

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 5, 2011  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Special Use Permit application of Daniel Gueths for outdoor storage and parking in the C1 \(General Commercial\) District](#)
  2. [Special Use Permit application of GBW Real Estate Holdings LLC for Multi-Unit Housing in the C1 \(General Commercial\) District](#)
- 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, 11/21/11](#)
    - b. [Board of Public Works, 11/21/11](#)
    - c. [Board of Health, 10/12/11](#)
    - d. [Committee on Aging, 10/13/11](#)
    - e. [Landmarks Commission, 10/12/11](#)
    - f. [NM Fire Rescue Joint Finance & Personnel Committee, 11/22/11](#)
    - g. NM Sewerage Commission, [10/26/11](#), [11/11/11](#); Special Meeting
    - h. NM Sewerage Commission, [10/25/11](#)
    - i. [Parks and Recreation Board, 11/15/11](#)
    - j. [Plan Commission, 11/22/11](#)
    - k. Personnel Committee, [11/9/11](#), [11/21/11](#)
    - l. [Redevelopment Authority, 11/7/11](#)
    - m. [Safety Committee, 10/6/11; City Hall](#)
    - n. [Safety Committee, 10/25/11; Public Works/Parks](#)Communications:
    - o. [CA/HRD Captain, 11/21/11; Daniel Gueths v. City of Menasha \(case No. 11-C-336\)](#)
    - p. [Deputy Fire Chief DeLeeuw, 11/21/11; NIMS Training Requirements 2011](#)
    - q. [Menasha Historical Society Newsletter, December 2011](#)
    - r. [Menasha Police Dept. & NM Fire Rescue Open House invitation](#)
    - s. [Police Chief Styka, 11/28/11; Bartender Application Form](#)
- 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, 11/21/11](#)

Board of Public Works, 11/21/11; recommends approval of:

2. [Payment – Terra Engineering & Construction Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; \\$458,227.18 \(Payment No. 1\)](#)

Plan Commission, 11/22/11; recommends approval of:

3. [Special Use Permit and Site Plan for Student Apartment Housing at Midway Road, Parcel 7-01262-1, allowing for fiberboard cement facing on the north façade, and with the following conditions:](#)
  - [Developer submits a final lighting plan to Community Development staff for review and approval;](#)
  - [Developer submits a final site plan with building setbacks indicated; and,](#)
  - [Approval of Stormwater and Erosion Control Plans by Public Works/Engineering staff](#)

NM Fire Rescue Finance & Personnel Committee, 11/22/11; recommends approval of:

4. Adjusting the health insurance plan for Local 275 employees, in the event that no agreement is reached for the 5% employee increase, that all union members would be offered the POS 2000 plan with a \$1,250 Health Reimbursement Account payment

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 11/22/11 to 12/1/11 in the amount of \\$ 781,250.71](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

1. [Accept resignation of Brian Williams from the Board of Appeals](#)
2. Mayor's appointment to the Board of Appeals
  - a. [Dave Rodriguez, 2125 Sweetbriar Ln. for the term of December 5, 2011- February 1, 2013 to fulfill the term of Brian Williams](#)

L. HELD OVER BUSINESS

1. [Payment – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction – Concrete Curb and Gutter/Concrete Walk; \\$7,793.19 \(Payment No. 3 and Final\)](#)

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

O. ADJOURN

**MEETING NOTICE**

**Monday, December 19, 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.**