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

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

C. ROLL CALL/EXCUSED ABSENCES
   Excused: Ald. Spencer & Benner
   Also Present: PC Styka, FC Kloehn, CDD Buck, PRD Tungate, PhD McKenney, CA Captain, Mayor
   Merkes, Deputy Clerk Cheslock, FM Sassman, & ES Montour

D. PUBLIC HEARING
   None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
   (five (5) minute time limit for each person)
   Kathy Stahl, 225 Railroad St. Spoke on behalf of several business owners in downtown area about the
   ongoing parking issues they, their employees, and customers are having. Asserts that Faith
   Technology employees are parking in the Broad Street surface lots and taking up the few long term
   parking spaces available in the downtown area. Requests the City reach out to Faith Technologies to
   resolve the issue.

   Tim Lenz, 204 Main St. Seconded the parking issues in the Broad Street surface lots.

   Larry Reddin, 393 Willow Ln. Requested Council provide update on the ordinance proposed at the
   3/6/17 Administration Committee meeting.

   Mike Ross, 234 Willow Ln. 1) Thanked Council, Administration Committee, Alderman Nichols, and
   Chief Styka for their diligent work in trying to resolve the light and noise nuisance created by some
   nighttime bowfishermen. Also discussed a letter residents in the area received from Aldermanic
   candidate Kathy Stahl and provided Council with that letter and the residents’ response to that letter.

   Kathy Stahl, 225 Railroad St. Refuted Mike Ross’ statements regarding the letter she provided to
   residents.

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. Administration Committee, 3/6/17
      b. Board of Public Works, 3/6/17
      c. Committee on Aging, 2/16/17
      d. Joint Parks and Recreation Board and Plan Commission, 3/7/17
      e. Plan Commission, 3/7/17
      f. Water & Light Commission, 2/22/17
      Communications:
      g. Support for Winnebago County Lead-Based Paint Hazard Control (LBPHC) Grant Application,
         Memorandum 3/20/17, PhD Nancy McKenney & CDD David Buck
      h. City of Menasha 2016 Stormwater Annual Report
      Moved by Ald. Taylor seconded by Ald. Zelinski to receive Minutes and Communications a-h.
      Discussion ensued on the Stormwater Report and how storm water is charged.
      Motion carried on voice vote.
G. CONSENT AGENDA
Minutes to approve:
1. Common Council, 3/6/2017
   Board of Public Works, 3/6/2017, Recommends the Approval of
2. Recommendation to Award – Contract No. M0002-9-16-00971-A; 2017 Water Main Reconstruction
   Contract A – Jefferson Street, Manitowoc Street, Midway Road and Earl Street, Railroad Street,
   Second Street, and Water Street and Center Street; Don Hietpas & Sons, Inc., $469,059.00
   (Menasha Utilities)
3. Recommendation to Award – Contract No. M0002-9-16-00971-B; 2017 Water Main Reconstruction
   Contract B – Lake Road East/West; Advance Construction, Inc.; $40,950.00 (Menasha Utilities)
Plan Commission, 3/7/17, Recommends the Approval of
4. No Build Easement—208 Main Street (Pedestrian Walkway)
   Ald. Taylor requested Consent Agenda Item 4 be removed.
   Moved by Ald. Taylor seconded by Ald. Keehan to approve Consent Agenda Items 1-3
   Motion carried on roll call 6-0

H. ITEMS REMOVED FROM THE CONSENT AGENDA
   Moved by Ald. Taylor seconded by Ald. Keehan to approve Consent Agenda item 4
   General discussion ensued on the terms of this easement and the effects it has on the property owner
   as well as the City.
   Motion carried on roll call 6-0

I. ACTION ITEMS
   1. Accounts payable and payroll for the term of 3/9/17—3/16/17 in the amount of $4,387,565.85
      Moved by Ald. Nichols seconded by Ald. Keehan to approve accounts payable and payroll.
      Motion carried on roll call 6-0

      Moved by Ald. Nichols seconded by Ald. Keehan to approve the beverage operator's license
      applications as listed on memo dated March 15, 2017.
      Motion carried on roll call 6-0

J. HELD OVER BUSINESS
   1. Common Council Minutes, 2/20/2017
      Moved by Ald. Taylor and seconded by Ald. Keehan to approve Common Council Minutes from
      2/20/2017 as amended.
      Motion carried on roll call 6-0

K. ORDINANCES AND RESOLUTIONS
   1. O-3-17 An Ordinance Amending Title 12, Chapter 2 of the Code of Ordinances (Combustion
      Generator Restrictions on Waterways) (Introduced by Ald. Nichols).
      Moved by Alderman Nichols seconded by Alderman Keehan to indefinitely post pone O-3-17.
      Chief Styka explained the consensus that was found by the residents of the area, the Bow Fishing
      Association (BFA), and DNR that does not require the Council to move forward with the ordinance
      at this time. The BFA will conduct an educational campaign in the attempt to quell the nuisance issues
      residents have been experiencing. The BFA will develop pamphlets and signs to be posted and handed
      out to residents, City of Menasha Police and Parks departments, and the bow fishermen. All are in
      agreement that if this campaign does not work this fishing season, the City may move forward with an
      ordinance that focuses on the health and safety issues presented by nighttime bowfishing in the canals.
      Motion carried on roll call 6-0

   2. R-5-17 A Resolution Authorizing Execution of the Department of Natural Resources Principal
      Forgiven Financial Assistance Agreement(Introduced by Mayor Merkes)
      Moved by Alderman Taylor seconded by Alderman Krautkramer to approve R-5-17.
Menasha Utilities General Manager Melanie Krause explained this loan will have 100% forgiveness and will likely allow the City to assist 275 properties. General discussion ensued on the amount of properties that currently have lead services. Motion carried on roll call 6-0

L. APPOINTMENTS
   1. Reappointment of Tom Stoffel to the Committee on Aging for the term of 2/1/2017—2/1/2020
      Moved by Alderman Keehan seconded by Alderman Krautkramer to approve the reappointment of Tom Stoffel to the Committee on Aging for the term of 2/1/2017—2/1/2020
      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)
   Stan Sevenich, 645 9th St. Addressed the Stormwater Report and the staff noted under certain responsible staff sections of the report.

O. ADJOURNMENT
   Moved by Alderman Taylor seconded by Keehan to adjourn at 6:44 pm.
   Motion carried on voice vote.
   Stephanie Cheslock, Deputy Clerk