

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, July 1, 2013**

**6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING  
[Proposed Ordinance to reduce the minimum lot depth standard for the I-1 Heavy Industrial Zoning District.](#)
- 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. [Award Historic Menasha Photo Contest Winner – Mark Mader](#)
  2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Board of Public Works, 6/17/13](#)
    - b. [Library Board Minutes, 6/20/13](#)
    - c. [Neenah-Menasha Fire Rescue Joint Finance & Personnel, 6/25/13](#)
    - d. [Neenah-Menasha Sewerage Commission, 5/28/13](#)
    - e. [Parks and Recreation Board, 6/10/13](#)
    - f. [Plan Commission, 6/18/2013](#)
    - g. [Police Commission, 4/25/13](#)
    - h. [Redevelopment Authority, 6/6/13](#)
    - i. [Sustainability Board, 5/21/13](#)Communications:
    - j. [Menasha Utilities, Customers First! The Wire Newsletter, 6/2013](#)
    - k. [CA/HRD Captain to Mayor Merkes, 6/24/13; 2014 WRS Contribution Rates](#)
    - l. [Chief Tim Styka, 6/25/13; Alcohol Compliance Checks](#)
- 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, 6/17/13](#)
- Board of Public Works, 6/17/13; Recommends approval of:
2. [Change Order – Roger Bowers Construction, Inc.; Ninth Street Sewage Lift Station Improvements Project; Contract E145-13-01B Sewage FM Replacement; DEDUCT: \\$4,794.00 \(Change Order No. 1\)](#)
  3. [Payment - Roger Bowers Construction, Inc.; Ninth Street Sewage Lift Station Improvements Project; Contract E145-13-01B Sewage FM Replacement; \\$151,118.25 \(Payment No. 1\)](#)
  4. [Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2014](#)
- Neenah-Menasha Fire Rescue Joint Finance and Personnel, 6/25/13; Recommends approval of:
5. Joint Emergency Response Plan
- Plan Commission, 6/18/13; Recommends approval of:
6. [Brighton Drive Certified Survey Map](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 6/20/13-6/27/13 in the amount of \\$851,956.92.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. Due Process Hearing for Liquor License Applications Denied/Non-renewal
  - a. Beyer Properties LLC, d/b/a Fox Cinema, 400 Third Street – application denied on 6/17/13
  - b. Mr. Taco LLC, d/b/a Mr. Taco, 403 Racine Street – held 6/17/13
  - c. Mr. Frog's Nightclub LLC, d/b/a Mr. Frog's Nightclub, 6 Tayco Street – held 6/17/13

J. ORDINANCES AND RESOLUTION

1. [O-3-13 An Ordinance Amending Section 13-1-31\(e\)\(3\) of the Code of Ordinances \(Reduce the Minimum Lot Depth Standard for the I-1 Heavy Industrial Zoning District\) \(Introduced by Mayor Merkes\)](#)
2. [R-7-13 Resolution Acknowledging Review of City of Menasha 2012 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208](#)

K. APPOINTMENTS

1. [Accept resignation letter from Peg Malueg from Committee on Aging](#)
2. [Mayor's appointment of Thomas Stoffel, 1041 Garda Ct., Menasha, to the Committee on Aging for the term of 7/1/13 to 2/1/14.](#)

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 ADMINISTRATION COMMITTEE

P. ADJOURN

Motion to 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. (Ground Site Lease Agreement dated February 27, 2001 between City of Menasha and AT&T (formerly TeleCorp Realty LLC), at 955 Plank Road).

Q. ADJOURN INTO OPEN SESSION

May reconvene into open session to act on what was discussed in closed session.

## MEETING NOTICE

**Common Council – July 15, 2013 – 6:00 pm**  
Committee meetings to follow Common Council