

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 2, 2013
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Proposed Change to City of Menasha Municipal Code of Ordinance Section 13-1-14, which would eliminate the required 10 foot setback from dedicated drainage easements for principal or accessory structures.](#)
- 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 and communications have been received and placed on file:
Minutes to receive:
 - a. [Administrative Committee, 11/18/13](#)
 - b. [Board of Public Works, 11/18/13](#)
 - c. [Landmarks Commission, 11/19/13](#)
 - d. [Neenah-Menasha Sewerage Commission, 11/13/13](#)
 - e. [Plan Commission, 11/19/13](#)
 - f. [Water and Light Commission-Special, 11/18/13](#)Communications:
 - g. [Menasha Historical Society News, December 2013](#)
- 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, 11/18/13](#)
Administration Committee, 11/18/13 – Recommends the Approval of:
 2. [To accept the proposal for Volunteer Accident Insurance coverage for one year offered through National Union Fire Ins. Co. of Pittsburgh, PA, beginning January 1, 2014.](#)
Board of Public Works, 11/18/13 – Recommends the Approval of:
 3. [Payment – Al Dix Concrete, Inc.; Midway Road Concrete Walk Construction; Contract Unit No. 2013-01; \\$32,352.72 \(Payment No. 2\)](#)
 4. [Payment – Roger Bowers Construction Co., Inc.; Ninth Street Lift Station/Force Main Improvements; Contract E145-13-01B; \\$25,946.14 \(Payment No. 2\)](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
1. [Accounts payable and payroll for the term of 11/21/13 to 11/27/13 in the amount of \\$1,006,398.27.](#)
 2. [Return of grant funds for Reserve “Class B” Liquor License:](#)
 - a. [Salsa Mexican Restaurant LLC, d/b/a Salsa Mexican Restaurant, 1550 Appleton Road](#)
 - b. [Shelly VanDehy, d/b/a Sliders Bar and Grill, 890 Lake Park Road](#)
 3. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-7-13 An Ordinance Amending Title 2, Chapter 4 of the Code of Ordinances \(Municipal Court Cost\) \(Introduced by Mayor Merkes\)\(Recommended by the Administration Committee\).](#)
2. [R-20-13 Resolution approving application to the Board of Commissioners of Public Lands to borrow \\$4,175,000 from the State Trust Fund and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith.](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

O. RECESS TO ADMINISTRATION COMMITTEE, BOARD OF PUBLIC WORKS, AND PERSONNEL COMMITTEE

P. CLOSED SESSION

Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Updates on PCB Litigation, City of Menasha vs. Waverly Sanitary District et al. Calumet County Case No. 13-CV-189, and City of Kaukauna vs Village of Harrison et al. Case No. 13-CV-159.)

Q. MAY RETURN INTO OPEN SESSION TO ACT ON ITEMS DISCUSSED IN CLOSED SESSION

R. ADJOURNMENT

MEETING NOTICE

Common Council – Monday, December 16, 2013 – 6:00 pm

Committee meetings to follow Common Council