A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT: Aldermen Mark Langdon, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich

ABSENT: Alderman Steve Krueger

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, ASK Jacobs, CDD Schroeder, DPW Radomski, PHD McKenney, PRD Tungate, DFC Voss, 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. Support repair Racine Street Bridge and not reconstruction of bridge; City can’t afford to own and maintain lift bridge. He announced music events to be held in City on June 19 and June 26.

Alan Frey, 961 Brighton Drive, Menasha. Support reconstruction of Racine Street Bridge; current bridge is not safe for pedestrian or vehicle traffic.

David Pietila, 105 First Street, Menasha. Reconstruction of Racine Street Bridge was decided in 2015; safety should be number one concern. Suggested using revenue from TIFs to pay for maintenance of bridge.

Kathy Bauer, 706 Lincoln Street, Menasha. Racine Street Bridge does not meet safety needs of vehicles and pedestrians; repair of bridge is only a temporary fix; suggest working with other municipalities that have lift bridges to form a consortium to convince legislators to change law.

Arnie Collier, 716 London Street, Menasha. Move forward on Racine Street Bridge; reconstruction is the better of two bad deals.

Joanne Roush, 409 Cleveland Street, Menasha. Supports reconstruction of Racine Street Bridge; people avoid riding bikes or walking over current bridge because it is not safe; State using tax dollars to fund reconstruction of bridge; important to maintain infrastructure.

Matt Vanderlinden, 325 Park Street, Menasha. Supports reconstruction of Racine Street Bridge; people are terrified to ride bikes over current bridge; current bridge is inadequate for future development and traffic.

Jamie Tabbert, 384 Winnebago Avenue, Menasha. Supports reconstruction of Racine Street Bridge; current bridge is not safe.

Kim Vanderhyden, 334 Park Street, Menasha. Support reconstruction of Racine Street Bridge; new bridge could be part of redevelopment occurring on RR Donnelly site.
Kip Golden, 1009 Tana Lane, Menasha. Member of RDA; Supports reconstruction of Racine Street Bridge; it’s about economic development; bridge is connection across river and future development.

Mike Rass, 324 Willow Lane, Menasha. Supports reconstruction of Racine Street Bridge; current bridge is not adequate for number of commuters that use bridge daily; referenced College Avenue Bridge in downtown Appleton; Council needs to be good stewards of the tax payers money.

Tim Lenth, 537 Broad Street, Menasha. Menasha business owner. Thanked staff for taking care of sidewalk in front of his building. Public walkway needs some attention. Does not support reconstruction of Racine Street Bridge; City would be taking on more debt if they have to own and maintain the bridge; roundabouts are dangerous for bikers; not sure how bridge will bring economic growth to the City; suggests using money to repair streets not bridge.

Jeff Harvey, 514 Broad Street, Menasha. Does not support reconstruction of Racine Street Bridge; misperception of safety of bridge; plans not final with DOT, engineers can adapt to any project; need to be fiscally responsible; need to take care of current streets; Council needs to represent the people.

Bonnie Delfosse, 85 Tayco, Menasha. Supports repair not reconstruction of Racine Street Bridge; does not support roundabout; does not want taxes to increase; have been discussing bridge for last 3 years.

Sandra Dabill Taylor, 545 Broad Street, Menasha. At first was supportive of a new Racine Street Bridge, now supports repair of bridge; DOT has not forth coming with residents on bridge project; rehab of bridge could address safety concerns; staff made recommendation to move bridge more to the east.

Mayor Merkes informed Mrs. Taylor she has exceeded the time allowed. Council gave unanimous consent to allow Mrs. Taylor one more minute to speak.

Mrs. Taylor stated rehabilitation of the bridge will last 45 years and the City would not have to maintain bridge for 45 years.

Ashley Blair, 412 Broad, Menasha. Safety is important; supports repair of Racine Street Bridge and no roundabouts.

Mary Meyers, 522 Broad Street, Menasha. Does not support roundabouts or reconstruction of Racine Street Bridge; suggests having more people on Broad Street be involved with discussion on roundabout.

Christine Kaup, 518 Broad Street, Menasha. Supports Alternative B, rehabilitation of Racine Street Bridge; has no issues with walking or riding bike across bridge; roundabouts typically increase traffic speed.

Kara Homan, 377 Winnebago Avenue, Menasha. Supports reconstruction of Racine Street Bridge; travels bridge daily to take children to school, does not feel safe letting children ride bikes across bridge; priority should be on safety.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Menasha Lead Outreach—Dr. Kathleen Sheridan
Dr. Kathleen J. Sheridan gave a presentation on Improving Childhood Lead Screening Using Readily Available Data.
Dr. Sheridan explained the program that was implemented with the help of City and Utility staff to track lead exposure in Menasha. This program helped gather data on residents, educate parents
on lead risk to children, and the importance of screening for elevated lead levels. Dr. Sheridan stated Health Department staff will continue to collect data and monitor for elevated blood levels.

2. Presentation on new Fox Cities Sports Facility—Pam Seidl and Bob Buckingham
   Pam Seidl & Matt Ten Haken, Fox Cities Convention & Visitors Bureau, Bob Buckingham, Town of Grand Chute, Todd Heiptas, Miron Construction, and Michael Babbits, Performa Architects & Engineers gave a presentation on the proposed Fox Cities Sports Facility.

   They explained research showed a need for this type of facility. Three task forces were created to advise on the operation, construction, and financing of the sports facility. Grand Chute donated the land where the facility will be constructed. They explained the timeline of the financing for the project and design of the facility.

   The group answered questions from the Council members.

   Moved by Ald. Taylor seconded by Ald. Langdon to take a 10 minute recess at 8:14 p.m.
   Motion carried on voice vote.
   Reconvened at 8:24 p.m.

3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

   Minutes to receive:
   a. Administration Committee, 5/21/2018
   b. Board of Public Works, 5/21/2018
   c. City Hall Safety Committee, 4/5/2018
   d. Housing Authority, 5/15/2018
   e. Library Board, 5/23/2018
   g. Public Works/Parks Safety Committee, 3/28/2018
   h. Redevelopment Authority, 5/22/2018

   Communications:
   i. City of Menasha Sewer System Evaluation Survey, Phase No. 3, Segment 5b Foundation Drain and Sump Pump Inspections (3rd and Final Letter).
   j. Protocol Committee Memorandum, 5/31/2018, Mayor Merkes
   k. Spring Electronics Recycling Event Memorandum, 5/31/2018, Mayor Merkes
   l. Racine Street Bridge Information, Public Works Department
   m. Racine Street Bridge Information, ECWRPC
   n. Status of Racine Street Bridge Funding at the State Level Memorandum, 5/31/2018, Mayor Merkes
   o. Racine Street Bridge Information, Alderman Nichols
   p. Motion Concerning Racine Street Bridge Memorandum, 5/29/2018, Alderman Krueger

   Moved by Ald. Sevenich seconded by Ald. Ted Grade to receive Minutes and Communications a-p. 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, 5/21/2018
   Administration Committee, 5/21/2018, Recommends the Approval of:
2. Apply for, Receive, and Spend Taking Action with Data Grant Funds.
3. Receive and spend the awarded grant funds to purchase a new K-9 and allow an officer to travel to Kansas for the training.

Board of Public Works, 5/21/2018, Recommends the Approval of:
4. Payment—Vinton Construction Company; Contract Unit No. 2018-01; Main Street Reconstruction; $172,947.50 (Payment No. 2)
5. Sprint Cell Tower Lease Agreement.

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

Moved by Ald. Sevenich seconded by Ald. Langdon to approve items 1, 2, 3, & 5. Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

Moved by Ald. Langdon seconded by Ald. Tom Grade to approve Consent Agenda item 4, payment to Vinton Construction Company, Contract Unit No. 2018-01 for Main Street reconstruction in the amount of $172,947.50 (Payment No. 2).

DPW Radomski explained the project is about a week behind schedule due to weather issues. They hope to be completed by June 8. There will be some landscaping to complete and final clean up.

Motion carried on roll call 7-0.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 5/24/2018—5/31/2018 in the amount of $1,149,994.35

Moved by Ald. Nichols seconded by Ald. Ted Grade to approve accounts payable and payroll. Ald. Nichols requested to separate check #61404 to Jeff Nichols. She will abstain from voting on this check.

Motion to approve accounts payable and payroll excluding check #6140 carried on roll call 7-0. Ald. Nichols left the room.

Motion to approve check #61404 carried on roll call 6-0. Ald. Nichols abstained. Ald. Nichols returned.


Moved by Ald. Nichols seconded by Ald. Langdon to approve beverage operator’s license applications for the 2017-2019 licensing period as listed in memo dated 5/30/18.

Motion carried on roll call 7-0.

3. Liquor License Applications Recommended for Approval for the 2018-2019 licensing year

Moved by Ald. Nichols seconded by Ald. Ropella to approve liquor license applications for the 2018-2019 licensing year as listed in memo dated 5/31/18.

Motion carried on 7-0.

4. Outdoor Alcohol Beverage Permit (July 1, 2018 to June 30, 2019) Applications for the 2018-2019 licensing year


Motion carried on roll call 7-0.
5. Outdoor Alcohol Beverage Permit (April 1, 2018-November 30, 2018) Applications for the 2018-2019 licensing year
   Moved by Ald. Taylor seconded by Ald. Langdon to approve Outdoor Alcohol Beverage Permit Applications for April 1, 2018 – November 30, 2018 as listed in memo dated 5/31/18.
   Motion carried on roll call 7-0.

6. 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. Taylor seconded by Ald. Langdon to postpone this item to June 18, 2018. General discussion ensued on postponing until State Legislators can provide input.
   Motion carried on roll call 5-2.

J. HELD OVER BUSINESS
   None

K. ORDINANCES AND RESOLUTIONS
   1. R-16-18 An Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2019 (Introduced by Alderman Langdon; Recommended by Board of Public Works)
   Moved by Ald. Langdon seconded by Ald. Tom Grade to approve R-16-18 18 An Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2019.
   Motion carried on roll call 7-0.

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)
   Sandra Dabill Taylor, 545 Broad Street, Menasha. Commented on postponement of Racine Street Bridge and items in packet relating to Racine Street Bridge.
   David Pietila, 105 First Street, Menasha. Appreciates people that came out to voice their opinion on the Racine Street Bridge.

O. ADJOURNMENT
   Moved by Ald. Taylor seconded by Ald. Tom Grade to adjourn at 9:00 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk