

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, March 3, 2014
6:00 PM
AGENDA**

A M E N D E D

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Application for a Special Use Permit Amendment by GBW Real Estate Holdings LLC for the property located at 1284 Midway 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 and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 2/17/14](#)
 - b. [Board of Health, 1/8/14](#)
 - c. [Board of Public Works, 2/17/14](#)
 - d. [City Hall Safety Committee, 1/14/14](#)
 - e. [Committee on Aging, 1/9/14](#)
 - f. [IT Steering Committee, 12/18/13, 2/19/14](#)
 - g. [Library Board, 2/20/14](#)
 - h. [Neenah-Menasha Sewerage Commission, 2/12/14](#)
 - i. [Personnel Committee, 2/17/14](#)
 - j. [Plan Commission, 2/18/14](#)
 - k. [Police Commission, 12/19/13, 2/20/14](#)
 - l. [Public Works/Parks Safety Committee, 12/3/13, 1/28/14](#)
 - m. [Redevelopment Authority, 2/4/14](#)
 - n. [Water & Light Commission Special Meeting, 2/7/14](#)Communications:
 - o. [Waverly Sanitary District Meeting Minutes, 12/12/13, 1/9/14, 2/11/14.](#)
 - p. [Neenah City Attorney Jim Godlewski and Finance Director Michael Easker, 2/19/14, 27 Pay Period Issue.](#)
- 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, 2/17/14](#)
Administration Committee, 2/17/14 – Recommends the Approval of:
 2. [Second Amendment to Development Agreement with Cypress Homes & Realty, Inc.](#)
Board of Public Works, 2/17/14 – Recommends the Approval of:
 3. [Roundabout landscaping and eligible amenities of a Level 3 at the Racine Street/CTH P interchange and the Appleton Road/STH 47 interchange.](#)
Personnel Committee, 2/17/14 – Recommends the Approval of:
 4. [The five recommendations regarding new pay structure for Police Department supervisory staff and implementation guidelines as outlined in ASD Steeno's memo of Feb 17, 2014 amending the first three](#)

recommendations that apply to Patrol Lieutenant and Investigative Lieutenant positions to be approved for the 2014 pay plan only and changes in subsequent years will go to Council for approval.

5. Changes to organizational structure of the Public Works & Engineering and Parks, Recreation, Forestry & Cemeteries Departments as stated in CA/HRD Captain's memo of Feb 11, 2014.
6. Changes to the City of Menasha Discipline & Grievance Procedure.

Plan Commission, 2/18/14 – Recommends the Approval of:

7. Certified Survey Map – Woodland Drive.
8. Province Terrace Trail Location North of Manitowoc Road - Trail to be on the West side of Province Terrace, and sidewalks on the east side, from Manitowoc Rd. to Midway Rd.
9. Gemelli Real Estate Wisconsin, LLC – Annexation Impact Report to Common Council and the preparation of a "No Impact" Report.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 2/20/14 to 2/27/14 in the amount of \$912,215.61.
2. Beverage Operators License Applications for the 2013-2015 licensing period.
3. Request from Menasha Joint School District to reduce building permit fees.

J. ORDINANCES AND RESOLUTIONS

1. O-1-14 An Ordinance Amending Title 12, Chapter 1 of the Code of Ordinances. (Park Regulations–Specific Regulations-Crossbow) (Introduced by Alderman Langdon) (Recommended by the Parks & Recreation Board).
2. O-2-14 An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances (Regulation of Firearms and Explosives) (Introduced by Ald. Nichols). (Recommended by the Administration Committee).
3. O-4-14 An ordinance Amending Title 11, Chapter 2 of the Code of Ordinances (Throwing or Shooting of Arrows, Stones and Other Missiles Prohibited, Includes Hunting) (Introduced by Ald. Nichols) (Recommended by the Administration Committee).
4. R-5-14 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes (Gambsky Grove, 1st Addition to Southfield) revised to eliminate street trees from the improvements. (Introduced by Ald. Taylor) (Recommended by Board of Public Works).
5. R-6-14 Resolution Vacating a Portion of Canal Street. (Introduced by Mayor Merkes)

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. ADJOURNMENT

MEETING NOTICE
Common Council – Monday, March 17, 2014 – 6:00 pm
Committee meetings to follow Common Council