

CITY OF MENASHA  
COMMON COUNCIL  
100 MAIN STREET  
AUGUST 15, 2022  
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:05 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT: Ald. Schmidt, Ropella, Nichols, Eisenach, Sevenich, Hammond

ABSENT: Ald. Tom Grade, Ted Grade

ALSO PRESENT: PC Skyka, FC Kloehn, DPW Jungwirth, FD Sassman, HD Hutter, LD Kopetsky, Interim Attorney Walsh, Mayor Merkes, Clerk Krautkramer

D. PUBLIC HEARING

E. 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. Administration Committee, 7/18/22
- b. Board of Public Works, 7/18/22
- c. Parks and Recreation Board, 7/12/22
- d. Plan Commission, 8/2/22
- e. Redevelopment Authority, 8/2/22
- f. Sustainability Board, 7/28/22
- g. Water and Light Commission, 7/27/22

Communications:

- h. COVID-19 Update
- i. Appointment of Acting Health Officer
- j. Election Results – August 9, 2022 Partisan Primary
- k. Retirement of Police Chief Styka

Moved by Ald. Sevenich seconded by Ald. Schmidt to approve minutes and communications a-k.

Motion carried on voice vote.

F. 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; commented on ARPA funds usage, accounts payable and payroll items, the opportunity for public comment on Administration Committee, O-9-22 (Administration Committee Action Item 2.), Parks and Recreation Board Minutes (minutes c.), and Code Enforcement.

## G. 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.)

### Minutes to approve:

1. Common Council, 8/1/22

### Board of Public Works, 8/15/22, Recommends Approval of:

2. Street Use Application – Labor Day Parade; Monday, September 5, 2022; 10:00am-11:00am; Fox Valley Area Labor Council

### Plan Commission, 8/2/22, Recommends Approval of:

3. Certified Survey Map - Lot Reconfiguration – 2973 to 2985 Georgetown Place (Parcels #7-01700-51, 7-01700-50, 7-01700-49, 7-01700-48)

Moved by Ald. Sevenich to vote on each item separately.  
Mayor Merkes ruled the motion germane.

## H. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Moved by Ald. Sevenich seconded by Ald. Ropella to approve Consent Agenda item 1, Common Council, 8/1/22.  
Motion carried on voice vote.

Ald. Nichols stated that a correction should be made to the minutes to note her absence.

2. Moved by Ald. Sevenich seconded by Ald. Schmidt to approve Consent Agenda item 2, Street Use Application – Labor Day Parade; Monday, September 5, 2022; 10:00am - 11:00am; Fox Valley Area Labor Council.  
Motion carried on voice vote.

3. Moved by Ald. Schmidt seconded by Ald. Ropella to approve Consent Agenda item 3, Certified Survey Map - Lot Reconfiguration – 2973 to 2985 Georgetown Place (Parcels #7-01700-51, 7-01700-50, 7-01700-49, 7-01700-48)  
Motion carried on roll call 6-0.

## I. ACTION ITEMS

1. Accounts payable and payroll for the term of 7/29/22-8/11/22 in the amount of \$4,425,907.40

General discussion ensued the payment to the Fox Cities Chamber of Commerce in the amount of \$12,000 (page 2).

Moved by Ald. Nichols seconded by Ald. Ropella to approve the accounts payable and payroll for the term of 7/29/22-8/11/22 in the amount of \$4,425,907.40.  
Motion carried on roll call 6-0.

2. Beverage Operators Application for the 2021-2023 Licensing Period  
Ronald Gordon commented on his prior convictions.

General discussion ensued on the number of years ago the conviction took place, and the City of Menasha Alcohol Operators Guidelines.

Moved by Ald. Sevenich seconded by Ald. Schmidt to approve the Beverage Operators License for Ronald Gordon.

Motion carried on roll call 5-0.

Ald. Eisenach requested to abstain as a current a liquor license holder in the City of Menasha.

#### J. HELD OVER BUSINESS

#### K. ORDINANCES AND RESOLUTIONS

#### L. APPOINTMENTS

1. Mayor's Appointment Eli Wickman to the Parks and Recreation Board for the term of 8/15/22 - 10/1/24

General discussion ensued on Eli Wickman's qualifications and Mayoral appointments to committees.

Moved by Ald. Sevenich seconded by Ald. Schmidt to approve the Mayor's Appointment of Eli Wickman to the Parks and Recreation Board for the term of 8/15/22 - 10/1/24.

Motion carried on voice vote.

2. Mayor's Appointment of Anne Anderson to the Committee on Aging for the term of 8/15/22-2/1/25

Moved by Ald. Nichols seconded by Ald. Schmidt to approve the Mayor's Appointment of Anne Anderson to the Committee on Aging for the term of 8/15/22-2/1/25.

Motion carried on voice vote.

#### M. CLAIMS AGAINST THE CITY

#### N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Sandra DaBill Taylor, 545 Broad Street, Menasha; commented on the various accounts payable and payroll items and Mayoral appointments.

Eli Wickman, 700 10<sup>th</sup> Street, Menasha; commented on his appointment to the Parks and Recreation Board and Mayoral appointments.

#### O. ADJOURNMENT

Moved by Ald. Schmidt seconded by Ald. Ropella to adjourn at 6:32 p.m.

Motion carried on voice vote.

Haley Krautkramer  
City Clerk