

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, May 19, 2014  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Application for a Special Use Permit for 205 Milwaukee Street.](#)
  2. [Proposed Amendments to Shoreland Use and Development.](#)
- 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. [Chief Styka- Annual Report and Police Week Recognition Awards.](#)
  2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Board of Public Works, 5/5/14](#)
    - b. [IT Steering Committee, 4/30/14](#)
    - c. [Landmarks Commission, 5/14/14](#)
    - d. [Menasha Police Commission, 4/16/14](#)
    - e. [Plan Commission, 5/6/14](#)
    - f. [Water & Light Commission, 4/23/14](#)Communications:
    - g. [2013 Wisconsin Act 222](#)
    - h. [Mark Harris, Winnebago County Executive, to Mayor Merkes, 5/7/14, Appointment of Don Merkes to East Central Wisconsin Regional Planning Commission.](#)
    - i. [CC Galeazzi, 5/9/14, Ribble Property Letter.](#)
    - j. [CA/HRD Captain, 5/13/14, Correction of RESOLUTION R-8-14.](#)
    - k. [Chief Auxier, 5/13/14, 2014 Firefighter of the Year.](#)
    - l. [PWD Radtke, 5/14/14, Midway Road Safety-Sight Distance Improvements.](#)
    - m. [Tayco Street Bridge Museum Grand Re-Opening, May 19, 2014.](#)
    - n. [Jennifer Semrau, Winnebago County Recycling Specialist, 5/14/14, Recent Reader Question/Post Crescent Article on Plastics Recycling.](#)
    - o. [CA/HRD Captain, 5/15/14, Update United States of America and The State of Wisconsin v. NCR Corporation et al., Case No. 10-C-910, U.S. District Court, Eastern District.](#)
    - p. [Back Draft Bike Tour 2014, June 8, 2014.](#)
    - q. [National Public Works Week Proclamation.](#)
- 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, 5/5/14.](#)  
Board of Public Works, 5/5/14 - Recommends the Approval of:
  2. [Street Use Application – Diablo Cycling Criterium; Sunday, June 8, 2014; 7:00 AM – 7:00 PM \(Diablo Cycling\).](#)

Plan Commission, 5/6/14 – Recommends the Approval of:

3. The Special Use Permit for 205 Milwaukee Street with the following conditions:

1. Final landscaping plan to include the following:

- Additional landscaping west of the parking lot to properly screen the parking areas per 13-1-12(g)(5)(a)
- 1 additional canopy tree and modification of understory planting, such that they are between 25 and 75% percent evergreens, in northern perimeter area planting, per 13-1-12(4)
- Area extending north from dumpster enclosure to driveway opening on Third St. to be landscaped and protected by curbing.

2. Final monument sign location to be determined through sign permitting process, to include determination of vision control area by DPW.

3. All mechanical equipment & dumpster enclosure to be fully enclosed per 13-1-12(f)(5-6) and 13-1-2(e)(5). Final detail of all dumpster and mechanical equipment enclosures to be included on detail sheet.

4. Cross access easement to be drafted and recorded between 205 Milwaukee St and 405 Third St.

5. Final lighting plan, to include relocating lighting pole to not impede parking access; final height of light poles not to exceed building height, as per 13-1-12(g).

6. Final plans containing all above mentioned conditions to be submitted to and approved by Community Development staff.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 5/8/14 to 5/15/14 in the amount of \$1,025,723.76.
2. Menasha Senior Center Addition Agreement Between Owner and Architect. McMahon Group.
3. Beverage Operators License Applications for the 2013-2015 licensing period.
4. Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant).
5. John Hogerty II, Bergstrom Corporation, 5/15/14, Appeal the Decision of the Landmarks Commission.

J. ORDINANCES AND RESOLUTIONS

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 COMMITTEES AND THE CLOSED SESSION.

P. ACTION ITEMS

1. 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 advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (City of Menasha vs. Waverly Sanitary District et al. Calumet County Case No. 13-CV-189).
2. May reconvene into Open Session to act on what was discussed in Closed Session.

Q. ADJOURNMENT

**MEETING NOTICE**  
**Monday, June 2, 2014 – 6:00 p.m.**  
**Committee Meetings to Follow**