

CITY OF MENASHA
Special Joint Common Council and
Menasha Electric and Water Utility Commission
Third Floor Council Chambers
140 Main Street, Menasha
April 22, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:20 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Pamerter
Comm. Allwardt, Fahrbach, Guidote, Mayor Merkes

EXCUSED: Comm. Watson

ALSO PRESENT: CA/HRD Brandt, Dpty Treasurer Sassman, Carol Wirth (Wisconsin Public Finance Professionals), Charles Forrest & Brian Tournier (Stern Brothers), Carl Verhagen, Melanie Krause, Dick Sturm (Utilities).

PRESENT VIA THE TELEPHONE: Rebecca A. Speckhard (Quarles & Brady LLP), Anita Gallucci & Richard Heinemann (Boardman Law Firm)

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Mary Nebel, 713 First Street. Steam Plant Issues; current administration plagued with steam plant issues; residents saddled with financial burden; council should ask questions and get clear answers.

Jeff Riedl, 408 Appleton Street. Steam Plant Issues; Council shouldn't rush into judgment on steam plant, should know all the facts, look at all options, residents have right to know all options.

Mary Ann Mulvey, 274 Misty Meadows. Steam Plant Issues; make sure all questions are answers before final decisions are made.

Joanne Roush, 409 Cleveland Street. Steam Plant Issues; council needs to find way out of steam plant issue without causing a burden to taxpayers; residents are counting on council to ask questions and make wise decisions.

D. ACTION ITEMS

1. Motion to Adjourn into Closed Session pursuant to sec. 19.85(1) (g) conferring with Legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and pursuant to sec 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
(Steam Plant Workout Plan)

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn into closed session at 5:35 p.m.

Motion carried on roll call

Motion carried on roll call 8-0

Moved by Comm. Guidote, seconded by Comm Fahrbach to adjourn into closed session at 5:36 p.m.

Motion carried on roll call 4-0

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk