

City of Menasha
Common Council
2013 Budget Review Session
Common Council Chambers
Wednesday, November 14, 2012
MINUTES

- A. Call to Order
Meeting called to order by Mayor Merkes at 5:00 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Excused Absences
PRESENT: Alderman Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Sevenich
EXCUSED: Alderman Taylor
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, LD Lenz, PWS Jacobson, PP Homan, Pk Supt Maas, IT Mgr. Lacey, IT Supt. James, Clerk Galeazzi
- D. People from the Gallery to be heard on matters pertaining to the agenda (five (5) minute time limit for each person)
Tim Jacobson, 732 Paris Street. Answer questions about Public Works Budget; support City employees.
PC Tim Styka, Menasha Police Dept. Answer questions about Police Dept Budget; Employees' concerns.
Joe Polzien, Code Enforcement Officer. Job duties of Code Enforcement Officer.
Loretta Kiemhus, Menasha Health Dept. Health Insurance Committee saved money for City; support City employees.
- E. Personnel, pg 7
General discussion on employee compensation.
Moved by Ald. Englebert, seconded by Ald. Sevenich to change the employee wage increase in the budget from a 3% to a 1.5% on January 1, 2013 and a 1.5% on July 1, 2013.
General discussion on employee compensation.
Motion carried on roll call 4-3.
Ald. Sevenich, Langdon, Englebert, Benner – yes
Ald. Klein, Krueger, Zelinski – no
- F. Parks/Recreation/Forestry/Cemetery/Pool, pgs 31-51, 99-101
PRD Tungate and Pk Supt Maas gave an overview of the Parks budgets.
General discussion ensued.
Moved by Ald. Sevenich, seconded by Ald, Englebert to increase the Heckrodt Wetland Reserve budget to \$2,575.
General discussion ensued.
Motion carried on roll call 6-1. Ald. Klein - no

- G. Information Technology, pg 153
IT Manager Lacey and IT Supervisor James gave an overview of the Information Technology budget.
General discussion ensued.
- H. Finance Department/Assessor, pgs 20-24, 94-99, 102-109, 116-131, 153-168
C/T Stoffel gave an overview of the Finance and Assessor budgets.
General discussion ensued.
- I. Any final 2013 Budget Amendments
General discussion ensued.
- J. Adjourn
Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 8:48 p.m.
Motion carried on voice vote.
Deborah A. Galeazzi
Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk