A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:01 p.m.

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

C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Nichols, Taylor, Sevenich, Collier (6:07pm), Krueger, Zelinski, Grade, Benner.
ALSO PRESENT: Mayor Merkes, CA Captain, FC Kloehn, ASD Jacobs, DPW Radomski, PRD Tungate, PHD McKenney, Captain Halderson, 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)
Ald. Sevenich recognized Ald. Taylor for his 25 years as the organizer of First Eve Event.

Chris Evenson, 525 Broad Street, Menasha. Comments on referendum question on the Racine Street Bridge.

Tyler Doemel, 57 Appleton Street, Menasha. Comments on City taking ownership of Racine Street Bridge and on reconstruction of Main Street.

Tim Lenth, 537 Broad Street, Menasha. Comments on Mayor’s veto.

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, 12/18/2017
   b. Board of Public Works, 12/18/2017
   c. Landmarks Commission, 12/13/2017
   d. Library Board, 12/13/2017
   e. Neenah-Menasha Sewerage Commission, 11/28/2017
   f. Personnel Committee, 12/18/2017
   Communications:
   g. American Transmission Co. Community Planting Program Grant Award
   h. WISDOT Media Release Concerning the Racine Street Bridge

Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-h
General discussion ensued on Neenah-Menasha Sewerage Commission minutes and ATC Community Planting Program Grant Award.
Motion carried on voice vote.

Ald. Collier arrived at 6:07 p.m.
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, 12/18/2017
   Administration Committee, 12/18/2017, Recommends the Approval of:
   2. Intergovernmental Agreement between the City of De Pere and the City of Menasha creating the Bridges of Fox River Consortium for Provision of Environmental Health Services
   Board of Public Works, 12/18/2017, Recommends the Approval of:
   3. Payment—Pheifer Bros. Construction Co. Inc.; Contract Unit 2017-04; Fox River “Loop the Lake” Bridge Crossings; $255,985.01 (Payment No. 1)
   4. Option A with single head design for lighting for the Main Street Reconstruction Project
   Personnel Committee, 12/18/2017, Recommends the Approval of:
   5. Modify City’s vacation allowance for salaried employees effective 2018 providing: 15 days per calendar year, pro-rated at the start of employment; 20 days after 6 years of employment; and 25 days after 13 years of employment.

Ald. Sevenich requested to remove item 4 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda items 1, 2, 3 & 5. Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
   1. Option A with single head design for lighting for the Main Street Reconstruction Project.
      General discussion ensued on lighting for Main Street being more historical in appearance for the downtown area.
      DPW Radomski explained staff’s request for Council direction on the type of lighting for the spacing of poles when Main Street is being reconstructed. He also explained the members of the Landmarks Commission were asked for their input and the majority selected Option A.
      General discussion ensued on the difference between one and two heads, pros and cons of Options A & C.
      Moved by Ald. Benner seconded by Ald. Nichols to approve Option A with single head design and Option C single head as an alternate for design of lighting for Main Street.
      General discussion ensued on the spacing of the poles, illuminations of the lighting, and condition of existing lights.
      Motion fails on roll call 4-4.

      Moved by Ald. Taylor seconded by Ald. Zelinski to retain existing lighting.
      General discussion ensued on age of the existing lights, availability of replacement parts, and pole spacing.
      Motion fails on roll call 3-5.

      Moved by Ald. Krueger seconded by Ald. Zelinski to recommend designing the lighting for both Options A & C, place bases for the shortest distance, and include cost for retro-fitting existing fixtures for that design.
      Motion carried on roll call 8-0.
I. ACTION ITEMS
   1. Accounts payable and payroll for the term of 12/21/2017—12/28/2017 in the amount of $529,799.65
   Moved by Ald. Krueger seconded by Ald. Grade to approve accounts payable and payroll. Motion carried on roll call 8-0.

   Moved by Ald. Krueger seconded by Ald. Collier to approve beverage operator’s license application for the 2017-2019 licensing period as listed in memo dated 12/27/17. Motion carried on roll call 8-0.

   3. Veto of Common Council Resolution R-27-17

   4. Protocol Committee Update
   Discussion ensued on the Protocol Committee working on recommendations and their plan to bring them to future Council meetings, and if new members should be nominated to committee.
   Moved by Ald. Sevenich seconded by Ald. Krueger to bring recommendations from the Protocol Committee to Common Council by February 5, 2018. General discussion ensued on recommendations from Protocol Committee being split between two meetings or all at one meeting. Motion carried on roll call 8-0.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS
   1. R-2-18 A Resolution Terminating City of Menasha TIF District No. 3 and Authorizing City Treasurer to Distribute Excess Increment to Overlying Tax Districts.
   ASD Jacobs explained the resolution is to terminate TIF District No. 3. This is first step required by Department of Revenue to terminate the TIF District. He explained the other steps required.
   Moved by Ald. Sevenich seconded by Ald. Benner to approve R-2-18 A Resolution Terminating City of Menasha TIF District No. 3 and Authorizing City Treasurer to Distribute Excess Increment to Overlying Tax Districts. General discussion ensued on who sits on Joint Review Board and the increment from TIF District 3. Motion carried on roll call 8-0.
   Ald. Taylor requested for the next meeting an update on Tayco Street lamp post, why triple heads are not working.

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)  
No one spoke.

O. ADJOURNMENT  
Moved by Ald. Taylor seconded by Ald. Krueger to adjourn at 7:35 p.m.  
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk