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.

   Mayor Merkes recognized Clerk’s Week and the clerk staff. He also showed the Fox Cities
   Convention & Visitors Bureau 2017 Destination Builder Award that was presented to the Cities of
   Menasha and Neenah for the Loop the Lake Project. Ald. Taylor recognized National Nurses Day
   and thanked the City’s nursing staff.

C. ROLL CALL
   PRESENT: Aldermen James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade,
   Ted Grade, Randy Ropella, Rebecca Nichols.
   ALSO PRESENT: Mayor Merkes, CA Captain, FC Kloehn, DPC Halderson, CDD Schroeder,
   FM Sassman, 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)
   Christopher Evenson, 523 Broad Street, Menasha. Comments on condition of Racine Street Bridge
   and State should maintain ownership of bridge, not the City of Menasha.

   Patrick Murphy, 2617 Southwood Drive, Fox Crossing. Willing to work with City to improved skate
   park.

   Zac Janda, 936 Lotus Trail, Menasha. Questioned if sidewalks are required when his new street is
   installed.

   Sandra Dabill-Taylor, 545 Broad Street, Menasha. Comments of Racine/Broad Street intersection;
   DOT and Racine Street Bridge; Broad Street being a two-way street.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
   1. FC Kloehn—Introduction of new Assistant Chief and new firefighters—Assistant Chief James
      Peglow (promotion from Fire Officer to Assistant Chief); Firefighter Jacob Christenson;
      Firefighter Tyler Hillen; and Firefighter Evan Johnson
      FC Kloehn introduced Jim Peglow, as the Assistant Chief in charge of training. AC Peglow’s wife
      pinned his badge. AC Peglow stated he appreciates the opportunity to serve the communities of
      Neenah and Menasha.

      FC Kloehn introduced Firefighters Jacob Christenson, Tyler Hillen and Evan Johnson and gave a
      brief background on each new firefighter. Clerk Galeazzi administered the Oath of Office to the
      new firefighters. Family members pinned their badges.

   2. CDD Schroeder—Introduction of Joe Stephenson, Associate Planner
      CDD Schroeder introduced new Associate Planner Joe Stephenson. He gave a brief background
      of Joe and his previous job duties with Village of Combined Locks.
3. UW Oshkosh School of Nursing Student Presentation to City—Stop the Bleed

PHD McKenney recognized National Nurses Week, May 6-12. She thanked the City of Menasha nursing staff. PHD McKenney explained the agreement the City of Menasha has with the UW-Oshkosh nursing program. This year’s project the UWO nursing students are working on is Stop the Bleed.

A short video was viewed.

The nursing students spoke on raising funds to purchase bleeding control kits and educating the public on the program. They recommend placing kits at Menasha High School, Smith Park and the Park & Recreation Department.

They presented a kit to School Superintendent VanderHeyden and Mayor Merkes.

4. Clerk Galeazzi—the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Administration Committee, 4/17/2018
   b. Board of Public Works, 4/17/2018
   c. Housing Authority, 4/24/2018
   d. Landmarks Commission, 4/11/2018
   e. Library Board, 4/25/2018
   f. NMFR Joint Finance & Personnel Committee, 4/24/2018
   g. NMFR Joint Fire Commission, 4/25/2018
   h. Personnel Committee, 4/17/2018
   i. Redevelopment Authority, 4/25/2018
   Communications:
   j. Isle of Valor Armed Forces Day Celebration Invitation
   k. 2018-2019 Common Council Scheduled Meetings
   l. Electronics Recycling Event Flyer
   m. 2017 Annual MS4 Report
   n. Cheers Alcohol Compliance Training Follow Up Memorandum, Chief Styka, 5/1/2018
   o. NMFR 2017 Annual Report

Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-o.
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 Sine Die, 4/17/2018
2. Common Council New, 4/17/2018

Administration Committee, 4/17/2018, Recommends the Approval of:
3. Donation of an off-street paved trail behind the Neenah/Menasha Sewerage Treatment Plant and adjoining properties owned by WE Energies and the City of Menasha

Special Administration Committee, 5/7/2018
4. Memorandum of Understanding between the City of Menasha and the Neenah-Menasha Sewerage Commission relating to the Loop the Little Lake Trail on NMSC property
5. Licensing Agreement between the City of Menasha and WE Energies relating to the Loop the Little Lake Trail on WE Energies property

Ald. Taylor requested to remove items 3-5 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve Consent Agenda items 1 & 2.
Motion carried on roll call 8-0.
H. ITEMS REMOVED FROM THE CONSENT AGENDA
1. Moved by Ald. Taylor seconded by Ald. Krueger to approve Consent Agenda Item 3, Donation of an off-street paved trail behind the Neenah/Menasha Sewerage Treatment Plant and adjoining properties owned by WE Energies and the City of Menasha.
Motion carried on roll call 8-0.
2. Moved by Ald. Taylor seconded by Ald. Tom Grade to approve Consent Agenda Item 4, Memorandum of Understanding between the City of Menasha and the Neenah-Menasha Sewerage Commission relating to the Loop the Little Lake Trail on NMSC property.
Motion carried on roll call 8-0.
3. Moved by Ald. Taylor seconded by Ald. Krueger to approve Consent Agenda Item 5, Licensing Agreement between the City of Menasha and WE Energies relating to the Loop the Little Lake Trail on WE Energies property.
Motion carried on roll call 8-0.

