

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
June 29, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 4:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Ald. Pamerter & Wisneski

ALSO PRESENT: Mayor Merkes, PC Stanke, DPW Radtke, C/T Stoffel, CDD Keil, Dick Sturm (MU), Clerk Galeazzi and Atty. Anita Gallucci (Boardman Law Firm), via telephone.

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Mary Nebel, 713 First Street. Amenities on Third St. DOT project was previously approved by the Council. Third Street an important corridor to City, should have a nice appearance.

Stan Sevenich, 645 Ninth Street. Amenities on Third St DOT project should remain. Support Ald. Pack's procedure to revisit issue.

E. ACTION ITEMS

1. Approval of Release and Settlement Agreement with George A. Whiting Paper (Recommendation of Utility Commission)

Attorney Anita Gallucci explained the terms of the settlement agreement and the timeline of events. The settlement amount of \$142,203.10 includes a termination fee. A credit will be applied to the steam billing for Whiting Paper. The final amount will come from steam utility revenues and will be paid to George A. Whiting Paper Co. within 20 days of the final billing.

Moved by Ald. Hendricks, seconded by Ald. Zelinski to approve the Release and Settlement Agreement.

Motion carried on roll call 6-0.

2. Consideration of Change Order of previously approved amenities on Third Street DOT project (Ald. Pack) (information available at meeting)

DPW Radtke explained the breakdown of the project cost. There are two parts to the project. He explained what the final cost to the City would be if the stamped, colored concrete crosswalks and/or sidewalks were eliminated. If both the crosswalks and sidewalks were eliminated the City would not be eligible for the Community Sensitive Design (CSD) funds. The CSD funding is transferable between the two parts of the project.

Moved by Ald. Zelinski, seconded by Ald. Benner to deny change order.

Motion carried on roll call

F. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Hendricks to adjourn at 4:40 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk