

CITY OF MENASHA  
NEW COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Tuesday April 21, 2009  
**MINUTES**

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 7:30 p.m.

B. PLEDGE OF ALLEGIANCE

Moment of Silence to reflect on the past year and the upcoming year.

Oath of Office – Newly Elected Officials. Clerk Galeazzi administered a ceremonial Oath of Office to Ald. Pamenter, Wisneski, Hendricks and Englebert

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, CDD Keil,  
Dpty Treasurer Sassman, Clerk Galeazzi, and the Press

D. PUBLIC HEARING

None

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

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

Joanne Roush, 409 Cleveland Street. Thanked those who ran for office.

Mary Nebel, 713 First Street. Steam Plant issues, need to be transparent, Council needs to ask questions.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. CA/HRD Brandt – Search for City Attorney

CA/HRD Brandt reported the AD-Hoc City Attorney Search Committee would like to reopen the application process to see if they get more interested candidates. They recommend keeping it open until the position is filled.

G. CONSENT AGENDA

None

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

1. [R-10-09 Resolution Providing for the Method of Selecting Certain City officers](#)

Moved by Ald. Hendricks, seconded by Ald. Taylor to adopt R-10-09  
Motion carried on voice vote

J. ACTION ITEMS

None

## K. APPOINTMENTS

### 1. Common Council Appointments

- a. Council President (1 year term effective immediately)

Moved by Ald. Taylor, seconded by Ald. Pamerter to appoint Hendricks as Council President  
Hearing no other nominations, Mayor Merkes closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Hendricks as Council President.

- b. City Clerk (May 1, 2009 – April 30, 2012)

Moved by Ald. Taylor, seconded by Ald. Wisneski to appoint Debbie Galeazzi as City Clerk from May 1, 2009 to April 30, 2012.

Discussion

Motion carried on roll call 8-0.

- c. City Assessor (Motion to Table is in order)

Moved by Ald. Pamerter, seconded by Ald. Wisneski to table

Motion carried on voice vote

- d. City Attorney (Motion to Table is in order)

Moved by Ald. Pamerter, seconded by Ald. Wisneski to table

Motion carried on voice vote

- d. An Alderman Member to the Plan Commission (1 year term effective immediately)

Moved by Ald. Taylor, seconded by Ald. Hendricks to appoint Alderman Benner as Alderman Member to the Plan Commission

Hearing no other nominations, Mayor Merkes closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Benner as Alderman Member to the Plan Commission.

- e. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)

Moved by Ald. Pack, seconded by Ald. Pamerter to appoint Alderman Taylor as Alternate Alderman Member to the Plan Commission

Moved by Ald. Hendricks, seconded by Ald. Taylor to appoint Alderman Englebert as Alternate Alderman Member to the Plan Commission.

Moved by Ald. Benner, seconded by Ald. Pamerter to appoint Alderman Zelinski as Alternate Alderman Member to the Plan Commission

1<sup>st</sup> Roll Call for Alternate Alderman Member to the Plan Commission:

Alderman Englebert – 4 (Ald. Taylor, Wisneski, Hendricks, Zelinski)

Alderman Zelinski – 4 (Ald. Pamerter, Pack, Englebert, Benner)

Alderman Taylor – 0

(Ald. Taylor's name was eliminated)

2<sup>nd</sup> Roll Call for Alternate Alderman Member to the Plan Commission

Alderman Englebert -7 (Ald. Pamerter, Taylor, Wisneski, Hendricks, Zelinski, Englebert, Benner)

Alderman Zelinski -1 (Ald. Pack)

Ald. Englebert was declared the winner and Alternate Alderman Member to the Plan Commission

- f. NM Fire Rescue Joint Finance and Personnel Committee:

- 1) Council President (No action necessary)

- 2) Personnel Committee Chair or Administration Committee Chair (If necessary)

Moved by Ald. Hendricks, seconded by Ald. Taylor to appoint Administration Committee Chair  
Hearing no other motions, Mayor Merkes instructed the Clerk to cast an unanimous ballot for Administration Committee Chair (Ald. Wisneski) to the NM Fire Rescue Joint Finance and Personnel Committee.

K. APPOINTMENTS, Cont'd.

2. [Mayor's Committee Appointments](#)

- a. Approval of Alderman Pamerter to Parks & Recreation Board

Moved by Ald. Taylor, seconded by Ald. Hendricks to approve appointment  
Motion carried on voice vote.

- b. Approval of Alderman Englebert to Heckrodt Wetland Reserve

Moved by Ald. Wisneski, seconded by Ald. Pack to approve appointment  
Motion carried on voice vote

- c. Approval of Alderman Taylor to the Landmarks Commission

Moved by Ald. Pamerter, seconded by Ald. Pack to approve appointment  
Motion carried on voice vote

- d. Approval of Alderman Benner to the NM Fire Rescue Joint Finance and Personnel Committee

Moved by Ald. Pack, seconded by Ald. Hendricks to approve appointment  
Motion carried on voice vote

- e. [Re-appointment to the Board of Health of Candyce Rusin, 628 Nicolet Blvd, for the term of May 1, 2009 to May 1, 2012](#)

Moved by Ald. Pack, seconded by Ald. Hendricks to approve re-appointment  
Motion carried on voice vote

- f. Re-appointment to the Plan Commission of Catherine Cruickshank, 1056 Tahoe Court, for the term May 1, 2009 to May 1, 2012

Moved by Ald. Pack, seconded by Ald. Wisneski to approve re-appointment  
Motion carried on voice vote

- g. Re-appointment to the NM Joint Fire Commission of Jim Liebhauser, 1004 Grove Street for the term May 1, 2009 to May 1, 2012

Moved by Ald. Pack, seconded by Ald. Hendricks to approve re-appointment  
Motion carried on voice vote

- h. [Appointment to the Board of Appeals of Tom Gloede, 649 Appleton Street for the term May 1, 2009 to May 1, 2012](#)

Moved by Ald. Pack, seconded by Ald. Wisneski to approve appointment  
Motion carried on voice vote

- i. [Appointment to the Police Commission of Marshall Spencer, 1237 Apple Court for the term May 1, 2009 to May 1, 2014](#)

Moved by Ald. Wisneski, seconded by Ald. Pamerter to approve appointment  
Motion carried on voice vote

K. CLAIMS AGAINST THE CITY

None

L. HELD OVER BUSINESS

None

M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)  
None

N. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjourn at 7:55 p.m.  
Motion carried on voice vote

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk