CALL TO ORDER
Meeting called to order by Mayor Merkes and Chairman Allwardt at 5:00 p.m.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

ROLL CALL
PRESENT: Aldermen Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Randy Ropella (arrived at 5:22pm)
Commissioners Mark Allwardt, Roy Kordus, Gary Turchan, Don Merkes
ABSENT: Commissioner Antoine Tines
ALSO PRESENT: CA Captain, MUGM Krause, PHD McKenney, DPW Radomski, Scott Maurer and Adam Smith (Water Dept.), Clerk Galeazzi.

PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minutes time limit for each person)
No one spoke.

DISCUSSION
1. Lead and Galvanized Water Service Lateral Replacement Partnership.
PHD McKenney gave a presentation on lead exposure and steps Menasha can take to control lead exposure to the residents.
MUGM Krause reviewed a financial synopsis on lead and galvanized water service lateral replacement.
Scott Maurer and Adam Smith from the Water Department explained the DNR requirement for water testing.
General discussion ensued on:
- the cost to the City, Utilities and property owner to replace laterals;
- each entities responsibility when it comes to replacing the water service lateral;
- what other municipalities are doing to help with service lateral replacements;
- funding sources to assist in replacement of privately owned lead and galvanized water service laterals;
- number of properties remaining with lead or galvanized water service laterals;
- current ordinances that cover water service lateral replacement;
- owner-occupied versus non-owner-occupied.

RESOLUTIONS AND ORDINANCES
Moved by Ald. Nichols seconded by Ald. Krueger to remove owner-occupied from “the City contributes 1/3 the cost of private lead and galvanized water service lateral replacement through a grant up to $1,000 owner-occupied per residential property.”
Motion carried on voice vote.
Moved by Comm. Allwardt seconded by Comm. Kordus to remove owner-occupied from “the City contributes 1/3 the cost of private lead and galvanized water service lateral replacement through a grant up to $1,000 per owner-occupied residential property.” Motion carried on voice vote.

Moved by Ald. Nichols seconded by Ald. Tom Grade to remove 1/3 from “the property owner contribute the remaining 1/3 the cost of private lead or galvanized water service lateral replacement with the Utility providing a 5-year low interest loan payable monthly if requested.” Motion carried on voice vote.

Moved by Comm. Kordus seconded by Comm. Allwardt to remove 1/3 from “the property owner contribute the remaining 1/3 the cost of private lead or galvanized water service lateral replacement with the Utility providing a 5-year low interest loan payable monthly if requested.” Motion carried on voice vote.

Moved by Ald. Nichols seconded by Ald. Langdon to approve R-25-18 A Joint Resolution Regarding Lead and Galvanized Water Service Lateral Replacement Partnership as amended. Motion carried on roll call 8-0.


2. O-9-18 An Ordinance Amending Title 9, Chapter 2 of the Code of Ordinances (Lead and Galvanized Water Service Laterals)  
Ald. Sevenich stated the Ordinance will be sponsored by all Council members. Motion carried on roll call 8-0.

3. O-20-18 An Ordinance Amending Title 9, Chapter 2 of the Code of Ordinances (Lead & Galvanized Water Service Replacement Program) (Introduced by Mayor Merkes)  
Moved by Ald. Nichols seconded by Ald. Langdon to approve O-20-18 An Ordinance Amending Title 9, Chapter 2 of the Code of Ordinances (Lead & Galvanized Water Service Replacement Program)  
Motion carried on roll call 8-0.

4. Motion to rescind (or amend) something previously adopted: Revolving Lead Service Line Loan Program adopted April 25, 2018. (Water & Light Commission members only).  
CA Captain stated no action is required by the Water & Light Commission on this item. It was put on the agenda in case there was a change to a program adopted by the Commission.

G. ADJOURNMENT  
Moved by Ald. Nichols seconded by Ald. Sevenich to adjourn at 6:20 p.m. Motion carried on voice vote.

Moved by Comm. Kordus seconded by Comm. Allwardt to adjourn at 6:20 p.m. Motion carried on voice vote.

Deborah A. Galeazzi, WCMC, City Clerk