

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, February 18, 2013**

**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. [Kim Miller, WDNR Regional Forester–Fox Valley Metro Area Analysis Project Urban Canopy Cover and Street Tree Benefits](#)
  2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Board of Public Works, 2/4/13](#)
    - b. [Library Board, 1/17/13](#)
    - c. [Parks & Recreation Board, 2/11/13](#)
    - d. [Personnel Committee, 2/4/13](#)
    - e. [Redevelopment Authority, 2/11/13](#)
    - f. [Sustainability Board, 1/15/13](#)Communications:
    - g. [2012 Building Permit Summary](#)
    - h. [2012 Special Events listing](#)
    - i. [CDD Keil, Status of Gilbert Mill Site Redevelopment/Shoreline Park](#)
    - j. [League of Women Voters, Invitation to City and Town of Menasha Candidate Forum](#)
    - k. [Letter from Kip Golden, 2/6/13; Funding for Fox Cities Economic Development Corporation](#)
    - l. [Letter from Ald. Steve Krueger, 2/7/13; Funding for Fox Cities Economic Development Corporation](#)
    - m. [Letter from Eric Hjortness, 2/13/13; Funding for Fox Cities Economic Development Corporation](#)
    - n. [Public Works Facility, Nov/Dec 2012 Disposal Violations](#)
    - o. [Winnebago County, 2/1/13; Legal notice of sale of tax deed property by Winnebago County](#)
- 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, 2/4/13](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
1. [Accounts payable and payroll for the term of 2/7/13 to 2/14/13 in the amount of \\$5,478,178.33](#)
  2. [Disposition of former NMFR Station 36 – 901 Airport Rd. \(No action taken on 2/4/13\)](#)
- J. ORDINANCES AND RESOLUTIONS
1. [Motion to Amend or Rescind R-39-12 Resolution to Distribute Funding for the Fox Cities Economic Development Corporation \(Ald. Krueger\)](#)

K. APPOINTMENTS

1. Mayor's reappointment of Tom Grade, 999 Brighton Dr., Menasha, WI to the Landmarks Commission for the term of March 1, 2013 to March 1, 2016

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. ADJOURN

**MEETING NOTICE**

**Spring Primary Election – February 19, 2013**

**Common Council – Monday, March 4, 2013**

Common Council - 6:00 pm

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.