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
   PRESENT: Aldermen Collier, Keehan, Zelinski, Benner, Nichols, Taylor, Krautkramer
   EXCUSED: Alderman Spencer
   ALSO PRESENT: Mayor Merkes, Atty Jim Godlowski (City of Neenah), PC Styka, FC Kloehn, CDD Buck, PRD Tungate, PHD McKenney, FM Sassman, ES Montour, 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)
   Larry Reddin, 393 Willow Lane, Menasha. Concerns of loud noise and bright lights from boats in lagoon/channel near Willow Lane and Lake Road.
   Mike Rass, 324 Willow Lane, Menasha. Concerns of loud noise and bright lights from boats in lagoon/channel near Willow Lane and Lake Road.
   Steve and Su Figi, 34 Lake Road, Menasha, submitted a written statement read by Mike Rass. Concerns of loud noise and bright lights from boats in lagoon/channel near Willow Lane and Lake Road.
   Craig Zoltowski, 335 Lake Road, Menasha. Concerns of loud noise and bright lights from boats in lagoon/channel near Willow Lane and Lake Road.
   Donna Roccia, 900 Keyes Street, Menasha. Concerns of loud noise and bright lights from boats in lagoon/channel near Willow Lane and Lake Road.
   Jan Davey, 1232 Grove Street, Menasha. Concerns of violation and enforcement of housing codes in her neighborhood.

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, 2/20/2017
      b. Library Board, 2/22/2017
      c. Neenah-Menasha Fire Rescue Joint Fire Commission, 2/22/2017
      d. Neenah-Menasha Joint Finance and Personnel Committee, 2/28/2017
      e. Personnel Committee, 2/20/2017
      f. Plan Commission, 2/21/2017
      g. Police Commission, 1/19/2017
      h. Public Works/Safety Committee, 1/17/2017
Communications:
   i. Harrison Alternate Last Line Zip Code Correspondence
   j. Officers and City Districts—A New Initiative, Memorandum, 3/01/2017, Chief Tim Styka

Moved by Ald. Benner seconded by Ald. Keehan to receive Minutes & Communications a-j.
General discussion ensued on Communication J, Officers and City Districts-A New Initiative.
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, 2/20/2017
   Board of Public Works, 2/20/2017, Recommends the Approval of:
2. Agreement with Keller, Inc. for the general contracting services for the Police Department building addition, not to exceed $45,600, and to authorize staff to proceed with the project
   Personnel Committee, 2/20/2017, Recommends the Approval of:
3. Update of City of Menasha Social Media Policy
   Plan Commission, 2/21/2017, Recommends the Approval of:
4. Certified Survey Map—1116 Lake Park Road-Lot Division
   Neenah-Menasha Fire Rescue Joint Finance and Personnel Committee, 2/28/2017, Recommends the Approval of:
5. Hiring a firefighter after April 7, 2017 based on the known retirement of NMFR will experience on June 24, 2017, to have the person trained prior to the retirement, and to reduce the overtime NMFR would experience if the department waited to fill the position until after the retirement.
6. P.O. #17-18 to purchase a Sur Trac STW 6’x12’ trailer from Y-Pay-More Trailer Sales for a cost not to exceed $4,100.00 with the purchase to be primarily funded by the sale of the public education van and secondly be funded through a contribution from the Annual Mayor’s Charity golf outing.

Ald. Taylor requested to remove items 1&6 from Consent Agenda.

Moved by Ald. Benner seconded by Ald. Keehan to approve Consent Agenda items 2-5.
Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
   Moved by Ald. Taylor seconded by Ald. Zelinski to amend item H3 of the minutes, replace the word postpone with the word table.
   Motion carried on roll call 7-0.
   Moved by Ald. Taylor seconded by Ald. Krautkramer to postpone action on Common Council Minutes of 2/20/2017 to the next meeting.
   Motion carried on voice vote.

2. Moved by Ald. Benner seconded by Ald. Keehan to approve Consent Agenda item 6, P.O. #17-18 to purchase a Sur Trac STW 6’x12’ trailer from Y-Pay-More Trailer Sales for a cost not to exceed $4,100.00 with the purchase to be primarily funded by the sale of the public education van and secondly be funded through a contribution from the Annual Mayor’s Charity golf outing.
   General discussion ensued on where the trailer will be stored.
   Motion carried on roll call 7-0.
I. ACTION ITEMS

1. Accounts payable and payroll for the term of 2/23/2017—3/2/2017 in the amount of $1,210,311.91
   Moved by Ald. Nichols seconded by Ald. Keehan to approve accounts payable and payroll.
   Motion carried on roll call 7-0.

   Moved by Ald. Nichols seconded by Ald. Taylor approve beverage operator's license applications as listed in memo date 3/1/17.
   Motion carried on roll call 7-0.

   Police Dept. recommends denial of beverage operator's license application of Matthew VandenBloomer as he does not meet the criteria under the Guidelines for Operator Licenses.

   Matthew VandenBloomer addressed the Council. He explained the incidents that lead to his convictions. He stated he has his life back on track and currently holds a management position at a local business. He has also helped the community through his jobs at other businesses.

   Moved by Ald. Collier seconded by Ald. Krautkramer to approve the beverage operator's license application of Matthew VandenBloomer.
   Motion carried on roll call 6-1. Ald. Nichols voted no.

3. Motion to reconsider (Ald. Taylor)—Approval to Exercise Action on a Trail Easement along Rear Yard of 95 Broad Street (Connecting Trestle Trail/Broad Street to Water Street)
   Moved by Ald. Taylor to reconsider Approval to Exercise Action on a Trail Easement along Rear Yard of 95 Broad Street (Connecting Trestle Trail/Broad Street to Water Street)
   Motion failed on roll call 2-5.
   (Clerk's Note: As per City Ordinance, a second is not required for a Motion to Reconsider.)

J. HELD OVER BUSINESS

1. Master License Agreement between the City of Menasha and Wisconsin Technology Networking, LLC, for the use of public rights-of-way
   Moved by Ald. Benner seconded by Ald. Keehan to approve Master License Agreement between City of Menasha and Wisconsin Technology Networking, LLC, for the use of public rights-of-way.

   Moved by Ald. Nichols second by Ald. Collier to amend, to include authorizing staff to enter into a license agreement with Mobilite (WITN) upon terms and conditions acceptable to Menasha Utilities.
   Motion to amend carried on roll call 7-0.

   General discussion ensued on questions from previous meeting that were not addressed by WITN.

   Moved by Ald. Taylor second by Ald. Zelinski to table.
   Motion carried on roll call 5-2.

K. ORDINANCES AND RESOLUTIONS

None
L. APPOINTMENTS
   1. Reappointment of Chris Evenson to the Board of Appeals for the term of 2/1/2017 to 2/1/2020
      Moved by Ald. Taylor seconded by Ald. Keehan to approve reappointment of Chris Evenson to
      Board of Appeals.
      Motion carried on voice vote.

      2. Reappointment of Emilie Steinmann to the Landmarks Commission for the term of 3/1/2017—
         3/1/2020
      3. Reappointment of Kim Massey to the Landmarks Commission for the term of 3/1/2017—
         3/1/2020
      Moved by Ald. Benner seconded by Ald. Keehan to approve reappointments of Emilie Steinmann
      and Kim Massey to Landmarks Commission.
      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)
   Kathy Stahl, 225 Railroad Street, Menasha. Request clarification on bow fishing ordinance to be
   discussed at Administration Committee.

O. ADJOURNMENT
   Moved by Ald. Taylor seconded by Ald. Krautkramer to adjourn at 6:59 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk