A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:05 p.m.

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

C. MOMENT OF SILENCE
Moment of Silence was observed for former City Treasurer Wilbert “Bill” Edwards and former Alderman and Winnebago County Supervisor Nancy Barker. Both passed away recently.

D. ROLL CALL
PRESENT: Aldermen Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor.
ALSO PRESENT: Mayor Merkes, CA Captain, DPC Sahr, FC Kloehn, ASD Jacobs, CDD Schroeder, DPW Alix, PHD McKenney, PRD Tungate, LD Lenz, FM Sassman, ES Gordon, Clerk Galeazzi.

E. PUBLIC HEARING

F. REPORT OF DEPARTMENT OFFICERS/DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Valley Transit Strategic Planning
Nicholas Musso, Transportation Planner for East Central Wisconsin Regional Planning Commission (ECWRPC) gave a presentation on the proposed Transit Development Plan for Valley Transit. He explained a steering committee was created to work on a development plan that will allow for greater connectivity throughout the Valley. The steering committee is gathering public input for the plan.

He reviewed the plan and discussed some of the proposed changes to bus routes

General discussion ensued on financial impact to municipalities, increase frequency of buses, keeping up with changes in transportation and technology, funding sources, and when new plan will be implemented.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
   Minutes to receive:
   a. Administration Committee, 9/16/19
   b. Board of Public Works, 9/16/19
   c. Board of Review, 5/29/19 & 9/17/19
   d. Library Board, 9/24/19
   e. Neenah-Menasha Joint Finance & Personnel Commission, 9/24/19
   g. Neenah-Menasha Sewerage Commission, 8/27/19 & 9/10/19
   h. Parks and Recreation Board, 9/10/19
   i. Redevelopment Authority, 9/10/19
   j. Water & Light Commission, 8/28/19
Communications:
  k. Mayor Merkes, 9/24/19; CTH LP Ribbon Cutting Ceremony
  l. Owner to Request City Purchase of 995 Brighton Drive, Menasha
  m. Letter from Officer Jeff Jorgensen, 9/25/19; Attendance at International Courthouse Dogs Conference
  n. 2019 Assessment Roll final recap from City Assessor and Finance Department

Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes and Communications a-n. Motion carried on voice vote.

3. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
   (five (5) minute time limit for each person)
   Tom Fohr, 209 Mathewson Street, Menasha. He is still interested in purchasing 205 Mathewson Street. His plan is to remodel and keep property on the tax roll. If the City does not plan to sell the property to him, he would like to see it sold to Habitat for Humanity.

4. 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, 9/16/2019
   2. Administration Committee, 9/16/19, Recommends Approval of:
   4. Board of Public Works, 9/16/19, Recommends Approval of:
   5. Street Use Application – MHS Homecoming Parade; October 11, 2019; 5:30 PM – 6:30PM (Menasha High School)
   6. Street Use Application – Bazaar After Dark; November 9, 2019; 9:00AM – 8:00 PM (Fox Cities Chamber of Commerce)
   7. Change Order – MCC, Inc. Contract Unit 2019-04; New Street Construction & Reconstruction – Various Locations; Add $42,548.25 (Change Order No. 1)

Ald. Sevenich requested to remove item 5 from the Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Krueger to approve Consent Agenda items 1-4. Motion carried on roll call 8-0.

5. ITEMS REMOVED FROM THE CONSENT AGENDA
   1. Moved by Ald. Krueger seconded by Ald. Langdon to approve Consent Agenda item 5, Change Order – MCC, Inc. Contract Unit 2019-04; New Street Construction & Reconstruction – Various Locations; Add $42,548.25 (Change Order No. 1)
      Motion carried on roll call 8-0.

6. ACTION ITEMS
   1. Accounts payable and payroll for the term of 9/19/19-10/3/19 in the amount of $1,878,726.19
      Moved by Ald. Nichols seconded by Ald. Ted Grade to approve accounts payable and payroll.
      Ald. Nichols requested to separate check #66062 to Jeff Nichols for Board of Review. She will abstain from voting on this check.
      Motion to approve accounts payable and payroll excluding check #66062 carried on roll call 8-0.
      Ald. Nichols left the room.
      Motion to approve check #66062 carried on roll call 7-0. Ald. Nichols abstained.
      Ald. Nichols returned.
2. Beverage Operators License Applications for the 2019-2021 licensing period. Moved by Ald. Nichols seconded by Ald. Krueger to approve beverage operator’s license application for the 2019-2021 licensing period as listed in memo dated 10/1/19. Motion carried on roll call 8-0.


4. Deputy Director of Engineering Selection – Pay Grade. Moved by Ald. Sevenich seconded by Ald. Ted Grade to refer this item to Personnel Committee. Motion carried on roll call 7-1. Ald. Taylor voted no.

5. Offers to Purchase 205 Mathewson Street, Menasha. Mayor Merkes explained the City counter-offered Neenah-Menasha Sewerage Commission’s officer asking for a Payment in Lieu of Taxes (PILOT) since NMSC services other municipalities other than Menasha. NMSC did counter with a purchase price of $75,000 but no PILOT. The other offers from Habitat for Humanity and Tom Fohr are still active. It was decided to go into Closed Session after the committee meetings.

6. Library 2019 Capital Budget Appropriations. LD Lenz explained not all of the funds appropriated for 2019 Capital Improvements were needed for the projects. Library Trustees are requesting to spend the remaining 2019 Capital Improvement funds be used for installation of LED lights in the parking lot, construction of a Mother’s Room, and flooring replacement in circulation area. General discussion ensued on reallocating 2019 funds.

   Moved by Ald. Sevenich seconded by Ald. Taylor to approve the reallocation of 2019 Capital Improvement funds for other equipment and buildings to facilitate the flooring replacement in circulation area, installation of LED lights in the parking lot, and construction of a Mother’s Room on the second floor. Motion carried on roll call 8-0.

K. HELED OVER BUSINESS
   None

L. ORDINANCES AND RESOLUTIONS
   None

M. APPOINTMENTS

N. CLAIMS AGAINST THE CITY
   None
O. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minute time limit for each person)
   No one spoke.

P. RECESS TO COMMITTEES
   Moved by Ald. Sevenich seconded by Ald. Ropella to recess to Committees at 7:06 p.m.
   Motion carried on voice vote.

   Reconvene at 9:30 p.m.

Q. ACTION ITEMS
   Moved by Ald. Sevenich seconded by Ald. Krueger to adjourn into Closed Session pursuant to
   Wis. Stats. 19.85(1)(c)&(e) Considering employment, promotion, compensation or performance
   evaluation data of any public employee over which the governmental body has jurisdiction or
   exercises responsibility; and Deliberating or negotiating the purchasing of public properties, the
   investing of public funds, or conducting other specified public business, whenever competitive or
   bargaining reasons require a closed session. (Performance Evaluation Data; 205 Mathewson
   Street, Menasha).
   Motion carried on roll call 8-0.

R. ADJOURNMENT
   Moved by Ald. Krueger seconded by Ald. Langdon to adjourn at 10:08 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk