

**CITY OF MENASHA
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, April 15, 2014
6:30 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
 - Moment of Silence
 - Oath of Office – Newly Elected Officials
- 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
- G. CONSENT AGENDA
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ORDINANCES AND RESOLUTIONS
 - 1. [O-7-14 An Ordinance Amending Title 10, Chapter 1 of the Code of Ordinances \(Temporary Parking Restrictions\) \(Introduced by Ald. Sevenich\)](#)
 - 2. [R-10-14 Resolution Providing for the Method of Selecting Certain Council/Committee Officials \(Introduced by Ald. James Taylor\)](#)
- J. ACTION ITEMS
- K. APPOINTMENTS
 - 1. Common Council Appointments
 - a. Council President (1 year term effective immediately)
 - b. An Alderman Member to the Plan Commission (1 year term effective immediately)
 - c. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
- L. RECESS TO COMMITTEES
Administration Committee, Board of Public Works, Personnel Committee
- M. APPOINTMENTS
 - 1. Common Council Appointments
 - a. NM Fire Rescue Joint Finance and Personnel Committee:
 - 1) Council President (No action necessary)
 - 2) Administration Committee Chair or Personnel Committee Chair (If necessary)
 - b. Information Systems Steering Committee (If necessary)
 - 2. Mayor's Committee Appointments
 - a. Approval of Ald. Keehan to Parks & Recreation Board (1 year term effective immediately)
 - b. Approval of Ald. Taylor to the Landmarks Commission (1 year term effective immediately)

- c. Approval of Ald. Taylor to the NM Fire Rescue Joint Finance and Personnel Committee (1 year term effective immediately)
- d. Approval of Ald. Zelinski to the Heckrodt Wetland Reserve Board (1 year term effective immediately)
- e. Re-appointment of Sheila Brooks, 238 Butte des Morts Drive, At Large Member to Heckrodt Wetland Reserve Board (1 year term effective immediately)
- f. Re-appointment of Ken Kubiak, 1214 Fieldview Drive to Neenah-Menasha Joint Fire Commission for the term May 1, 2014 to May 1, 2017

N. CLAIMS AGAINST THE CITY

O. HELD OVER BUSINESS

P. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

Q. ADJOURNMENT

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 (City of Menasha vs. Waverly Sanitary District et al. Calumet County Case No. 13-CV-189).

MEETING NOTICE

Monday April 21, 2014 – Council Chambers – 6:00 pm
Committee meetings to follow Common Council

**Following adjournment there will be a social at Aspen Landing, 124 Main Street, Menasha.
The public is invited**

ORDINANCE O-7-14

AN ORDINANCE AMENDING TITLE 10, CHAPTER 1
OF THE CODE OF ORDINANCES
(Temporary Parking Restrictions)

Introduced by Alderman Sevenich.

The Common Council of the City of Menasha does hereby ordain as follows:

SECTION 1: Amend Title 10, Chapter 1, Article C, of the Code of Ordinances of the City of Menasha, Wisconsin, by creating Sec.10-1-21(d), as follows:

Title 10 – Motor Vehicles and Traffic

CHAPTER 1

Traffic and Parking

...

ARTICLE C

Parking Regulations

...

**SEC. 10-1-21 ~~TEMPORARY PARKING RESTRICTIONS, DURING TEMPORARY
SNOW REMOVAL OR STREET MAINTENANCE.~~**

...

(d) **LIMITED TERM PARKING RESTRICTIONS.** The Board of Public Works may temporarily impose or remove parking restrictions on existing streets for a period of at least thirty (30) days, but not to exceed one year. Any temporary signs posted by the Board of Public Works shall supersede all existing posted rules for the days and times specified.

Passed and approved this day of , 2014.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk

FOR THE NEW COUNCIL

RESOLUTION R-10-14

A RESOLUTION PROVIDING FOR THE METHOD OF SELECTING CERTAIN
COUNCIL/COMMITTEE OFFICIALS

Introduced by Alderman James Taylor

WHEREAS, it is desirous to provide a method for selection of the Council President, Administration Committee Chair, and Vice-Chair, Board of Public Works Chair and Vice-Chair, and Personnel Committee Chair and Vice-Chair, Alderman Member of the Planning Commission, and an Alternate Alderman Member of the Planning Commission; and,

WHEREAS, it is desirous that ground rules be laid prior to such selections; and

NOW, THEREFORE, BE IT RESOLVED, that the above-named officials be selected in the following manner:

1. In order for an alderman to be a candidate for any office, that alderman must be nominated and seconded by another alderman.
2. Should there be only one nominations for any office, the Clerk shall cast a unanimous ballot for a particular candidate and such candidate shall be declared elected, unless there is objection from another alderman.
3. Should there be more than one nomination for any office, the City Clerk shall pass out ballots for written vote and any candidate receiving the least votes shall be eliminated until there is one remaining who shall win the election.
4. In the case of a tie, successive ballots shall be passed out until the tie is broken up to eight (8) rounds if necessary. If still tied, put names, four (4) times each, in a container and draw out of container. The Mayor shall not have the authority to break a tie.
5. All officers shall be for a period of one year.

Passed and approved this 15th day of April, 2014.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk