A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 5:10 p.m.

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

C. ROLL CALL/EXCUSED ABSENCES
   PRESENT: Aldermen Keehan, Zelinski, Spencer, Benner, Nichols, Taylor, Krautkramer (5:20pm), Collier.
   ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, PRD Tungate, PHD McKenney, LD Lenz, FM Sassman, ES Montour, Clerk Galeazzi.

   Mayor Merkes asked to move up item G-1 to beginning of the meeting. No objection.

D. PUBLIC HEARING (move to end of agenda)
   1. Proposed Rezoning of 600 Eleventh Street from R-1 Single Family Residence District to GU Government Use District
      CDD Buck explained the rezoning of 600 Eleventh Street is Calder Stadium. The School District is requesting the rezoning as there will be renovations to the stadium and the current zoning would require a Special Use Permit. A Special Use Permit is not required in a Government Use District.
      No one spoke. Mayor Merkes closed the public hearing.

   2. Proposed Rezoning of 977 Plank Road from I-1 Heavy Industrial District to C-1 General Commercial District
      CDD Buck explained the owners of the Redliner Bar at 977 Plank Road is requesting the rezoning to bring the use of the property into compliance with the zoning ordinance to allow for future improvement to the lot and building.
      No one spoke. Mayor Merkes closed the public hearing.

   3. Proposed Resolution Authorizing Public Improvement and Levying Special Assessments against benefited property (Silver Birch Estates)
      ES Montour explained the street improvements to Silver Birch Estates Subdivision.
      FM Sassman explained the City’s policy on special assessment payments.

      Al Rooyakkers, 1100 Silver Birch, Menasha. Asked if there is a discount if special assessment is paid in full.
      ES Montour explained there is no discount if assessment is paid in full.

      Ted Wenzel, 2959 Birling Court, Menasha. Asked why special assessments are not divided by the number of lots in subdivision rather than lot size.
      ES Montour explained the City’s policy is cost for new street improvements is assessed by lot size.
Dan Kuenster, 1164 Birling Drive, Menasha. Asked when project will start and end, where will temporary mailboxes be installed.

ES Montour explained tentative date for project to start is June. Residents will receive a letter with project information prior to start day. End date is based on how project goes. Temporary mailboxes will be installed in area that is accessible by residents and Post Office.

Christina Kersten, 2952 Birling Court, Menasha. Asked what procedure is if bids come in lower than estimated. She also asked about damage to the curb at the cul-de-sac.

ES Montour explained property owners are assessed based on actual costs. Staff estimates high on the preliminary notices. He will have staff look at damage to the cul-de-sac.

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)

Alan Frey, 961 Brighton Drive, Menasha. Jefferson Park vision plan concerning environmental inspections by DNR; use of Avalone property in master plan.

Matt Seifert, 973 Brighton Drive, Menasha. Jefferson Park vision plan should include a marina; concerned with use of Avalone property for disc golf.

Jeff Dabel, 951 Brighton Drive, Menasha. Recommend not develop Avalone property with Jefferson Park vision plan due to environmental issues.

Gail Barten, 921 Brighton Drive, Menasha. Request remove disc golf idea from Jefferson Park vision plan, keep as walking trail.

F. PRESENTATION TO OUTGOING COMMITTEE MEMBERS & CITIZEN VOLUNTEERS
1. Linda Stoll; Valley Transit Commission
2. Sue Pawlowski; Parks and Recreation Board
3. Kara Homan; Board of Appeals
4. Gretchen DeCoster; Plan Commission
5. Paul Brunette; Landmarks Commission
6. Theresa Reuss; Police Commission
7. John Ruck; Committee on Aging
8. Tim Caudill; Redevelopment Authority
9. Shelley Caudill; Landmarks Commission
10. Janet Lange; Citizen Volunteer

Mayor Merkes recognized residents for the contribution to City committees. He presented Janet Lange with a proclamation for her volunteer work for the City.

G. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Ayres Associates, Blake Thiesen—Presentation of Jefferson Park & Neighborhood Final vision Plan
Blake Thiesen gave a presentation on the Jefferson Park & Neighborhood Final Vision Plan. He explained the phase of the project. He answered questions from the Council and residents.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Board of Health, 2/15/2017
   b. Board of Public Works, 4/3/2017
   c. Committee on Aging, 3/8/2017
   d. Library Board, 3/22/2017
e. Plan Commission, 4/4/2017
f. Redevelopment Authority, 4/10/2017
g. Water and Light Commission, 3/21/2017
Communications:
h. Loop the Lake Bridge Project Update; Memorandum, PRD Tungate
i. Budget Adjustments—Bioterrorism; Memorandum, PHD Nancy McKenney
j. Electronics Recycling Event Flyer
k. Unit 2017—Province Terrace Street, Trail, and Sidewalk Construction; Memorandum, Engineering Supervisor Tim Montour

Moved by Ald. Benner seconded by Ald. Keehan to receive Minutes and Communications a-k. General discussion on Water & Light Commission minutes. Motion carried on voice vote.

H. 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:
Board of Public Works, 4/3/2017, Recommends the Approval of:
2. Street Use Application – New Omnium; Saturday, May 13, 2017; 8:00 AM – 8:30 PM (Diablo Cycling Club)
3. Street Use Application – Memorial Day Parade; Monday, May 29, 2017; 7:00 AM – 11:00 AM (Twin Cities Veterans Association)
4. Street Use Application – Midwest Sunsplash; Saturday, June 17, 2017; 6:00 AM – 11:00 PM (Midwest Sunsplash)
5. Inter Governmental Agreement with the City of Appleton for Street Lighting at Oneida Street and Midway Road with the additional paragraph in Section 4.14 Joint Park and Recreation Board and Plan Commission, 3/7/2017, Recommend the Approval of:
6. Jefferson Park and Neighborhood Vision Plan
Plan Commission, 4/4/2017, Recommends the Approval of:
7. Certified Survey Map—Riverway and Cleveland Street

Ald. Zelinski requested to remove item 2 and Ald. Benner requested to remove item 6 from Consent Agenda.

Move by Ald. Benner seconded by Ald. Keehan to approve Consent Agenda items 1, 3, 4, 5, 7. Motion carried on roll call 8-0.

I. ITEMS REMOVED FROM THE CONSENT AGENDA
1. Moved by Ald. Benner seconded by Ald. Krautkramer to approve Consent Agenda item 2, Street Use Application for New Omnium on Saturday May 13, 2017, 8:00AM-8:30PM (Diablo Cycling Club).
Bob Anderson, representing Diablo Cycling Club, explained they will have workers on the race route to assist residents.
Motion carried on roll call 8-0.

Moved by Ald. Benner seconded by Ald. Keehan to amend, to include projects recommended in the plan be included annually in the 2018-2022 Capital Improvements Plan.
General discussion ensued on including the different phases of the plan in CIP.
Motion on amendment carried on roll call 7-1. Ald. Taylor voted no.

Moved by Ald. Zelinski seconded by Ald. Taylor to amend, to remove any use of Avalone property from the vision plan.
General discussion ensued on condition of Avalone property, use of property if not part of vision plan.
Motion on amendment fails on roll call 2-6.
Ald. Taylor, Zelinski voted yes.
Ald. Nichols, Krautkramer, Collier, Keehan, Spencer, Benner voted no.

Moved by Ald. Zelinski seconded by Ald. Collier to amend, to show Avalone property as flexible green space.
Motion on amendment carried on roll call 8-0.

Original motion to approve Jefferson Park and Neighborhood Vision Plan as amended carried on roll call 5-3.
Ald. Nichols, Collier, Keehan, Spencer, Benner voted yes.
Ald. Taylor, Krautkramer, Zelinski voted no.

J. ACTION ITEMS

1. Accounts payable and payroll for the term of 4/6/2017—4/13/2017 in the amount of $2,984,015.26
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 date 4/12/17.
Motion carried on roll call 8-0.

K. HELD OVER BUSINESS
None

L. ORDINANCES AND RESOLUTIONS

1. O-4-17 An Ordinance Amending Title 13, by Making Certain Changes to the District (977 Plank Road, Parcel #5-00501-01)
Moved by Ald. Taylor seconded by Ald. Keehan to adopt O-4-17 An Ordinance Amending Title 13, by Making Certain Changes to the District (977 Plank Road, Parcel #5-00501-01).
Motion carried on roll call 8-0.

2. O-5-17 An Ordinance Amending Title 13, by Making Certain Changes to the District (600 Appleton Street, Parcel #4-00508-00; Appleton Street, Parcel #1-00785-00)
Moved by Ald. Krautkramer seconded by Ald. Keehan to adopt O-5-17 An Ordinance Amending Title 13, by Making Certain Changes to the District (600 Appleton Street, Parcel #4-00508-00; Appleton Street, Parcel #1-00785-00)
Motion carried on roll call 8-0.
3. **R-06-17 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property (Silver Birch Estates) (Introduced by Ald. Krautkramer)**
   Moved by Ald. Krautkramer seconded by Ald. Keehan to adopt R-06-17 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property. Motion carried on roll call 8-0.

4. **R-07-17 A Resolution Continuing Appropriations**
   Moved by Ald. Nichols seconded by Ald. Keehan to adopt R-07-17 A Resolution Continuing Appropriations. Motion carried on roll call 8-0.

5. **R-08-17 A Resolution Transferring/Appropriating Funds**
   Moved by Ald. Nichols seconded by Ald. Keehan to adopt R-08-17 A Resolution Transferring/Appropriating Funds. Motion carried on roll call 8-0.

M. **APPOINTMENTS**
None

N. **CLAIMS AGAINST THE CITY**
None

O. **PRESENTATION TO OUTGOING ALDERMEN**
   1. Alderman Wil Krautkramer—District 3
   2. Alderman Mike Keehan—District 5
   3. Alderman Marshall Spencer—District 7

   Mayor Merkes presented Aldermen Krautkramer, Keehan, and Spencer with plaques for their commitment to helping Menasha achieve their new horizon.

   Each of the Aldermen thanked the Mayor, Council, staff and their constituents

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

Q. **ACTION ITEMS**
   1. Moved by Ald. Benner seconded by Ald. Keehan to Adjourn into Closed Session pursuant to Wis. Stats. 19.85(1)(f) Considering financial data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data (198 River Street—Personal Guarantee of Christine A. Sohns)
      Motion carried on roll call 8-0.

      Moved by Ald. Spencer seconded by Ald. Nichols to adjourn into Open Session.
      Motion carried on voice vote.

   2. Will reconvene into Open Session and may take action on item discussed in Closed Session.
      No action.

R. **ADJOURNMENT-SINE DIE**
   Moved by Ald. Krautkramer seconded by Ald. Keehan & Spencer to adjourn Sine Die at 7:40 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk