

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, January 20, 2014
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
Moment of Silence for Dr. Martin Luther King, Jr. Day
- 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. [Administrative Committee, 1/6/14](#)
 - b. [Board of Health, 11/13/13](#)
 - c. [City Hall Safety Committee, 11/7/13](#)
 - d. [Committee on Aging, 11/14/13](#)
 - e. [Landmarks Commission, 1/8/14](#)
 - f. [Library Board, 12/19/13](#)
 - g. [NM Sewerage Commission, 12/17/13](#)
 - h. [Parks and Recreation Board, 1/13/14](#)
 - i. [Plan Commission, 1/7/14](#)
 - j. [Public Works/Parks Safety Committee, 10/22/13](#)Communications:
 - k. [CA/HRD Captain to ASD Steeno, 1/3/14, Margaritaville Lounge LLC](#)
 - l. [PRD Tungate, 1/15/14, Request for Qualifications and Proposal Jefferson Park and Neighborhood Master Plan](#)
 - m. [CDD Keil, 1/16/14, Winnebago County Industrial Development Board Per Capita Funds](#)
 - n. [CDD Keil, 1/16/14, Pending Annexation](#)
 - o. [CA/HRD Captain, 1/16/14, Retirements Announced](#)
- 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, 1/6/14](#)
Administration Committee, 1/6/14 – Recommends the Approval of:
 2. [Grant Agreement between Winnebago County and City of Menasha for the term 1/1/14 – 12/31/14 for Menasha Senior Center.](#)
 3. [Grant Agreement between Winnebago County and City of Menasha for the term 1/1/14 – 12/31/14 for 60 Plus Health and Wellness Program.](#)
 4. [2014 Agreement and Contract Among ADVOCAP, Inc and City of Menasha & Neenah-Menasha YMCA with Menasha Senior Center for the term 1/1/14-12/31/14.](#)
- Parks and Recreation Board, 1/13/14, Recommends the Approval of:
5. [2014 Parks and Recreation Fee Change.](#)
- Plan Commission, 1/7/14, Recommends the Approval of:
6. [Relocation of Gilbert Site Trail Access and acceptance of the land donation for the Gilbert Site "Duck Pond" and the trail.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 1/9/14 to 1/16/14 in the amount of \\$7,628,567.32.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

1. Mayor's reappointment of Christopher Evenson, 523 Broad Street, Menasha to the Board of Appeals for the term of February 1, 2014 - February 1, 2017.
2. Mayor's reappointment of James Koslowski, 729 9th Street, Menasha to the Board of Appeals for the term of February 1, 2014 - February 1, 2017.
3. Mayor's reappointment of John Ruck, 1108 Stardust Drive, Menasha to the Committee on Aging for the term of February 1, 2014 - February 1, 2017.
4. Mayor's reappointment of Thomas Stoffel, 1041 Garda Court, Menasha to the Committee on Aging for the term of February 1, 2014 - February 1, 2017.

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

Common Council – Monday, February 3, 2014 – 6:00 pm
Committee meetings to follow Common Council