A. CALL TO ORDER
   Meeting called to order by Mayor Merke at 6:00 p.m.

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

C. ROLL CALL/EXCUSED ABSENCES
   PRESENT: Aldermen Zelinski, Grade, Benner, Nichols, Sevenich, Collier, Krueger.
   EXCUSED: Alderman Taylor.
   ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, PHD McKenney, FM Sassman, DDMO Alix, Clerk Galeazzi.
   DEPT. HEAD EXCUSED: PRD Tungate.

D. PUBLIC HEARING
   None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
   (five (5) minute time limit for each person)
   Sandra Dabill Taylor, 545 Broad Street, Menasha. Comments on Mayor's veto of Racine Street Bridge vote.

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, 6/19/2017
      b. Board of Public Works, 6/19/2017
      c. Landmarks Commission, 6/14/2017
      d. NMFBR Joint Finance & Personnel Committee, 6/27/2017
      e. NMFBR Joint Fire Commission, 6/28/2017
      f. Park & Recreation Board, 6/13/2017
      g. Personnel Committee, 6/19/2017
      h. Water & Light Commission, 5/24/2017
      Communications:
      i. GCA Arrival Comparison Memorandum, 6/19/2017, Deputy Chief Voss
      Moved by Ald. Sevenich seconded by Ald. Benner to receive Minutes and Communications a-i. General discussion ensued on Parks & Recreation Board minutes. 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, 6/19/2017
   Personnel Committee, 6/19/2017, Recommends the Approval of:
   2. Updates to Personnel Policy Handbook Anti-Harassment Policy
3. All regular employees and elected officials are required to attend Anti-Harassment and Diversity Training or participate by watching the video and signing a statement acknowledging participation.

NMFR Joint Finance & Personnel Committee, 6/27/2017. Recommend the Approval of:

4. Replace the vacated firefighter position as soon as possible

Ald. Krueger requested to remove item 3 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda items 1, 2, & 4. Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

Moved by Ald. Benner seconded by Ald. Collier to approve Consent Agenda item 3, All regular employees and elected officials are required to attend Anti-Harassment and Diversity Training or participate by watching the video and signing a statement acknowledging participation. General discussion ensued on what type of statement acknowledging participation, penalty for not taking training, and CVMIC requirements. Motion carried on roll call 7-0.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 6/22/2017-6/29/2017 in the amount of $1,053,967.62.

Moved by Ald. Krueger seconded by Ald. Benner to approve accounts payable and payroll. Motion carried on roll call 7-0.


Moved by Ald. Krueger seconded by Ald. Zelinski to approve beverage operator’s license applications for the 2017-2019 licensing period as listed in memo date 6/29/17. Motion carried on roll call 7-0.

Mayor Merkes stated the Police Department is recommending denial of beverage operator's license application of Cynthia Cloutier, Robert Samp and Robin George in accordance with City Guidelines for Alcohol Operator Licenses.

Cynthia Cloutier was present and spoke to the Council. She explained her situation and the circumstances on her felony and misdemeanor convictions. CA Captain asked questions of the convictions from 2006 and 2011. General discussion ensued on circumstances and length of time between each conviction.

Moved by Ald. Sevenich seconded by Ald. Collier to approve beverage operator’s license application for Cynthia Cloutier. Motion carried on roll call 7-0.

Robert Samp was present and spoke to the Council. He submitted and read a letter of support from his manager at Menasha Motomart. Mr. Samp stated he has straightened his life out. CA Captain asked questions about his felony conviction from 2006 and misdemeanor conviction in 2009. PC Styka gave a brief summary of Mr. Samp’s convictions.

Moved by Ald. Sevenich seconded by Ald. Collier to approve beverage operator’s license application for Robert Samp. Motion carried on roll call 7-0.

No one was present representing Robin George. PC Styka gave a brief summary of Mr. George’s convictions.

Moved by Ald. Krueger seconded by Ald. Collier to deny beverage operator’s license application for Robin George. Motion carried on roll call 7-0.
3. “Class A” liquor license application for Shopko Stores Operating Co., LLC for the premises at 1578 Appleton Road, Menasha, Chris Luedeke, Agent for the 2017-2018 licensing period.
   Moved by Ald. Krueger seconded by Ald. Collier to approve “Class A” liquor license application for Shopko Stores Operating Co., LLC for the premises at 1578 Appleton Road, Menasha, Chris Luedeke, agent for the 2017-2018 licensing period.
   Motion carried on roll call 7-0.

4. “Class B” liquor license application for Emprize Brewing, LLC, d/b/a Emprize Brew Mill for the premises at 198-200 Main Street, Menasha, Craig Zoltowski, Agent, for the 2017-2018 licensing period.
   Clerk Galeazzi reported that all required inspections have been completed and approved.
   Moved by Ald. Sevenich seconded by Ald. Collier to approve “Class B” liquor license application for Emprize Brewing, LLC, d/b/a Emprize Brew Mill for the premises at 198-200 Main Street, Menasha, Craig Zoltowski, Agent, for the 2017-2018 licensing period.
   Motion carried on roll call 7-0.

5. Mayor’s veto of Common Council action to remove Alternative J and recommends Alternative B as the preferred option for the Racine Street Bridge and the City of Menasha has no interest in ownership of the Racine Street Bridge. (Requires 2/3 Majority Vote)
   Ald. Sevenich stated this is a unique situation and the entire Council should be present to vote on the issue.
   Moved by Ald. Sevenich seconded by Ald. Krueger to postpone this item to the August 7 meeting.
   Motion carried on roll call 6-1. Ald. Nichols voted no.

J. HELD OVER BUSINESS
   None

K. ORDINANCES AND RESOLUTIONS
   None

L. APPOINTMENTS
   1. Mayor’s Appointment of Kate Mueller to the Landmarks Commission for the term of 7/5/2017-3/1/2018
      Moved by Ald. Sevenich seconded by Ald. Collier to approve Mayor’s appointment of Kate Mueller to the Landmarks Commission for the term 7/5/2017-3/1/2018.
      Motion carried on voice vote.

   2. Mayor’s Appointment of John Jacobs to the position of Administrative Services Director
      Moved by Ald. Collier seconded by Ald. Grade to approve Mayor’s appointment of John Jacobs to the position of Administrative Services Director with benefits of eight days’ vacation in 2017 and fifteen days’ vacation starting in 2018.
      Motion carried on roll call 7-0.

M. CLAIMS AGAINST THE CITY
   None
N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minute time limit for each person)
   Craig Zoltowski, 335 Lake Road, Menasha. Commented on the proposed change in State Statute on distribution of malt beverages and alcohol.

O. ADJOURNMENT
   Moved by Ald. Krueger seconded by Ald. Sevenich to adjourn at 6:53 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk