A. CALL TO ORDER  
Meeting called to order by Mayor Merkes at 6:08 p.m.

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

C. ROLL CALL  
CA Captain was acting secretary. All Aldermen were present plus Mayor Merkes, DPC Sahr, FC Kloehn, ASD Jacobs, CDD Schroeder, PWD Radomski, PRD Tungate.

D. PUBLIC HEARING  
None.

E. REPORT OF DEPARTMENT OFFICERS/DEPARTMENT HEADS/STAFF/CONSULTANTS  
1. Nicholas Jevne on behalf of the Menasha Historical Society spoke and presented a Brin Theater brick to the City of Menasha marking the building's place in Menasha's history.
Motion carried on voice vote.  
Minutes to receive:  
a. Administration Committee, 7/15/19  
b. Board of Public Works, 7/15/19  
c. Housing Authority, 7/22/19  
d. Library Board, 7/24/19  
e. NMFR Joint Finance & Personnel Committee, 7/23/19  
f. Neenah-Menasha Sewerage Commission, 6/25/19  
g. Redevelopment Authority, 7/16/19  
h. W&L Commission, 6/26/19  
Communications:  
i. E-mail from Clerk Galeazzi to Aldermen, 7/16/19; Joint Workshop with Utility Comm.  
j. ASD Jacobs, 7/31/19; 2018 Annual Report of the Fox Cities Room Tax Commission  
k. PHD McKenney, 7/31/19; MHD Awarded Wisconsin Seal a Smile Grant  
l. PHD McKenney, 7/31/19; MHD Awarded Taking Action with Data Grant  
m. CDD Schroeder, 8/5/19; 205 Mathewson Street Update  
n. CDD Schroeder, 8/5/19; 140 Main Street Update  
o. 5th Annual Corny Community Walk, Aug 7th, 5pm-7:30pm, Jefferson Park

F. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
Mike Draheim stated he was available for questions related to Item I.4. on the agenda.

Sandra Dabill Taylor, 545 Broad St., Menasha. Spoke about a number of topics including, she believes 2/3 vote required for bonding; did city meet the August 1st deadline to report city’s intent to repay state trust fund loans; supports Administration Committee agenda item ordinance change from 100’ feet to 200’ feet and wants it even further; supports LED signage ordinance clarification changes; wants clarification about Housing Authority rule regarding conflict of interest; fire department memo to supply Fox Crossing and Harrison full-time fire service and she does not want to be back-stabbed.
REPORT OF DEPARTMENT OFFICERS/DEPARTMENT HEADS/STAFF/CONSULTANTS
2. Kristine Jacobsen and Meghan Pauly from Menasha’s Health Department gave a powerpoint presentation - State Health Assessment Community Dialogue reporting on community conversations related to health held with community members who are 55 and older utilizing two $5,000 grants from the State of Wisconsin Department of Health Services.

G. CONSENT AGENDA
Minutes to approve:
1. Common Council, 7/15/2019
2. Special Common Council, 7/29/19
Administration Committee, 7/15/19, Recommends Approval of:
Board of Public Works, 7/15/19, Recommends Approval of:
4. Street Use Application for Labor Day Parade/Labor Temple Coop Association, Sept 2, 2019, 9:30AM to 11:00AM
5. Street Use Application for Race the Lake, August 25, 2019, 7:00AM to 10:00AM.
NMFR Joint Finance and Personnel Committee, 7/23/19, Recommends Approval of:
6. The proposed Cost Distribution Formula as of 12/31/18 for the 2020 budget with the City of Neenah’s share at 59.30% and the City of Menasha’s Share at 40.7%.

Ald. Sevenich requested to remove items 2 and 6. Motion by Ald. Sevenich second by Ald. Krueger to approve consent agenda items 1, 3, 4 and 5. Motion carried by roll call 8 – 0.

H. ITEMS REMOVED FROM THE CONSENT AGENDA
1. Moved by Ald. Sevenich second by Ald. Ted Grade approving consent agenda item 2. General discussion occurred. ASD Jacobs reported the Wisconsin State Trust Fund loan office received email notice of the city’s intent on July 30th with a response at 4:30 p.m. on July 31st acknowledging the city’s intent that must be honored and cannot be rescinded.
Motion carried on roll-call 8 – 0.

