

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday March 16, 2009  
MINUTES

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

1. Moment of Silence for James A. Adams, a former Menasha Mayor

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter, Taylor, Wisneski, Pack  
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Brunn, DPW Radtke, CDD Keil, PRD Tungate,  
Clerk Galeazzi, and the Press  
DEPT. HEAD EXCUSED: PHD Nett, C/T Stoffel

D. PUBLIC HEARING

None

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

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

Nancy Barker, 506 Keyes Street. Tayco Street Bridge Museum needs attention.

David Zelinski, 57 Appleton Street. Appleton Street reconstruction, should do it right to correct problems.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. CDD Keil – Update on 230-232 Main Street (Ald. Taylor)

CDD Keil reported the proposal Mike McClone, owner of 230-232 Main Street had presented to the City to assist with the demolishing of the building and replace with a new structure was removed from the table due to some negative feedback on the project. Mr. McClone is checking into the cost to renovate the building. There are some repairs that need to be taken care of. His intent is to make the property an asset to the City. Discussion ensued on the condition of the building causing problems to neighboring buildings. When asked if there has been a timetable for the repairs to be completed, CDD Keil and CA/HRD Brandt explained this is currently not a City issue as there has been no evidence of public nuisance on the part of the owner.

2. CDD Keil, PWD Radtke, PRD Tungate – Update on Tayco Street Bridge Museum-opening and equipment repairs (Ald. Taylor)

DPW Radtke reported the building has been maintained. It may need a fresh coat of paint. The technology would need to be updated, but there are no funds in the current budget to help with upgrading. CDD Keil reported this would be an item for the Landmarks Commission. Discussion ensued on forming a committee of City staff and/or residents to discuss and raise funds.

3. CDD Keil – Update on Lake Park Villas (Ald. Pack)

CDD Keil reported the agreement with John Coughlin expired in Dec, 2008. Mr. Coughlin sold two residential lots. He did adjust the sale price of the lots. The commercial lots are listed with Bomier Properties. No lots have sold recently. The City will need to look at other options to get the lots sold as these are trying times for the housing market

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS, cont'd.

4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 3/2/09](#)
- b. [Board of Public Works, 3/2/09](#)
- c. [Board of Health, 1/28/09](#)
- d. [Library Board, 2/19/09](#)
- e. [Parks and Recreation Board, 3/9/09](#)
- f. [Water and Light Commission, 2/25/09](#)
- g. [Water and Light Commission, 2/25/09, Closed Session](#)

Communications:

- h. [Comp. Stoffel, 2/27/09; Positive Pay agreement with FNB](#)
- i. [Customers First! Newsletter, 3/2009; The Wire](#)
- j. [League of Women Voters presents, 3/19/09; Menasha's Aldermanic Voters' Forum](#)
- k. [The Municipality, 3/2009; Minute taking responsibilities](#)
- l. [Menasha Historical Society Newsletter, 3/2009](#)
- m. [Winn. Cnty, 3/11/09; Weekly testing of outdoor warning sirens 2009](#)

Ald. Taylor-Minutes F (Water & Light Comm), reconstruction of Appleton Street, replace water main.

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, 3/2/09](#)
2. [Special Common Council, 3/9/09](#)

Administration Committee, 3/2/09 – Recommends Approval of:

3. [Agreement and Contract between Advocap, Inc. and Menasha Committee on Aging with Menasha Senior Center, January 1, 2009-December 31, 2009, and authorize signatures.](#)
4. [Approval of keeping the Weights and Measures fees for the licensing period July 1, 2009-June 30, 2010 the same as 2008-09 licensing period.](#)
5. [Approval of proposed fees for the licensing period July 1, 2009-June 30, 2010: a\) DHFS Agent of the State; b\) DATCP Agent of the State; c\) Tattoo Parlor/Body Piercing Establishments.](#)

Board of Public Works, 3/2/09 – Recommends Approval of:

6. [Change Order – Carl Bowers & Sons Construction Co., Province Terrace; Contract Unit No. TIF 9 2006-07; DEDUCT: \\$116,272.10 \(Change Order No. 3 and Final\)](#)
7. [Payment – Carl Bowers & Sons Construction Co., Province Terrace; Contract Unit No. TIF 9 2006-07; \\$4,523.50 \(Payment No. 4 and Final\)](#)
8. [Recommendation to Award Contract for Third Street Water Main Replacement – DeGroot, Inc. of Green Bay in the amount of \\$598,292.47 \(Recommended by the Menasha Utilities\)](#)

Parks and Recreation Board, 3/9/09 – Recommends Approval of:

9. [Reciprocity agreements with Cities of Appleton and Neenah and Town of Menasha for 2009-2011](#)

Moved by Ald. Wisneski, seconded by Ald. Taylor to approve Items 1-9 on Consent Agenda  
Motion carried on roll call 8-0

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

None

J. ACTION ITEMS

1. [Fee for Outdoor Alcoholic Beverage Service Permit](#)

Moved by Ald. Wisneski, seconded by Ald. Hendricks to approve at \$25 fee as recommended by the clerk's office.

Discussion

Motion carried on roll call 8-0.

2. [Accounts Payable and Payroll for the term 3/5/09-3/12/09 in the amount of \\$422,075.10](#)

Moved by Ald. Pack, seconded by Ald. Wisneski to approve accounts payable and payroll.

Motion carried on roll call 8-0.

K. APPOINTMENTS

None

L. CLAIMS AGAINST THE CITY

None

M. HELD OVER BUSINESS

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Paul Brunette, 226 Main Street. 230-232 Main Street; condition of building has been an ongoing issue, property owner should be accountable for the condition of their property.

O. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Zelinski to adjourn at 7:10 p.m.

Motion carried on voice vote

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