

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday March 15, 2010  
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: Alderman Pack, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, 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)

Richard Brucks, 238 Butte Des Morts Drive. Concerned about candidates for Spring Election living at the address that is listed.

Steve Pack, 823 Emily Street. Aldermen need to be honest and have integrity.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. PWD Radtke – Consultant presentation of proposed Tayco St. improvement plans from 3<sup>rd</sup> St. to 9<sup>th</sup> St

DPW Radtke explained the City received some stimulus funds to reconstruct Tayco Street from 3<sup>rd</sup> Street to 9<sup>th</sup> Street. He introduced Doug Senso, project manager with R.A. Smith who explained the project design. Concrete pavement will be installed along with curb and gutter on Tayco Street from just north of the 3<sup>rd</sup> Street intersection to 4<sup>th</sup> Street. The remainder of Tayco Street to 9<sup>th</sup> Street will be pulverized and resurfaced with asphalt. The project will start about June 14 and should be completed around August 1. Local traffic only will be allowed access during the reconstruction period. When asked about notification to residents and businesses along Tayco Street, Mr. Senso explained that the contractor will be notifying the residents of the construction details and schedule. Refuse and recycling pickup will continue as normal. The City's portion of the reconstruction project will be approximately \$40,000.

A small gap from the 3<sup>rd</sup> Street intersection to the start of the new concrete that will not be covered by this project will be completed by City crews at a later date. The ownership of the railroad spur line in this area was not known at the time of project development and we needed to meet the established WisDOT deadline or risk loss of funding.

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

Minutes to receive:

- a. [Administration Committee, 3/1/10](#)
- b. [Board of Public Works, 3/1/10](#)
- c. [Committee on Aging, 1/14/10](#)
- d. [Landmarks Commission, 3/10/10](#)
- e. [Plan Commission, 3/2/10](#)
- f. [Public Library Board, 2/18/10](#)
- g. [Utilities Commission, 2/24/10](#)

Communications:

- h. [Auxiliary Police, 3/9/10; Easter Egg Hunt](#)
- i. [Customers First! Newsletter, The Wire, March 2010](#)
- j. [DPW Radtke, 3/11/10; 2009 Annual Stormwater Report](#)
- k. [Menasha Public Library, 3/11/10; Winnefox Services received by Winnefox member Libraries in 2009](#)
- l. [Menasha Public Library, 3/11/10; Winnefox Services received by Menasha Public Library in 2009](#)
- m. [Senator Ellis & Rep. Kaufert, 2/23/10; Receipt of City resolution R-4-10 in support of AB 661](#)
- n. [Senator Ellis, 3/9/10; Receipt of City resolution R-5-10 opposing the Dept. of Revenue's proposed county assessment mandate](#)
- o. [Tim Montour \(Engineering Supv.\) to residents, 3/1/10; SSES Phase No. 1](#)
- p. [WI Dept. of Agriculture, Trade & Consumer Protection to Menasha Health Dept., 2/7/10; Annual review of self assessment](#)
- q. [Winnebago County Board of Canvass Minutes, 2/18/10](#)

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

Alderman Wisneski: Comm. J (Annual Stormwater Report), exceed budget in some areas; DPW Radtke explained some costs are accounted for in other budgets.

Comm. Q (Winn Cty Board of Canvass), Congratulations to poll workers for excellent work on the Spring Primary Election; Comm. M (Support of AB 661 Repealing MOE) Hearing scheduled for March 23 in Madison.

Alderman Zelinski: Comm. O. (SSES Phase No. 1 evaluation) asked how many residences will have evaluation and will there be any cost to the property owner. DPW Radtke answered about 17 and there is no direct cost to the property owner for the evaluation.

#### 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, 3/1/10](#)

Administration Committee, 3/1/10 – Recommends Approval of:

2. [Authorization to Participate in Wisconsin Tax Refund Intercept Program \(TRIP\)](#)

Moved by Alderman Hendricks, seconded by Alderman Benner to approve items 1 & 2 of Consent Agenda. Motion carried on roll call 8-0.

#### H. ITEMS REMOVED FROM CONSENT AGENDA

None

#### I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/4/10 to 3/11/10 in the amount of \\$440,189.17](#)

Moved by Alderman Wisneski, seconded by Alderman Benner to approve accounts payable and payroll

Discussion

Motion carried on roll call 8-0.

#### J. ORDINANCES AND RESOLUTIONS

None

#### K. APPOINTMENTS

1. Mayor's appointments to Board of Review Commission:

1. Patricia Rudolph, 1605 Northridge Court, as the alternate.

Moved by Alderman Pack, seconded by Alderman Wisneski to approve appointment.

Motion carried on voice vote.

#### L. HELD OVER BUSINESS

None

#### M. CLAIMS AGAINST THE CITY

None

#### N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke

#### O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

Moved by Alderman Pack, seconded by Alderman Wisneski to recess at 6:38 p.m.

Motion carried on voice vote.

Reconvened at 8:00 p.m.

P. ADJOURNMENT

Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Lake Park Villas).

Moved by Alderman Roush, seconded by Alderman Englebert to adjourn to closed session at 8:00 p.m. pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Lake Park Villas).

Motion carried on roll call 8-0.

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