

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, September 6, 2011**

**WORKSHOP – 5:00 PM
[NM Sewerage Commission Building Project](#)**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [Proposed Amendment of the City of Menasha Year 2030 Comprehensive Plan](#)
 - 2. [Proposed Rezoning of Properties in the vicinity of Lake Park Road and STH 114](#)
 - 3. [Proposed Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property](#)
- 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. Patty Wollerman - donation of pet scanner
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 8/15/11](#)
 - b. [Board of Health, 7/25/11](#)
 - c. [Board of Public Works, 8/15/11](#)
 - d. [Committee on Aging, 6/9/11](#)
 - e. [Library Board, 8/18/11](#)
 - f. Library Board of Trustees, [7/26/11](#), [8/11/11](#); Personnel and Policies Committee
 - g. [Library Investment Committee, 9/7/11](#)
 - h. NM Fire Rescue, Joint Finance & Personnel Committee, [8/23/11](#), [8/30/11](#)
 - i. [NM Fire Rescue, Fire Commission, 8/24/11](#)
 - j. [Parks & Recreation Board, 8/8/11](#)
 - k. [Plan Commission, 8/16/11](#)
 - l. [Police Commission, 8/29/11](#)
 - m. [Safety Committee, 7/7/11; City Hall](#)
 - n. Safety Committee, [7/8/11](#), [7/26/11](#); Public Works/ParksCommunications:
 - o. [9-11 Remembrance Ceremony for the 10 year anniversary invitation](#)
 - p. [CA/HRD Captain, 8/18/11; Mr. Taco LLC, reserve liquor license grant](#)
 - q. [CA/HRD Captain, 8/18/11; Whiting LLC, reserve liquor license grant](#)
 - r. [CDD Keil & PRD Tungate, 9/1/11; Gilbert Site Stewardship Grant](#)
 - s. [Comp Stoffel, 8/22/11; Statement of Equalized Values for 2010-2011](#)
 - t. [Council President Sevenich, 8/30/11; Labor Day Parade & rules for holding an item](#)
 - u. [Derek Hughes \(Bike Race\), 8/15/11; Otto Grunski Criterium](#)
 - v. [Menasha Historical Society Newsletter & brochure, September 2011](#)
 - w. [Menasha Senior Center open house information](#)
 - x. [PRD Tungate, 9/1/11; Koslo Park fundraising](#)

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

Communications, continued:

- y. [VFW 1st Annual Isle of Valor Patriot Essay Award & Outstanding Citizen Banquet invitation](#)
- z. [WI Dept. of Administration, 8/10/11; Preliminary estimate of January 1, 2011 Population for Winnebago and Calumet Counties](#)

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, 8/15/11](#)

Administration Committee, 8/15/11; recommends approval of:

2. [Amendment to Listing Contract with Drifka Group Inc. for Midway Business Park and Province Terrace](#)
3. [Loan between TIF #10 and TIF #5](#)
4. [Rejection of offer to Purchase from Riverside Building, Inc. \(Dr. Vernon Larsen\) for 81 & 87 Racine Street and 504 Broad Street](#)

Board of Public Works, 8/15/11; recommends approval of:

5. [Street Use Application – Community First Fox Cities Marathon; Sunday, September 18, 2011; 6:00 AM – 2:00 PM](#)
6. [Street Use Application – St. Mary Central High School Homecoming Parade; Friday, September 30, 2011; 5:45 PM – 6:00 PM](#)
7. [Payment – Van Straten Construction Co., Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Replacement; Contract E145-11-01B; \\$83,000.08 \(Payment No. 1\)](#)

Plan Commission, 8/16/11; recommends approval of:

8. [Amending the Future Land Use Map of the City of Menasha Year 2030 Comprehensive Land Use Plan to change the future land use classification of Parcel # 4-00762-03 from “Parks and Recreation” to “Community Commercial” in accordance with the procedures for amending the comprehensive plan.](#)
9. [Rezoning of Lot 2 of CSM 3275, Lot 4 of CSM 3276, and Lot 1 and Outlots 1, 2 and 3 of CSM 3277 from R-1 Single Family Residential to PUD Planned Unit Development \(Ponds of Menasha\)](#)
10. [Rezoning of Lots 1 and 2 of CSM 3276 from R-1 Single Family Residence to PUD Planned Unit Development \(The Cottages at Lake Park Condominiums\)](#)

NM Fire Rescue, Joint Finance & Personnel Committee, 8/23/11; recommends approval of:

11. [Purchase order #11-74 for the purchase of three MDC's for a total of \\$17,897.25](#)

NM Fire Rescue, Joint Finance & Personnel Committee, 8/30/11; recommends approval of:

12. [The commencement of the training of the NMFR Dive Team](#)
13. [The contract with Dive Team International for a total of \\$16,020.00](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [“Class B” Liquor License Application, Mr. Frogs Nightclub LLC, Luis A. Morales/agent, for the premises at 6 Tayco Street for the 2011-2012 licensing year](#)
2. [Accounts payable and payroll for the term of 8/18/11 to 9/1/11 in the amount of \\$ 1,103,896.85](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-9-11 An Ordinance relating to riding bicycles on sidewalks](#) (Introduced by Ald. Taylor, recommended by Board of Public Works)(1st introduction)
2. [O-10-11 – An Ordinance relating to bicycles on sidewalks \(Introduced by Ald. Sevenich\)\(1st Introduction\)](#)
3. [O-11-11 – An Ordinance amending title 13 by making certain changes in the district \(Lake Park Road and STH 114 Vicinity\) \(Ponds of Menasha\)\(Introduced by Ald. Benner\)\(Recommended by Plan Commission\)\(1st Introduction\)](#)
4. [O-12-11 - An Ordinance amending title 13 by making certain changes in the district \(Lake Park Road and STH 114 Vicinity\) \(The Cottages at Lake Park Condominiums\)\(Introduced by Ald. Benner\) \(Recommended by Plan Commission\)\(1st Introduction\)](#)
5. [O-13-11 – An Ordinance amending the City of Menasha Comprehensive Plan\(Introduced by Mayor Merkes\)\(Recommended by Plan Commission\)\(1st Introduction\)](#)
6. [R-33-11 – A resolution authorizing public improvements and levying special assessments against benefited property \(Woodland Hills\)](#)

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. ADJOURNMENT

MEETING NOTICE

**Monday, September 19, 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.**