Board of Public Works, 9/18/2017
   c. Landmarks Commission, 8/9/2017
   d. NMFR Joint Finance & Personnel, 9/26/2017
   e. Park and Recreation Board, 8/8/2017
   f. Plan Commission, 9/19/2017
   g. Police Commission, 6/1/2017
   h. Redevelopment Authority, 9/25/2017
   i. Water & Light Commission, 8/23/2017 & 9/6/2017
   Communications:
   j. Learn Hands Only CPR Flyer
   k. City of Menasha to Host Downtown Vision Plan—Alternatives Open House
   l. Corps of Engineers Meeting Invitation
   m. Schedule for the Loop the Little Lake Project Approval Memorandum, 9/28/2017, PRD Tungate & PWD Radomski

Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-j. General discussion ensued on Comm. m (Schedule for the Loop the Little Lake Project approval). 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 placed 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, 9/18/2017  
Administration Committee, 9/18/2017, recommends the approval of:
2. The City of Menasha add CVMIC Pollution Legal Liability Insurance to its insurance repertoire  
Board of Public Works, 9/18/2017, recommends the approval of:
3. Payment—MCC, Inc.; Contract Unit 2017-02; New Street Construction Reconstruction and Rehabilitation—Various Streets; $97,581.44 (Payment No. 4)
4. Recommendation to Aware to Keller, Inc. contract for the addition at the Police Department in the amount of $231,224  
Redevelopment Authority, 9/25/2017, recommends the approval of:
5. The Redevelopment Authority move forward with the acquisition of the property located at 460 Ahnaip Street with the condition that Section 6(d) noted on page 5 of the Real Estate Purchase and Sale Agreement between R.R. Donnelly & Sons Company and the Redevelopment Authority of the City of Menasha be removed  
NMFR Joint Finance & Personnel Committee, 9/26/2017, recommends the approval of:
6. The 1st Amendment Supplementary Agreement to Neenah-Menasha Fire Rescue Merger Agreement as presented

Ald. Sevenich requested to remove item 5, and Ald. Taylor requested to remove items 3 & 4 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda items 1, 2, & 6.  
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA  
Moved by Ald. Taylor seconded by Ald. Collier to approve Consent Agenda item 3, Payment to MCC, Inc.; Contract Unit 2017-02 for new street construction, reconstruction, and rehabilitation for various streets in the amount of $97,581.44 (Payment No. 4)  
Motion carried on roll call 8-0.

Moved by Ald. Taylor seconded by Ald. Krueger to approve Consent Agenda item 4, Recommendation to Aware to Keller, Inc. contract for the addition at the Police Department in the amount of $231,224.  
Motion carried on roll call 8-0.

Moved by Ald. Nichols seconded by Ald. Collier to approve Consent Agenda item 5, The Redevelopment Authority move forward with the acquisition of the property located at 460 Ahnaip Street with the condition that Section 6(d) noted on page 5 of the Real Estate Purchase and Sale Agreement between R.R. Donnelly & Sons Company and the Redevelopment Authority of the City of Menasha be removed.

CDD Buck gave a brief history on the action taken by both the RDA and Common Council. He explained the recommendation to remove the section of the Real Estate Purchase and Sale Agreement that requires the City to fully perform the activities required in the Limited Site Investigation report regardless of the Limited Government Unit exemption status afforded the City.

General discussion ensued on future remediation, having the State acquire property for the Racine Street Bridge project, pros and cons of the City owning the property, encouraging State Representatives involvement.
Moved by Ald. Taylor seconded by Ald. Zelinski to postpone until staff can meet with State Representatives. 
Motion fails on roll call 2-6. 
Ald. Taylor, Zelinski voted yes. 
Ald. Nichols, Sevenich, Collier, Krueger, Grade, Benner voted no. 
Original motion to approve Redevelopment Authority recommendation carried on roll call 5-4. 
Ald. Nichols, Collier, Grade, Benner and Mayor Merkes voted yes. 
Ald. Taylor, Sevenich, Krueger, Zelinski voted no.

I. ACTION ITEMS 
1. Accounts payable and payroll for the term of 9/21/2017—9/28/2017 in the amount of $1,110,309.90 
Moved by Ald. Krueger seconded by Ald. Collier to approve accounts payable and payroll. 
Motion carried on roll call 8-0.

Moved by Ald. Krueger seconded by Ald. Collier to approve beverage operator’s license application for the 2017-2019 licensing period as listed in memo dated 9/28/17. 
Motion carried on roll call 8-0. 
The Police Department is recommending denying the beverage operator’s license application for Derek Jones as he does not meet the criteria under the Guidelines for Operator License. 
CA Captain explained the incident the Police Department is referring to happened a long time ago. 
Moved by Ald. Sevenich seconded by Ald. Krueger to approve beverage operator’s license application for Derek Jones. 
Motion carried on roll call 8-0.

3. Class “B” Beer Liquor License Application for Mario Nuñez, d/b/a Crazy Donkey, 14 Tayco Street, for the 2017-2018 licensing year. 
Clerk Galeazzi reported the applicant is asking for only a Class “B” Beer license and all the inspections have been completed and comply with City requirements. 
Moved by Ald. Krueger seconded by Ald. Nichols to approve Class “B” Beer Liquor License Application for Mario Nuñez, d/b/a Crazy Donkey, 14 Tayco Street, for the 2017-2018 licensing year. 
Motion carried on roll call 8-0.

J. HELD OVER BUSINESS 
1. Paint and Restore Grant Program and associated Guidelines, as amended as recommended by the Administration Committee, 9/5/2017 
Moved by Ald. Krueger seconded by Ald. Collier to approve Paint and Restore Grant Program and associated Guidelines, as amended as recommended by the Administration Committee. 
CDD Buck explained a 30 day timeline in which the applicant would receive a response was added along with properties owned in part or in whole by a currently elected official of the City of Menasha or owned in part or in whole by a government entity be ineligible for program participation. 
Motion carried on roll call 7-1. Ald. Benner voted no.

K. ORDINANCES AND RESOLUTIONS 
None
L. APPOINTMENTS
   1. Appointment of Melissa Zwach to the Parks and Recreation Board for the term of 10/1/2017—10/1/2020
      Moved by Ald. Sevenich seconded by Ald. Taylor to approve appointment of Melissa Zwach to Parks and Recreation Board for the term of 10/1/2017-10/1/2020. Motion carried on voice vote.

M. CLAIMS AGAINST THE CITY
   None

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. Krueger seconded by Ald. Zelinski to adjourn at 8:14 p.m. Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk