

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, September 19, 2016
Meeting 6:00 PM
AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

D. PUBLIC HEARING

1. [Proposed Rezoning of Property Located at 500-502, 510-512, 520-522, and 530-532 Valley Road, and 2623-2625 Palisades Drive \(Parcel #s4-00919-03, 4-00919-02, 4-00919-06, 4-009619-05, and 4-00919-04\) from R2 Two Family Residence District to R-2A Multi Family Zero Lot Line Residence District](#)
2. [Amendment to Zoning Code Title 13, Chapter 1, Section 13-1-52 of the Code of Ordinances \(Storage and Parking of Recreational Vehicles\) to include definitions for all-terrain vehicles \(ATV\) and snowmobiles.](#)

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. Habitat for Humanity Rock the Block Program by Ryan Roth
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 9/6/2016](#)
 - b. [Board of Health, 8/10/2016](#)
 - c. [Board of Public Works, 9/6/2016](#)
 - d. [Committee on Aging, 8/11/2016](#)
 - e. [Landmarks Commission 9/14/2016](#)
 - f. [Library Board Minutes, 8/24/2016](#)
 - g. Park and Recreation Board, [8/9/2016](#) & [9/13/2016](#)
 - h. [Plan Commission, 9/13/2016](#)
 - i. [Redevelopment Authority, 9/7/2016](#)Communications:
 - j. Waverly Sanitary District, [8/4/2016](#) & [9/1/2016](#)

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, 9/6/2016](#)

Board of Public Work, 9/6/2016, Recommends the Approval of:

2. Street Use Application – Menasha High School Homecoming Parade; October 7, 2016; 5:30 PM – 6:15 PM.
3. Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8' Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc / Plank Road (8' Wide Asphalt Trail), Menasha Utilities Office (Parking Area Paving), and Community Way; Contract Unit No. 2016-02; \$333,805.29 (Payment No. 2).
4. Recommendation to Award – Reservoir Membrane Roof System, Contract M0002-9-16-00217.00; Northeastern Roofing, Inc.; \$97,750 (Menasha Utilities).

Park and Recreation Board, 9/14/2016, Recommends the Approval of:

5. The selection of Ayres Associates to provide design services for the Jefferson Park and Neighborhood Vision Plan and authorize staff to execute a contract for services at the cost of \$19,978.

Plan Commission, 9/13/2016, Recommends the Approval of:

6. Certified Survey Map for River Lea Court—Lot Line Adjustment

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 9/8/2016—9/15/2016 in the amount of \$933,057.48
2. Beverage Operators License Applications for the 2015-2017 licensing period.

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. O-10-16 An Ordinance Regarding Restrictions on Parking (As Recommended by the Board of Public Works; Introduced by Mayor Merkes)
2. O-12-16 An Ordinance Creating Title 8, Chapter 5 of the Code of Ordinances (Removal of Salvageable Non-Structural Materials from Vacated Buildings) (As Recommended by Administration Committee; Introduced by Alderman Keehan)
3. O-13-16 An Ordinance Amending Title 13 by Making Certain Changes to the District (Rezoning--500-502, 510-512, 520-522, and 530-532 Valley Road, and 2623-2625 Palisades Drive—Parcel #s4-00919-03, 4-00919-02, 4-00919-06, 4-009619-05, and 4-00919-04) From R2 Two Family Residence District to R-2A Multi Family Zero Lot Line Residence District (As Recommended by the Plan Commission; Introduced by Mayor Merkes)
4. O-14-16 An Ordinance Amending Title 13, Chapter 1, Section 13-1-52 of the Code of Ordinances (Storage and Parking of Recreational Vehicles) to include definitions for all-terrain vehicles (ATV) and snowmobiles. (As Recommended by the Plan Commission; Introduced by Alderman Benner)

L. APPOINTMENTS

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

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 advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Intergovernmental Cooperation Agreement between Village of Fox Crossing and Town of Menasha dated August 17, 2016).
2. May reconvene into Open Session to take action on items discussed in Closed Session.

Q. ADJOURNMENT

MEETING NOTICE
Monday, October 3, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow

Posted on September 16, 2016 by Stephanie Cheslock
