

CITY OF MENASHA  
COMMON COUNCIL  
Tel Web Conference  
Monday, April 6, 2020  
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT VIA COMPUTER: Aldermen Ted Grade, Randy Ropella, Rebecca Nichols, James Taylor, Stan Sevenich, Mark Langdon, Ann Schmidt, Tom Grade.

ALSO PRESENT VIA COMPUTER: Mayor Merkes, CA Captain, Pc Styka, FC Kloehn, CDD Schroeder, DPW Alix, FD Sassman, PHD McKenney, DDE Gordon, Clerk Galeazzi.

D. TEMPORARY SUSPENSION OF THE RULES OF THE COMMON COUNCIL AND MAYOR /TEL WEB CONFERENCE

Moved by Ald. Sevenich seconded by Ald. Ted Grade to suspend the rules to allow electronic devices to be used during the meeting.

Motion carried on voice vote.

E. PUBLIC HEARING

F. REPORT OF DEPARTMENT OFFICERS/DEPARTMENT HEADS/STAFF/CONSULTANTS

1. PHD McKenney, COVID-19 Update

PHD McKenney gave an update on COVID-19. She thanked staff and residents for following the Governor's Safe at Home order.

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

Minutes to receive:

- a. Board of Public Works, 3/16/2020
- b. NM Sewerage Commission, 2/25/2020
- c. Police Commission, 2/13/2020
- d. Water and Light Commission, 2/26/2020

Communications:

- e. 2019 City of Menasha Annual Stormwater Report
- f. CDD Schroeder, Update on Development Agreement between the City of Menasha and Alexander & Bishop 1, LLC (Menasha Plaza)
- g. CDD Schroeder, COVID-19 Business Resources
- h. Public Health Emergency Response Funding for COVID-19
- i. COVID-19 Coronavirus Fire Service Mutual Aid Pact

Moved by Ald. Sevenich seconded by Ald. Taylor to receive Minutes and Communications a-i. General discussion ensued on CDD Schroeder's update on DA with Alexander & Bishop (Comm. f).

Motion carried on voice vote.

G. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

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

No one spoke.

H. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and placed 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.)

Board of Public Works, 3/16/20, Recommends Approval of:

1. Intermunicipal Agreement with City of Neenah for Abby Avenue Project

Moved by Ald. Langdon seconded by Ald. Schmidt to approve Consent Agenda item 1, Intermunicipal Agreement with City of Neenah for Abby Avenue Project.

Motion carried on roll call 8-0

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. ACTION ITEMS

1. Accounts payable and payroll for the term of 3/16/20 – 4/2/2020 in the amount of \$6,210,073.34.

Moved by Ald. Nichols seconded by Ald. Taylor to approve accounts payable and payroll.  
Motion carried on roll call 8-0.

2. Beverage Operators License Applications for the 2019 - 2021 licensing period.

Moved by Nichols seconded by Ald. Ted Grade to approve beverage operator's license application for the 2019-2021 licensing period as listed in memo 4/2/2020.  
Motion carried on voice vote.

K. HELD OVER BUSINESS

L. ORDINANCES AND RESOLUTIONS

1. R-13-20 A Resolution Regarding the Official Depositories of the City of Menasha

Moved by Ald. Sevenich seconded by Ald. Langdon to approve R-13-20 A Resolution Regarding the Official Depositories of the City of Menasha.

Motion carried on roll call 8-0.

2. R-14- 20 Resolution Authorizing the Issuance and Sale of \$9,600,000 Taxable General Obligation Refunding Bonds, Series 2020A

FD Sassman explained the amount should be \$9,600,000.

Moved by Ald. Ted Grade seconded by Ald. Taylor to approve R-14- 20 Resolution Authorizing the Issuance and Sale of \$9,600,000 Taxable General Obligation Refunding Bonds, Series 2020A.

Motion carried on roll call 7-1. Ald. Nichols voted no.

3. R-15-20 Resolution Authorizing the Issuance and Sale of \$5,670,000 General Obligation Refunding Bonds, Series 2020B

FD Sassman explained the amount should be \$5,670,000.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve R-15-20 Resolution Authorizing the Issuance and Sale of \$5,670,000 General Obligation Refunding Bonds, Series 2020B.

Motion carried on roll call 7-1. Ald. Nichols voted no.

4. R-17- 20 A Resolution Declaring a Public Health Emergency Under Wis. Stats. §§323.11 & 323.14

Moved by Ald. Taylor seconded by Ald. Langdon to approve R-17- 20 A Resolution Declaring a Public Health Emergency Under Wis. Stats. §§323.11 & 323.14.

Motion carried on roll call 8-0.

5. R-18-20 A Resolution Regarding City Operations During A Covid-19 Public Health Emergency

Moved by Ald. Taylor seconded by Ald. Langdon to approve R-18-20 A Resolution Regarding City Operations During A Covid-19 Public Health Emergency.

General discussion ensued on employees work schedule during the COVID-19 public health emergency.

Motion carried on roll call 7-1. Ald. Ropella voted no.

#### M. APPOINTMENTS

1. Mayor's Reappointment of Charles L. Gifford, 1229 Beechwood Lane, Menasha to Exhibition Center Advisory Committee of the Appleton Redevelopment Authority.

Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve Mayor's reappointment of Charles Gifford to the Exhibition Center Advisory Committee.

Motion carried on voice vote.

#### N. CLAIMS AGAINST THE CITY

#### O. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA (five (5) minute time limit for each person)

#### P. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Tom Grade to adjourn at 8:12 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk