

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, February 6, 2012**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Special Use Permit – North Star Asset Management, Inc.](#)
- 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. Neenah/Menasha Park Corps Presentation-Gerald Voight
 2. Clerk Galeazzi – Recall election cost as requested by Government Accountability Board
 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 1/16/12](#)
 - b. [Board of Public Works, 1/16/12](#)
 - c. [Board of Health, 12/14/11](#)
 - d. [Committee on Aging, 12/8/11](#)
 - e. [Housing Authority, 12/15/12](#)
 - f. [Information Technology Steering Committee, 1/10/12](#)
 - g. [Landmarks Commission, 1/9/12](#)
 - h. [Library Board, 1/19/12](#)
 - i. [NM Fire Rescue, Joint Finance & Personnel Committee, 1/24/12](#)
 - j. [NM Fire Rescue, Joint Fire Commission, 1/25/12](#)
 - k. [NM Sewerage Commission, 12/20/11](#)
 - l. [Parks and Recreation Board, 1/9/12](#)
 - m. [Plan Commission, 1/17/12](#)
 - n. [Police Commission, 1/18/12](#)
 - o. [Redevelopment Authority, 1/18/12, 1/25/12](#)
 - p. [Safety Committee, City Hall; 12/1/12](#)
 - q. [Safety Committee, Police; 10/13/11](#)
 - r. [Safety Committee, Public Works/Parks; 12/20/11](#)
 - s. [Sustainability Board, 1/17/12](#)
 - t. [Water & Light Commission, 1/25/12](#)Communications:
 - u. [CDD Keil, 2/1/12; Redevelopment Authority Marketing of Lake Park Villas Lots](#)
 - v. [PRD Tungate, 2/2/12; Parks Department Weekend Snow Removal](#)
 - w. [Menasha Senior Center; Total monthly visits for 2007-2011](#)
 - x. [Menasha Senior Center participation 2011](#)
- 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, 1/16/12](#)

Administration Committee, 1/16/12; recommends approval of:

2. [Accept 2010 City of Menasha Audit Report](#)
3. [Approval of the proposed Parochial School fees for school year 2012-2013](#)
4. [Amendment to Listing Contract with Drifka Group Inc. for Midway Business Park and Province Terrace Lots](#)

Board of Public Works, 1/16/12; recommends approval of:

5. [Payment – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \\$2,000.00 \(Payment No. 3 and Final\)](#)

Plan Commission, 1/17/12; recommends approval of:

6. [The Special Use Permit for the electronic message center at 59 Racine Street](#)

NM Fire Rescue, Joint Finance & Personnel Committee, 1/24/12 recommends approval of:

7. [Purchase of three new MDC's and related equipment for a total of \\$17,897.25](#)
8. [Corrosion repair work for Engine 35 and Engine 36 through Pierce for a total of \\$15,564.00 for Engine 35 and \\$13,635.00 for Engine 36](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 1/19/12 to 1/26/12 in the amount of \\$1,115,934.33](#)
2. [Regional Fire Department Process Agreement with Fox Valley Technical College for a fee of \\$1000.00 and a user fee of \\$5.00 per applicant for a one-year term as recommended by the Joint Fire Commission](#)
3. [Lease agreement with Valley Marine Mart for property adjacent to the US Government Canal](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

1. Mayor's appointment to the Redevelopment Authority
 - a. [Susan Schrange, 161 Marina Place, Menasha, for the term of Feb. 6, 2012 to August 31, 2014](#)
2. Mayor's appointment to the Board of Review
 - a. [Jeffrey Nichols, 402 Elm St., Menasha, as an alternate](#)
3. Mayor's reappointment to the Board of Appeals
 - a. Ken Kubiak, 1214 Fieldview Dr., Menasha, for the term of February 1, 2012 to February 1, 2015

L. HELD OVER BUSINESS

1. [R-2-12 – A Resolution Pertaining to Changes in Fees for Parks and Recreation Programs and Services for 2012 \(Introduced by Ald. Langdon, recommended by the Parks & Recreation Board\) \(Held 1/16/12\)](#)

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, February 20, 2012 – 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.