

CITY OF MENASHA
COMMON COUNCIL
2017 Budget Review Session
Common Council Chambers
Monday, November 14, 2016
MINUTES

- A. CALL TO ORDER
Meeting called to order by Mayor Merkes at 5:00 p.m.

- B. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

- C. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Keehan, Zelinski, Benner, Nichols, Krautkramer, Collier
EXCUSED: Aldermen Spencer, Taylor
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck,
ASD Steeno, PRD Tungate, PHD McKenney, LD Lenz, DDMO Alix,
Pk Supt Maas, Eng. Supv. Montour, Eng. Aide Hutter, 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, Menasha. Comments on new vehicle for Public
Works Facility.

Sandra Dabill-Taylor, 545 Broad Street, Menasha. Comments and Questions on
budgets to be reviewed - Health Dept., Community Development Dept., and Parks
Dept.

- E. HEALTH DEPARTMENT
PHD McKenney gave an overview of the Health Department budgets.

General question and answer session.

- F. COMMUNITY DEVELOPMENT DEPARTMENT
CDD Buck gave an overview of the Community Development Department
budgets.

General question and answer session.

- G. CAPITAL IMPROVEMENT PLAN (CIP)
Mayor Merkes reviewed the Capital Improvement Plan for 2017-2021 and the
2016 Debt Analysis.

General question and answer session.

- H. ANY FINAL 2017 BUDGET AMENDMENTS
Moved by Ald. Nichols seconded by Ald. Keehan to increase 100-1012-541-24.04
Street Lighting Special Equipment by \$20,000 and increase 100-0000-466-00-00
Misc. General Revenue by \$20,000.
Motion carried on roll call 6-0.

Moved by Ald. Keehan seconded by Ald. Krautkramer to increase the Fire Operations Budget by \$4,051 and decrease the Fire Capital Budget by \$15,063.

Moved by Ald. Zelinski seconded by Ald. Collier to amend to decrease dive team equipment from \$20,000 to \$10,000.

General discussion ensued on NMFR merger agreement requires both Cities approve the same Fire Department budget.

Motion on amendment fails on roll call 1-5.

Ald. Zelinski voted yes.

Ald. Nichols, Krautkramer, Collier, Keehan, Benner voted no.

Original motion carried on roll call 5-1.

Ald. Nichols, Krautkramer, Collier, Keehan, Benner voted yes.

Ald. Zelinski voted no.

ASD Steeno explained the tax rate and how Waverly Sanitary District adds a portion of their levy to the City's levy.

G. ADJOURN

Moved by Ald. Keehan seconded by Ald. Benner to adjourn at 8:00 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk