



COMMON COUNCIL MINUTES
Monday, April 21, 2025 at 6:00 PM
First Floor Conference Rooms
100 Main Street, Menasha, WI

- A. CALL TO ORDER
Meeting called to order by Mayor Hammond at 6:03 PM.
- B. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.
- C. ROLL CALL
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
- F. REPORT OF DEPARTMENT OFFICERS/DEPARTMENT HEADS/STAFF/CONSULTANTS
Motion by District 7 Alderperson Grade, seconded by District 6 Alderperson Marshall to receive minutes and communications a-d.

Motion carried 8-0 on roll call.

- 1. Presentations:
- 2. Minutes to Receive:
 - a. Administration Committee, 4/15/25
 - b. Board of Public Works, 4/15/25
 - c. Personnel Committee, 4/15/25
- 3. Communications:
 - a. Electronic Recycling Event (May 10th, 2025)
 - b. Racine Street Closure Notice
 - c. Arbor Day Celebration
 - d. Arbor Day Proclamation
- G. CONSENT AGENDA
Motion by District 7 Alderperson Grade, seconded by District 8 Alderperson Ropella to approve minutes of the 4/15/25 Common Council meetings (Sine Die and Organizational).

Motion carried 8-0 on roll call.

- 1. Minutes to Approve

- a. Common Council (Sine Die), 4/15/25
- b. Common Council (Organization), 4/15/25

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 04/11/25 - 04/17/25 in the amount of \$633,564.89

Motion by District 2 Alderperson Eisenach, seconded by District 4 Alderperson Perkins to approve accounts payable and payroll for the term of 4/11/25 - 4/17/25 in the amount of \$633,564.89.

Motion carried 8-0 on roll call.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. R-13-25 A Resolution Terminating City of Menasha Tax Increment District No. 4, Authorizing City Treasurer to Distribute Excess Increment to Overlying Taxing Districts

Motion by District 7 Alderperson Grade, seconded by District 3 Alderperson Hale to approve R-13-25 - A Resolution Terminating City of Menasha Tax Increment District No. 4, Authorizing City Treasurer to Distribute Excess Increment to Overlying Taxing Districts.

Motion carried 8-0 on roll call.

Staff advised on the purpose of the TID. Specifically, this TID encompassed downtown business developments. This TID requires closure due to statutory requirements.

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

O. ADJOURNMENT

Motion by District 7 Alderperson Grade, seconded by District 4 Alderperson Perkins to adjourn at 6:15pm.

Motion carried 8-0 on roll call.

Minutes submitted by City Clerk Kaija Snyder.