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 James Taylor, Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Rebecca Nichols.
ABSENT: Alderman Randy Ropella
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Jacobs, DPR Radomski, PRD Tungate, Clerk Galeazzi.
DEPT. HEADS EXCUSED: CDD Schroeder, PHD McKenney.

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 & Dawn Kujawa, 523 Broad Street, Menasha. They have no objection to converting Broad Street into a 2-way street, or to a stop sign at Broad & DePere Streets, they have concerns with restricting left hand turns at Broad and Racine Streets. Vision restrictions at the intersection are not an issue. Urged Council to listen to residents on Broad Street. Mr. Evenson provided a petition signed by residents of Broad Street asking for no turning restrictions at the intersection of Broad and Racine Streets.

Rosita Eisenach, 862 First Street, Menasha and owner of the Old Grog. Commented on the importance of the angle parking to their business on Broad Street. She asks for the angle parking to remain.

Bill Eisenach, 862 First, Menasha and owner of the Old Grog. Commented on the parking on Broad Street. He supports a four-way stop at Broad and Appleton Streets for safety reasons. He asked to be notified when a topic that affects his business is being discussed.

Pam Griesbach, 515 Broad Street, Menasha. Commented on traffic on Broad Street and the intersection of Broad and Racine Streets. She asked if a traffic study will be done on Broad Street. She would appreciate enhancing the neighborhood of Broad Street.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. PRD Tungate—Presentation of a Tourism Development Grant of $100,000 for the Province Terrace Trail (Pam Seidl, Executive Director of the Fox Cities Convention and Visitors Bureau)
PRD Tungate introduced Pam Seidl from Fox Cities Convention and Visitors Bureau.
Ms. Seidl presented PRD Tungate and the City with a $100,000 Tourism Development Grant from Fox Cities Convention and Visitors Bureau for the Province Terrace Trail. She stated grant funds come from the room tax dollars collected. Fox Cities Convention and Visitors Bureau has invested more than $8 million back into the communities through the Tourism Development Grant. Grant funds will be used to assist in the completion of the Province Terrace Trail extension to connect to the Fox Cities Paper Trail.
2. Clerk Galeazzi—the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Board of Public Works, 1/21/2019
   b. Neenah Menasha Sewerage Commission, 12/18/2018
   c. Personnel Committee, 1/21/2019
   d. Special Board of Public Works, 1/21/2019
   Communications:
   e. Yarn Storming Memorandum, Mayor Merkes, 1/28/2019
   f. Partnership with Fox Cities Convention and Visitors Bureau pave way for new trail in Menasha—Press Release
   g. Quarterly Workshops Memorandum, Ald. Stan Sevenich, 1/31/2019
   Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-g. General discussion ensued on scheduling workshops (Comm. g) and yarn storming (Comm. e). 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, 1/21/2019
      Board of Public Works, 1/21/2019, Recommends the Approval of:
      2. Change Order—MCC, Inc. Contract Unit 2018-02; New Street Construction and Street Reconstruction—Various Streets; ADD: $15,654.04 (Change Order No. 1 and Final)
      3. Payment—MCC, Inc.; Contract Unit 2018-02; New Street Construction and Street Reconstruction—Various Streets; $21,123.64 (Payment No. 6 and Final)
      4. Intergovernmental Agreement for Stormwater Management Related to the Urbanization of Valley Road between City of Appleton, City of Menasha and the Village of Fox Crossing for Valley Road—West Chain Drive to East of Forestview Court
      5. Sidewalks be added along Grove Street between Airport Road and Alva Street and not assessed to property owners
      Board of Public Works, 1/21/2019 & Plan Commission, 1/8/2019, Recommend the Approval of:
      6. Certified Survey Map—140 Main Street—Dedication to Street Right of Way
   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, 4, 5, & 6. Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
   1. Moved by Ald. Krueger seconded by Ald. Langdon to approve Consent Agenda item 2, Change Order for MCC, Inc. Contract Unit 2018-02; New Street Construction and Street Reconstruction of various streets; ADD: $15,654.04 (Change Order No. 1 and Final).
      Motion carried on roll call 7-0.

   2. Moved by Ald. Krueger seconded by Ald. Langdon to approve Consent Agenda item 3, Payment to MCC, Inc.; Contract Unit 2018-02; New Street Construction and Street Reconstruction of various streets in the amount of $21,123.64 (Payment No. 6 and Final). DPW Radomski stated the payment amount is $27,123.64; it was listed incorrectly on the agenda.
      Moved by Ald. Krueger seconded by Ald. Langdon to amend the amount to $27,123.64.
      Motion to amend carried on roll call 7-0.
      Motion as amended carried on roll call 7-0.
I. ACTION ITEMS

1. Accounts payable and payroll for the term of 1/24/2019—1/31/2019 in the amount of $1,064,841.77

   Moved by Ald. Nichols seconded by Ald. Ted Grade to approve accounts payable and payroll. Motion carried on roll call 7-0.


   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 1/30/19. Motion carried on roll call 7-0.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. O-1-19—An Ordinance Amending Title 10, Chapter 1 of the Code of Ordinances (Motor Vehicles and Traffic) (Broad Street); Introduced by Alderman Krueger; Recommended by Board of Public Works

   Ald. Taylor requested to separate Articles B & C of the ordinance.
   Ald. Sevenich stated Point of Order-should not separate but should take up each item separately.
   Mayor Merkes allowed Ald. Taylor’s request to separate Articles B & C.

   Moved by Ald. Taylor seconded by Ald. Krueger to approve Section 10-1-15(e)21, four-way stop at Broad Street and DePere Street and amend to add four-way stop at Broad Street and Appleton Street.

   Ald. Sevenich stated Point of Order-the motion is adding something that is already part of the ordinance.
   Mayor Merkes ruled the Point of Order was germane.

   Unanimous consent was given to remove Ald. Taylor and Ald. Krueger’s motion.


   Moved by Ald. Krueger seconded by Ald. Sevenich to amend O-1-19 to add paragraph (22) Broad Street and Appleton Street to Section 10-1-15 paragraph (e) Four-way Stops Authorized.

   Motion on amendment carried on roll call 7-0.

   Original motion to approve O-1-19 as amended carried on roll call 7-0.

2. R-1-19 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes (Province Terrace); Introduced by Alderman Langdon; Recommended by Board of Public Works

   Moved by Ald. Langdon seconded by Ald. Krueger to approve R-1-19 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes (Province Terrace).

   Ald. Taylor stated Point of Order-nothing in Roberts Rules prohibiting laughing or consulting with other Aldermen during a meeting.
   Mayor Merkes ruled Point of Order was not well taken.

   Mayor Merkes referred to R-1-19 and explained some properties in the project will be special assessed and some properties will be covered by TIF #9.
   Motion carried on roll call 7-0.
3. R-3-19 A Resolution Approving a 2019 Capital Improvements Program (CIP) Budget Adjustment, for the Purpose of Providing the Additional Funding for the Broad Street Project (State Project) and the Reduction of Funding for the DePere Street Project in 2019

Moved by Ald. Krueger seconded by Ald. Langdon to approve R-3-19 A Resolution Approving a 2019 Capital Improvements Program (CIP) Budget Adjustment, for the Purpose of Providing the Additional Funding for the Broad Street Project (State Project) and the Reduction of Funding for the DePere Street Project in 2019.

Ald. Sevenich requested that letters be sent to residents on DePere Street informing them they will not be getting a new street in 2019.

DPW Radomski gave a presentation on the storm sewer issues on DePere Street that were recently discovered, therefore staff is recommending postponing the reconstruction of DePere Street at this time. He explained the additional funding needed for the Broad Street project based on bids received by WisDOT came in over the amount originally anticipated. The Broad Street project will be 69% State funded and 31% City funded.

Motion carried on roll call 7-0.

L. APPOINTMENTS

1. Mayoral reappointment of Ryan Ellis to the Board of Appeals for the term 2/4/2019-2/1/2022

Moved by Ald. Nichols seconded by Ald. Krueger to approve reappointment of Ryan Ellis to the Board of Appeals.

Motion carried on voice vote.


Moved by Ald. Sevenich seconded by Ald. Krueger to approve reappointment of Joyce Klundt to the Committee on Aging.

Motion carried on voice vote.


Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve reappointment of Pat Irwin to the Committee on Aging.

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. Taylor seconded by Ald. Ted Grade to adjourn at 7:15 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk