

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, May 20, 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. Recognition Plaque Presentation - 210 Main Street - Landmarks Commission
 2. [Introduction of new Police Officers and Awards Presentation](#)
 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 5/6/13](#)
 - b. [Board of Public Works, 5/6/13](#)
 - c. [Neenah-Menasha Fire Rescue Joint Finance & Personnel, 5/7/13](#)
 - d. [Personnel Committee, 5/6/13](#)
 - e. [Water & Light Commission, 5/8/13](#)Communications:
 - f. [Clerk Galeazzi, 5/15/13; City Business Cards](#)
 - g. [FC Auxier, 5/6/13; NMFR's Open House at Station 36](#)
 - h. [Certificate of Recycling, City of Menasha/Menasha Utilities](#)
 - i. [Library Strategic Plan 2013-2018](#)
 - j. [PRD Tungate, 5/16/13; Jefferson Park Refuse Containers](#)
 - k. [Valley Transit to Mayor Merkes, 5/13/13; Refund for 2012 Fixed Route Services](#)
 - l. [FC Auxier, 5/14/13; Demo Engine Purchase from Pierce](#)
- 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, 5/6/13](#)
Personnel Committee, 5/6/13; Recommends approval of:
 2. Establish salary range of Administrative Services Director at a Grade 1
Administration Committee, 5/6/13; Recommends approval of:
 3. [Wellness incentives for participation in WEA initiatives](#)
Board of Public Works, 5/6/13; Recommends approval of:
 4. [Street Use Application, Communityfest Parade of Lights, Wednesday July 3, 2013, 9:00pm-10:15pm](#)
[\(Cities of Neenah and Menasha\)](#)
 5. [Street Use Application, Otto Grunski Runski, Saturday August 10, 2013, 6:00am-11:00am](#)
[\(City of Menasha\)](#)
 6. [Change Order, Pieper Electric, Inc, Contract No. M0002-910283-B, High Lift Pumping Station;](#)
[ADD \\$5,641.00 \(Change Order No. 2\)](#)

NMFR Joint Finance & Personnel, 5/7/13; Recommends approval of:

7. To create a 2013 NMFR Dive Team program budget and authorize the City of Neenah Finance Department to amend the current budget on file for the Dive Team to reflect \$2,000.00 for Overtime/Wages, \$660.00 Fringes, \$1,000.00 Schools/Seminars/Training, \$1,500.00 Maintenance of Operating Equipment and \$1,000.00 All Other Equipment for a total budget of \$6,160.00. The budget will be funded through the donated dollars currently in the Dive Team Trust Account
8. Look at the lease/purchase agreement of this demo vehicle in a timely fashion and Direct Administration to pursue reviewing this vehicle and discussing financing options with both Communities-NO ACTION NECESSARY

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 5/9/13 to 5/16/13 in the amount of \\$381,695.31.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing year.](#)
3. [Tower and Ground Space Lease Agreement between City of Menasha and Airadigm Communications Inc at 455 Baldwin Street.](#)
4. [Acquisition of 221 Washington Street - Notice of Commencement of Proceedings in REM to Foreclose Tax Liens by Winnebago County Under Wis. Stats. 75.521.](#)

J. ORDINANCES AND RESOLUTION

1. [O-2-13 An Ordinance Amending Section 8-1-6 of the Code of Ordinances \(Destruction of Noxious Weeds\) \(Introduced by Ald. Keehan\)](#)
2. [R-5-13 Resolution Continuing Appropriations \(Introduced by Ald. Nichols\)](#)
3. [R-6-13 Resolution Transferring/Appropriating Funds \(Introduced by Ald. Nichols\)](#)

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. ADJOURN

MEETING NOTICE

Common Council – June 3, 2013 – 6:00 pm
Committee meetings to follow Common Council