

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, April 21, 2014  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. Proposed Resolution Vacating a Portion of Canal Street.
- 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. [Administration Committee, 4/15/14.](#)
  - b. [Board of Public Works, 4/15/14.](#)
  - c. [Parks and Recreation Board, 4/14/14.](#)
  - d. [Personnel Committee, 4/15/14.](#)
- Communications:
- e. [Neenah-Menasha Sewerage Commission minutes, 3/25/14.](#)
- 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, 4/7/14.](#)
  - 2. [Common Council Sine Die, 4/15/14.](#)
  - 3. [New Common Council, 4/15/14.](#)
- Parks and Recreation Board, 4/14/14 - Recommends the Approval of:
- 4. [Planting approximately 50 trees along sections of five new city streets \(Harold Drive, Grassy Plains Drive, Grassy Meadow Lane, Prairie View Court and Ridgecrest Lane per the city's existing tree planting policy.](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
- 1. [Accounts payable and payroll for the term of 4/10/14 to 4/17/14 in the amount of \\$2,744,621.22.](#)
  - 2. [Authorization to send correspondence to Brendon Ribble regarding Development Agreement Between the City of Menasha and Ralph R. Ribble and Ruth L. Ribble Revocable Trust, dated April 18, 2000.](#)
  - 3. [Authorization to record Bicycle, Pedestrian, Landscape and Utility Easement for 198 River Street \(Steam Plant\).](#)
  - 4. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
- J. ORDINANCES AND RESOLUTIONS
- 1. [R-6-14 Resolution Vacating a Portion of Canal Street.](#)
  - 2. [R-11-14 Resolution Transferring Funds.](#)
  - 3. [R-12-14 Resolution Authorizing Submission of a Community Development Investment Grant Application.](#)

K. APPOINTMENTS

1. Reappointment of Gretchen DeCoster, 370 Lake Road, Menasha, to Plan Commission, May 2014-May 2017.
2. Reappointment of Marshall Spencer, 1237 Apple Court, Menasha, to Police Commission, May 2014-May 2019.
3. Reappointment of Lori Asmus, 1155 Fieldview Drive, Menasha, to Board of Health, May 2014-May 2017.

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. RECESS TO BOARD OF PUBLIC WORKS AND PERSONNEL COMMITTEE.

P. ACTION ITEMS

1. Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant).
2. Possible Adjourn into Closed Session Pursuant to Wisconsin Statute § 19.85(1)(e) and (f), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Considering financial information of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. (Purchase and Development Agreement for Sale of 198 River Street Power Plant (Steam Plant)).
3. May reconvene into Open Session to act on what was discussed in Closed Session.

Q. ADJOURNMENT

**MEETING NOTICE**

**Monday, May 5, 2014 – 6:00 p.m.**

**Committee Meetings to Follow**