

## **Proceedings of the Common Council of the City of Neenah**

Wednesday, March 15, 2017 - 7:00 p.m.

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00 p.m., March 15, 2017 in the Council Chambers of Neenah City Hall.

Mayor Kaufert in the chair.

Present: Aldermen Boyette, Bates, Hillstrom, Lendrum, Erickson, Lang, Pollnow and Kunz, Director of Finance Easker, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Godlewski and City Clerk Sturn. Alderman Stevenson was excused.

Also Present: Director of Parks & Recreation Kading, Police Chief Wilkinson, Police Captains Gonzalez & Olson, Building Inspector Walter, Amy Barker of Future Neenah, Guy Stewart, Rodney Carter of Husch Blackwell - Milwaukee, Steve & Ron Seegers, Keith Laux and Brandon & Lisa Robak.

Mayor Kaufert called the meeting to order at 7:00 pm.

### **Proceedings**

- I. **MSCRP Pollnow/Lendrum to approve the Council Proceedings of September 7, 2016 regular session, October 5, 2016 regular session, October 18, 2016 regular session, November 2, 2016 regular session and March 1, 2017 regular session, all voting aye.**

### **Consent Agenda**

- I. **MS Bates/Pollnow to approve the Consent Agenda as follows:**
  - A. **Approve Beverage Operator license for: Dawn M. Eccles, Jason A. Meyer and Michelle D. Loula. (PSSC)**
  - B. **Approve a temporary Class "B" retail beer license to Future Neenah, Inc., 135 W. Wisconsin Avenue, for their Summer Kick-Off Bike to Boogie event to be held on June 14, 2017. (PSSC)**
  - C. **The motion to approve the Consent Agenda carried, by an 8-0 RollCall-Pro System vote, all voting aye.**

### **Public Services and Safety Committee**

- I. Chairman Bates reported the regular meeting of March 7, 2017:
  - A. Committee recommends Council approve the quote for the purchase of 13 lights for the trestle bridge project from Crescent Electric, Appleton, in the amount of \$27,998.99 with funding from the 2016 Community Development Block Grant (CDBG) Funds. **MSCRP Bates/Hillstrom, all voting aye, Ald. Pollnow, Boyette and Lendrum voting nay.**

- B. Committee recommends Council adopt Ordinance 2017-05A - Reorganizing and amending Chapter 3 - Animals. **MSCRP Bates/Boyette, all voting aye, Ald. Pollnow voting nay.**
- C. Committee recommends Council adopt Ordinance 2017-05B – Creating Chapter 3, Article IV Permitting Bee Keeping. **MS Kunz/Lang.**
  - 1. **MSCRP Bates/Boyette to refer this back to the March 28<sup>th</sup> Public Services & Safety Committee to give us an opportunity to get the word out and obtain additional comments, all voting aye, Ald. Lang, Kunz and Pollnow voting nay.**

### **Finance & Personnel Committee**

- I. Chairman Pollnow reported the regular meeting of March 6, 2017:
  - A. Committee recommends Council authorize staff to execute the proposed parking lot lease with the Masonic Lodge (Kane Lodge #61). **MSCRP Pollnow/Kunz, all voting aye.**
  - B. Committee recommends Council approval to replace the 2016 Ford Explorer Police Utility AWD with a 2017 version of the same vehicle. The vehicle would be purchased from Bergstrom Automotive, total cost not to exceed \$29,357 plus changeover costs of \$2,000 to be funded by CVMIC automobile liability coverage of \$28,357, with the remaining \$3,000 to be funded by Equipment Replacement Fund reserves. **MS Pollnow/Kunz.**
    - 1. **MSCRP Bates/Pollnow to amend the motion to increase changeover costs from \$2,000 to \$3,500 and increase the \$3,000 to be funded be Equipment Replacement Fund reserves to \$4,500, all voting aye.**
    - 2. **The original motion, as amended, carried by an 8-0 RollCall-Pro vote, all voting aye.**
  - C. Committee recommends Council approve the Tentative Agreements with the Neenah Professional Police Officers Association and Neenah Police Supervisory Bargaining Unit for contract terms from January 1, 2017 to December 31, 2018 and authorize preparation and execution of amended contracts reflecting the changes outlined in the Tentative Agreement between the City and unions. **MSCRP Pollnow/Boyette, all voting aye.**
  - D. Committee recommends Council adopt Policy 2017-02, Americans with Disabilities Act Title II Policy. **MSCRP Pollnow/Boyette, all voting aye.**

