

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 2, 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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 4/19/16](#)
 - b. [Board of Public Works 4/19/16](#)
 - c. [Landmarks Commission 4/13/16](#)
 - d. NMFR Fire Commission [4/19/16](#), [4/20/16](#)
 - e. [NMFR Joint Finance and Personnel 4/26/16](#)
 - f. [Neenah-Menasha Sewerage Commission 3/22/16](#)
 - g. [Personnel Committee 4/19/16](#)
 - h. [Plan Commission 4/26/16](#)
 - i. [Public Works/Parks Safety Committee 3/22/16](#)
 - j. [Water and Light Commission 4/20/16](#)Communications:
 - k. [City of Menasha 2016 Open Book of Assessment and Board of Review Meeting Notice](#)
 - l. [Common Council Orientation Workshop Memorandum](#)
- 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 4/19/16.](#)
 2. [New Common Council 4/19/16.](#)Plan Commission, 4/26/16, recommends approval of:
 3. [The easement for the trail extension from Oneida Street to Province Terrace based on the following findings:](#)
 - a. The easement provides sufficient terrace width without interfering with the existing utility poles;
 - b. The easement provides sufficient trail width to accommodate trail users and the trail will connect the east and west sides of the cityNMFR Joint Finance and Personnel, 4/26/16, Recommends the approval of
 4. [Burn Building Upgrades, Fischer-Ulman Construction for the concrete repairs for \\$2,888.00, Tri-City Glass & Door to replace and install the doors for \\$2,855.00, to purchase new burn panels, and related equipment, from WHP Training Towers for \\$84300.00 for a total cost of \\$14,173.00.](#)
- H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 4/11/16-4/28/16 in the amount of \\$1,116,838.33](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Class "B" Liquor License Application for Menasha Athletic Association to sell fermented malt beverages at Koslo Park Concession Stand, May 3, 2016 to October 31, 2016 Carol J. Wierschle, agent.](#)

J. HELD OVER BUSINESS

1. [Remove from Table--Ad-Hoc Protocol Committee \(4 Aldermen and Mayor\) \(Alderman Benner\)](#)

K. ORDINANCES AND RESOLUTIONS

1. [R-14-16 Resolution Continuing Appropriations](#) (Introduced by Mayor Merkes)
2. [R-15-16 A Resolution Approving a 2016 Debt Service Budget Adjustment for the Purpose of Repaying the 2016 Portion of the Outstanding WPPI Promissory Notes](#) (Introduced by Mayor Merkes)

L. APPOINTMENTS

1. Appointment of [Janell Dresang](#), 1302 Wittmann Park Lane, to Committee on Aging for the term of 5/1/16-2/1/18
2. Reappointment of Jason Dionne, 394 Walnut Street, to Police Commission for the term of 5/1/16-5/1/21
3. Reappointment of Dave Schmidt, 709 Parkview Street, to Plan Commission for the term of 5/1/16-5/1/19

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. ACTION ITEMS

1. [Property Acquisition - 100 Fox Street, Menasha \(Loop the Little Lake Trail project\)](#)
2. May adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): 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. (Property Acquisition - 100 Fox Street, Menasha)
3. May reconvene into Open Session to act on what was discussed in Closed Session.

Q. ADJOURNMENT

MEETING NOTICE
Monday, May 16, 2016
Common Council Meeting – 6:00 pm
Committee Meetings to Follow