

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, December 15, 2014
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, 12/01/14.](#)
 - b. [Board of Health, 11/12/14.](#)
 - c. [Board of Public Works, 12/01/14.](#)
 - d. [Committee on Aging, 11/13/14.](#)
 - e. [NMFR Joint Finance and Personnel, 12/08/14.](#)
 - f. [Nenah-Menasha Sewerage Commission, 09/23/14.](#)
 - g. [Redevelopment Authority, 12/09/14.](#)
 - h. [Water and Light Commission, 11/19/14.](#)Communications:
 - i. [PHD McKenney, 12/15/14; Menasha Health Department Staff Approved for Training at the Federal Emergency Management Agency, US Dept. of Homeland Security, Center for Domestic Preparedness.](#)
 - j. [Mayor Merkes to Contributors of the Football Banner, 12/11/2014; Thank you letter.](#)
- 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, 12/01/14.](#)
 2. [Special Common Council, 12/08/14.](#)
- Administration Committee, 12/01/14 – Recommends the Approval of:
3. [Renewal quotation for Underground Storage Tanks insurance of ACE American Insurance Co. for one year in the amount of \\$4,248.](#)
 4. [Grant Agreement between Winnebago County and City of Menasha for the term 1/1/15 – 12/31/15 for Menasha Senior Center.](#)
 5. [Grant Agreement between Winnebago County and City of Menasha for the term 1/1/15 – 12/31/15 for 60 Plus Health and Wellness Program.](#)
- Board of Public Works, 12/01/14 – Recommends the Approval of:
6. [Request to Remove a Portion of Elevated Walkway Behind 175 Main Street.](#)

NMFR Joint Finance and Personnel, 12/08/14 – Recommends the Approval of:

7. Authorize hiring two firefighters after January 1, 2015 subject to the departure or retirement of two existing employees with Neenah-Menasha Fire Rescue.
8. Approve the purchase in January 2015 of eleven (11) OTS Guardian Full Face Masks with the EM-OTS2 Communication Microphones and Earphones for \$795 per unit for a total of \$8,745.00 plus \$55.00 shipping for a grand total of \$8,800.00.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 12/04/14 to 12/11/14 in the amount of \$1,067,985.85.
2. Beverage Operators License Applications for the 2013-2015 licensing period.
3. Fourth Amendment to Development Agreement Among City of Menasha and Cypress Homes and Realty, Inc. Dated June 20, 2011.

J. ORDINANCES AND RESOLUTIONS

1. R-30-14; Resolution Approving a 2014 Budget Adjustment of \$10,000 For Pool Slide Rehabilitation Work. (Introduced by Ald. Keehan and Ald. Langdon).
2. R-31-14; Resolution Approving a 2014 Budget Adjustment of \$5,000 for Health Department Equipment. (Introduced by Alderman Nichols).

K. APPOINTMENTS

1. Reappointment of Katherine Bauer, 709 Lincoln Street, Menasha, to the Neenah-Menasha Sewerage Commission, for the term 01/01/2015 to 12/31/2018.

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.

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.

1. Claim of John Marra.
2. Updates on PCB Litigation.
3. 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 5, 2015 – 6:00 p.m.
Committee Meetings to Follow