

CITY OF MENASHA  
COMMON COUNCIL  
2023 BUDGET REVIEW SESSION  
100 MAIN STREET  
NOVEMBER 9, 2022  
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT: Ald. Tom Grade, Ted Grade, Ropella, Nichols, Eisenach, and Sevenich, Hammond, Schmidt

ALSO PRESENT: CDD Schroeder, LD Kopetsky, Library Board Members, FD Sassman, FM Pearson, CA Struve, Mayor Merkes, Clerk Krautkramer

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

E. COMMUNITY DEVELOPMENT

Staff provided an overview of the Community Development Departments budget and commented on 2022 Major Accomplishments, 2023 Objectives, Code Enforcement, Building Inspections, Valley Transit and Dial a Ride, Community Development, Urban Development, Façade Improvements, Strong Neighborhoods Menasha, CDBG Revolving Loan Program, Tax Increment Financing Districts, Redevelopment Authority, Stormwater Utility, EPA Brownfield Grant, and Upcoming/On-Going Development Activity.

General discussion ensued on:

- EPA Brownfield Site Assessment projects
- Project updates
- Shopko Plaza Status
- Brin Development Status
- Housing analysis
- Community Development Salaries with in the budget
- TIF 10
- Conservation and Development
- TIF Revenues and Expenditures
- TIF 11 Capital Projects – Oak Street Extension
- Grant Opportunities
- TIF 12 Landscaping
- TIF 12 Capital Projects
- TIF 14 Foreclosure
- TIF 14 Development
- Lot Sale Payment
- Lot Pricing

- Province Terrace Lot
- EPA Brownfield Grant Amount
- EPA Brownfield Grant Usage Timeline
- Trail Connectivity
- CIP Projections

#### F. ELISHA D. SMITH PUBLIC LIBRARY

Staff provided an overview of the Library's budget and commented on 2022 Achievements, 2022 by the Numbers, New & Continuing Partnerships, and Goals for 2023.

General discussion ensued on:

- Wage and Salaries – Staff size comparison to previous years
- Employee hours
- WinneFox Library System Membership
- Other Expenses
- Long range Library plans & goals
- Partnerships with community groups

#### H. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Tom Grade to adjourn at 6:53 p.m.  
Motion carried on voice vote.

Haley Krautkramer  
City Clerk