Motion carried on roll-call 8 – 0.

I. ACTION ITEMS
1. Accounts payable and payroll for the term of 7/18/19 to 8/1/19 in the amount of $2,019,260.34. Moved by Ald. Nichols second by Ald. Ted Grade approving accounts payable and payroll. General discussion followed. Motion carried on roll-call 8 – 0.

2. Beverage Operators License Applications for the 2019-2021 licensing period.
Moved by Ald. Nichols second by Ald. Tom Grade to approve beverage operator’s license applications for the 2019-2020 licensing period as listed in the memo dated 7/29/2019.
No discussion. Motion carried on roll-call 8 – 0.

Moved by Ald. Nichols second by Ald. Krueger to deny the beverage operator’s license application of Alfredo Gracia for the 2019-2020 licensing period.
No discussion. Motion carried on roll-call 8 – 0.

3. “Class B” Liquor License Application for Koi LLC, d/b/a Koi Coffee and Tea, Ashley Lund, agent, 204 Main Street, Menasha for the 2019-2020 licensing year.
Moved by Ald. Nichols second by Ald. Taylor to approve “Class B” Liquor License Application for Koi LLC, d/b/a Koi Coffee and Tea.
No discussion. Motion carried on roll-call 8 – 0.
4. Amendment and Notice to Accepted Offer to Purchase-1300 Wittman Drive.
   Moved by Ald. Nichols second by Ald. Ted Grade approving the Amendment.
   General discussion occurred especially regarding the price reduction. Ald. Langdon requested
   unanimous consent to hear from Mike Draheim and it was granted. General discussion and
   questions to Mike Draheim continued.
   Motion carried on roll-call 5 – 3. Ald. Taylor, Sevenich and Krueger voting no.

5. Development Agreement, Alexander & Bishop 1, LLC-Facade Plan Amendment.
   Moved by Ald. Nichols second by Ald. Ted Grade accepting the façade modification.
   General discussion occurred including, developer will meet the threshold of funding and
   disappointment about the requested change.
   Motion carried on roll-call 7 – 1. Ald. Langdon voting no.

6. Approve contract with Protective Coating Specialist for epoxy flooring at NMFR Station 36.
   General discussion occurred regarding the contract, budget and need for epoxy.
   Moved by Ald. Ropella seconded by Ald. Krueger to deny approval of the contract.
   Motion carried on roll-call 6 – 2. Ald. Nichols and Sevenich voting no.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS
      and to include the west side of Appleton Street forty-eight (48) feet north from Fifth Street to the
      list of front-in angle parking. Introduced by Ald. Krueger; Recommended by Board of Public
      Works.
      Moved by Ald. Krueger second by Ald. Langdon to approve O-15-19 An Ordinance Amending Title
      10, Chapter 1 of the Code of Ordinance (Angle Parking).
      General discussion occurred. Motion carried on roll-call 8 – 0.

   2. O-16-19 An Ordinance Amending Title 5, Chapter 2 of the Code of Ordinances (Fire
      Prevention). Introduced by Ald. Sevenich; Recommended by NMFR Joint Finance & Personnel
      Committee.
      Moved by Ald. Sevenich second Ald. Krueger to approve O-16-19 An Ordinance Amending Title
      5, Chapter 2 of the Code of Ordinances (Fire Prevention).
      No discussion. Motion carried on roll-call 8 – 0.

   3. O-17-19 An Ordinance Amending Title 5, Chapter 3 of the Code of Ordinances (Fire
      Prevention Code; Hazardous Materials). Introduced by Ald. Sevenich; Recommended by
      NMFR Joint Finance & Personnel Committee.
      Moved by Ald. Sevenich second by Ald. Ted Grade to approve O-17-19 An Ordinance Amending
      Title 5, Chapter 3 of the Code of Ordinances (Fire Prevention Code; Hazardous Materials).
      No discussion. Motion carried on roll-call 8 – 0.

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   Sandra Dabill-Taylor, 545 Broad Street, Menasha. She is not satisfied with 1300 Wittman Dr.
   budget; disappointed with the Alexander & Bishop amendment.

O. ADJOURNMENT
   Motion by Ald. Taylor second Ald. Tom Grade to adjourn at 7:45 p.m.
   Motion carried on voice vote.

Pamela A. Captain
City Attorney