A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 6:06 p.m.

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

C. PRESENT: Aldermen Stan Sevenich, Mark Langdon, Ann Schmidt, Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor
ABSENT: Alderman Tom Grade
ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, PC Styka, FC Kloehn, DPW Alix, FD Sassman, PHD McKenney, PRD Tungate, DDE Gordon, Clerk Galeazzi
DEPT HEAD EXCUSED: CDD Schroeder

D. PUBLIC HEARING
None

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. Board of Public Works, 1/20/2020
   b. Library Board, 1/28/2020
   c. Parks and Recreation Board, 1/14/2020
   d. NMFR Joint Finance & Personnel Committee, 1/28/2020
   e. NM Sewerage Commission, 12/17/2019
   f. Water and Light Commission, 12/18/2019
   Communications:
   g. PHD McKenney, 1/30/2020, Fox Valley Health Emergency Response Coalition (HERC) – Todd Drew, RS, Menasha Health Department

   Moved by Ald. Sevenich seconded by Ald. Ted Grade to receive minutes and communications a-g.
   General discussion ensued on Fox Valley HERC (Comm. g).
   Motion carried on voice vote.

F. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
Tim Jacobson, 732 Paris Street, Menasha. He commented on support of a new Public Works Facility.

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 place 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, 1/20/2020
2. Special Common Council, 1/20/2020
NMFR Joint Finance & Personnel, 1/28/2020 Recommends approval of:
3. Memorandum of Understanding for the Fire Response on Interstate 41 with Neenah-Menasha Fire Rescue, Town of Vinland Fire Department and Town of Neenah Fire Department
4. Combined Recruit Class Memorandum of Understanding between Neenah-Menasha Fire Rescue and Oshkosh Fire Department

Moved by Ald. Sevenich seconded by Ald. Langdon to approve Consent Agenda items 1-4.
Ald. Taylor requested to separate Consent Agenda items 3 & 4.
Motion to approve Consent Agenda items 1 & 2 carried on voice vote.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve Consent Agenda item 3, Memorandum of Understanding for the Fire Response on Interstate 41 with Neenah-Menasha Fire Rescue, Town of Vinland Fire Department and Town of Neenah Fire Department.
General discussion ensued on terms of the Memorandum of Understanding and responsibilities of other municipalities that are part of the MOU.
Motion carried on roll call 7-0.

Moved by Ald. Sevenich seconded by Ald. Langdon to approve Consent Agenda item 4, Combined Recruit Class Memorandum of Understanding between Neenah-Menasha Fire Rescue and Oshkosh Fire Department.
General discussion ensued on the benefits to join with Oshkosh Fire Department for training of new recruits.
Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS
1. Accounts payable and payroll for the term of 1/20/20-1/30/20 in the amount of $1,188,994.22.
   Moved by Ald. Nichols seconded by Ald. Ted Grade to approve accounts payable and payroll.
   Motion carried on roll call 7-0.

2. Beverage Operators License Applications for the 2019-2021 licensing period.
   Moved by Ald. Nichols seconded by Ald. Ted Grade to approve beverage operator’s license application for the 2019-2021 licensing period as listed in memo 1/29/20.
   Motion carried on roll call 7-0.

3. “Class A” Liquor License Application for PNB LLC, d/b/a Menasha Marathon, Nawaraj Subedi, agent for the premise at 209 Racine Street, Menasha for the 2019-2020 licensing year.
   Moved by Ald. Nichols seconded by Ald. Ted Grade to approve Class A Liquor License Application for PNB LLC, d/b/a Menasha Marathon, Nawaraj Subedi, agent, for the premise at 209 Racine Street, Menasha for the 2019-2020 licensing year.
   Motion carried on roll call 7-0.

J. HELD OVER BUSINESS
None

Ald. Sevenich requested to recess to Board of Public Works before acting on Item K-1, R-2-20, Resolution Authorizing the Interim Financing for the Construction of the City of Menasha Public Works Facility Building in the Amount of $11,000,000.00. Introduced by Mayor Merkes.

Moved by Ald. Sevenich seconded by Ald. Langdon to recess to Board of Public Works at 6:33 p.m.
Motion carried on voice vote.

Reconvened at 7:32 p.m.
K. ORDINANCES AND RESOLUTIONS
   1. R-2-20 Resolution Authorizing the Interim Financing for the Construction of the City of Menasha Public Works Facility Building in the Amount of $11,000,000.00. Introduced by Mayor Merkes. Moved by Ald. Sevenich seconded by Ald. Langdon to approve R-2-20 Resolution Authorizing the Interim Financing for the Construction of the City of Menasha Public Works Facility Building in the Amount of $11,000,000.00. Introduced by Mayor Merkes. General discussion ensued on the borrowing as interim financing for construction of Public Works Facility. Motion carried on roll call 7-0.

L. APPOINTMENTS
   1. Mayor’s Reappointment of Tom Stoffel to the Committee on Aging for the term 2/3/2020 – 2/1/2023. Moved by Ald. Taylor seconded by Ald. Langdon to approve Mayor’s reappointment of Tom Stoffel 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. Langdon to adjourn at 7:37 p.m. Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk