

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, October 3, 2016
Meeting 6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- 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. [Mayor Tim Hanna—Fox Cities Exhibition Center Update](#)
 2. [Adam Alix Deputy Director of Municipal Operations—Fall Leaf Pick Up Changes](#)
 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Public Works, 9/19/2016](#)
 - b. [NMFR Joint Fire Commission, 9/28/2016](#)
 - c. [NMFR Joint Finance and Personnel Committee, 9/27/2016](#)
 - d. [Police Commission, 9/15/2016](#)
 - e. [Water & Light Commission, 8/24/2016](#)Communications:
 - f. [Library Annual Report](#)
 - g. [Bay-Lake RPC Announces the Award of Nine EAB Mitigation Grants](#)
 - h. [Public Works Lead Person Position](#)
 - i. [2016 Utility Commission Appointment](#)
 - j. [Letter—Mayor Merkes to Dale Youngquist](#)
 - k. [Clerk Galeazzi, 9/29/2016, Annexation/Appleton Road Memorandum](#)
- 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, 9/19/2016](#)
- Board of Public Works, 9/19/2016, Recommends the Approval of:
2. [Street Use Application – Hometown Halloween, October 27, 2016, 3:00-7:00 p.m.](#)
 3. [Payment No. 3 – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8'](#)

Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc / Plank Road (8' Wide Asphalt Trail), Menasha Utilities Office (Parking Area Paving), and Community Way; Contract Unit No. 2016-02; \$92,038.75.

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 9/22/2016—9/29/2016 in the amount of \$1,458,739.88
2. Beverage Operators License Applications for the 2015-2017 licensing period.
3. Establish Permit Fee for Removal of Salvageable Non-Structural Materials from Vacated Buildings Title 8, Chapter 5 of the Code of Ordinances

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

L. APPOINTMENTS

1. Mayor's Appointment of Emilie Steinmann to the Landmarks Commission for the term of 10/4/2016—3/1/2017

M. CLAIMS AGAINST THE CITY

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

O. ADJOURNMENT

MEETING NOTICE
Monday, October 17, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow