A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 6:17 p.m.

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

C. ROLL CALL/EXCUSED ABSENCES
   EXCUSED: Aldermen Grade and Benner
   ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, ASD Jacobs,
   PRD Tungate, PHD McKenney, DPW Radomski, 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)
   No one spoke.

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, 9/5/2017
         b. Board of Public Works, 9/5/2017
         c. Committee on Aging, 8/2017
         Communications:
         d. Sidewalk Project at Main & Tayco Memorandum, 9/12/2017, CA Captain
         e. Wisconsin Department of Natural Resources—Asbestos Compliance Inspection Contract
            Moved by Ald. Sevenich seconded by Ald. Collier to receive Minutes and Communications a-e.
            Ald. Taylor requested to separate Minutes b (Board of Public Works).
            General discussion ensued on Comm. d.
            Motion to approve Minutes and Communications a,c,d,e carried on voice vote.
            Motion to approve Minutes b (Board of Public Works) carried on roll call 5-1. Ald. Collier voted no.

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, 9/5/2017
   Administration Committee, 9/5/2017, Recommends the Approval of:
   2. Paint and Restore Grant Program and associated Guidelines, as amended.
   Board of Public Works, 9/5/2017, Recommends the Approval of:
   3. Payment – Mechanical Technologies, Inc.; Contract Unit 2017-05; Memorial Building Boiler
      Replacement; $25,500.00 (Payment No. 1)
4. Payment – MCC, Inc.; Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; $96,216.97 (Payment No. 3)

NMFR Joint Finance & Personnel Committee, 8/22/2017, Recommends the Approval of:

5. NMFR’s 2018 Cost Distribution Formula with the City of Neenah’s weighted share at 59.56% and the City of Menasha’s weighted share at 40.44%.

6. Hietpas Welding, Inc. for the steel decking upgrades at a cost not to exceed $22,764.00 and approve the building materials list to enclose the 2nd floor of the training tower for a cost not to exceed $3,535.00 with construction to be completed by NMFR staff members for a grand total of $26,300. $17,500 of this project would be funded through the Neenah Police Department’s approved 2017 CIP budget and the remaining $8,800 would be funded through NMFR’s approved CIP budget.

Ald. Sevenich requested to remove item 1, Ald. Krueger requested to remove item 2, and Ald. Taylor requested to remove item 6 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda items 3-5.
Motion carried on roll call

H. ITEMS REMOVED FROM THE CONSENT AGENDA


General discussion ensued on how discussion and votes are recorded in the minutes. Motion carried on roll call 6-0.


General discussion ensued on some recommended amendments to the program. Moved by Ald. Krueger seconded by Ald. Taylor to postpone until next meeting.
Motion carried on voice vote.

3. Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda item 6, Hietpas Welding, Inc. for the steel decking upgrades at a cost not to exceed $22,764.00 and approve the building materials list to enclose the 2nd floor of the training tower for a cost not to exceed $3,535.00 with construction to be completed by NMFR staff members for a grand total of $26,300. $17,500 of this project would be funded through the Neenah Police Department’s approved 2017 CIP budget and the remaining $8,800 would be funded through NMFR’s approved CIP budget.

General discussion ensued on improvements to the building, opening building for other fire and police departments to use for training, cost and staffing issues if we use Fox Valley Tech College facilities.
Motion carried on roll call 6-0.

I. ACTION ITEMS

a. Accounts payable and payroll for the term of 9/7/2017—9/14/2017 in the amount of $648,704.84.

Move by Ald. Krueger seconded by Ald. Collier to approve accounts payable and payroll.
Motion carried on roll call 6-0.

b. Beverage Operators License Applications for the 2017-2019 licensing period.

Moved by Ald. Krueger seconded by Ald. Collier to approve beverage operator’s license applications for the 2017-2019 licensing period as listed in memo dated 9/13/17.
Motion carried on roll call 6-0.
Moved by Ald. Krueger seconded by Ald. Collier to approve the formation of the Ad-hoc Protocol Committee.
General discussion ensued on who should make up the committee.
Moved by Ald. Sevenich seconded by Ald. Krueger that the Ad-hoc Protocol Committee members be the Council President, 2 Aldermen, the Mayor, and the City Attorney as a non-voting member. Motion carried on roll call 6-0.

Ald. Sevenich nominated Ald. Taylor and Zelinski to be the 2 Aldermen members of the Ad-hoc Protocol Committee.
Hearing no other nominations, the Clerk was directed to cast a unanimous ballot for Ald. Taylor and Zelinski as members of the Ad-hoc Protocol Committee.

d. Special Assessment for Province Terrace
Moved by Ald. Krueger seconded by Ald. Zelinski to accept the Special Assessment for Province Terrace.
DPW Radomski explained the project is complete, final payments made, and the special assessment amount is final.
Motion carried on roll call 6-0.

J. HELD OVER BUSINESS
None

K. ORDINANCES AND RESOLUTIONS
None

L. APPOINTMENTS
Moved by Ald. Sevenich seconded by Ald. Zelinski to approve Council reappointment of Roy Kordus to the Menasha Water and Light Commission for the term of 10/1/2017-10/1/2022. Motion carried on voice vote.

Moved by Ald. Nichols seconded by Ald. Collier to approve Mayoral reappointment of Richard Sturm to the Parks and Recreation Board for the term of 10/1/2017-10/1/2020.
General discussion ensued on Mr. Sturm’s experience and length of time on the board.
Motion carried on roll call 5-1. Ald. Taylor voted no.

c. Mayoral Appointment of ASD John Jacobs to the Fox Cities Room Tax Commission for the term of 9/18/2017—5/31/2018
Moved by Ald. Sevenich seconded by Ald. Taylor to approve Mayoral appointment of ASD John Jacobs to the Fox Cityed Room Tax Commission for the term of 9/18/2017-5/31/2018. 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)
No one spoke.
O. ADJOURNMENT
Moved by Ald. Krueger seconded by Ald. Collier to adjourn at 7:11 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk