CITY OF MENASHA
COMMON COUNCIL
First Floor Conference Room
100 Main Street, Menasha
Monday, August 6, 2018
MINUTES

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 Ted Grade, Randy Ropella, James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade.
EBSENT: Alderman Rebecca Nichols
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, CDD Schroeder, PHD McKenney, PRD Tungate, DDMO Alix, EA Gordon, Clerk Galeazzi.

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
Sandra Dabill Taylor, 545 Broad Street, Menasha. Comments on Three Campuses, One University presentation, correspondence from Bergstrom Corp to Menasha Athletic Assoc., Valley Marine Mart License, Closed Session 995 Brighton Drive. Ms. Taylor stated she is opposed to Board of Public Works recommendation of Alternative 4 for intersection of Racine & Broad Street.

Rep Amanda Stuck, Appleton. Congratulated City and staff on receiving Lead Free By Delivery grant funds.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. “Three Campuses, One University—Joining UW Fox Valley, UW Fond du Lac, and UW Oshkosh”—UW Oshkosh Chancellor Andrew Leavitt and UW Fox Valley Dean Martin Rudd
Dean Martin Rudd spoke on the planning and transition of three campuses becoming one university.

Chancellor Andy Leavitt spoke on the vision of the single university made up of three campuses.

Dean Rudd and Chancellor answered questions from the Council.

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

Minutes to receive:

a. Administration Committee, 7/16/2018
b. Board of Public Works, 7/16/2018
c. Committee on Aging, 6/8/2018
d. Housing Authority, 7/23/2018
e. Landmarks Commission, 7/11/2018
f. Library Board, 6/27/2018
g. NMFR Joint Finance & Personnel Committee, 7/24/2018
h. Neenah-Menasha Sewerage Commission, 5/22/2018 & 6/26/2018
i. Plan Commission, 7/10/2018 & 7/30/2018
j. Redevelopment Authority, 7/10/2018
k. Water and Light Commission, 6/27/2018
Communications:
   l. Mill Street Terminus Recap Memorandum, 8/1/2018, ASD Jacobs
   m. 2019 Budget Workshop Dates and Times Memorandum, 8/1/2018, ASD Jacobs
   n. Annual Report of the Fox Cities Room Tax Commission 2017
   o. League of Wisconsin Municipalities 120th Annual Conference Registration
   p. Correspondence from Bergstrom Corporation to Menasha Athletic Association
   q. Menasha Health Department Grant Awards Memorandum, 8/2/2018, PHD McKenney
   r. Steam Plant Debt Recap Memorandum, 8/1/2018, ASD Jacobs
   s. Park Project Update Memorandum, 8/1/2018, PRD Tungate
   t. Total City General Obligations Debt Update Memorandum, 8/1/2018, ASD Jacobs

Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-t. 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, 7/16/2018
   Board of Public Works, 7/16/2018, Recommends the Approval of:
   2. Alternative 4 for the design of the intersection of Racine Street and Broad Street.
   3. Payment — Vinton Construction Company; Contract Unit No. 2018-01; Main Street Reconstruction; $57,752.34 (Payment No. 5)

Ald. Sevenich requested to remove item 3 and Ald. Taylor requested to remove item 2 from Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda item 1. Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda item 2, Alternative 4 for the design of the intersection of Racine Street and Broad Street.

General discussion ensued on Alternative 4 as the recommended designed for the intersection and the impact to the residents and businesses in the area.

Motion carried on roll call 6-1. Ald. Taylor voted no.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda item 3, Payment Vinton Construction Company; Contract Unit No. 2018-01; Main Street Reconstruction; $57,752.34 (Payment No. 5)

Motion carried on roll call 7-0.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 7/19/2018—8/2/2018 in the amount of $1,501,654.52

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

Unanimous consent was given to hear from ASD Jacobs on check #61939.

ASD Jacobs explained check #61939 in the amount of $720 payable to Twin City Monument Works was for stone circles for the columns that are part of the Mill Street Terminus.

Ald. Sevenich requested to separate check #61939 from accounts payable and payroll.

Motion to approve accounts payable and payroll excluding check #61939 carried on roll call 7-0.
Motion to approve check #61939 fails on roll call 3-4.
Ald. Langdon, Tom Grade, Ropella voted yes.
Ald. Taylor, Sevenich, Krueger, Ted Grade voted no.

Moved by Ald. Krueger seconded by Ald. Ted Grade to approve beverage operator’s license application for the 2017-2019 licensing period as listed in memo dated 8/1/18.
Motion carried on roll call 7-0.

3. “Class B” Liquor License Application for Kreibels LLC, Rosita Eisenach-Agent, d/b/a Old Grog, 546 Broad Street, Menasha for 2018-2019 licensing year.
Moved by Ald. Krueger seconded by Ald. Taylor to approve “Class B” Liquor License Application for Kreibels LLC, Rosita Eisenach-Agent, d/b/a Old Grog, 546 Broad Street, Menasha for 2018-2019 licensing year.
Motion carried on roll call 7-0.

4. Listing Agreement for 901 Airport Road
Moved by Ald. Krueger seconded by Ald. Tom Grade to approve Listing Agreement for 901 Airport Road with Newmark Grubb Pfefferle
Motion carried on roll call 7-0.

5. Valley Marine Mart License
General discussion ensued on the amount to be charged.
No action.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS
   1. R-21-18 A Resolution Approving Application to Board of Commissioners of Public Lands to Borrow $3,890,000.00 from the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.
      (Introduced by Mayor Merkes; Recommended by Administration Committee)
   Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve R-21-18 A Resolution Approving Application to Board of Commissioners of Public Lands to Borrow $3,890,000.00 from the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.
   Motion carried on roll call 7-0.

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

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. Stated she is disappointed in the vote on Racine Street and Broad Street intersection.

O. RECESS TO COMMITTEES
   Moved by Ald. Sevenich seconded by Ald. Krueger to recess at 6:53 p.m.
   Reconvened at 8:27 p.m.
P. ACTION ITEMS

1. Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (995 Brighton Drive)

Moved by Ald. Krueger seconded by Ald. Ted Grade to adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (995 Brighton Drive)

Motion carried on roll call 7-0.

2. May reconvene into Open Session to take action on items discussed in Closed

No action.

Q. ADJOURNMENT

Moved by Ald. Krueger seconded by Ald. Tom Grade to adjourn at 9:05 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk