

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, October 17, 2011**

**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. [Administration Committee, 10/3/11](#)
- b. [Administration Committee, 10/5/11; Special meeting](#)
- c. [Board of Public Works, 10/3/11](#)
- d. [Information Technology Steering Committee, 9/27/11](#)
- e. [NM Fire Rescue, Joint Finance & Personnel Committee; 10/10/11](#)
- f. [Plan Commission, 10/4/11](#)

Communications:

- g. [Ald. Sevenich; 10/12/11; Rally at Menasha Post Office](#)
- h. [CA/HRD Captain, 10/6/11; Police Chief Position](#)
- i. [Customers First! Newsletter, *The Wire*, October 2011](#)
- j. [Letter to Legislation; 10/5/11; Resolution opposing USPS transfer of carrier routes](#)
- k. [PRD Tungate, 10/13/11; Update on New Eastside Neighborhood Park](#)
- l. [Menasha Historical Society Newsletter, October 2011](#)
- m. [East Central WI Regional Planning Commission, 10/13/11; Province Terrace Trail](#)
- n. [Resident Jack Fry, 10/13/11; Trail Grant](#)
- o. [Resident Mary Nebel, 10/10/11; Trail Grant](#)
- p. [Resident Sadie Schroeder, 10/10/11; Trail Grant](#)
- q. [Mayor Merkes, 10/11/11; Trail usage information](#)
- r. [Public Works Facility, September 2011 Disposal Violations](#)
- s. [WI Dept. of Administration, 10/10/11; Final estimates of population for City of Menasha](#)

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, 10/3/11](#)
- 2. [Special Common Council, 10/10/11](#)

Administration Committee, 10/3/11; recommends approval of:

- 3. [Joint Powers Agreement, Winnebago County Emergency 911 System, Dec. 1, 2011 -Nov. 30, 2012, and authorize signature](#)

G. CONSENT AGENDA, continued

Board of Public Works, 10/3/11; recommends approval of:

4. [Payment – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \\$58,166.08 \(Payment No. 2\)](#)

Plan Commission, 10/4/11; recommends approval of:

5. The sale of the Melissa Street Substation and grant of easement to WPPI as described in Items 6 & 7 below.
6. [The certified survey map creating the Melissa Street Substation parcel](#)
7. [The ingress/egress easement to the Melissa Street Substation](#)

NM Fire Rescue Joint Finance & Personnel Committee, 10/10/11; recommends approval of:

8. Approval of the donation of the ambulance from Gold Cross Ambulance to Neenah-Menasha Fire Rescue, and approved appropriate costs for maintenance and repainting, for use by their Dive Team

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 10/6/11 to 10/13/11 in the amount of \\$ 515,627.68](#)
2. [Counter-Offer No. 2, Riverside Builders Inc \(Dr. Vernon Larsen\), lots at 81 & 87 Racine Street and 504 Broad Street](#)
3. Approval of solar project for Fire Station 36
4. [Authorization to Execute WisDOT State/Municipal Agreement for a Local Transportation Enhancement Project – Province Terrace Trail](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-14-11 An Ordinance Relating to Regulation of Firearms and Explosives](#)(Recommended by Administration Committee)(2nd Introduction)(Introduced by Mayor Merkes)
2. [O-15-11 An Ordinance Relating to Carrying Concealed Weapons](#)(Recommended by Administration Committee)(2nd Introduction)
3. [Substitute Amendment #1 to O-15-11-An Ordinance Relating to Carrying Concealed Weapons](#) (Introduced by Ald. Englebert)
4. [O-16-11 An Ordinance Relating to Disorderly Conduct](#)(Recommended by Administration Committee)(2nd Introduction) (Introduced by Mayor Merkes)
5. [O-17-11 An Ordinance Relating to Council Procedures \(Introduced by Ald. Taylor\)\(Recommended by Administration Committee\)\(2nd Introduction\)](#)
6. [O-18-11 An Ordinance Amending Section 2-1-1 of Municipal Code \(Wards Boundaries\)](#)(Introduced by Ald. Krueger, recommended by Administration Committee, 1st Introduction)
7. [O-19-11 An Ordinance Amending Section 2-1-2 of Municipal Code \(Aldermanic Districts\)](#) (Introduced by Ald. Krueger, recommended by Administration Committee, 1st Introduction)
8. [R-37-11 - Resolution authorizing the issuance and sale of up to \\$872,956 sewerage system revenue bonds, series 2011, and providing for other details and covenants with respect thereto, and approval of related \\$872,956 financial assistance agreement \(Introduced by Mayor Merkes\)](#)
9. [R-38-11 - Resolution authorizing the issuance and sale of up to \\$233,307 water system revenue bonds, series 2011, and providing for other details and covenants with respect thereto, and approval of related \\$259,230 financial assistance agreement \(Introduced by Mayor Merkes\)](#)

K. APPOINTMENTS

1. [Accept resignation letter from Paul Brunette from the Library Board](#)
2. Mayor's appointment to the Library Board
 - a. [Becky Nichols, 402 Elm St., for the term of October 17, 2011 – July 1, 2013](#)
3. Mayor's appointment to the Board of Review
 - a. Patricia Rudolph, 1605 Northridge Ct., for the term of October 17, 2011 to July 1, 2016

- 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 Budget Review Meetings – November 2, 3, 9, 14 at 5:00 PM

**Monday, November 7, 2011 -Regular Common Council Meeting –Council Chambers
Common Council – 6:00 p.m.
Administration Committee – 6:30 p.m.
Board of Public Works – 7:00 p.m.**