

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, March 21, 2016  
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. FC Auxier - Presentation to NMFR Personnel for ice/water rescue on Lake Winnebago.
  2. [CA Captain – Parliamentary Procedure: Motion to Reconsider](#)
  3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee 3/7/16](#)
    - b. [Board of Health 2/10/16](#)
    - c. [Board of Public Works 3/7/16](#)
    - d. [Committee on Aging 2/11/16](#)
    - e. [Landmarks Commission 2/10/16 & 2/16/16](#)
    - f. [Parks and Recreation Board 3/8/16](#)
    - g. [Plan Commission 3/8/16](#)
    - h. [Sustainability Board 3/17/16](#)
    - i. [Water & Light Commission 2/24/16](#)Communications:
    - j. [Clerk Galeazzi, 3/17/16; Voters List](#)
- 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 3/7/16](#)  
Administration Committee, 3/7/16—Recommends the Approval of:
  2. [Authorization to Accept and Spend Donation from Festival Foods for July 4 Fireworks for the years 2016, 2017, 2018.](#)
- H. ITEMS REMOVED FROM THE CONSENT AGENDA
- I. ACTION ITEMS
1. [Accounts payable and payroll for the term of 3/10/16-3/17/16 in the amount of \\$4,197,104.02](#)
  2. [Beverage Operators License Applications for the 2015-2017 licensing period](#)
  3. [Approval to Apply for, Accept, and Spend \\$2,385.00 in Immunization Grant Funding](#)

4. ["Class B" Liquor License Application for Rebecca Mader, d/b/a Your Daily Grind, 204 Main Street, Menasha for the 2015-2016 licensing year](#)
5. [Plan Commission Recommendation concerning the Basis of Denial of Special Use Permit for 2035 Manitowoc Road](#)

Plan Commission recommends that the Common Council adopt the following as the basis of denial of the Special Use Permit for automotive sales at 2035 Manitowoc Road is based on the following 5 findings:

1. That expanding the commercial use of the property conflicts with the predominant residential property use in the vicinity of the site.
2. That the site plan that accompanied the Special Use Permit Application did not comprehensively address conditions on the site that are deemed to have a detrimental effect on the property including: the deteriorating condition of the building and paving, the continuance of outdoor storage on the premises, the presence of dead trees and otherwise unkempt vegetation on the south side of the property.
3. That granting the Special Use Permit would perpetuate a use deemed to be deleterious to the neighborhood.
4. That the City of Menasha changed a zoning ordinance to enable the expansion of certain existing self-storage units in order to enable the substitution of indoor storage for outdoor storage.
5. That issuing a second Special Use Permit intensifies the commercial use of the property which is deemed detrimental to the neighborhood.

J. HELD OVER BUSINESS

1. [R-7-16 Resolution on Weight of the Fox Valley \(WOTFV\) \(Introduced by Ald. Krautkramer\)](#)

K. ORDINANCES AND RESOLUTIONS

1. [R-8-16 Resolution Relating to Highway Access in the Vicinity of Province Link \(Introduced by Mayor Merkes\)](#)
2. [R-9-16 Resolution Approving a 2016 Capital Improvement Budget Adjustment for the Purpose of Installing Infrastructure in the Second Addition to Woodland Hills Subdivision and the Accompanying Borrowing to Be Included with the 2016 Capital Improvement Borrowing \(Introduced by Alderman Nichols\)](#)

L. APPOINTMENTS

1. Reappointment of Paul Brunette, 1334 Mayer Street, Menasha, to the Landmarks Commission for the term of 3/22/16-3/1/19

M. CLAIMS AGAINST THE CITY

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

O. RECESS TO COMMITTEES

P. CLOSED SESSION

1. Adjourn into Closed Session pursuant to Wis. Sate §19.85(1)(g): conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become Involved. (City of Menasha v. Village of Harrison, Wisconsin Case No.15-CV-17)
2. May reconvene into Open Session to act on what was discussed in Closed Session.

Q. ADJOURNMENT

**MEETING NOTICE**  
**Monday, April 4 2016**  
**Common Council Meeting – 6:00 p.m.**  
**Committee Meetings to Follow**