A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 8:37 p.m.

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

C. OATH OF OFFICE
   Clerk Galeazzi swore in Aldermen Rebecca Nichols, Stan Sevenich, Steve Krueger, and Ted Grade.

D. 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, ASD Jacobs, CDD Schroeder, DPW Radomski, PHD McKenney, HRC Huber, Clerk Galeazzi.

E. PUBLIC HEARING

F. 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. She thanked the aldermen for their service to the City. She commented on the Rules of Common Council. She asked if the Council meetings could be switched to Tuesdays to allow more time for Council members to review their packets. She asked to move Report of Department Heads/Staff/Consultants before Public Comments on the Council agenda to allow the public to comment on presentations. She commented on not allowing Council members the use of electronic devices during the meeting and on the Consent Agenda. She stated Mayor does not set the agenda and Aldermen can place items on the agenda.

G. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
   1. Clerk Galeazzi - the following communications have been received and placed on file:
      Communications:
      a. Board of Canvas Report and Minutes for April 2, 2019 Spring Election
         Moved by Ald. Sevenich seconded by Ald. Krueger to receive Board of Canvas Report.
         Motion carried on voice vote.

H. CONSENT AGENDA

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. ACTION ITEMS

K. HELD OVER BUSINESS
L. ORDINANCES AND RESOLUTIONS
   (Clerk’s note: Mayor Merkes votes on this item since it is to adopt Rules of the Common Council and Mayor.)


   Moved by Ald. Taylor seconded by Ald. Langdon to amend Section 1.01 Meeting, to move Common Council meetings to the first and third Tuesday.
   General discussion ensued on when Council packets are available to Council members and public, opportunity to discuss items with City staff, and most items on Council agenda have been discussed at committee level.
   Motion to amend fails on roll call 1-8. Ald. Taylor voted yes.

   Moved by Ald. Langdon seconded by Ald. Sevenich to amend Section 1.04 Order of Business, move Report of Department Heads/Staff/Consultants before Public Comments on any matter of concern to the City.
   General discussion ensued on clarification of department heads and officers.
   Motion carried on roll call 8-1. Ald. Nichols voted no.

   Moved by Ald. Taylor seconded by Ald. Sevenich to change the heading to Report of Department Officers/Department Heads/Staff/Consultants.
   Motion carried on roll call 8-1. Mayor Merkes voted no.

   Ald. Taylor made a motion that all committees should have Public Comments section at the beginning and end of the agenda.
   Mayor Merkes ruled the motion was not germane and the item being discussed are rules pertaining to the Common Council not committees.

   Ald. Taylor asked for a vote to override the Mayor’s ruling and allow his motion.
   Mayor Merkes explained a yes vote overrides the Mayors ruling, a no vote sustains the Mayor’s ruling.
   The vote was 1 yes (Ald. Taylor), 8 no. Mayor’s ruling was sustained.

   Original motion as amended carried on roll call 8-1. Ald. Taylor voted no.

M. APPOINTMENTS
1. Common Council Appointments
   a. Council President (1 year term effective immediately)
   Moved by Ald. Ropella seconded by Ald. Krueger to nominate Ald. Sevenich as Council President.
   Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Sevenich for Council President.
b. An Alderman Member to the Plan Commission (1 year term effective immediately)
   Moved by Ald. Krueger seconded by Ald. Tom Grade to nominate Ald. Nichols to the Plan Commission.
   Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Nichols to the Plan Commission.

c. An Alternate Alderman Member to the Plan Commission (1 year term effective immediately)
   Moved by Ald. Sevenich seconded by Ald. Krueger to nominate Ald. Tom Grade as Alternate to the Plan Commission.
   Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Tom Grade as Alternate to Plan Commission.

N. RECESS TO COMMITTEES
1. Administration Committee, Board of Public Works, Personnel Committee
   Moved by Ald. Sevenich seconded by Ald. Krueger to recess to committees at 9:17 p.m.
   Motion carried on voice vote.
   Reconvened to Common Council at 9:36 p.m.

O. APPOINTMENTS
1. Common Council Appointments
   a. NMFR Joint Finance and Personnel Committee
      1. Council President (no action necessary)
      2. Personnel Committee Chair (or Administration Committee Chair if necessary)
      No action necessary. (Clerk’s note: Members of NMFR Joint Finance and Personnel Committee will be Council President Sevenich and Personnel Committee Chair Ted Grade.)

2. Mayor’s Appointments
   a. Approval of Alderman Ted Grade to the Parks & Recreation Board (1 year term effective immediately).
   b. Approval of Alderman Tom Grade to the Landmarks Commission (1 year term effective immediately).
   c. Approval of Alderman Randy Ropella to the NMFR Joint Finance and Personnel Committee (1 year term effective immediately).
   f. Reappointment of Candyce Rusin to the Board of Health for the term of 5/1/2019-5/1/2021

   Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve Mayor's appointments and reappointments, a-h.
   Motion carried on voice vote.
P. CLAIMS AGAINST THE CITY

Q. 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 changing Common Council
   meetings and Aldermen appointments to Committees and Boards

R. ADJOURNMENT
   Moved by Ald. Sevenich seconded by Ald. Krueger to adjourn at 9:41 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk