A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:03 p.m.

B. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.
A Moment of Silence was observed for Sgt. Elden W. Grimm, Menasha native, killed in 1943 during WWII, his remains were returned to his family for burial.

C. ROLL CALL
PRESENT: Aldermen Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, CDD Schroeder, DPW Radomski, PHD McKenney, PRD Tungate, 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)

Chris Evenson, 523 Broad Street, Menasha. Supports Racine Street Bridge being repaired instead of reconstructed; waiting for explanation on how to pay for maintenance of the bridge if the City would take ownership and response from State Legislators on resolution adopted last year.

Christine Kaup, 518 Broad Street, Menasha. Does not support Racine Street Bridge reconstruction or roundabout.

Tim Lenth, 537 Broad Street & 204 Main Street, Menasha (business owner). Support repair not reconstruction of Racine Street Bridge; do not support roundabout; request written proposal on how to pay for maintenance of bridge if City takes ownership.

Sandra Dabill Taylor, 545 Broad Street, Menasha. Support repair not reconstruction of Racine Street Bridge; Comments on changes to ordinances.

Jodi Zehner, 216 Main, Menasha (business owner). Support repair not reconstruction of Racine Street Bridge; does not support roundabout.

Bonnie Delfosse, 85 Tayco Street, Menasha. Support repair not reconstruction of Racine Street Bridge, needs to go to referendum for public to vote.

Jeff Harvey, 514 Broad Street, Menasha. Comments on Racine Street Bridge and Broad/Racine Street intersection.

Shannon Cadlic, 230 Main Street, Menasha (business owner). Support repair not reconstruction of Racine Street Bridge.

Ald. Taylor approached the public podium. Mayor Merkes stated Ald. Taylor would have a chance to comment during the meeting on topics that are on the agenda.

Ald. Sevenich stated Point of Order – Ald. Taylor has the right to speak as a citizen during public participation.
Mayor Merkes ruled on Point of Order – a legal opinion states an elected official should not speak during the public participation part of the meeting.

Ald. Sevenich challenged the Mayor’s ruling.

Mayor Merkes explained to the Council if they support the Mayor’s ruling, vote yes, if they do not support the Mayor’s ruling vote no.

Vote was 1-7 to support Mayor’s ruling.


Ald. Taylor was allowed to speak.

James Taylor, 340 Broad Street, Menasha. Comments on the notification of the Public Information Meeting held before the Common Council meeting.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. PC Styka—Police Week Recognition Awards and Proclamation
PC Styka stated as part of National Police Week (May 13-19), he recognized officers and members of the community for their action over the past year. He presented Citizen Recognition Awards to the families of Inv. Bernard (Bernie) Konetzke, Donald Verkuilen, and Sgt. Richard Weck for donating to the K-9 Program in memory of their loved ones. The Family of Bernie Konetzke accepted the award. Joe Kobs, son of Donald Verkuilen, accepted the award.

PC Styka stated Officer Shelby Patterson, a new hire for 2017-2018, has completed recruit school and is now on the road. She has been with the Department for almost a year.

PC Styka introduced Officer John Abrahamson who received the Metal of Service Award. Officer Abrahamson was exposed to fentanyl while helping a citizen that had fallen ill. Officer Abrahamson knew how to respond as he had just gone through the training for officers that are exposed to fentanyl. He has relayed his experience in a new law enforcement training video that is used by other municipalities.

PC Styka introduced Officer Chris Groeschel who received the Meritorious Service Award. Officer Groeschel is the department’s contact person for assisting residents with mental health issues. He serves on the Board for the Center for Suicide Awareness. He has received a number of citizen compliments for his service to the community.

PC Styka introduced Officer Josh Gallagher who received the Officer of Year Award. Officer Gallagher has been with department five years and has taken on a number of formal and informal roles to improve the department. PC Styka stated Officer Gallagher goes above and beyond serving the community. He read a comment from a citizen.

PC Styka thanked the Council and community for their support to the Menasha Police Department.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Administration Committee, 5/7/2018
   b. Board of Health, 4/20/2018
   c. Board of Public Works, 5/7/2018
   d. Committee on Aging, 4/13/2018
   e. Landmarks Commission, 5/9/2018
   f. Plan Commission, 5/8/2018
   g. Special Administration Committee, 5/7/2018
   h. Water & Light Commission, 4/25/2018
Communications:
   i. Televised Meetings Memorandum, 5/16/2018, Council President Sevenich
   j. Special Primary for Partisan Legislative Office May 15, 2018 Election Results
   k. Vaccines for Children Program

Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-k.

