

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, November 18, 2013
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
[Proposed City of Menasha Budget for the year 2014](#)
- 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, 11/4/13](#)
 - b. [Board of Public Works, 11/4/13](#)
 - c. [Housing Authority, 10/29/13](#)
 - d. [Parks and Recreation Board, 11/11/13](#)
 - e. [Water and Light Commission, 10/23/13](#)
 - f. [Water and Light Commission - Special 10/16/13](#)Communications:
 - g. [Menasha Historical Society News, November 2013](#)
- 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, 11/4/13](#)
 2. Budget Review Sessions, [11/6/13, 11/7/13, 11/11/13, 11/13/13](#)
- Board of Public Works, 11/4/13 – Recommends the Approval of:
3. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; DEDUCT: \\$300.00 \(Change Order No. 1\)](#)
 4. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; ADD: \\$2344.08 \(Change Order No. 2\)](#)
 5. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; ADD: \\$1037.40 \(Change Order No. 3\)](#)
 6. [Change Order #1; Menasha Utilities McM. No. M0002-930159.04; High Lift Pumping Station Yard Piping; DeGroot, Inc.; ADD: \\$11,490.00](#)
 7. [Payment – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A ; \\$272,689.44 \(Payment No. 1\)](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
1. [Accounts payable and payroll for the term of 11/7/13 to 11/14/13 in the amount of \\$617,958.55.](#)
 2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)

J. ORDINANCES AND RESOLUTIONS

1. R-17-13 – Resolution Levying Taxes For The Purpose Of Paying The Operating Expenses For The Year 2014 For The City Of Menasha. (Introduced by Mayor Merkes)
2. R-18-13 – Resolution to Distribute Funding for the Fox Cities Regional Partnership. (Introduced by Alderman Zelinski)
3. R-19-13 - Resolution Authorizing 2014 General Obligation Borrowing and the Issuance of Certificate of Indebtedness and Levying a Tax in Connection Therewith. (Introduced by Mayor Merkes)

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 ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

P. CLOSED SESSION

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 advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Updates on PCB Litigation, City of Menasha vs. Waverly Sanitary District et al. Calumet County Case No. 13-CV-189, and City of Kaukauna vs Village of Harrison et al. Case No. 13-CV-159.)

Q. MAY RETURN INTO OPEN SESSION TO ACT ON ITEMS DISCUSSED IN CLOSED SESSION

R. ADJOURNMENT

MEETING NOTICE

Common Council – Monday, December 2, 2013 – 6:00 pm
Committee meetings to follow Common Council