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

B. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

C. ROLL CALL
PRESENT: Ald. Steve Krueger, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon.
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, DPW Radomski, Deputy Clerk Cheslock

D. PUBLIC HEARING
None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
1. Dwight Kuhr--434 High Street, Neenah—Questions on the routing and signage of the trestle trail and what method municipalities are using to control special events on the trail system.
   Mayor responded explaining the process for special events. Menasha signage is ordered and will be up in a few weeks.

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, 6/18/2018
   b. Board of Public Works, 6/18/2018
   c. Landmarks Commission, 6/13/2018
   d. NMFR Joint Finance and Personnel Committee, 6/26/2018
   e. Police Commission, 6/21/2018
   f. Water & Light Commission 5/23/2018
   Communications:
   g. Community Fest Flyer
   h. Discover Historic Menasha Contest Winner Memorandum, 7/2/2018, CDD Sam Schroeder
   i. Piggly Wiggly Midwest, LLC Menasha Store #24 WARN Notice—Business Closing Date
   j. Opening of Contract Negotiations—Menasha Profession Police Association
   k. NMSC Appeal to Wisconsin Insurance Security Fund
   l. Mayor’s Appointment to Joint Legislative Council
   m. Amanda Stuck Letter of Congratulations to Mayor Merkes on Appointment to Joint Legislative Council
   n. SCBA Grant Project Update Memorandum, 6/27/2018, NMFR Chief Kevin Kloehn
   o. Hiring New Firefighters Prior to Retirement Memorandum, 6/27/2018, NMFR Chief Kevin Kloehn
   p. Temporary Discontinuation of Automatic Aid Memorandum, 6/27/2018, NMFR Chief Kevin Kloehn

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

   Motion carried on voice vote.

G. CONSENT AGENDA
Minutes to approve:
1. Common Council, 6/18/2018
   Administration Committee, 6/18/2018, Recommends the Approval of:
2. Request to Apply for, Receive, and Spend a State Health Assessment Community Dialogue Mini-Grant
   Board of Public Works, 6/18/2018, Recommends the Approval of:
   3. Street Use Application—Midwest Sunsplash; Friday, July 27, 2018; 4:00pm—12:00am (Youth Go)
   4. Street Use Application—Midwest Sunsplash; Saturday, July 28, 2018; 6:00am—12:00am (Youth Go)
   5. Payment—Vinton Construction Company; Contract Unit No. 2018-09; Main Street Reconstruction; $86,651.40 (Payment No. 4)

   Ald. Sevenich requested to remove Consent Agenda 5

   Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda Item 1-4

   Motion carried on roll call 8-0

H. ITEMS REMOVED FROM THE CONSENT AGENDA
   1. Moved by Ald. Krueger seconded by Ald. Tom Grade to approve Consent Agenda item 5

   General discussion ensued on when the final payment will occur and some complaints from downtown business owners regarding concrete work.

   Motion carried on roll call 8-0

I. ACTION ITEMS

   Moved by Ald. Nichols seconded by Ald. Ted Grade to approve accounts payable and payroll

   Ald. Sevenich asked ASD Jacobs if a certain invoice was on this AP roll. ASD Jacobs stated it will be on the next meeting.

   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 the memo dated 6/27/2018

   Motion carried on roll call 8-0

   3. Outdoor Alcohol Beverage Permit (July 1, 2018 to June 30, 2019) Applications 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

   Motion carried on roll call 8-0

   4. Acre of Art request to temporarily install art piece at plaza fronting 1 Main Street

   Moved by Ald. Taylor seconded by Ald. Ted Grade to approve Acre of Art request to temporarily install art piece at plaza fronting 1 Main Street

   General discussion ensued on placement of this particular piece of art, the potential of losing the piece if this is not acted on. Request for unanimous consent to hear from Sculpture Valley representative Alex Schultz Unanimous consent granted.

   Mr. Schultz discussed Acre of Art program and how this piece of art was chosen, other locations the art could go if the Council does not want it in downtown, and the economic draw of saturating the art pieces in the downtown area.

   General discussion ensued on the time frame of the installation, how the piece is installed, and the other art piece that will be installed in downtown Menasha at Community First. Council also
expressed gratitude to Acre of Art for their interest and effort to expand this exhibition to City of Menasha.

Motion carried on roll call 6-2; Aldermen Sevenich and Krueger voted no.

J. HELD OVER BUSINESS
1. 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. Krueger 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.

   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)
   Moved by Ald. Krueger seconded by Ald. Langdon to approve O-12-18
   Chief Styka explained the differences between the original and the substitute amendment to O-12-18.

   Moved by Ald. Sevenich seconded by Ald. Krueger to amend the O-12-18 to include, instead of the complete Section 10-1, only sections 10-1-20 through 10-1-38

   Motion carried on roll call 8-0

2. O-12-18 Substitute Amendment to An Ordinance Amending Title 1, Chapter 2 of the Code of Ordinances (Issuance of Citations) (Introduced by Alderman Sevenich; Recommended by Administration Committee)
   No action.

3. O-13-18 An Ordinance Amending Title 10, Chapter 1, Article C of the Code of Ordinances (Parking Regulations); Introduced by Alderman Krueger; Recommended by Board of Public Works
   Moved by Ald. Steve seconded by Ald. Langdon to approve O-13-18

   Motion carried on roll call 8-0

4. O-14-18 An Ordinance Amending Title 10, Chapter 1, Article C of the Code of Ordinances (Parking Regulations); Introduced by Alderman Krueger; Recommended by Board of Public Works
   Moved by Ald. Krueger seconded by Ald. Langdon to approve O-14-18

   Motion carried on roll call 8-0

5. R-18-18 A Resolution Approving a 2018 Capital Improvement Program (CIP) Budget Adjustment for the Purpose of Providing the Funding for the Addition of the Broad Street Engineering/Design Project (State Project) in 2018
   Moved by Ald. Krueger seconded by Ald. Langdon to approve R-18-18

   Motion carried on roll call 7—1; Ald. Taylor voted no

L. APPOINTMENTS
1. Reappointment of Christine Kaup to the Housing Authority for the term of 7-21-2018—7-21-2023
2. Reappointment of Michael Keehan to the Housing Authority for the term of 7-21-2018—7-21-2023
   Moved by Ald. Stan seconded by Ald. Tom Grade to approve reappointment of Christine Kaup and Michael Keehan to the Housing Authority
General discussion ensued on length of term.

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 6:49pm.
   Motion carried on voice vote.

Stephanie Cheslock, Deputy Clerk