### **Plan Commission**

- I. Council Rep. Lang reported the regular meeting of February 21, 2017:
  - A. **Council Rep. Lang stated the motion from the February 21, 2017 meeting that was postponed from the March 1, 2017 Council meeting with the contingency that they authorize the 14 day extension of the approval deadlines as stated in Wis. Stat. 66.0404.** Commission recommends Council approve the Special Use Permit for the construction of a 105 foot tall telecommunication tower and associated ground equipment located at 512 S. Commercial Street subject to the following conditions: Any future expansion of the fenced area, addition of future equipment within the fenced area, or

adding new antennas to the telecommunication pole will require an amendment to the special use permit; Submit a revised landscape plan which identifies the frontage landscape strip with a minimum of 3 shade trees and 7 shrubs. In addition, the landscape plan shall include evergreen plantings around the north, south, and east sides of the fenced area to create a visual buffer to surrounding properties; No driveway access is allowed from Maple Street; All internal access to the telecommunication area shall be constructed of a hard surfaced material such as asphalt or concrete; Obtain all necessary building permits prior to construction; Submit an exterior lighting (photometric) plan if exterior lighting is included as part of this project. The photometric plan shall indicate the location of all light fixtures and the intensity of those lights, measured in foot-candles, at the property line. **MS Lang/Pollnow.**

1. **The motion ended in a tie RollCall-Pro System vote, Ald. Erickson, Lang, Bates and Hillstrom voting aye, Ald. Pollnow, Kunz, Boyette and Lendrum voting nay. Mayor Kaufert abstained. The motion failed for lack of a majority.**
2. **MSCR Pollnow/Lendrum to refer the Street Use Permit application for the construction of a 105 foot tall telecommunication tower and associated ground equipment located at 512 S. Commercial Street to a Special Council meeting, prior to the March 22, 2017 deadline, on a date to be determined, all voting aye.**

#### **N-M Fire Rescue Jt. Finance & Personnel Committee**

- I. Ald. Pollnow reported the regular meeting of February 28, 2017:
  - A. Committee recommends the City of Neenah and City of Menasha Common Councils approve hiring a firefighter after April 7, 2017 based on the known retirement NMFR will experience on June 24, 2017, to have the person trained prior to the retirement, and to reduce the overtime NMFR would experience if the department waited to fill the position until after the retirement. **MSCR Pollnow/Boyette, all voting aye.**
  - B. Committee recommends the City of Neenah and City of Menasha Common Councils approve P.O. #17-18 to purchase a Sur Trac STW 6'x12' trailer from Y-Pay-More Trailer Sales for a cost not to exceed \$4,100.00 with the purchase to be primarily funded by the sale of the public education van and secondly be funded through a contribution from the Annual Mayor's Charity golf outing. **MSCR Pollnow/Boyette, all voting aye.**

#### **Board of Public Works**

- I. Vice Chairman Hillstrom reported the meeting of March 9, 2017:
  - A. Council Action Items:
    1. Board recommends Council award Contract 2-17 sewer & water main construction and street construction on Cleveland, Edward & Helen Streets to the low bid from Don E. Parker Excavating, Hortonville in the amount of \$620,620.35. **MSCR Hillstrom/Bates, all voting aye.**

**Adjournment**

- I. **MSC Pollnow/Boyette to adjourn at 8:38 p.m., all voting aye.**

Patricia A. Sturn, WCPC/MMC  
City Clerk