

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, November 17, 2014
6:00 PM
AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

D. PUBLIC HEARING

Proposed City of Menasha Budget for the year 2015.

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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. [Administration Committee, 11/03/14.](#)

b. [Parks & Recreation Board, 11/10/14.](#)

c. [Plan Commission, 11/04/14.](#)

Communications:

d. [DPW Radtke, 11/11/14; Collection of Additional Recyclable Materials.](#)

e. [Alderman Nichols, 11/11/14; Online and email responses to the question proposing picking up recycling every three weeks instead of every four weeks.](#)

f. [CC Galeazzi, 11/13/14; Final result numbers from the November 4, 2014 General Election.](#)

g. [Menasha Historical Society, November 2014.](#)

h. [Wisconsin Park & Recreation Association, November, 2014; Vince Maas named the 2014 Park Section Outstanding Professional of the Year.](#)

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, 11/03/14.](#)

2. Budget Review Sessions, [11/05/14, 11/06/14, 11/10/14, 11/12/14.](#)

Administration Committee, 11/03/14 – Recommends the Approval of:

3. [Amendment to Special Event Policy to exempt the Memorial Day Parade from all special event fees.](#)

Park and Recreation Board, 11/10/14 – Recommends the Approval of:

4. [Increasing the Marina seasonal slip rental rate from \\$38 per foot to \\$38.25 for 2015.](#)

Plan Commission, 11/04/14 – Recommends the Approval of:

5. [Extraterritorial Certified Map for 501-505 Valley Road, Town of Menasha.](#)

6. [The Fountain Way/Georgetown Place Certified Survey Map.](#)

7. [That Outlot 3 of CSM 3277 be made available for sale and to further recommend that the outlot be attached to Lots 1 and 2 of the proposed Fountain Way/Georgetown Place Certified Survey Map.](#)

8. [The Georgetown Place Certified Survey Map.](#)

9. [The Eden Court Certified Survey Map.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 11/06/14 to 11/13/14 in the amount of \\$1,512,185.87.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. [Authorization to Execute Revised WisDOT Agreement for STH 441/Appleton Road Interchange \(2nd Revision\).](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-26-14. Resolution Approving a 2014 Budget Adjustment of \\$10,000 for Koslo Park Renovations. \(Introduced by Alderman Langdon\)](#)
2. [R-27-14. Resolution Levying Taxes for the Purpose of Paying the Operating Expenditures for the Year 2015 for the City of Menasha. \(Introduced by Mayor Merkes\)](#)
3. [R-28-14. Resolution Approving the 2015 Capital Improvement Program. \(Introduced by Mayor Merkes\)](#)
4. [R-29-14. Resolution Authorizing 2015 General Obligation Borrowing and the Issuance of Certificate of Indebtedness and Levying a Tax in Connection Therewith. \(Introduced by Mayor Merkes\)](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. [R-25-14 A Resolution Providing for the Method of Amending and Approving the 2015 City of Menasha Operating Budget and Capital Improvement Plan.](#) (Introduced by Alderman Benner).

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 BOARD OF PUBLIC WORKS AND PERSONNEL COMMITTEE

P. ACTION ITEMS

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.

1. Updates on PCB Litigation
2. City of Kaukauna vs. Village of Harrison et al. Case No. 13-CV-159. Appeal of circuit court decision.
3. Intermunicipal Agreement dated October 28, 1999, between City of Menasha, Town of Harrison and Waverly Sanitary District and Village of Harrison November 11, 2014 annexations.
4. May reconvene into open session immediately following any closed session in order to take action on the closed session items. Wis. Stat. 19.85(2).

Q. ADJOURNMENT

MEETING NOTICE
Monday, December 1, 2014 – 6:00 p.m.
Committee Meetings to Follow