

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, October 6, 2014**

**WORKSHOP - 5:00 PM**

Cities and Villages Mutual Insurance Company (CVMIC) Presentation

**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 Public Works, 9/15/14.](#)
    - b. [Housing Authority, 9/17/14.](#)
    - c. [Landmarks Commission, 9/17/14.](#)
    - d. [Library Board, 9/18/14.](#)
    - e. [Neenah-Menasha Sewerage Commission, 8/26/14.](#)
    - f. [NMFR Joint Finance & Personnel Committee, 9/30/14.](#)
    - g. [Parks and Recreation Board, 9/8/14.](#)
    - h. [Plan Commission, 9/30/14.](#)
    - i. [Redevelopment Authority, 9/22/14.](#)
    - j. [Water and Light Commission, 8/27/14.](#)
    - k. [Water and Light Commission Special Meeting, 9/3/14.](#)
    - l. [Waverly Sanitary District, 9/18/14.](#)  
Communications:
    - m. [NMFR Chief Auxier; 9/19/14, Quarry Quest.](#)
    - n. [Mark Zelinski, Commodore, Appleton Yacht Club to PRD Tungate; September 2014, Thank you letter.](#)
    - o. [PRD Tungate; Gilbert Site Project Bid, 10/2/14.](#)
    - p. [CCD Keil; Termination of Province Terrace Trail TE Grant, 10/1/14.](#)
    - q. [CCD Keil; Updated Site Plan/Building Elevations – Oak Park Place, 10/2/14.](#)
    - r. [Deborah Wetter, General Manager of Valley Transit to Mayor Merkes; Valley Transit Request for Funding for the Connector, 9/16/14.](#)
    - s. [Menasha Historical Society News, October 2014.](#)
- 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, 9/15/14.](#)

Board of Public Works, 9/15/14 – Recommends the Approval of:

2. Payment – MCC, Inc.; Contract Unit No. 2014-02; Street Reconstruction – London Street, Lakecrest Drive, Sunset Drive, Emily Street, Ninth Street, DePere Street, Parkview Place; \$33,939.38 (Payment No. 1).
3. Authorization to Execute WisDOT Agreement for STH 441/Appleton Road Interchange.

NMFR Jt. Finance & Personnel, 9/30/14 – Recommends the Approval of:

4. Distributing the unspent 27 pay period accrued wages/fringes back to each City. The City of Neenah's share would be 60.1% for a total of \$133,703 and the City of Menasha's share would be 39.9% for a total of \$88,765.
5. Affinity Occupational Health as the vendor for NMFR's 2015 physicals and the City of Neenah's health risk assessment vendor for the lab work for a total cost not to exceed the budgeted amount of \$25,000.

Plan Commission, 9/30/14 – Recommends the Approval of:

6. The Special Use Permit for 321 Konemac Street with the following conditions:
  - That security lighting be installed in compliance with the lighting standards of Section 13-1-12(h) of the Menasha Code of Ordinances.
  - That any outdoor storage of refuse or recyclables be in compliance with the standards of Section 13-1-12(h) of the Menasha Code of Ordinances.
  - That there be no outdoor storage of motor vehicles, parts equipment or supplies.
  - That no motor vehicle repairs be conducted outside of the principal structure.
  - Any vehicles displayed for sale outdoors shall be moved inside the principal structure at the close of business each day.
  - That hours of operation shall be limited to 7:00AM to 7:00PM.
7. The Certified Survey Map on Midway Road adjacent to Barker Park.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 9/18/14 to 10/2/14 in the amount of \$1,469,745.43.
2. Beverage Operators License Applications for the 2013-2015 licensing period.

J. ORDINANCES AND RESOLUTION

1. O-27-14 An Ordinance Amending Title 13, Chapter 1 of the Code of Ordinances. Making Certain Changes to the District – Parcel #7-00901-00, Parcel #7-00902-11, and #7-00903-00. (Introduced by Mayor Merkes) (Recommended by the Plan Commission).
2. R-22-14 Resolution approving a 2014 Budget Adjustment for the purchase of a fire truck and the accompanying borrowing with the State Trust Fund Loan Program. (Introduced by Mayor Merkes).
3. R-23-14 Resolution approving application to the Board of Commissioners of Public Lands to borrow \$595,000 from the State Trust Funds, and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith. (Introduced by Mayor Merkes).
4. R-24-14 Resolution approving application to Board of Commissioners of Public Lands to borrow \$2,804,500 from the State Trust Funds, and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith. (Introduced by Mayor Merkes).

K. APPOINTMENTS

1. Council reappointment of Mark Allwardt, 1401 Jennie Street, Menasha, to the Menasha Water & Light Commission, for the term of 10/1/2014 to 10/1/2019.

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 COMMITTEES

P. ACTION ITEM

1. [Board of Public Works, 10/6/14 – Recommends the Approval of Recommendation to Award Senior Center Renovation, \\$319,000, Commonwealth Construction.](#)

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. (PCB Litigation).

**MEETING NOTICE**  
**Monday, October 20, 2014 – 6:00 p.m.**  
**Committee Meetings to Follow**