

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
August 1, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, DPW Radtke, CDD Keil, PP Homan, Clerk Galeazzi

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minutes time limit for each person)

No one spoke.

E. ACTION ITEMS

1. [R-10-13 Resolution Concerning Waverly Sanitary District](#)

CA/HRD Captain explained Waverly Sanitary District was created as a town sanitary district and has been servicing residents in the Town of Harrison, City of Appleton and City of Menasha. Wisconsin statute indicates that the owner and operator of such a district changes to whichever entity has the majority of patrons using the district on the date of incorporation. With the incorporation of Harrison as of March 8, 2013, the majority of the patrons serviced by Waverly Sanitary District reside in the City of Menasha. This resolution informs Waverly Sanitary District about this action and requests that they work with Menasha on the transfer.

Moved by Ald. Benner, seconded by Ald. Nichols to adopt R-10-13 Resolution Concerning Waverly Sanitary District.

Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 7:10 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk