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 Krueger, Zelinski, Grade, Benner, Nichols, Taylor, Sevenich, Collier.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, CDD Buck, PP Englebert, PRD Tungate, PHD McKenney, FM Sassman, ES Montour, Clerk Galeazzi.
DEPT. HEAD EXCUSED: FC Kloehn

D. PUBLIC HEARING
None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
Bill Banti & Joy Cha, owners of Lemon Loves Lime. Support Alternative B for the Racine Street Bridge as the best option for downtown businesses.

Sandy & Brian Pufahl, 740 Nicolet Blvd, Menasha. Support Alternative B for Racine Street Bridge; Afraid other option will close off traffic to downtown businesses.

Jodi Zehner, 216 Main Street, Menasha. Alternative B for Racine Street Bridge is best option for downtown businesses.

Tim Jacobson, 732 Paris Street, Menasha. Council being short sighted on Racine Street Bridge project, need to look to the future and go with a new bridge, not just repair current bridge.

Greg Curtis, 226 Main Street, Menasha. Support Alternative B for Racine Street Bridge, things can change in 20 years for construction of a new bridge.

Tim Lenth & Becky Mader, 204 Main Street, Menasha. Support Alternative B for Racine Street Bridge, other option could decrease tax revenue by removing properties from tax roll.

Dan Zelinski, 647 Paris Street, Menasha. What is annual cost to maintain Racine Street Bridge; not support ownership of the bridge.

James Taylor, 340 Broad Street, Menasha. Midwest Sun Splash was wonderful event downtown.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Landmarks Contest Presentation
Tom Grade and Dean Wydeven from the Landmarks Commission introduced the winner of the Discover Historic Menasha Photo contest, Dave Wisniewski. They presented Mr. Wisniewski with gift cards from some downtown businesses. They announced the Landmarks Commission has presented Club Liquor with a Downtown Historic Plaque.
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

   Minutes to receive:
   a. Board of Public Works, 6/5/2017
   b. Committee on Aging, 5/10/2017
   c. NMFR Joint Finance & Personnel Committee, 6/1/2017
   d. Plan Commission, 6/6/2017

   Communications:
   e. Tax Increment District #13—One Menasha Center 2017 Tax Valuations, Memorandum Kevin Englebert, PP, 6/8/2017
   f. Lions Clubs Centennial Celebration Proclamation
   g. Community Development Code Enforcement Activity Summary, Memorandum, 6/13/2017

   Moved by Ald. Sevenich seconded by Ald. Benner to receive Minutes and Communications a-g. General discussion on CD Code Enforcement Activity Summary; TID #13-One Menasha Center 2017 Tax Valuations. 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, 6/5/2017
   2. Board of Public Works, 6/5/2017, Recommends the Approval of:
      a. Remove Alternative J and recommend Alternative B as the preferred option for the Racine Street Bridge and the City of Menasha has no interested in ownership of the Racine Street Bridge
   3. Street Use Application – Community Fest – Parade of Lights; Monday, July 3, 2017; 9:00 PM – 10:15 PM (Cities of Neenah & Menasha)
   4. Street Use Application – Bazaar After Dark; Thursday, July 20, 2017; 12:00 Noon – 12:00 Midnight (Fox Cities Chamber/Pulse Young Professionals)
   5. Recommendation to Award – DOT Relocation Distribution Feeder Under 441 Project; MasTec North America, Inc.; $37,470.00 (Menasha Utilities)
   6. Payment – Sommers Construction; Contract Unit 2017-01; New Street Construction Including Asphalt Trail and Concrete Sidewalk; Province Terrace from Province Link to Midway Road; $97,852.93 (Payment No. 2)
   7. Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2018
   8. Certified Survey Map—Villa Way—Property Line Alteration

   Ald. Nichols requested to remove item 2 from Consent Agenda.

   Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda items 1 & 3-8. Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

   Moved by Ald. Taylor seconded by Ald. Zelinski to approve Consent Agenda item 2, Remove Alternative J and recommend Alternative B as the preferred option for the Racine Street Bridge and the City of Menasha has no interested in ownership of the Racine Street Bridge

   General discussion ensued on the pros and cons of repairing or replacing bridge. Motion carried on roll call 5-3.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 6/8/2017—6/15/2017 in the amount of $1,931,198.17
   Moved by Ald. Krueger seconded by Ald. Sevenich to approve accounts payable and payroll
   General discussion on expenditures.
   Motion carried on roll call 8-0.

   Moved by Ald. Krueger seconded by Ald. Zelinski to approve beverage operator’s license
   applications for the 2017-2017 licensing period as listed in memo date 6/15/17.
   Motion carried on roll call 8-0.

