

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, September 6, 2016
Meeting 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. 2016 Activities of Fox Cities Regional Partnership—Manny Vazquez
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 8/15/2016](#)
 - b. [Board of Public Works, 8/15/2016](#)
 - c. Neenah-Menasha Sewerage Commission, [5/24/2016](#), [6/28/2016](#), [7/26/2016](#)
 - d. [Personnel Committee, 8/15/2016](#)
 - e. [Plan Commission, 8/16/2016](#)
 - f. [Public Works/Parks Safety Committee, 7/26/2016](#)Communications:
 - g. [The Menasha Times, August 2016](#)
 - h. [Wisconsin DOA Preliminary Estimate of January 1, 2016 Population](#)
 - i. [2016 Equalized Values](#)
 - j. [Rock the Block](#)
 - k. [August 9' 2016 Election Results](#)
 - l. [Update on Bridge Construction and Street Construction Projects](#)
 - m. [Menasha Celebrates Opening of First Outdoor Futsal Court in the Fox Cities](#)
 - n. [Public Works Superintendent Position Memorandum](#)
 - o. [Updated 2017 Budget Workshop Dates/Times](#)
- 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, 8/15/2016](#)
[Board of Public Works, 8/15/2016, Recommends the Approval of:](#)
 2. [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 \(Parking Area Paving\), Community Way; Contract Unit No. 2016-02; \\$187,115.36 \(Payment No. 1\)](#)

Personnel Committee, 8/15/16, Recommends the Approval of:

3. [Change the City's Table of Organization by deleting the .9 FTE Public Health Nurse Position and the .24 FTE Dental Hygienist Position, add the .58 FTE Public Health Nurse Position and the .56 FTE Dental Hygienist Position, and apply benefits to both positions according to City Policy.](#)

Plan Commission, 8/16/2016, Recommends the Approval of:

4. [Certified Survey Map—Lake Cottage Estates, West](#)
5. [Certified Survey Map—Carpenter Street](#)

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 8/18/2016—9/1/2016 in the amount of \\$1,561,733.72](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Development Agreement Between The City of Menasha and Woodland Developments, LLC](#)

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. [O-11-16 An Ordinance Amending Title 7, Chapter 6 of Code of Ordinances – Restaurant and Retail Food Establishments \(as recommended by the Administration Committee\) \(Introduced by Mayor Merkes\)](#)

L. APPOINTMENTS

1. [Council Accept the Resignation of Samantha Zinth from the Landmarks Commission for the term of 12/07/2015 to 3/1/2017.](#)
2. [Mayor's Appointment of Kim Massey to the Landmarks Commission for the term of 9/7/2016-3/7/2017.](#)

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)(e)&(g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Water Street Trail Easement/95 Broad Street)(Intermunicipal Agreement between the City of Menasha and Town of Menasha dated April 13, 1999).
2. May reconvene into Open Session to take action on items discussed in Closed Session.

Q. ADJOURNMENT

MEETING NOTICE
Monday, September 19, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow