A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 6:02 p.m.

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

C. ROLL CALL
   PRESENT: Aldermen Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon,
   Steve Krueger, Tom Grade, Ted Grade, Randy Ropella.
   ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, CDD
   Schroeder, DPW Radomski, PHD McKenney, PRD Tungate, Clerk Galeazzi

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
   (five (5) minute time limit for each person)
   Gail Schmidt and Arlene Ehlers, 959 Marquette Street, Menasha. Spoke on the recent flooding on
   their street and in their basement. They asked if there was something to do to help prevent the
   flooding. They also commented on the vacant parcel behind their home that has excessive down
   trees and debris.

   DPW Radomski explained the recent heavy rains did cause some streets to flood and caused
   some backups in the sanitary sewer system. The Public Works Department has a new program to
   help monitor these issues and help resolve the issues on a timely basis. He explained some
   requirements from the Department of Natural Resources when there is sanitary sewer overflow. He
   suggested a few things the property owner could also do to prevent backups and flooding issues in
   their yards.

   Lori and Henry Duj, 944 Marquette Street, Menasha. Ask if barricades should be installed on
   flooded street to prevent vehicles from going down street.

   DPW Radomski explained the Public Works staff can determine if barricades are necessary on
   flooded streets; sometimes barricading a street is not recommended on a flooded street.

   Sandra Dabill Taylor, 545 Broad Street, Menasha. Comments on public hearing for rezoning of the
   former Banta site and how it was listed in the Common Council minutes. Comments on the use of
   Consent Agenda items on the Common Council agenda.

   Mayor Merkes informed Ms. Taylor her 5 minutes were up.

   Unanimous consent was given to allow Ms. Taylor 1 additional minute to speak.

   Ms. Taylor continued her comments on the Common Council minutes.

   Mayor Merkes informed Ms. Taylor her 1 minute was up.

   Moved by Ald. Taylor seconded by Ald. Langdon to allow Ms. Taylor an additional 3 minutes to
   speak.
   Motion carried on roll call 7-1. Ald. Nichols voted no.

   Ms. Taylor continued to speak on the Website calendar, the Paint & Restore brochure in the packet
   and the TID Annual Report.
F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. ASD Jacobs—Tax Increment Districts (TID) 2017 Annual Report
ASD Jacobs and CCD Schroeder reviewed the Tax Increment Districts 2017 Annual Report and gave a brief status on each TIF District.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Administration Committee, 8/20/2018
   b. Landmarks Commission, 8/20/2018
   c. Neenah-Menasha Sewerage Commission, 7/24/2018
   d. NMFR Joint Finance & Personnel Committee, 8/28/2018
   e. Police Commission, 6/21/2018
   f. Joint Meeting of the Winnebago County Joint Review Board & Calumet County Joint Review Board, 8/21/2018

   Communications:
   g. August 14, 2018 Partisan Primary Election Results
   h. Second Quarter 2018 Financial Overview Memorandum, 8/29/2018, ASD Jacobs
   i. Bazaar After Dark: Fox Cities Night Market Poster
   j. 2019 Budget Workshop Dates/Times Memorandum, 8/29/2018, ASD Jacobs
   k. Paint & Restore Program Brochure

   Moved by Ald. Sevenich seconded by Ald. Krueger to receive Communications and Minutes a-k. 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, 8/20/2018
   2. Administration Committee, 8/20/2018, Recommends the Approval of:
   3. The purchase of property insurance coverage for the City’s pedestrian bridges
   NMFR Joint Finance & Personnel Committee, 8/28/2018, Recommends the Approval of:
   4. NMFR’s 2019 Cost Distribution Formula with the City of Neenah’s weighted share at 59.53% and the City of Menasha’s weighted share at 40.47%

   Ald. Sevenich requested to remove items 2 & 3 from Consent Agenda.

   Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda item 1, Common Council minutes, 8/20/2018.
   Ald. Taylor stated the Common Council minutes were incomplete.
   Moved by Ald. Taylor seconded by Ald. Ropella to postpone the minutes to the next meeting.
   Motion carried on roll call 7-1. Ald. Nichols voted no.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
1. Moved by Ald. Nichols seconded by Ald. Krueger to approve Consent Agenda item 2, the purchase of property insurance coverage for the City’s pedestrian bridges.
   CA Captain explained the pedestrian bridges that are listed on the endorsement will be covered. The representative from Municipal Property Insurance Company is looking into if the bridges on Gilbert Trail and Heckrodt Wetland Reserve need to be covered separately from the City’s regular liability insurance.
   Motion carried on roll call 8-0.
2. Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve Consent Agenda item 3, NMFR’s 2019 Cost Distribution Formula with the City of Neenah’s weighted share at 59.53% and the City of Menasha’s weighted share at 40.47%.
General discussion ensued on the formula used to determine the weighted share percentage for each city.
Motion carried on roll call 8-0.

I. ACTION ITEMS
1. Accounts payable and payroll for the term 8/17/2018—8/30/2018 of in the amount of $1,279,633.51
Mov ed by Ald. Nichols seconded by Ald. Krueger to approve accounts payable and payroll for the term 8/17/2018—8/30/2018 of in the amount of $1,279,633.51
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 8/30/18.
Motion carried on roll call 8-0.

J. HELD OVER BUSINESS
K. ORDINANCES AND RESOLUTIONS
1. O-15-18 An Ordinance Amending Title 10, Chapter 1, Article B of the Code of Ordinance’s (Four-Way Stop—Fox Street and Mathewson Street) (Introduced by Alderman Sevenich; Recommended by Board of Public Works) Postponed from 8/20/2018
DPW Radomski stated new signage was installed in the area of Fox Street and Mathewson Street to both slow down traffic and deter bicyclist/pedestrians from crossing diagonally through the intersection. Also East Central Wisconsin Planning Commission has agreed to set up cameras to record traffic/pedestrian movement at the intersection. Public Works staff will review the videos and the effect of the new signage and report at the Oct 1 meeting.
Moved by Ald. Sevenich seconded by Ald. Ropella postpone action on O-15-18 to the next meeting.
Moved by Ald. Sevenich seconded by Ald. Ropella to amend, to postpone to Oct 1 meeting.
Motion to amend carried on voice vote.
Motion to postpone action to Oct 1 meeting carried on voice vote.

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. Comments on Ordinance O-15-18 and Tax Increment Districts (TID) 2017 Annual Report.

O. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Ted Grade to adjourn at 7:34 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk