

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, February 3, 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. [Board of Health, 12/11/13](#)
 - b. [Board of Public Works, 1/20/14](#)
 - c. [City Hall Safety Committee, 12/5/13](#)
 - d. [Committee on Aging, 12/12/13](#)
 - e. [Library Board, 1/16/14](#)
 - f. [NMFR Joint Finance & Personnel, 1/28/14](#)
 - g. [NM Sewerage Commission, 1/8/14](#)
 - h. [Plan Commission, 1/21/14](#)
 - i. [Water and Light Commission, 12/18/14](#)Communications:
 - j. [PRD Tungate, 1/30/14, 2014 Wisconsin Urban Forestry Council Award.](#)
 - k. [Winnebago County, Office of the County Treasurer, to Clerk Galeazzi, 1/22/14, Sale of Foreclosed Real Estate.](#)
 - l. [Thomas Franz, UW-Fox Valley, 1/22/14, Time Warner Rebroadcast Change.](#)
- 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, 1/20/14](#)
- Board of Public Works, 1/20/14 – Recommends the Approval of:
2. [Change Order – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01A; Revise Completion Date to January 31, 2014 \(Change Order No. 5 and Final\).](#)
 3. [Change Order – Roger Bowers Construction, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01B; ADD: \\$3,978.33 and Revise Completion Date to January 31, 2014 \(Change Order No. 3 and Final\).](#)
 4. [Payment – PTS Contractors, Inc.; Ninth Street Lift Station Improvements Project; Contract E-145-13-01A; \\$6,992.04 \(Payment No. 2 and Final\).](#)
 5. [Payment – Roger Bowers Construction, Inc.; Ninth Street Lift Station Improvements Project; Contract E145-13-01B; \\$8,518.44 \(Payment No. 3 and Final\).](#)
 6. [Authorization to Petition WisDOT for the Transfer of Ownership for the Traffic Signals at Manitowoc Road and Oneida Street \(USH 10\).](#)

Plan Commission, 1/21/14 - Recommends the Approval of:

7. Subdivision Ordinance Variance Request by Steve Andrysczyk of Birling Court Extension to the variances to the lot frontage, street improvement and temporary cul de sac requirements due to the economic hardships imposed upon the building industry and the community related to the state of the national economy and that the community would benefit from the additional tax base resulting from the construction of a home on Lot 3. The variance is to be conditioned upon the street and utility improvements to be installed prior to the development of Lot 2.

Neenah-Menasha Fire Rescue, Joint Finance & Personnel, 1/28/14 – Recommends the Approval of:

8. Renew the Extended Contract for Statewide Structural Collapse Team Members from January 1, 2014 through December 31, 2014.
9. The purchase of a new command pick-up truck, including necessary accessories, for a total not to exceed \$47,197.85 with funds from the 2014 Capital Improvement Budget.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 1/17/14 to 1/30/14 in the amount of \$872,365.32.
2. Beverage Operators License Applications for the 2013-2015 licensing period.

J. ORDINANCES AND RESOLUTIONS

1. R-3-14 Resolution Approving a Partial Property Tax Rescission. (Introduced by Mayor Merkes).
2. R-4-14 Resolution Approving a Partial Property Tax Rescission. (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. ADJOURNMENT

MEETING NOTICE

Common Council – Monday, February 17, 2014 – 6:00 pm
Committee meetings to follow Common Council