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, FC Kloehn, PRD Tungate, CDD Buck, PHD McKenney, ASD Jacobs, DPW Radomski, FM Sassman, ES Montour, MUGM Krause, Tim Gosz (Water Utility), Clerk Galeazzi.

D. PUBLIC HEARING
1. Proposed Amendment to Title 13 pertaining to all permitted uses within the C-1 General Commercial District
CDD Buck explained the amendment to revise the C-1 General Commercial District to require all permitted uses in the R-1 Single Family and R-2 Two Family Residence District be required to obtain a special use instead of direct use.
No one spoke. Mayor closed the public hearing.

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. Introduction of Public Works Director Josh Radomski
Mayor Merkes introduced the new Director of Public Works Josh Radomski and gave a brief overview of his qualifications and experience.

DPW Radomski stated he is looking forward to working for the City and with the Council.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Board of Public Works, 8/21/2017
   b. Library Board, 8/23/2017
   c. NMFR Joint Finance & Personnel Committee, 8/22/2017
   d. NMFR Joint Fire Commission, 8/23/2017
   e. Parks and Recreation Board, 7/11/2017
   f. Plan Commission, 8/22/2017
   g. Redevelopment Authority, 8/31/2017
   h. Water & Light Commission, 7/26/2017
   Communications:
   i. 2nd Quarter 2017 Financial Overview, Memorandum 8/31/2017, ASD Jacobs
   j. Electronics Recycling Event
   k. Chamber of Commerce Month—September 2017 Proclamation
   l. 2017 Preliminary City Population, Memorandum 8/30/2017, Community Development

Moved by Ald. Sevenich seconded by Ald. Benner to receive Minutes and Communications a-l. 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, 8/21/2017
   Board of Public Works, 8/21/2017, Recommends the Approval of:
   2. Payment – MCC, Inc. Contract Unit 2017-02; New Street Construction, Reconstruction and Rehabilitation – Various Streets; $56,403.26 (Payment No. 2)
   Plan Commission, 8/22/2017, Recommends the Approval of:
   3. Menasha Utilities request to declare Lot 2 of Block 28 of the Original Plat of Menasha as surplus property and allow Menasha Utilities Commission to move forward with processing the disposition and sale of this property
   Redevelopment Authority, 8/31/2017, Recommends:
   4. Moving forward with the acquisition of the R.R. Donnelley and Sons property at 460 Ahnaip Street with the following conditions:
      a. The site investigation work plan proposed by Terracon, environmental consultant for R.R. Donnelley and Sons, must not be limited to only industrial future uses; and
      b. Wisconsin Department of Natural Resources approval/acceptance of an environmental remediation plan resulting from further site investigation

Ald. Sevenich requested to remove items 3 & 4 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agents items 1 & 2. Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
1. Moved by Ald. Benner seconded by Ald. Krueger to approve Consent Agenda item 3, Menasha Utilities request to declare Lot 2 of Block 28 of the Original Plat of Menasha as surplus property and allow Menasha Utilities Commission to move forward with processing the disposition and sale of this property.
   GM Krause stated there has been interest in the purchase of Lot 2, but not sure if it will be developed or left vacant. She also commented that when the water tower was taken down there was talk of turning the parcel into a small neighborhood park.
   PRD Tungate explained the City’s Concept Plan had the area as a public area with basketball courts but that idea was dropped since the Jefferson Park Vision Plan included extra basketball courts.
   Tim Gosz, Water Utility Manager, explained the foundation from the original water tower is still on the parcel and the parcel will be sold as is. Due to DNR regulations the generator was placed on the adjacent lot and not on the former Winz Park area.
   Motion carried on roll call 8-0.

2. Moved by Ald. Benner seconded by Ald. Collier to approve Consent Agenda item 4, Moving forward with the acquisition of the R.R. Donnelley and Sons property at 460 Ahnaip Street with conditions listed above.
   CDD Buck explained staff recommends moving forward on the purchase on the acquisition of the property so the City would have control of the site. Depending on what type of development that goes on the site the City would be in a better position to receive grants and exemptions to clean up the property.
   General discussion ensued on concerns with the environmental test results, impact of State DOT bridge project, conditions recommended by RDA, City having control of site, site remediation and demolition costs, how unknown contaminates can be addressed through environmental grants,
contractual obligations of RDA, and value of property currently compared to when it was an operating as a business.
Motion carried on roll call 5-4.
Ald. Collier, Grade, Benner, Nichols, Mayor Merkes voted yes.
Ald. Sevenich, Krueger, Zelinski, Taylor voted no.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 8/24/2017—8/31/2017 in the amount of $1,247,587.27.
Moved by Ald. Krueger seconded by Ald. Collier to approved accounts payable and payroll.
Motion carried on roll call 8-0.

Moved by Ald. Krueger seconded by Ald. Benner to approve beverage operator’s license applications for 2017-2019 licensing period as listed in memo dated 8/30/17.
Motion carried on roll call 8-0.

3. Liquor License Application for Butch & Butch Enterprise LLC, Mark Dix Agent, d/b/a Stone Toad Bar & Grill, 1109 Oneida Street, for the 2017-2018 licensing year.
Moved by Ald. Krueger seconded by Ald. Collier to approve liquor license application for Butch & Butch Enterprise LLC, Mark Dix Agent, d/b/a Stone Toad Board & Grill, 1109 Oneida Street for the 2017-2018 licensing year.
Motion carried on roll call 8-0.

4. Outdoor Serve Permit for Butch & Butch Enterprise LLC, d/b/a Stone Toad Bar & Grill, 1109 Oneida Street for the 2017-2018 Licensing Year.
Moved by Ald. Krueger seconded by Ald. Benner to approve outdoor serve permit for Butch & Butch Enterprise LLC, d/b/a Stone Toad Bar & Grill, 1109 Oneida Street for the 2017-2018 licensing year.
Motion carried on roll call 8-0.

5. Mill Street Terminus Construction
Moved by Ald. Krueger seconded by Ald. Collier to approve Mill Street Terminus Construction. General discussion ensued on the columns being used elsewhere, using City crews to perform some of the work, how much staff time it will take, funds budgeted and donated, issues with the walkway, complete information not being provided, many unknowns about the project, putting the project off until Spring, and item should go through Board of Public Works
Ald. Taylor stated Point of Order-getting off topic.
Mayor Merkes Point of Order well taken-need to remain on topic.

Moved by Ald. Taylor seconded by Ald. Zelinski to refer this project to the Board of Public Works and have a budget including staff time and a design.
General discussion ensued on recommendations from other committees, all construction documents have been completed, bids received, impact if project is delayed, funding for project in 2017 budget.
Motion fails on roll call 0-8.

Moved by Ald. Taylor seconded by Ald. Zelinski to postpone until next Common Council meeting. General discussion ensued on information provided, completing the project before winter, project was approved by previous Council, and part of the project that will be donated.
Motion fails on roll call 2-6.
Ald. Taylor, Zelinski voted yes.
Ald. Nichols, Sevenich, Collier, Krueger, Grade, Benner voted no.
Original motion carried on roll call 6-2.
Ald. Nichols, Sevenich, Collier, Krueger, Grade, Benner voted yes.
Ald. Taylor, Zelinski voted no.

J. HELD OVER BUSINESS
1. Common Council Minutes Amended, 8/7/2017
Ald. Taylor stated the amended minutes did not include all Point of Orders called during the meeting.
Motion carried on roll call 8-0.
Ald. Taylor stated he voted against the motion to approve the amended minutes and asked for a motion to reconsider.

Moved by Ald. Krueger seconded by Ald. Sevenich to reconsider the motion to approve amended Common Council Minutes of 8/7/2017.
Motion carried on roll call 6-2.
Ald. Taylor, Sevenich, Krueger, Zelinski, Grade, Benner voted yes.
Ald. Nichols, Collier voted no.

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

K. ORDINANCES AND RESOLUTIONS
1. O-12-17 An Ordinance Amending Title 13, Chapter 1 of the Code of Ordinances (C-1 General Construction Commercial District) (Recommended by Plan Commission; Introduced by Alderman Benner)
Moved by Ald. Benner seconded by Ald. Zelinski to approve O-12-17 An Ordinance Amending Title 13, Chapter 1 of the Code of Ordinances (C-1 General Construction Commercial District) General discussion ensued on what is currently permitted and what this amendment will allow.
Motion carried on roll call 7-1. Ald. Taylor voted no.

L. APPOINTMENTS
None

M. CLAIMS AGAINST THE CITY
None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)
Tyler Doemel, 57 Appleton Street, Menasha. Concerned that public parks and spaces are not being properly maintained.

O. ADJOURNMENT
Moved by Ald. Krueger seconded by Ald. Collier to adjourn at 8:27 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk