

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, January 19, 2015  
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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Board of Health, 12/10/14.](#)
    - b. [Board of Public Works, 01/05/15.](#)
    - c. [Committee on Aging, 12/11/14.](#)
    - d. [Parks & Recreation Board, 01/12/15.](#)
    - e. [Personnel Committee, 01/05/15.](#)Communications:
    - f. [PRD Tungate, 01/08/15; New Neighborhood Park Public Information Meeting held on 01/26/15 at Heckrodt Wetland Reserve Nature Center.](#)
    - g. [Christopher D. Culotta, Wisconsin Dept. of Health Services, to Joseph Bongers, 01/07/15; Thank you letter.](#)
    - h. [PRD Tungate, 01/15/15; Recommended Changes to Parks and Recreation Programs and Services for 2015.](#)
    - i. [Menasha Joint School District; Open House at the High School on 01/26/15.](#)
    - j. [Press Release; Moody's Upgrades Menasha Bond Rating, 01/15/15.](#)
- 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, 01/05/15.](#)
- Board of Public Works, 01/05/15 – Recommends the Approval of:
2. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$2,596.00; Change Order No. 2 \(Menasha Utilities\).](#)
  3. [Change Order – J.F. Ahern Co.; Water Treatment Facility Low Lift Pump Modifications; Project M0002-930724; ADD: \\$3,894.00; Change Order No. 3 \(Menasha Utilities\).](#)
  4. [Change Order – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; DEDUCT: \\$7,718.38 \(Change Order No. 1 and Final\).](#)
  5. [Payment - MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \\$14,690.41 \(Payment No. 4 and Final\).](#)

Personnel Committee, 01/05/15 – Recommends the Approval of:

6. [Tentative Agreement – Menasha Professional Police Association \(formerly Police Local 603\).](#)
7. [A 1% pay increase for police administration for 2015.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 1/8/15 to 1/15/15 in the amount of \\$8,011,968.48.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. [“Class A” Liquor License Application, FKG Oil Company, d/b/a MotoMart, 700 Third Street, Menasha, Teresa Kosiec, agent, for the 2014-2015 licensing year.](#)
4. [Village of Harrison December 30, 2014 Annexation.](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-1-15: Resolution Authorizing the Redemption of General Obligation Refunding Bonds Dated December 15, 2001, General Obligation Refunding Bonds Dated December 1, 2003, General Obligation Refunding Bonds Dated January 1, 2004, and Taxable General Obligation Refunding Bonds Dated June 15, 2005. \(Introduced by Mayor Merkes\).](#)
2. [R-2-15: Resolution Regarding the Name of The Redevelopment Authority of the City of Menasha \(Introduced by Alderman Englebert\).](#)
3. [R-4-15: Resolution Accepting Gift of Architectural Elements from 175 and 177 Main Street Structures. \(Introduced by Mayor Merkes\).](#)

K. APPOINTMENTS

1. [Mayor’s appointment of Dean Wydeven, 969 7<sup>th</sup> Street, Menasha, to the Landmarks Commission, for the term of 3/1/2015 – 3/1/2018.](#)

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, February 2, 2015 – 6:00 p.m.**  
**Committee Meetings to Follow**