General discussion ensued on televised meeting memo.

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, 5/7/2018
Administration Committee, 5/7/2018, Recommends the Approval of:
2. Accept bid of Post Crescent Media as the official City newspaper, May 2018-May 2019
Board of Public Works, 5/7/2018, Recommends the Approval of:
3. Street Use Application—Cut ‘n Run—Loop the Little Lake Grand Opening; Saturday, June 23, 2018; 9:30am—10:30am (City of Menasha)
4. Street Use Application—CommunityFest Parade of Lights; Tuesday, July 3, 2018; 9:00pm—10:15pm (Cities of Neenah & Menasha)
5. Street Use Application—Otto Grunski Runski; Saturday, August 11, 2018; 6:30am—10:30am (City of Menasha)
6. Street Use Application—Race the Lake; Sunday, August 26, 2018; 7:00am—10:00am (DuTriRun Foundation)
7. Street Use Application—Twisted Pistons Scholarship Cruise In; Thursday, August 16, 2018; 12:00pm—10:00pm (Twisted Pistons, Inc.)
8. Payment—Vinton Construction Company; Contract Unit No. 2018-01; Main Street Reconstruction; $233,642.43 (Payment No. 1)
9. Payment—Pheifer Bros. Construction Co., Contract Unit No. 2017-04; Fox River “Loop the Lake” Bridge Crossings; $30,803.24 (Payment No. 6)
Plan Commission, 5/8/2018, Recommends the Approval of:
10. Certified Survey Map as proposed dividing 1377 Midway Road, Parcel 6-01658-00, into two parcels.

Ald. Sevenich requested to remove items 8 & 9 and Ald. Taylor requested to remove item 4 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve Consent Agenda items 1, 2, 3, 6, 7, & 10.

Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

Moved by Ald. Taylor seconded by Ald. Krueger to approve Consent Agenda item 4, Street Use Application for CommunityFest Parade of Lights on Tuesday July 3, 2018, 9:00 p.m. -10:15 p.m. General discussion ensued on rotating the starting point of the parade between Neenah & Menasha.

Motion carried on roll call 8-0.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda 8, Payment to Vinton Construction Company, Contract Unit No. 2018-01 for Main Street reconstruction in the amount of $233,642.43 (Payment No. 1).

Motion carried on roll call 8-0.
Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve Consent Agenda item 9, Payment to Pheifer Bros. Construction Co., Contract Unit No. 2017-04 for Fox River “Loop the Lake” Bridge Crossings in the amount of $30,803.24 (Payment No. 6). Motion carried on roll call 8-0.

I. ACTION ITEMS
1. Accounts payable and payroll for the term of 5/10/2018—5/17/2018 in the amount of $460,440.91
   Moved by Ald. Nichols seconded by Ald. Krueger to approve accounts payable and payroll. Motion carried on roll call 8-0.

   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 5/16/18. Motion carried on roll call 8-0.

3. Memorandum of Agreement—P.H. Glatfelter Company
   Moved by Ald. Nichols seconded by Ald. Krueger to approve Memorandum of Agreement with P.H. Glatfelter Company.
   CA Captain explained this agreement is part of the Lower Fox River and Green Bay Superfund Site litigation and cleanup. P.H. Glatfelter entered into a Consent Decree that requires them to ensure engineered caps are in place in the City of Menasha and Village of Fox Crossing jurisdictions. The City of Menasha’s only responsibility is to annually identify to P.H. Glatfelter a person to whom information will be provided and who will be available for any inspection of records. Motion carried on roll call 8-0.

J. HELD OVER BUSINESS
   None

K. ORDINANCES AND RESOLUTIONS
1. O-4-18 An Ordinance Amending Title 2, Chapter 3 of the Code of Ordinances (Municipal Officers and Employees); Introduced by Alderman Sevenich; Recommended by Administration Committee
   Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve O-4-18 An Ordinance Amending Title 2, Chapter 3 of the Code of Ordinances (Municipal Officers and Employees).
   General discussion ensued on what was added and removed from the section of the Code, how it clears up the procedure of hiring certain municipal employees, and who is part of the hiring process.
   Motion carried on roll call 7-1. Ald. Taylor voted James no.

2. O-10-18 An Ordinance Amending Title 2, Chapter 2 of the Code of Ordinances (Mayor; Common Council); Introduced by Alderman Sevenich; Recommended by Administration Committee
   Moved by Ald. Sevenich seconded by Ald. Krueger to approve O-10-18 An Ordinance Amending Title 2, Chapter 2 of the Code of Ordinances (Mayor; Common Council).
   Moved by Ald. Nichols seconded by Ald. Sevenich to amend, SEC. 2-2-8, remove: Any Alderman who cannot attend a Council meeting or Committee meeting shall be recorded absent-excused if he/she has notified the Mayor, City Clerk, President of the Council, or Committee Chair if he/she is unable to attend such meeting. Failure to so notify shall result in that Alderman being recorded absent-unexcused.
   Motion on amendment carried on roll call 8-0.
General discussion ensued on what was removed from the section of the Code because the items are now part of the Council’s Rules of Order.
Original motion as amended carried on roll call 7-1. Ald. Taylor voted no.

3. O-11-18 An Ordinance Amending Title 3, Chapter 1 of the Code of Ordinances (Finance—City Budget); Introduced by Alderman Ted Grade; Recommended by Administration Committee
Moved by Ald. Ted Grade seconded by Ald. Krueger to approve O-11-18 An Ordinance Amending Title 3, Chapter 1 of the Code of Ordinances (Finance—City Budget).
Motion carried on roll call 8-0.

4. R-17-18 A Resolution Continuing Appropriations (2017 Fund Balance Reservation); Introduced by Mayor Merkes
ASD Jacobs explained this resolution is to carry forward funds from 2017 to 2018 to finance ongoing projects. He explained a few of the projects that were funded in 2017 are to be completed in 2018.
ASD Jacobs explained the 2017 General Fund reserves has an additional $155,000 that the City did not have to dip into. Staff is recommending earmarking the $155,000 for the year 2020 when there will be a 27th pay period.
Moved by Ald. Nichols seconded by Ald. Ted Grade to apply the amount of $155,000 applied fund balance amount from the 2017 budget towards partially funding the budget year 2020 for 27th bi-weekly pay period.
Motion carried on roll call 8-0.

Original motion as amended carried on roll call 8-0.

L. APPOINTMENTS
1. Appointment of Protocol Committee
Moved by Ald. Sevenich seconded by Ald. Langdon to approve appointment of Mayor, Common Council President, Personnel Committee Chair, and City Attorney to the Ad-Hoc Protocol Committee.
General discussion ensued on reason for Protocol Committee and who will be on the Committee.
Motion carried on roll call 8-0.

2. Mayoral Appointment of Christina Turner to the Library Board for the term of 5/21/2018—7/1/2020
Moved by Ald. Krueger seconded by Ald. Nichols to approve Mayoral Appointment of Christina Turner to the Library Board.
Motion carried on voice vote.

M. CLAIMS AGAINST THE CITY
None
N. ACTION ITEMS
   1. Request from Ald. Taylor to appear on next Common Council agenda: 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.

   Moved by Ald. Taylor seconded by Ald. Sevenich to include on next Common Council agenda: 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.

   General discussion ensued on Council only being asked to vote if the item should appear on next agenda and splitting the motion.

   Moved by Ald. Langdon seconded by Ald. Tom Grade to postpone to a date to be determined.

   General discussion ensued on request to postpone is to gather more information and waiting to hear from State Representatives.

   Motion to postpone failed on roll call 1-7. Ald. Langdon voted yes.

   General discussion ensued on how the item appeared on the agenda.

   Original motion to have item on next agenda carried on roll call 6-2.
   Ald. Taylor, Sevenich, Krueger, Tom Grade, Ted Grade, Ropella voted yes.
   Ald. Nichols, Langdon voted no.

O. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minute time limit for each person)
   Sandra Dabill Taylor, 545 Broad Street, Menasha. Comments on how items appear on agenda; Council rules; Mayor’s appointment of department heads.

P. ADJOURNMENT
   Moved by Ald. Taylor seconded by Ald. Krueger to adjourn at 7:50 p.m.
   Motion carried on voice vote.

   Deborah A. Galeazzi, WCMC
   City Clerk