

CITY OF MENASHA
NEW COMMON COUNCIL
TEL-WEB CONFERENCE
APRIL 20, 21
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 10:25 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT: Ald. Sevenich, Langdon, Schmidt (7:32 p.m.), Tom Grade, Ted Grade, Ropella, Nichols, Taylor

ALSO PRESENT: PC Styka, FC Kloehn, CDD Schroeder, DPW Alix, DDE Gordon, FD Sassman, PHD McKenney, PRD Sackett, LD Kopetsky, CA/HRD Captain, Mayor Merkes, Clerk Krautkramer

D. PUBLIC HEARING

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

Moved by Ald. Sevenich seconded by Tom Grade to temporarily suspend the rules of the Common Council and Mayor to allow for the use of electronic devices.

Motion carried on voice vote.

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

1. Clerk Krautkramer - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. Protocol Committee, 4/15/21

Communications:

b. April 6, 2021 Spring Election Results and Board of Canvas Report

Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve minutes and communications a-b.

Motion carried on voice vote.

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

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

Sandra DaBill Taylor, 545 Broad Street, Menasha. She commented on developable land, public comments, reappointments, and detail in the minutes.

Ald. Taylor moved to allow Sandra DaBill Taylor unanimous consent to speak for 5 more minutes.

Motion failed on roll call 3-5.

Ald. Taylor, Sevenich, Ropella voted yes

Ald. Nichols, Langdon, Schmidt, Tom Grade, Ted Grade voted no.

H. CONSENT AGENDA

I. ITEMS REMOVED FROM THE CONSENT AGENDA

J. ACTION ITEMS

K. HELD OVER BUSINESS

L. ORDINANCES AND RESOLUTIONS

1. R-22-21 A Resolution Adopting Rules of the Common Council and Mayor
(Introduced by Ald. Sevenich)

Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve R-22-21 A Resolution Adopting Rules of the Common Council and Mayor (Introduced by Ald. Sevenich).

Motion carried on roll call 8-0.

M. APPOINTMENTS

1. Common Council Appointments

- a. Council President (1 year term effective immediately)

Ald. Taylor nominated Stan Sevenich to serve as Council President.

Having no other nominations, a unanimous ballot was cast for Ald. Sevenich as Council President.

- b. An Alderman Member to the Plan Commission (1 year term effective immediately)

Ald. Sevenich nominated Ald. Schmidt to serve as the Alderman Member to the Plan Commission.

Having no other nominations, a unanimous ballot was cast for Ald. Schmidt as Alderman Member to the Plan Commission for a term of 1 year effective immediately.

- c. An Alternate Alderman Member to the Plan Commission (1 year term effective immediately)

Ald. Sevenich nominated Ald. Tom Grade to serve as Alternate Alderman Member to the Plan Commission.

Having no other nominations, a unanimous ballot was cast for Ald. Tom Grade as Alternate Alderman Member to the Plan Commission a term of 1 year effective immediately.

- d. City Clerk – Haley Krautkramer

Moved by Ald. Langdon seconded by Ald. Sevenich to approve the reappointment of Haley Krautkramer as City Clerk for a 3 year term.

- e. City Attorney – Pamela Captain

Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve the reappointment of Pamela Captain as City Attorney for a 3 year term.

Motion carried on roll call 8-0.

N. RECESS TO COMMITTEES

1. Administration Committee, Board of Public Works, Personnel Committee

Moved by Ald. Sevenich seconded by Ald. Taylor to recess to committees.

Motion carried on voice vote.

O. APPOINTMENTS

1. Common Council Appointments

a. Member of the Protocol Committee

Ald. Sevenich nominated Ald. Nichols as a Member of the Protocol Committee

Having no other nominations, a unanimous ballot was cast for Ald. Nichols as a Member of the Protocol Committee.

b. Member of the IT Steering Committee

i. (Chair or Vice-Chair of the Administration Committee)

Ald. Sevenich nominated Ald. Nichols as a Member of the IT Steering Committee

Having no other nominations, a unanimous ballot was cast for Ald. Nichols as a Member of the IT Steering Committee.

c. NMFR Joint Finance & Personnel Committee

i. Council President (no action necessary)

ii. Personnel Committee Chair (or Administration Committee Chair if necessary)

Mayor Merkes indicated Ald. Ted Grade was selected as the second member to the NMFR Joint Finance & Personnel Committee.

2. Mayor's Appointments

a. Approval of Alderman Ted Grade to the Parks & Recreation Board (1 year term effective immediately)

Moved by Ald. Sevenich seconded by Ald. Taylor to approve Alderman Ted Grade to the Parks & Recreation Board (1 year term effective immediately).

Motion carried on roll call 6-2.

Ald. Ropella and Taylor voted no.

b. Approval of Alderman Tom Grade to the Landmarks Commission (1 year term effective immediately)

Moved by Ald. Sevenich seconded by Ald. Tom Grade to approve Alderman Tom Grade to Landmarks Commission (1 year term effective immediately).

Motion carried on roll call 7-1.

Ald. Taylor voted no.

c. Approval of Alderman Randy Ropella to the NMFR Joint Finance and Personnel Committee (1 year term effective immediately)

Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve Ald. Ropella to the NMFR Joint Finance and Personnel Committee (1 year term effective immediately).

Motion carried on roll call 8-0.

d. Reappointment of Jennifer Sassman to the Room Tax Commission for the term of 6/1/2021-5/1/2022.

Moved by Ald. Sevenich seconded by Ald. Ted Grade to approve the reappointment of Jennifer Sassman to the Room Tax Commission for the term of 6/1/2021-5/1/2022.

Motion carried on voice vote.

- e. Reappointment of Kate Mueller to the Landmarks Commission for the term of 4/20/2021-3/1/2024

Moved by Ald. Tom Grade seconded by Ald. Schmidt to approve the reappointment of Kate Mueller to the Landmarks Commission for the term of 4/20/2021-3/1/2024.

Motion carried on voice vote.

- f. Reappointment of Trevor Martian to the Police Commission for the term of 5/1/2021-5/1/2026

Moved by Ald. Schmidt seconded by Ald. Ted Grade to approve the reappointment of Trevor Martian to the Police Commission for the term of 5/1/2021-5/1/2026.

Motion carried on voice vote.

P. CLAIMS AGAINST THE CITY

Q. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

R. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Tom Grade to adjourn at 11:56 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk