

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, January 5, 2015
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Proposed amendments to Title 13 of the Menasha Code of Ordinances pertaining to Electronic Message Center signage.](#)
- 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 Public Works, 12/15/14.](#)
 - b. [Library Board, 12/18/14](#)
 - c. [Menasha Police Commission, 10/23/14.](#)
 - d. [NMFR Fire Commission, 12/17/14.](#)
 - e. [Neenah-Menasha Sewerage Commission, 11/25/14.](#)
 - f. [Parks and Recreation Board, 12/08/14.](#)
 - g. [Plan Commission, 12/16/14.](#)Communications:
 - h. [Calumet County Highway Department to Mayor Merkes, 12/11/14; Plans to reconstruct CTH LP from USH10 to CTH AP during the 2018 reconstruction season.](#)
 - i. [Department of the Army, Corps of Engineers, 12/16/14; Upcoming conference-call regarding the Lake Winnebago drawdown strategy.](#)
 - j. [LD Lenz, December 2014; Press Release, Meet K-9 Officer Athos at Luigi's on January 13, 2105.](#)
 - k. [Waverly Sanitary District meeting minutes, 12/11/14.](#)
 - l. [PHD McKenney, 1/5/15; City of Menasha Senior Center Renovation Update.](#)
- 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, 12/15/14.](#)
- Board of Public Works, 12/15/14 – Recommends the Approval of:
2. [Recommendation to Award – Contract Unit No. 2014-03; Gilbert Riverfront Trail; Janke General Contractors; \\$478,038.50.](#)
 3. [Recommendation to Award – Contract Unit No. 2014-04; Gilbert Trestle Improvements; Janke General Contractors; \\$295,525.00.](#)
 4. [Change Order – Janke General Contractors; Contract Unit No. 2014-03; Gilbert Riverfront Trail; DEDUCT: \\$35,155.00 \(Change Order No. One\).](#)
 5. [Change Order – Janke General Contractors; Contract Unit No. 2014-04; Gilbert Trestle Improvements; DEDUCT: \\$5,000 \(Change Order No. One\).](#)

Plan Commission, 12/16/14 – Recommends the Approval of:

6. Certified Survey Map – 820 Arthur Street.
7. The Common Council to authorize the use of city staff and equipment to facilitate the salvage, relocation and storage of architectural elements from 175 Main Street for future reuse on city properties.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 12/18/14 to 12/31/14 in the amount of \$998,265.04.
2. Beverage Operators License Applications for the 2013-2015 licensing period.
3. Airadigm Communications, Inc. – Notice of Lease Termination.

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

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. 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. (City of Menasha vs. Waverly Sanitary District et al. Circuit Court Case Number 2013CV00189, Appellate case number 2014AP001576; and 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).

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, January 19, 2015 – 6:00 p.m.
Committee Meetings to Follow