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 Sevenich, Collier, Krueger, Zelinski, Grade, Benner, Nichols, Taylor
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, PRD Tungate, PHD McKenney, LD Lenz, 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)
Rose Skahen, 728 Marquette Street, Menasha. Rules of allowing certain types of dogs in the City.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Police Week Recognition Awards
PC Styka presented Citizen Recognition Award to Alyssa Kiernicki for her assistance in an incident at Kwik Trip.
PC Styka presented the Citizen Recognition Award to Theresa Gietman for her assistance in an incident at the Redliner Bar.
PC Styka introduced the newest officers, Randy Hill and Adam Schultz.
PC Styka presented Lt. Chuck Sahr with the Chief’s Award.
PC Styka introduced the nominees of Officer of the Year, School Resource Officer Amy Cook, School Resource Officer Jeff Jorgenson, Officer Tony Edwards and Officer Joel Nelson. The Officer of the Year will be announced at the upcoming annual Officers Dinner.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
a. Administration Committee, 5/1/2017
b. Board of Public Works, 5/1/2017
c. Committee on Aging, 4/5/2017
d. Library Board, 4/26/2017
e. Neenah-Menasha Sewerage Commission, 3/28/2017
f. Redevelopment Authority, 5/2/2017
g. Water & Light Commission, 4/26/2017
Communications:
h. Fox River Kayaking Company at the Menasha Marina Harbor House, Memorandum, 5/5/2017, Mayor Merkes
i. Menasha Sail Fest 2017
F. REPORT OF DEPARTMENT HEADS/staff/consultants, Cont’d.
   2. Clerk Galeazzi - the following minutes and communications have been received and placed on file: Cont’d.

   Moved by Ald. Sevenich seconded by Ald. Benner to receive Minutes and Communications a-i. General discussion ensued on the Fox River Kayaking Company memo. 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, 5/1/2017
      Administration Committee, 5/1/2017, Recommends the Approval of:
   2. Agreement with Spielbauer Fireworks Co., Inc for fireworks programs on July 4, 2017 and July 4, 2018
      Board of Public Works, 5/1/2017, Recommends the Approval of:
   3. Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2018
   4. Replacement of Remaining HPS Streetlights with LED

   Moved by Ald. Sevenich seconded by Ald. Collier to approve Consent Agenda items 1-4. Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
   None.

I. ACTION ITEMS
   1. Accounts payable and payroll for the term of 5/4/17-5/11/17 in the amount of $2,032,221.90
      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 applications as listed in memo date 5/11/17. Motion carried on roll call 8-0.

      Move by Ald. Krueger seconded by Ald. Collier to approve beverage operator’s license applications as listed in memo date 5/11/17. Motion carried on roll call 8-0.

   4. Amendment to Street Use Application-Midwest Sun Splash
      Moved by Ald. Krueger seconded by Ald. Collier to approve amendment to Street Use Application for Midwest Sun Splash. Motion carried on roll call 8-0.

   5. Lease Agreement-123 Water Street
      Moved by Ald. Sevenich seconded by Ald. Taylor to refer Lease Agreement for 123 Water Street to Plan Commission.

      Unanimous consent to hear from Dawn Gohlke, Executive Director of Best Friends of Neenah-Menasha.
      Ms. Gohlke explained the request for a signed lease before they make improvements to the property.
      Ald. Sevenich and Ald. Taylor removed their motion.
I. **ACTION ITEMS, Cont’d.**

5. **Lease Agreement-123 Water Street Cont’d**

   Moved by Ald. Sevenich seconded by Ald. Zelinski to approve Lease Agreement for 123 Water St.
   General discussion ensued on the terms of the lease, five year versus ten year lease, and future
development of the area.
   Motion carried on roll call 8-0.

J. **HELD OVER BUSINESS**

   None

K. **ORDINANCES AND RESOLUTIONS**

1. **R-13-17 A Resolution Authorizing Borrowing from WPPI Energy (Introduced by Mayor Merkes;**
   **Recommended by Board of Public Works)**

   Moved by Ald. Sevenich seconded by Ald. Taylor to approve R-13-17 A Resolution Authorizing
   Borrowing from WPPI Energy.
   Motion carried on roll call 8-0.

2. **R-14-17 A Resolution Honoring the Company E of Menasha (Introduced by Mayor Merkes)**

   Moved by Ald. Sevenich seconded by Ald. Taylor to approve R-14-17 A Resolution Honoring the
   Company E of Menasha.
   Mayor Merkes explained the Menasha Library is rededicating the Company E Room. He will
   present this resolution for display at the Library.
   Motion carried on roll call 8-0.

3. **R-15-17 A Resolution Recognizing the Regional Importance of the Racine Street Lift Bridge**
   **and Maintaining State Ownership and Operation (Introduced by Mayor Merkes)**

   Moved by Ald. Nichols seconded by Ald. Collier to approve R-15-17 A Resolution Recognizing the
   Regional Importance of the Racine Street Lift Bridge and Maintaining State Ownership and
   Operation.
   Mayor Merkes has been working with Senator Roth’s office to change the State’s requirement that
   ownership of newly built bridges be turned over to the local municipality.
   Sen. Roth has requested a demonstration of community support for the request that the State
   maintain operational funding.

   Motion fails on roll call 4-5.
   Ald. Taylor, Sevenich, Krueger, Zelinski voted yes.
   Ald. Nichols, Collier, Grade, Benner and Mayor Merkes voted no.

   Moved by Ald. Sevenich second by Ald. Taylor to postpone to the next meeting.
   General discussion ensued on postponing action until discussion of other options and changing
   wording of Resolution.
   Ald. Sevenich and Taylor withdrew their motion.

   Moved by Ald. Sevenich second by Ald. Krueger to remove first and second “Whereas” from
   Resolution.
   General discussion ensued on the Resolution referees to Racine Street Bridge as obsolete and
   nearing the end of it’s life span.
   Motion fails on roll call 1-7. Ald. Taylor voted no.

   Moved by Ald. Sevenich second by Ald. Krueger to remove first “Whereas” from Resolution.
   Motion carried on roll call 6-2.
   Ald. Collier, Benner voted no.

   Original motion to approve R-15-17 as amended carried on roll call 8-0.
L. APPOINTMENTS
   1. Mayor’s Appointment of Cynthia L. Witt to the Library Board for the terms of 5/15/2017-7/1/2017 & 7/1/2017—7/1/2020
      Moved by Ald. Collier seconded by Ald. Nichols to approve appointment of Cynthia L. Witt to the Library Board.
      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)
   Sandra Dabill-Taylor, 545 Broad Street, Menasha. 1) R-15-17 does not focus on the Racine Street Bridge issue; 2) Lease Agreement for 123 Water Street should go to Plan Commission first.

O. RECESS TO COMMITTEES
   Moved by Ald. Benner seconded by Ald. Collier to recess at 7:40 p.m.
   Motion carried on voice vote.
   Reconvened at 8:39 p.m.

P. ACTION ITEMS
   1. City of Menasha vs. Village of Fox Crossing, Wisconsin & Town of Menasha, Wisconsin, Case No. 16CV-983-BR3
      No action/discussion.

   2. Moved by Ald. Benner seconded by Ald. Zelinski to Adjourn into Closed Session pursuant to Wis Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (City of Menasha vs. Village of Fox Crossing, Wisconsin & Town of Menasha, Wisconsin, Case No. 16CV-983-BR3)
      Motion carried on roll call 8-0.

   3. May reconvene into Open Session to take action on items discussed in Closed Session
      No action/discussion.

Q. ADJOURNMENT
   Moved by Ald. Taylor seconded by Ald. Zelinski to adjourn at 9:13 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk