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
   PRESENT: Aldermen Steve Krueger, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon.
   ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, 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)
   Arnie Collier, 716 London Street, Menasha. Comments on moving forward with Racine Street Bridge.
   Alan Frey, 961 Brighton Drive, Menasha. Comments on moving forward with Racine Street Bridge.
   Ashley Blair, 412 Broad Street, Menasha. Supports repairing Racine Street Bridge, does not support roundabouts.

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, 6/4/2018
      b. Board of Health, 5/18/2018
      c. Board of Public Works, 6/4/2018
      d. Committee on Aging, 5/18/2018
      e. Plan Commission, 6/5/2018
      f. Redevelopment Authority, 6/4/2018
      Communications:
      g. First Quarter 2018 Financial Overview Memorandum, ASD John Jacobs, 6/14/2018
      h. Community First Credit Union Cut & Run set for June 23 Press Release (Loop the Lake Grand Opening)
      i. Proposed New Fire Station 31 Memorandum, Fire Chief Kevin Kloehn, 6/13/2018
      Moved by Ald. Sevenich seconded by Ald. Ted Grade to receive Minutes and Communications a-i. 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, 6/4/2018
   Board of Public Works, 6/4/2018, recommends the approval of:
2. Recommendation to Award—Contract Unit 2018-02; City of Menasha New Street Construction and Street Reconstruction—Various Streets; MCC, Inc.; $866,843.28
3. Payment—Pheifer Bros. Construction Co., Inc; Contract Unit No. 2017-04; Fox River “Loop the Lake” Bridge Crossings; $164,892.72 (Payment No. 7)
4. Change Order—Pheifer Bros. Construction Co., Inc.; Contract Unit 2017-04; Fox River “Loop the Lake” Bridge Crossings; ADD $26,307.50 (Change Order No. 6)
5. Payment—Vinton Construction Company; Contract Unit No. 2018-01; Main Street Reconstruction; $114,522.94 (Payment No. 3)

Ald. Sevenich requested to remove items 2-5 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Langdon to approve Consent Agenda item 1, Common Council minutes, 6/4/18. Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
1. Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda item 2, Recommendation to Award Contract Unit 2018-02, City of Menasha new street construction and street reconstruction of various streets to MCC, Inc., in the amount of $866,843.28. DPW Radomski stated the bids came in under budget. Motion carried on roll call 8-0.

2. Moved by Ald. Krueger seconded by Ald. Langdon to approve Consent Agenda item 3, Payment to Pheifer Bros. Construction Co., Inc, Contract Unit No. 2017-04 for Fox River “Loop the Lake” Bridge Crossings in the amount of $164,892.72 (Payment No. 7). Motion carried on roll call 8-0.


4. Moved by Ald. Krueger seconded by Ald. Langdon to approve Consent Agenda item 5, Payment to Vinton Construction Company, Contract Unit No. 2018-01 for Main Street reconstruction in the amount of $114,522.94 (Payment No. 3). Motion carried on roll call 8-0.

I. ACTION ITEMS
1. Accounts payable and payroll for the term of 6/7/2018—6/14/2018 in the amount of $2,315,280.51
   Moved by Ald. Nichols 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
   applications for the 2017-2019 licensing period as listed in memo dated 6/13/18.
   Motion carried on roll call 8-0.

3. Liquor License Applications Recommended for Approval for the 2018-2019 licensing year
   Moved by Ald. Nichols seconded by Ald. Krueger to approve liquor license applications for the
   2018-2019 licensing year as listed in memo dated 6/14/18.
   Motion carried on roll call 8-0.

4. Reserve “Class B” Liquor License for Lake Park Swim and Fitness, LLC d/b/a Lake Park Swim
   and Fitness, 730 Lake Park Road, Menasha, Megan Collins—Agent, for the licensing year 2018-2019
   Moved by Ald. Ropella seconded by Ald. Langdon to approve Reserve “Class B” Liquor License for
   Lake Park Swim and Fitness, LLC d/b/a Lake Park Swim and Fitness, 730 Lake Park Road, Menasha, Megan Collins—Agent, for the licensing year 2018-2019.
   Clerk Galeazzi explained the real estate taxes are delinquent on 730 Lake Park Road and City
   Code requires all financial obligations to the City must be current before a liquor license is issued.
   Moved by Ald. Krueger seconded by Ald. Langdon to postpone action until July 2 meeting.
   Motion carried on roll call 8-0.

5. Outdoor Alcohol Beverage Permit (July 1, 2018 to June 30, 2019) Applications for the 2018-
   2019 licensing year
   Moved by Ald. Taylor seconded by Ald. Krueger to approve Outdoor Alcohol Beverage Permit
   Application for Emprize Brewing, LLC d/b/a Emprize Brew Mill/The Attic for back patio.
   Clerk Galeazzi explained the difference between Outdoor Alcohol Beverage Permits and Outdoor
   Street Serve. This application is for Outdoor Alcohol Beverage Permit for the back patio of Emprize
   Brew Mill.
   Motion carried on roll call 8-0.

6. Outdoor Alcohol Beverage Permit (April 1, 2018- November 30, 2018) Applications for the 2018-
   2019 licensing year
   Moved by Ald. Taylor seconded by Ald. Krueger to approve Outdoor Alcohol Beverage Permit
   Application for Emprize Brewing LLC, d/b/a Emprize Brew Mill/The Attic.
   Clerk Galeazzi explained the permit is for outdoor street serve on public right of way in front of 198-
   200 Main Street for the Emprize Brew Mill/The Attic.
   Motion carried on roll call 8-0.

7. DOT Equipment Grant Acceptance and Authority to Purchase
   Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve to accept and spend the awarded
   grant funds to purchase a new radar trailer in the amount of $8,900 with $4,000 coming from the
   WisDOT grant and the remaining $4,900 coming from either the savings in health insurance
   premiums year to date or the Motor Vehicle Capital Expense Fund.
   PC Styka explained the type of grant and funds need to be used for traffic equipment. The
   Police Department will be purchasing a new radar trailer with the funds. The previous radar trailer
   is out dated and was recently damaged.
   Motion carried on roll call 8-0.
J. HELD OVER BUSINESS
1. 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 (Alderman Taylor)
   Moved by Ald. Nichols seconded by Ald. Taylor to postpone to July 16, 2018 meeting.
   General discussion ensued on reason to postpone until July 16 meeting to have opportunity to meet with Senator Roger Roth on this item.
   Motion carried on roll call 8-0.

K. ORDINANCES AND RESOLUTIONS
1. O-12-18 An Ordinance Amending Title 1, Chapter 2 of the Code of Ordinances (Issuance of Citations) (Introduced by Alderman Nichols; Recommended by Administration Committee)
   General discussion ensued on type of citations City of Neenah Community Service Officers are authorized to issue, reason for only allowing CSOs certain responsibilities for issuing traffic citations and clarification of traffic section of City Code to allow CSO to only enforce parking rules.
   Moved by Ald. Sevenich seconded by Ald. Krueger to postpone to July 2, 2018 meeting.
   Motion carried on voice vote.

2. R-19-18 A Resolution Authorizing the Execution and Delivery of Documents Relating to the Fox Cities Sport Facility Project (Introduced by Mayor Merkes; Recommended by Administration Committee)
   Moved by Ald. Nichols seconded by Ald. Tom Grade to approve R-19-18 Resolution Authorizing the Execution and Delivery of Documents Relating to the Fox Cities Sport Facility Project.
   General discussion ensued on concerns of not having a sunset clause in the agreement, terms of Exhibition Center compared to Sports Facility, and required approval of any future projects.
   Motion carried on roll call 8-0.

   Motion carried on roll call 8-0.

L. APPOINTMENTS
1. Reappointment of Jim Englebert to the Library Board for the term of 7/1/2018—7/1/2021
   Moved by Ald. Sevenich seconded by Ald. Langdon to approve reappointment of Jim Englebert to the Library Board.
   Motion carried on voice vote.

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. Langdon seconded by Ald. Krueger to adjourn at 7:03 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk