

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, September 19, 2011**

**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. Landmarks Committee Recognition
  2. [CDD Keil – Transfer of City owned land and lots to the Redevelopment Authority](#)
  3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 9/6/11](#)
    - b. [Board of Public Works, 9/6/11](#)
    - c. [Parks and Recreation Board, 9/12/11](#)
    - d. [Personnel Committee, 9/6/11](#)
    - e. [Police Commission, 8/30/11](#)
    - f. [Sustainability Board, 8/16/11](#)
    - g. [Water & Light Commission, 8/24/11](#)Communications:
    - h. [Clerk Galeazzi, 9/15/11; Redistricting Ordinance](#)
    - i. [Customers First! Newsletter \*The Wire\*, September 2011](#)
    - j. [Public Works Facility, 9/5/11; August 2011 Disposal Violations](#)
    - k. [Winnebago County, 9/7/11; Notice of foreclosures](#)
- 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, 9/6/11](#)
- Board of Public Works, 9/6/11; recommends approval of:
2. [Street Use Application – Menasha High Homecoming Parade; Friday, September 30, 2011; 5:30 – 6:15](#)
  3. [Payment – Van Straten Construction Co., Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Replacement; Contract E145-11-01B; \\$102,824.47 \(Payment No. 2\)](#)
  4. [Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2012](#)
- Board of Public Works, 9/19/11; recommends approval of:
5. [Recommendation to Award – Menasha Utilities Sedimentation Basin Scraper Modifications; Head Shaft Replacement Project; Contract M0002-910184; August Winter & Sons, Inc.; \\$68,100.00](#)

G. CONSENT AGENDA, continued

Board of Public Works, 9/19/11; recommends approval of:

6. [Change Order - Menasha Utilities Sedimentation Basin Scraper Modifications; Head Shaft Replacement Project; Contract M0002-910184; August Winter & Sons, Inc.; Change Order No. 1; DEDUCT: \\$5,600.00](#)

Personnel Committee, 9/6/11; recommends approval of:

7. [City of Menasha Discipline and Grievance Procedure](#)
8. [Intergovernmental Cooperation Agreement Impartial Hearing Officers between the Cities of Appleton, Menasha, Neenah, Oshkosh and Fond du Lac](#)

Parks and Recreation Board, 9/12/11 recommends approval of:

9. [Raising the Marina seasonal slip rental rate from \\$37.50 to 37.75 per foot for 2012](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 9/8/11 to 9/15/11 in the amount of \\$515,616.00](#)
2. [Approval of City of Menasha participation in Neenah-Menasha Sewerage Commission building project](#)
3. Counter-Offer to Purchase, Riverside Building, Inc. (Dr. Larsen) 81 & 87 Racine St. and 504 Broad St. lots (Update)

J. ORDINANCES AND RESOLUTIONS

1. [O-10-11 – An Ordinance relating to bicycles on sidewalks \(Introduced by Ald. Sevenich\)\(2<sup>nd</sup> Introduction\)](#)
2. [Proposed substitute amendment #1 to O-10-11](#)
3. [O-9-11 An Ordinance relating to riding bicycles on sidewalks](#) (Introduced by Ald. Taylor, recommended by Board of Public Works)(2<sup>nd</sup> introduction)
4. [O-11-11 – An Ordinance amending title 13 by making certain changes in the district \(Lake Park Road and STH 114 Vicinity\) \(Ponds of Menasha\)\(Introduced by Ald. Benner\)\(Recommended by Plan Commission\) \(Held 9/6/11\)](#)
5. [R-33-11 – A resolution authorizing public improvements and levying special assessments against benefited property \(Woodland Hills\)\(Held 9/6/11\)](#)
6. [R-34-11 – Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund](#)

K. APPOINTMENTS

1. Mayor's appointment of the Menasha Joint School District Representative to the Library Board
  - a. School Superintendent Dr. Robert Kobylski
2. Common Council appointment to the Water and Light Commission
  - a. [Reappointment of Robert Fahrback for the term of October 1, 2011 – October 1, 2016](#)

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. ADJOURNMENT

**MEETING NOTICE**

**Monday, October 3, 2011 -Regular Common Council Meeting —Council Chambers  
Common Council – 6:00 p.m.  
Administration Committee – 6:30 p.m.  
Board of Public Works – 7:00 p.m.**