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 Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Randy Ropella, James Taylor.
   ABSENT: Alderman Rebecca Nichols.
   ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, FM Sassman, CDD Schroeder, DPW Alix, PHD McKenney, PRD Tungate, DDE Gordon, HRC Huber, Clerk Galeazzi.

D. PUBLIC HEARING

E. REPORT OF DEPARTMENT OFFICERS/DEPARTMENT HEADS/STAFF/CONSULTANTS
   1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
      Minutes to receive:
      a. Administration Committee, 11/18/19
      b. Board of Public Works, 11/18/19
      c. Committee on Aging, 10/11/19
      d. NMFR Joint Finance & Personnel Committee, 11/26/19
      e. Personnel Committee, 11/18/19
      f. Redevelopment Authority, 11/5/19
      g. NM Sewerage Commission, 10/22/19
      Communications:
      h. Letter from Headwaters Condominium Association
      i. Letter of Resignation from Alderman Krueger
      j. CDD Schroder, 11/26/19, Email to Common Council RDA Blighted Properties & Notice
      k. Mayor Merkes, 11/27/19 Letter to Menasha School District

      Moved by Ald. Sevenich seconded by Ald. Krueger to receive Minutes & Communications a-k.
      No discussion or questions.
      Motion carried on voice vote.

F. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
   (five (5) minute time limit for each person)
   No one spoke.

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, 11/18/19
   2. 2020 Budget Review Session, 11/18/19
Administration Committee, 11/18/19, Recommends Approval of:
4. Development Agreement with The Redevelopment Authority.
5. Lease and Buyback Agreement between the City of Menasha and The Redevelopment Authority.
6. First Amendment to April 2011 Development Agreement with The Redevelopment Authority.

Board of Public Works, 11/18/19, Recommends Approval of:
7. Payment – Sommers Construction Co. Inc.; Province Terrace – New Street Construction; $36,406.70 (Payment No. 6)

NMFR Joint Finance & Personnel Committee, 11/26/19, Recommends Approval of:
8. Both Mayors sign the compliance engine contract with Brycer, LLC and have a report in a year to Joint Finance & Personnel on how this contract is working

Ald. Sevenich requested to remove items 4-7 from the Consent Agenda.

Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve Consent Agenda items 1-3 & 8. Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
1. Moved by Ald. Ropella seconded by Ald. Sevenich to approve Consent Agenda items 4-6, Development Agreement with The Redevelopment Authority, Lease and Buyback Agreement between the City of Menasha and The Redevelopment Authority, and First Amendment to April 2011 Development Agreement with The Redevelopment Authority.
General discussion ensued on the agreements pertaining to the construction of the Public Works Facility and the Redevelopment Authority’s need to show financial stability for the USDA Loan.
Motion carried on roll call 7-0.

No discussion or questions.
Motion carried on roll call 7-0.

I. ACTION ITEMS
Moved by Ald. Ted Grade seconded by Ald. Krueger to approve accounts payable and payroll.
No discussion or questions.
Motion carried on roll call 7-0.

Moved by Ald. Krueger seconded by Ald. Tom Grade to approve beverage operator’s license application for the 2019-2021 licensing period as listed in memo dated 11/27/19.
No discussion or questions.
Motion carried on voice vote.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY
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. Krueger seconded by Ald. Ted Grade to adjourn at 6:15 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk