

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, April 1, 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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 3/18/13](#)
 - b. [Board of Public Works, 3/18/13](#)
 - c. [Board of Health, 2/15/13](#)
 - d. [Committee on Aging, 2/14/13](#)
 - e. [Landmarks Commission, 2/13/13](#)
 - f. [Library Board, 3/21/13](#)
 - g. [Neenah-Menasha Sewerage Commission, 2/26/13](#)
 - h. [Plan Commission, 3/19/13](#)
 - i. [Safety Committee, Public Works/Parks, 2/26/13](#)
 - j. [Safety Committee, City Hall, 2/7/13](#)Communications:
 - k. [PWD Radtke; WDNR Annual Report under MS4](#)
 - l. [Department of Army Detroit District Corps of Engineers, 3/12/13; Lake Winnebago Fill-up Strategy](#)
 - m. [David & Kuelthau's 35th Annual Public Official Program](#)
 - n. [WPPI Energy Newsletter, At-A-Glance](#)
 - o. [Menasha Historical Society Newsletter, April 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, 3/18/13](#)
Board of Public Works, 3/18/13; Recommends approval of:
 2. [Recommendation to Award – City of Menasha Ninth Street Sewage Lift Station Modifications; Contract E145-13-01A; PTS Contractors; \\$276,600.00](#)
 3. [Recommendation to Award – City of Menasha Ninth Street Sewage Force Main Replacement; Contract E145-13-01B; Roger Bowers Construction, Inc.; \\$194,066.35](#)Plan Commission, 3/19/13; Recommends approval of:
 4. [Certified Survey Map, Tana Lane Extended \(Woodlands Nature Park\)](#)
 5. [Certified Survey Map, Ahnaip Street, Menasha Shoreline Park](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 3/21/13-3/28/13 in the amount of \$727,946.34

J. ORDINANCES AND RESOLUTIONS

1. R-3-13 Resolution to Apply for Matching Grant Funds for the Gilbert Site Through the Wisconsin Department of Natural Resources

K. APPOINTMENTS

1. Accept resignation of Kara Homan from Plan Commission
2. Mayor's appointment to Plan Commission
 - a. Gretchen DeCoster, 370 Lake Road, Menasha for a term April 1, 2013 to May 1, 2014

L. HELD OVER BUSINESS

1. Motion to Remove from the table – Approval of authorization to Execute Inter-Municipal Agreement with the Town of Menasha regarding Midway Road Concrete Walk Construction

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 Election – April 2, 2013

Common Council – TUESDAY, April 16, 2013

Common Council - 6:00 pm – Sine Die

New Common Council – 6:30 pm

Administration Committee – 6:45 p.m.

Board of Public Works – 7:00 p.m.