I. ACTION ITEMS
Moved by Ald. Krueger seconded by Ald. Ted Grade to approve accounts payable and payroll. General discussion ensued on expenditures.
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 5/2/18.
Motion carried on voice vote.
3. “Class B” Liquor License Application for Wilzke’s Pub LLC, Barbara Wilson—Agent, d/b/a Wilzke’s Pub, 528 Milwaukee Street, for the 2017-2018 Licensing Year
Moved by Ald. Taylor seconded by Ald. Krueger to approve “Class B” liquor license application for Wilzke’s Pub LLC, Barbara Wilson, Agent, d/b/a Wilzke’s Pub, 528 Milwaukee Street, for the 2017-2018 licensing year
Motion carried on roll call 8-0.
Moved by Ald. Langdon seconded by Ald. Ted Grade to approve Class “B” fermented malt beverage license application for Menasha Athletic Association, Carol Wierschke, agent, Koslo Park concession stand for May 7, 2018 to October 31, 2018.
Motion carried on roll call 8-0.

J. HELD OVER BUSINESS
None

K. ORDINANCES AND RESOLUTIONS
Moved by Ald. Sevenich seconded by Ald. Langdon to suspend the rules and take up O-8-18.
Motion carried on roll call 8-0.
Moved by Ald. Sevenich seconded by Ald. Langdon to approve O-8-18 An Ordinance Amending Title 2, Chapter 1 of the Code of Ordinances (Polling Places)
Clerk Galeazzi explained the polling place for District 8 needs to be switch to NMFR Station 36 for the special primary election on May 15 as the regular polling place, the Winnegamie Dog Club, is not available. A notice will be published in the newspaper and signs will be posted at the Winnegamie Dog Club informing the voters of the change in polling place.
Motion carried on roll call 8-0.

2. R-15-18 A Resolution Approving a 2018 Operating Budget Adjustment for the Purpose of Providing the Funding for the Addition of Closed Captioning the Televised Council Meetings for the Remainder of 2018; Introduced by Aldermen Krueger & Sevenich—requires 2/3 vote
FM Sassman explained the 2018 budget does not include funds to cover the cost to add closed captioning services for the televised Council meetings. However there are funds available in HRA Administration Fees budget since there have not been as many retirements as anticipated in 2018.
Motion carried on roll call 8-0.

L. APPOINTMENTS
1. Accept the resignation of Dave Schmidt from the Plan Commission.
Moved by Ald. Sevenich seconded by Ald. Langdon to accept resignation of Dave Schmidt from Plan Commission and approve Mayoral appointment of Kevin Benner to Plan Commission.
Motion carried on voice vote.

3. Appointment of John Jacobs to the Room Tax Commission for the term of June 2018 to May 2019
Moved by Ald. Sevenich seconded by Ald. Krueger to approve appointment of John Jacobs to the Room Tax Commission.
Motion carried on voice vote.

4. Appointment of Joe Stephenson to the Valley Transit Commission for the term of May 2018 to April 2020
Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve appointment of Joe Stephenson to the Valley Transit Commission.
Motion carried on voice vote.

Moved by Ald. Langdon seconded by Ald. Tom Grade to approve Mayoral appointment of Arnie Collier to the Landmarks Commission.
Motion carried on roll call 7-1. Ald. Taylor voted no.

6. Mayoral Appointment of Arnie Collier to the Housing Authority for the term of 5/7/2018—7/1/2022
Moved by Ald. Langdon seconded by Ald. Tom Grade to approve Mayoral appointment of Arnie Collier to the Housing Authority.
Motion carried on roll call 7-1. Ald. Taylor voted no.
M. CLAIMS AGAINST THE CITY
   None

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. Comments on funding for adding closed
captioning services to televised Council meetings, appointment of aldermen and citizens to
committees, moving Loop the Lake trail, and recent reappointment of City Attorney.

   Council President Sevenich took over as Chairman.

   Mayor Merkes spoke from the public podium. He addressed some of the comments made by
Sandra Dabill Taylor on funding for closed captioning services and the subcommittee formed by
NMSC to research Loop the Lake trail on their property.

O. ADJOURNMENT
   Moved by Ald. Langdon seconded by Ald. Tom Grade to adjourn at 7:20 p.m.
   Motion carried on voice vote.

   Deborah A. Galeazzi, WCMC
   City Clerk