   Moved by Ald. Krueger seconded by Ald. Collier to approve beverage operator’s license
   applications for the 2015-2017 licensing period as listed in memo dated 6/15/17.
   Motion carried on roll call 8-0.

   Mayor Merkes stated the Police Department is recommending denial of beverage operator’s
   license application of Emily Steward. No one was present representing Ms. Steward.

   Moved by Ald. Krueger seconded by Ald. Benner to deny beverage operator’s license application
   of Emily Steward as she is considered a habitual offender as outlined in City of Menasha’s
   Guidelines for Operator Licenses.
   Motion carried on roll call 8-0.

3. Liquor License Applications for the 2017-2018 licensing period
   a. Liquor License Application for Quik Mart Menasha, Inc., d/b/a Quik Mart Menasha, Satnam
      Gill, Agent, 1515 Appleton Road
   b. Liquor License Application for Rebecca Mader, d/b/a Your Daily Grind, 204 Main Street
      Clerk Galeazzi reported that all requirements for approving liquor licenses are complete for both
      applications. Staff recommends approval of both liquor license applications.

      Moved by Ald. Krueger seconded by Ald. Sevenich to approve liquor license application for Quik
      Mart Menasha, Inc. and Rebecca Mader.
      Motion carried on roll call 8-0.

4. Amendment to Development Agreement—Valley Road Multi-Storage
   Moved by Ald. Benner seconded by Ald. Collier to approve Amendment to Development
   Agreement for Multi-Storage LLC.

   Ald. Krueger stated he will be abstaining as he does business with the company. He left the room.

   PP Englebert explained the amendment to the development agreement. The property is currently
   owned by the City, but in order for the developer to start development it must comply with
   requirements of Wisconsin DNR. To do this, an amendment to the development agreement must
   be made to allow the developer to undertake site activities prior to taking ownership of the
   property.

   CA Captain discussed amendments and made recommendations to protect the City’s position.

   General discussion ensued on use of the property; amendments to the development agreement;
   landscaping requirements; value of property after development.
4. **Amendment to Development Agreement—Valley Road Multi-Storage, cont’d.**

Moved by Ald. Sevenich seconded by Ald. Zelinski to amend Section 8 of Development Agreement, to delete the first sentence “In accordance with Wis. Stat. §70.11(2), Developer shall owe no property tax to the City or to any other taxing authority, and the property shall be deemed exempt under §70.11(2) until such time as Developer acquires fee simple ownership of said property by Warranty Deed from the City as contemplated by this Agreement” and replace it with “If the property shall be deemed exempt under §70.11(2) until such time as Developer acquires fee simple ownership of said property by Warranty Deed from the City as contemplated by this Agreement”

Motion carried on roll call 7-0. Ald. Krueger abstained.

Moved by Ald. Sevenich seconded by Ald. Zelinski to amend Section 5 of Development Agreement to delete “free and clear of all encumbrances and”. Original motion as amended carried on roll call 7-0. Ald. Krueger abstained.

5. **Replacement of High Speed Copier (Mayor Merkes)**

Moved by Ald. Sevenich seconded by Ald. Benner to approve replacement of high speed copier at the cost of $14,966.33.

Mayor Merkes explained two current copiers will be replaced with one new copier. The two current copiers have reached their life expectancies.

Motion carried on roll call 7-1. Ald. Zelinski voted no.

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J. **HELD OVER BUSINESS**

None

K. **ORDINANCES AND RESOLUTIONS**

1. **R-16-17 Resolution Acknowledging Review of City of Menasha 2016 Compliance Maintenance Annual Report under Wisconsin Administrative Code NR 208**


Motion carried on roll call 8-0.

L. **APPOINTMENTS**

1. Reappointment of Jeffrey Nichols to the Board of Review for the term of 7/1/2017-7/1/2022

Moved by Ald. Sevenich seconded by Ald. Collier to approve reappointment of Jeffrey Nichols to Board of Review.

Ald. Nichols stated she will be abstaining as Jeffrey Nichols is her husband. She left the room.

Motion carried on roll call 7-0. Ald. Nichols abstained.

2. **Appointment of Tim Hoff to the Landmarks Commission for the term of 6/19/2017—3/1/2019**

Moved by Ald. Sevenich seconded by Ald. Krueger to approve appointment of Tim Hoff 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)
Tim Jacobson, 732 Paris Street, Menasha. There was good debate during Racine Street Bridge Topic; should contact State representatives on changing requirement that municipalities take ownership when a bridge is reconstructed.

Dan Zelinski, 647 Paris Street, Menasha. Thanked Council for the decision on Racine Street Bridge topic. Amendments to the budget should be in the form of a resolution.

O. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Krueger to adjourn at 7:46 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk