

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, January 4, 2016**

**6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Special Use Permit jointly by Chuck Krause and Dan Gueths to operate a used car lot at 2035 Manitowoc Road, Menasha.](#)
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. Clerk Galeazzi - the following minutes have been received and placed on file:  
Minutes to receive:
    - a. [Board of Public Works, 12/21/15.](#)
    - b. [Landmarks Commission, 12/21/15.](#)
    - c. [Library Board, 12/15/15.](#)
    - d. [NMFR Joint Fire Commission, 12/16/15.](#)
    - e. Neenah-Menasha Sewerage Commission, [10/27/15](#) and [11/24/15.](#)
    - f. [Plan Commission, 12/22/15.](#)
    - g. [Public Works/Parks Safety Committee, 12/30/15.](#)
- 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 place 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, 12/21/15](#)
- Plan Commission, 12/22/15 – Recommends the Approval of:
2. [Final Plat Review – Second Addition to Woodland Hills. The Final Plat is subject to extending the outlot to a width of 60 feet as well as approving a variance to the subdivision code for cul-de-sac length based on the following:](#)
    - [The variance will not be detrimental to the public safety, health or welfare or injurious to other property or improvements in the neighborhood in which the property is located;](#)
    - [The conditions upon which the request for a variation is based are unique to the property for which the variation is sought and are not applicable generally to other property;](#)
    - [Because of the particular physical surroundings, shape or topographical conditions of the specific property involved, a particular hardship to the owner would result.](#)
- Plan Commission, 12/22/15 – Recommends the Denial of:
3. [Special Use Permit for Used Car Lot at 2035 Manitowoc Road, Menasha.](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 12/18/15 to 12/31/15 in the amount of \$691,488.59.
2. Beverage Operators License Applications for the 2015-2017 licensing period.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

L. APPOINTMENTS

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

M. CLAIMS AGAINST THE CITY

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

Q. ADJOURNMENT

**MEETING NOTICE**

**Monday, January 11, 2016**

**Special Joint Common Council and Water & Light Commission – 5:00 p.m.**

**Monday, January 18, 2016**

**Common Council Meeting – 6:00 p.m.  
Committee Meetings to Follow**