

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, March 2, 2015  
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. [PHD McKenney; Senior Center Renovation Update.](#)
  2. [PRD Tungate; Joint meeting for the Twin Trestle.](#)
  3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 2/16/15.](#)
    - b. [Board of Canvass, 2/18/15 and 2/23/15.](#)
    - c. [Board of Public Works, 02/16/15.](#)
    - d. [Library Board, 02/19/15.](#)Communications:
    - e. [Warren and Roddie Larsen to DPW Radtke and Alderman Nichols, 02/13/15; Elm Street Parking Issue.](#)
    - f. [Pat and Cathy Brooks to DPW Radtke and Alderman Nichols, 02/13/15; Parking on Elm Street.](#)
    - g. [PHD McKenney, 03/02/15; Senior Center Donor Wall.](#)
    - h. [GM Krause, Menasha Utilities to Customers of Menasha Electric & Water Utilities, 2/16/15; Notice of a Public Hearing taking place on March 24, 2015.](#)
    - i. [Wisconsin Department of Transportation, February 2015; WIS 441Tri-County Project updates.](#)
    - j. [League of Women Voters of Winnebago County, February 2015; City of Menasha Common Council Candidates Forum. Elisha D. Smith Public Library, Tuesday, March 12, 2015, 6:30 pm.](#)
    - k. [Waverly Sanitary District Meeting Minutes, 2/19/15.](#)
    - l. [City Assessor, Mark Brown, to CDD Keil, 2/25/15; Parcel #5-00493-00, vacant lot off Plank Rd.](#)
- 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, 02/16/15.](#)
- Administration Committee, 02/16/15 – Recommends the Approval of:
2. [2015 Agreement and Contract Among ADVOCAP, Inc. and City of Menasha & Neenah-Menasha YMCA with Menasha Senior Center for the term 1/1/15-12/31/15.](#)
- Board of Public Works, 02/16/15 – Recommends the Approval of:
3. [Change Order – Commonwealth Construction; Project PF 13B-14; ADD: \\$7,454.50; Change Order No. 1 \(Senior Center\)](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 02/13/15 to 02/26/15 in the amount of \\$4,244,067.27.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. ["Class B" Liquor License Application for Lake House Supper Club, LLC, d/b/a The Lake House Supper Club, 124 Main Street, Menasha, Stuart C. Taylor, agent for the 2014-2015 licensing year.](#)
4. [Outdoor Alcoholic Beverage Permit for 2014-2015 licensing year. Lake House Supper Club, LLC, 124 Main Street, Menasha.](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-1-15; Request to Allow Overnight Parking on the West Side of Elm Street from Nicolet Boulevard to Keyes Street during the Period of April 1 through October 31. \(Introduced by Alderman Nichols\). \(Recommended by Board of Public Works\).](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. [O-4-15: An Ordinance Repealing and Recreating Title 13, Chapter 1, Article F, Section 13-1-67\(d\)\(1\) and Section 13-1-67\(d\)\(4\). Requirements by Sign Type. \(Introduced by Alderman Sevenich\). \(Recommended by the Plan Commission\).](#)

Parks and Recreation Board, 01/12/15 – Recommends the Approval of:

2. [Revising the current park fee policy for non-profit groups to coincide with the current Special Event fee policy.](#)

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**

**Monday, March 16, 2015 – 6:00 p.m.**

**Committee Meetings to Follow**

**SPECIAL JOINT MEETING OF THE NEENAH AND MENASHA COMMON COUNCILS**

**Re: Twin Trestle**

**Tuesday, March 17, 2015 - 6:00 pm**

**Menasha Public Library - Company E Room**