

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, March 17, 2014  
6:00 PM  
AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

D. PUBLIC HEARING

1. [Proposed Preliminary Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property. \(Gambsky Grove Subdivision, except Lot 1; First Addition to Southfield Subdivision; 1161, 1166, 1167, 11172 Harold Drive\)](#)

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. [PRD Tungate – Urban Forestry Project Partnership Award](#)
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 3/3/14](#)
- b. [Board of Public Works, 3/3/14](#)
- c. [NMFR Joint Finance & Personnel, 2/25/14](#)
- d. [Parking Committee 2/26/14](#)
- e. [Plan Commission, 3/10/14](#)
- f. [Redevelopment Authority, 3/4/14](#)

Communications:

- g. [Customers First! The Wire, March 2014](#)
- h. [Waverly Sanitary District minutes, 3/11/14](#)
- i. [WisDOT Northeast Region Fox River System 2014 Bridge Operation Schedule](#)

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, 3/3/14](#)
2. [Special Joint Common Council, Plan Commission and Utility Commission, 2/27/14](#)

Board of Public Works, 3/3/14 – Recommends the Approval of:

3. [Recommendation to Award; London Street Watermain Replacement Project M0002-940117; Donald Hietpas & Sons, Inc.; \\$ 274,220.00 \(Menasha Utilities\)](#)

Neenah-Menasha Fire Rescue Joint Finance & Personnel, 2/25/14 – Recommends the Approval of:

4. [The repair costs for Quint 32 for a total cost of \\$13,879.50 from Fabel Collision Center. Funding shall be for the 2014 Maintenance of Motor Vehicle budget and recognize this may exceed the 2014 budget line item.](#)
5. [The carry forward request of \\$2,995.92 from 2013 Capital Hardware Operating funds to 2014's budget to fund the replacement of cellular modems for the MDC's as they are needed.](#)

Plan Commission, 3/10/14 – Recommends the Approval of:

6. [Acquire the 867 Valley Road Property.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/6/14 to 3/13/14 in the amount of \\$556,294.97.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. [Gilbert Shoreline Park Trail Relocation and Pond Acquisition.](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-4-14 An Ordinance Amending title 11, Chapter 2 of the Code of Ordinances \(Throwing or Shooting of Arrows, Stones and Other Missiles Prohibited, Includes Hunting\) \(Introduced by Ald. Nichols\) \(Held 3/3/14\)](#)
2. [O-5-14 An Ordinance Relating to the Annexation of Certain Property to the City of Menasha, Wisconsin \(Gemeli Real Estate Wisconsin, LLC Annexation\) \(Introduced by Mayor Merkes\)](#)
3. [R-7-14 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property. \(Introduced by Ald. Taylor\)](#)
4. [R-8-14 Resolution Vacating a Portion of Georgetown Place \(Introduced by Ald. Englebert\)](#)
5. [R-9-14 Resolution Relating to Temporary Imposition of Suspension of Parking Regulations by the Parking Committee \(Introduced by Ald. Langdon\)](#)

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, April 7, 2014 – 6:00 pm – SINE DIE**  
Committee meetings to follow Common Council