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.
A moment of silence was observed for Firefighter Jim Peglow for the passing of a family member.

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Sevenich, Collier, Krueger, Zelinski, Grade, Benner, Nichols, Taylor.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, AFC Green, CDD Buck, ASD Jacobs, PRD Tungate, PHD McKenney, 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)
Kim Schick, 527 First Street, Menasha. Thanked Council and staff for meeting to work on issues with illegal fireworks being blown off in residential neighborhoods.

Tim Lenth, 204 Main Street, Menasha. Comments on why Racine Street Bridge should not be replaced and effect of bridge closure on downtown businesses during reconstruction.

Sandra Dabill Taylor, 545 Broad Street, Menasha. Encourage Council to override Mayor’s Veto of Racine Street Bridge; Comments on appointment of Alderman to Redevelopment Authority.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Image Studios Presentation and video showing
   Donna Gehl from Image Studios presented the Bronze Telly Award to the City of Menasha. Image Studios received the award for the promotional video “Your Place on the Water” they produced for the City of Menasha.

2. Introduction of Administrative Services Director John Jacobs
   ASD John Jacobs introduced himself and gave a brief description of his background. He invited the Council members to sit down with him to discuss their goals for the City. He shared how he helped the previous municipality he worked for grow.

3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Landmarks Commission, 7/12/2017
   b. Library Board, 7/26/2017
   d. Personnel Committee, 7/17/2017
   e. Water & Light Commission, 6/28/2017
   Communications:
   f. Petition from Lake Park Villas Residents
   g. Diversity & Inclusion Training Memorandum, Human Resources Coordinator Candi Huber, 8/3/2017
   h. DNR Public Notice of an Air Pollution Control Permit Application Review
i. League of Wisconsin Municipalities—119th League Annual Conference Registration Form
j. 2017 Fireworks Complaints and Citizen Concerns Memorandum, Chief Tim Styka, 7/27/2017
k. Menasha City Center Open House Memorandum, Mayor Merkes, 8/3/2017
l. Wisconsin Seal a Smile Grant Memorandum, Health Services Director Nancy McKenney, 8/3/2017
m. Fox Cities Visitor Spending 2016 Summary of Key Findings
n. Department of Administration Kenneth Diedrich Annexation

Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-n. General discussion ensued on Comm. f, Petition from Lake Park Villas Residents; Comm. j, 2017 Fireworks Complaints and Citizen Concerns Memorandum; Comm. i, Wisconsin Seal a Smile Grant Memorandum; Comm. n, Department of Administration Kenneth Diedrich Annexation

Motion carried on roll call 8-0.

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, 7/17/2017
2. Personnel Committee, 7/17/2017, Recommends the Approval of:

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda items 1 & 2. 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 7/20/2017-8/3/2017 in the amount of $1,585,822.77
   Moved by Ald. Krueger seconded by Ald. Zelinski to approve accounts payable and payroll.
   Motion carried on roll call 8-0.

   Moved by Ald. Krueger seconded by Ald. Sevenich to approve beverage operator’s license applications for the 2017-2019 licensing period as listed in memo date 8/2/17.
   Motion carried on roll call 8-0.

   3. Change of Agent for Margaritaville Lounge LLC, 6 Tayco Street, Menasha for the 2017-2018 licensing year
   Moved by Ald. Krueger seconded by Ald. Collier to approve change of agent for Margaritaville Lounge LLC.
   Clerk Galeazzi explained the request to change agent is due to the previous agent not being the primary operator of the business.
   Motion carried on roll call 8-0.

   4. Memorial Building Boiler Replacement Contract Unit No. 2017-05
   Moved by Ald. Sevenich seconded by Ald. Grade to approve Memorial Building Boiler Replacement Contract Unit No. 2017-05 in the additional amount of $3,750.
   Motion carried on roll call 8-0.
J. HELD OVER BUSINESS
   1. Mayor’s veto of Common Council action to remove Alternative J and recommend 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 to overturn Mayor’s veto)*
   Moved by Ald. Sevenich seconded by Ald. Zelinski to override Mayor’s veto.
   General discussion ensued on the positives and negatives of having a reconstructed bridge and the City taking ownership versus repairing the bridge and the State maintaining ownership; accidents occurring on Ahnaip/Racine Street corridor.
   Mayor Merkes stated he has been working with State Representatives to make changes in State Statute on ownership of bridges when reconstructed.
   ES Montour explained inspections of bridges are done at the County level as City staff is not certified to inspect bridges.
   Ald. Taylor stated Point of Order-ES Montour is not an expert on bridges.
   Mayor Merkes ruled Point of Order not well taken; ES Montour was allowed to answer question on who does bridge inspections.
   Motion failed on roll call 5-3 *(Clerk Note: 6 votes needed to override the Mayor’s veto)*

K. ORDINANCES AND RESOLUTIONS
   None

L. APPOINTMENTS
   1. Mayor’s Reappointment of Bob Stevens to the Redevelopment Authority for the term of 8/1/2017-8/1/2022
      Moved by Ald. Sevenich seconded by Ald. Collier to approve reappointment of Bob Stevens to the Redevelopment Authority
      Motion carried on roll call 8-0.

   2. Mayoral Reappointment of Ald. Nichols to Redevelopment Authority for the term of 8/1/2017-8/1/2022
      Moved by Ald. Sevenich seconded by Ald. Collier to approve reappointment of Ald. Rebecca Nichols to the Redevelopment Authority.
      General discussion ensued on if appointment is as alderman representative or citizen; if alderman representative the term of appointment should run with alderman term.
      **Ald. Benner stated Point of Order-discussion is getting off RDA appointment.**
      Mayor Merkes ruled Point of Order was well taken-instructed Council to remain on topic of RDA appointment.
      General discussion continued on appointments.
      **Ald. Taylor stated Point of Order- discussion is getting off RDA appointment.**
      Mayor Merkes ruled Point of Order was well taken-reminded Council to remain on topic of RDA appointment.
      Motion carried on roll call vote 6-1. Ald. Taylor voted no, Ald. Nichols abstained; she is the Alderman being reappointed.

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 Lenth, 204 Main Street, Menasha. Challenge those who voted for bridge reconstruction to come up with plan to pay for maintenance of Racine Street Bridge when City takes ownership.

Randy Ropella, 1128 Southfield Drive, Menasha. Disappointed in outcome of Mayor’s veto of Racine Street Bridge, will lose businesses, and no accidents occur on the bridge.

Sandra Dabill Taylor, 545 Broad Street, Menasha. Redevelopment Authority needs representation from different areas of City also terms should be according to State Statute.

Joanne Roush, 409 Cleveland, Menasha. Has experienced appointment of Aldermen to Boards/Commission; support Mayor’s veto of Racine Street Bridge; disappointed in Council’s behavior during meeting.

O. RECESS TO COMMITTEES
Moved by Ald. Sevenich seconded by Ald. Krueger to recess to committees at 8:10 p.m.
Motion carried on roll call 8-0.
Reconvened at 10:00 p.m.

P. ACTION ITEMS
1. Adjourn into Closed Session pursuant to Wis Stats. §19.85(1)(e)(g); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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. (995 Brighton Drive)
No Action.

2. Moved by Ald. Benner seconded by Ald. Krueger 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. (16CV348 Scott Clavers vs. CVMIC et. al.)
Motion carried on roll call 8-0.

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

Q. ADJOURNMENT
Moved by Ald. Krueger seconded by Ald. Grade to adjourn at 10:20 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk