A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:05 p.m.

B. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.
A Moment of Silence was observed for former President George H.W. Bush who passed away on Nov. 30, 2018.

C. ROLL CALL
PRESENT: Aldermen Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, CDD Schroeder, DPW Radomski, PHD McKenney, 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)
Larry Konetzke, 222 Lake Street, Menasha. Presented a donation of $1,250 from the Menasha Athletic Association (MAC) to the Parks & Recreation Department. He thanked the Parks staff on the upgrades to Koslo field. He also thanked the Parks and Recreation Board for allowing MAC Board input on the upgrades to Koslo field. Mayor Merkes thanked the MACs for their contribution and donation to the City.

Sandra Dabill Taylor, 545 Broad Street, Menasha. Stated presentations should be held before Common Council meeting; She commented on: 11/19/2018 Common Council minutes not recorded correctly comments she made regarding the 2019 Budget; Borrowing Resolution R-28-19, increased interest rate adds more interest; 2019 tax rate not made public until tax bills are sent out; thanked certain Aldermen for trying to reduce the levy; opposed to borrowing for new Public Works Facility; DOT held meeting on Racine Street Bridge.

Mayor Merkes informed Ms. Taylor she was over the five minute time limit.

Ald. Taylor asked for unanimous consent to allow Ms. Taylor additional 3 minutes.
No objection.

Ms. Taylor continued her comments on Racine Street Bridge; comments on item on Board of Public Works agenda on Broad Street switching from one-way to two-way.

Ald. Sevenich ask for discussion of Racine Street bridge be on next Board of Public Works agenda.
F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
   1. Presentation of Proceeds from Community First Fox Cities Marathon to City of Menasha
      Amanda Secor, representing Community First Fox Cities Marathon, thanked City staff and Council
      for helping put on a successful marathon. She presented the Police Department with $1,000 which
      represents proceeds from the marathon.
      PC Styka accepted the funds and thanked Ms. Secor and the participants of the marathon.

   2. Clerk Galeazzi - the following minutes and communications have been received and placed on
      file:
      Minutes to receive:
      a. Landmarks Commission, 11/14/2018
      b. NMFR Joint Fire Commission, 11/28/2018
      c. Neenah-Menasha Sewerage Commission, 10/23/2018
      d. Water & Light Commission, 10/31/2018
      Communications:
      e. December 2018 Tax Rate Information
      f. Required Anti-Harassment Training with CVMIC Memorandum, 11/27/2018, HRC Candi
         Huber
      Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-f.
      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, 11/19/2018
      Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve Consent Agenda item 1,
      Common Council minutes, 11/19/2018.
      General discussion ensued on responding to comments made during Public Comment section.
      Moved by Ald. Sevenich seconded by Ald. Taylor to amend Item D-3 of minutes, (Public Hearing of
      Proposed City of Menasha Budget for the Year 2019), remove “She recommended”
      and replace with “She had concerns about” more collaboration with Menasha Joint School District
      especially on the Jefferson Park improvements and Health Department.
      Motion on amendment carried on voice vote.
      Original motion as amended carried on roll call 8-0 as amended

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS
   1. Accounts payable and payroll for the term of 11/21/2018—11/29/2018 in the amount of
      $680,137.30
      Moved by Ald. Nichols seconded by Ald. Ted Grade to approve accounts payable and payroll.
      General discussion on check #63183 to Ewald’s Hartford Ford LLC and check #63186 to Goss
      Auto Body.
      Motion carried on roll call 8-0

   2. Beverage Operators License Applications for the 2017-2019 licensing period
      Moved by Ald. Nichols seconded by Ald. Krueger to approve beverage operator’s license
      application for the 2017-2019 licensing period as listed in memo dated 11/28/18.
      Motion carried on roll call 8-0.
3. Change of Agent for Kwik Trip #297, 1499 Appleton Road, Menasha for the 2018-2019 licensing year
Moved by Ald. Nichols seconded by Ald. Krueger to approve Change of Agent for Kwik Trip #297, 1499 Appleton Road, Menasha for the 2018-2019 licensing year.
Motion carried on roll call 8-0.

J. HELD OVER BUSINESS
1. Administration Committee, 10/15/2018, Recommends the approval of: CGI Communications Community Video Program Agreement (Postponed from 11/5/2018)
Moved by Ald. Nichols seconded by Ald. Langdon to approve CGI Communications Community Video Program Agreement.
Motion carried on roll call 6-2.
Ald. Krueger, Tom Grade voted no.

K. ORDINANCES AND RESOLUTIONS
1. R-28-18 A Resolution Approving Applications to Board of Commissioners of Public Lands to Borrow $3,890,000.00 from the State Trust Funds, for the Purpose of Refinancing BCPL Loan #2019025, and Authorizing the Borrowing and Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith; Introduced by Mayor Mierkes
Moved by Ald. Sevenich seconded by Ald. Langdon to approve R-28-18 A Resolution Approving Applications to Board of Commissioners of Public Lands to Borrow $3,890,000.00 from the State Trust Funds, for the Purpose of Refinancing BCPL Loan #2019025, and Authorizing the Borrowing and Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.
ASD Jacobs explained after the 5 year CIP Budget was assembled it appeared that it would be more advantageous to modify the term of the borrowing from 10 years to 15 years. The interest rate did increase by .25%.
Motion carried on roll call 8-0.

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)
Sandra Dabill Taylor, 545 Broad Street, Menasha. Commented on: Resolution R-28-18; CGI Communications Community Video Program Agreement; items lists on accounts payable register.

O. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Krueger to adjourn at 6:49 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk