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 Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Randy Ropella (arrived at 6:01pm), Rebecca Nichols, James Taylor, Stan Sevenich. 
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
None

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. Commented on closure of TIF #5 and using funds for housing program. Housing program will have no impact until there is code enforcement with other violations. City staff seems to have hands off approach on code violations at commercial property. People are getting frustrated and moving out of City.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. PHD McKenney—Community Health Survey Executive Summary and Press Release
PHD McKenney gave a presentation on the Fox Cities Community Health Survey that the Menasha Health Department participated in. The purpose of the project is to provide information from an assessment conducted on the health status of residents. PHD McKenney explained the uniqueness of the City of Menasha Health Department and what they offer their residents.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Administration Committee, 2/18/2019
   b. Neenah-Menasha Sewerage Commission, 1/22/2019
   c. Parks and Recreation Board, 1/8/2019
   d. Police Commission, 12/20/2018
   e. Water & Light Commission, 1/23/2019
   Communications:
   f. Proposed legislation relating to vacancies in elective offices in cities and villages
   g. Notice of Pending Vacancy, Fox Valley Technical College District Board, 2/8/2019
   h. Neenah-Menasha Memorial Day Parade Committee Notice, 2019 Memorial Day Parade, Monday, May 27, 2019
   i. Order Granting Extension, Office of the Commissioner of Railroads of the State of Wisconsin
   j. Ribbon Cutting—Jimmy Johns—87 Racine St, Menasha Memorandum, 3/4/2019, CDD Sam Schroeder
   k. Menasha Residents Invited to Water Street Open House Press Release, 2/26/2019
I. Update on Creation of Tax Increment Financing District #14 Memorandum, 3/4/2019,
    CDD Sam Schroeder
    Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-l.
    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, 2/18/2019
      Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve Consent Agenda item 1,
      Common Council minutes, 2/18/2019.
      Motion carried on voice vote.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
   None

I. ACTION ITEMS
   1. Accounts payable and payroll for the term of 2/21/2019—2/28/2019 in the amount of
      $1,194,716.45
      Moved by Ald. Nichols seconded by Ald. Krueger to approve accounts payable and payroll.
      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 2/27/19.
      Motion carried on roll call 8-0.

      Mayor Merkes stated the Police Department is recommending denial of beverage operator’s
      license application of Michelle Long since according to her probation rules she is not allowed to sell
      any alcoholic substance or enter into any establishment that sells alcohol.

      Michelle Long explained to the Council there is miscommunication with the Courts and her
      probation office. She asked to hold off on taking any action until she can clear up the
      miscommunication.

      PC Styka stated the circumstances of Ms. Long’s case do not fall into the regular policy guideline.
      It is reasonable to wait to hear from the Courts.

      Moved by Ald. Sevenich seconded by Ald. Langdon to postpone action to March 18, 2019 meeting.
      Motion carried on voice vote.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS
   1. O-2-19 An Ordinance Amending Title 7, Chapter 2, Article B of the Code of Ordinances
      (Operator’s License) (Introduced by Alderman Nichols; Recommended by Administration
      Committee)
      Moved by Ald. Nichols seconded by Ald. Krueger to approve O-2-19 An Ordinance Amending Title
      7, Chapter 2, Article B of the Code of Ordinances (Operator’s License) (Introduced by Alderman
      Nichols; Recommended by Administration Committee).
      Motion carried on roll call 8-0.
2. R-4-19 A Resolution Approving an Affordable Housing Extension through Tax Increment District No. 5 to Benefit Affordable Housing and improve Housing Stock within the City of Menasha (Introduced by Mayor Merkes; Recommended by Administration Committee)

Moved by Ald. Nichols seconded by Ald. Krueger to approve R-4-19 A Resolution Approving an Affordable Housing Extension through Tax increment District No. 5 to Benefit Affordable Housing and improve Housing Stock within the City of Menasha (Introduced by Mayor Merkes; Recommended by Administration Committee).

CDD Schroeder explained this Resolution directs the City’s portion of excess increment of TIF #5 to fund the Strong Neighborhoods Menasha Housing Program. The housing program will be discussed at the Administration Committee.

Council members had concerns of funding the housing program before they had the opportunity to act on the program.

Mayor Merkes stated the Council can vote to recess to the Administration Committee.

Moved by Ald. Sevenich seconded by Ald. Taylor to recess to Administration Committee.

Motion carried on voice vote.

Council recessed at 6:45 p.m.

Council reconvened at 7:55 p.m.

The motion on the floor: Moved by Ald. Nichols seconded by Ald. Krueger to approve R-4-19 A Resolution Approving an Affordable Housing Extension through Tax increment District No. 5 to Benefit Affordable Housing and improve Housing Stock within the City of Menasha (Introduced by Mayor Merkes; Recommended by Administration Committee).

Motion carried on roll call 8-0.

3. R-5-19 A Resolution Terminating City of Menasha Tax Increment District (TID) No. 5, Authorizing City Treasurer to Distribute Excess Increment to Overlying Taxing Districts, and Approving the Distribution of Remainder Funds from TID No. 5 Closure to Strong Neighborhoods Menasha Housing Program (Introduced by Mayor Merkes; Recommended by Administration Committee)

Moved by Ald. Nichols seconded by Ald. Krueger to approve R-5-19 A Resolution Terminating City of Menasha Tax Increment District (TID) No. 5, Authorizing City Treasurer to Distribute Excess Increment to Overlying Taxing Districts, and Approving the Distribution of Remainder Funds from TID No. 5 Closure to Strong Neighborhoods Menasha Housing Program (Introduced by Mayor Merkes; Recommended by Administration Committee).

General discussion ensued on the amount that is expected to be applied to the housing program, putting more funding toward debt relief, benefits of TIF #5 valuation, amount applied to tax relief, amount needed to make housing program a success, how housing stock affects taxes, when next TIF is scheduled to end, using funds in housing program to remediate lead from homes, what other communities offer, promoting the housing program, use of code enforcement to clean up properties, housing program helping improve properties on the main corridors of the City.

Moved by Ald. Sevenich seconded by Ald. Langdon to direct $200,000 of excess increment to the general fund and the remainder to the Strong Neighborhoods Menasha Program.

Motion fails on roll call 4-5.

Ald. Sevenich, Langdon, Ted Grade, Ropella voted yes.
Ald. Nichols, Taylor, Krueger, Tom Grade, Mayor Merkes voted no.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to direct $175,000 of excess increment to the debt service fund and the remainder to the Strong Neighborhoods Menasha Program.

Motion carried on roll call 5-4.

Ald. Sevenich, Langdon, Ted Grade, Ropella, Mayor Merkes voted yes.
Ald. Nichols, Taylor, Krueger, Tom Grade voted no.
General discussion ensued on details of the program, the importance of a housing program, and paying down the City’s debt.

Original motion as amended carried on roll call 8-0.

L. APPOINTMENTS
   None

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. Tom Grade to adjourn at 8:45 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk