

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, August 5, 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. [Kevin Soucie CN – Presentation of CN Stronger Communities Fund Grant](#)
  2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 7/15/13](#)
    - b. [Board of Public Works, 7/15/13](#)
    - c. [City Hall Safety Committee, 6/7/13](#)
    - d. [Committee on Aging, 6/13/13](#)
    - e. [Landmarks Commission, 7/10/13](#)
    - f. [Neenah-Menasha Sewerage Commission, 6/25/13](#)
    - g. [Parks and Recreation Board, 7/8/13](#)
    - h. [Personnel Committee, 7/15/13](#)
    - i. [Plan Commission, 7/16/13](#)
    - j. [Public Works/ Parks Safety Committee, 7/2/13](#)
    - k. [Water and Light Commission, 6/26/13](#)Communications
    - l. [LD Lenz, 7/19/13; Grant to install hearing loop](#)
    - m. [June 2013 Disposal Violations](#)
    - n. [American Water Works Association, 6/26/13; Service to the Water Industry Plaque](#)
    - o. [Cathy Stepp DNR, 7/16/13; Mayor Merkes reappointment to the Wisconsin Urban Forestry Council](#)
    - p. [Winnebago County, 7/17/13; Foreclosure of Tax Liens, 221 Washington Street; 46 Lawson Street](#)
    - q. [MU Public Notice to all Electric Customers of Menasha Utilities](#)
    - r. [MN Sewerage Commission PowerPoints, 6/25/13, 7/23/13](#)
    - s. [ES Montour, 7/16/13; Construction Permits to Residents-Midway Road Sidewalk Construction Project](#)
    - t. [Mayor's Proclamation to The Gray Lion, 7/20/13](#)
    - u. [Customers First! The Wire newsletter, July 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, 7/15/13](#)  
Board of Public Works, 7/15/13; Recommends approval of:
  2. [Street Use Application – Twisted Pistons Scholarship Cruise-In; Thursday, August 15, 2013; 2:00 PM – 10:00 PM; \(Twisted Pistons\)](#)
  3. [Recommendation to Award – Contract Unit No. 2013-01; Midway Road Concrete Walk Construction; Al Dix Concrete, Inc.; \\$199,919.05](#)

4. Recommendation to Submit Ballot Requesting Winnebago County shall maintain \$160,614.00 of the Surplus Recycling Revenue to avoid a 2012 County Recycling Deficit and rebate \$194,445.00 to Signing Municipalities Based upon each Municipality's Actual Tonnage Processed and Sold for Year 2012

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 7/18/13 to 8/1/13 in the amount of \$709,458.68.
2. Beverage Operators License Applications for the 2013-2015 licensing period.

J. ORDINANCES AND RESOLUTION

1. R-9-13 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$786,816.00 from the State Trust Funds and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith. (Introduced by Mayor Merkes)

K. APPOINTMENTS

1. Mayor's reappointment of Christine Kaup, 518 Broad St., Menasha, to the Housing Authority for the term of 7-21-13 to 7-21-18.
2. Mayor's reappointment of Michael Keehan, 944 Ida St., Menasha, to the Housing Authority for the term of 7-21-13 to 7-21-18.
3. Mayor's reappointment of Kim Vanderhyden, 334 Park St., Menasha, to the Redevelopment Authority for the term of 9-1-13 to 9-1-18.

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 AND BOARD OF PUBLIC WORKS COMMITTEES

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. (Village/Town of Harrison).

Q. ADJOURN INTO OPEN SESSION

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

## MEETING NOTICE

**Common Council – August 19, 2013 – 6:00 pm**

Committee meetings to follow Common Council