

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 7, 2014
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 Merkes – Electronic and Household Goods Recycling Event, April 26, 2014.](#)
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 3/17/14](#)
 - b. [Board of Health, 2/12/14](#)
 - c. [Board of Public Works, 3/17/14](#)
 - d. [City Hall Safety Committee, 2/6/14](#)
 - e. [Committee on Aging, 2/13/14](#)
 - f. [Landmarks Commission, 3/27/14](#)
 - g. [Library Board, 3/20/14](#)
 - h. [NMFR Joint Finance & Personnel, 3/25/14](#)
 - i. [NMFR Joint Fire Commission, 3/26/14](#)
 - j. [Neenah-Menasha Sewerage Commission, 2/25/14](#)
 - k. [Park and Recreation Board, 3/18/14](#)
 - l. [Plan Commission, 3/18/14](#)
 - m. [Public Works/Parks Safety Committee, 2/25/14](#)
 - n. [Water and Light Commission, 2/26/14](#)Communications:
 - o. [Mayor Merkes, 3/17/14, APPA Legislative Rally, APTA Legislative Conference.](#)
 - p. [CA/HRD Captain, 3/28/14, City of Kaukauna et al. v. Village of Harrison et al. and City of Menasha v. Waverly Sanitary district et al.](#)
 - q. [Town of Harrison, 3/14/14, Letter referencing their decision regarding the intergovernmental agreement to help pay for a portion of the County Truck LP upgrade.](#)
 - r. [Notice of Lodging of Three Proposed Consent Decrees \(PCB Litigation\), 3/31/14.](#)
 - s. [ASD Steeno, 4/7/14, Public Health Director Recruitment Update.](#)
 - t. [Memorial Day Parade Committee, 3/17/14, Invitation for Participation.](#)
 - u. [Department of the Army, 3/20/14, Letter referencing an upcoming interagency conference call.](#)
 - v. [PWD Radtke; 2013 WDNR Annual Report under MS4.](#)
 - w. [Menasha Historical Society News, January-February-March 2014.](#)
- 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, 3/3/14](#)
 2. [Special Common Council, 3/24/14](#)

Board of Public Works, 3/3/14 – Recommends the Approval of:

3. [Reconfiguration of London Street/Plank Road Intersection as presented.](#)

Joint Fire Commission, 3/26/14 – Recommends the Approval of:

4. [Renewal of the Fox Valley Technical College's Regional Fire Department Hiring Process Agreement from March 2014 through March 2015.](#)

Plan Commission, 3/18/14 – Recommends the Approval of:

5. [Certified Survey Map – Eden Court.](#)
6. [Certified Survey map – Seventh Street \(Menasha High School\).](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/20/14 to 4/3/14 in the amount of \\$1,407,049.61.](#)
2. [Reserve "Class B" liquor license application for Alchemy-Fox Cities, LLC, 890 Lake Park Road, Menasha to deal in intoxicating liquor and fermented malt beverages, April 8, 2014 to June 30, 2014.](#)
3. [Outdoor Alcohol Beverage Permit for 2013-2014 licensing year for Alchemy-Fox Cities LLC, 890 Lake Park Road, Menasha.](#)
4. [Change of Agent for Margaritaville Lounge, LLC, 6 Tayco Street, Menasha from Marco A. Rodriguez Contreras to Jennifer Almeida-Sandoval.](#)
5. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
6. [Third Amendment to Development Agreement Among City of Menasha and Cypress Homes and Realty, Inc. Dated June 20, 2011.](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-6-14 An Ordinance Amending Title 8, Chapter 3 of the Code of Ordinances \(Unauthorized Disposal of Refuse and Recyclable Materials\) \(Introduced by Ald. Zelinski\).](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. Beverage Operator License Application Denial (Held 3/17/14).

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 BOARD OF PUBLIC WORKS

P. ACTION ITEMS

1. Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant).
2. Adjourn into Closed Session Pursuant to Wisconsin Statute § 19.85(1)(e) and (f), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Considering financial information of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. (Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant)).
3. May reconvene into Open Session to act on what was discussed in Closed Session.

Q. ADJOURNMENT

MEETING NOTICE

Tuesday, April 15, 2014 – 6:00 pm - SINE DIE

New Common Council – 6:30 pm