

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 5, 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 Georgetown Place.](#)

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. [Board of Health, 3/12/14.](#)
- b. [Board of Public Works, 4/21/14](#)
- c. [City Hall Safety Committee, 3/6/14.](#)
- d. [Committee on Aging, 3/13/14.](#)
- e. [Library Board of Trustees, 4/17/14.](#)
- f. [NMFR Joint Finance & Personnel Committee, 4/22/14.](#)
- g. [Personnel Committee, 4/21/14.](#)
- h. [Public Works/Parks Safety Committee, 3/27/14.](#)

Communications:

- i. [Mayor Merkes, 5/1/14, Appointment of the Weed Commissioner.](#)
- j. [ASD Steeno, 5/1/14, Public Health Director Salary Range.](#)
- k. [Proclamation - National Police Week, 5/1/14.](#)
- l. [City Clerk Galeazzi, 5/1/14, City Business Cards.](#)
- m. [Fox Cities Regional Partnership, April 2014, Investor Relations Council Quarterly Update, First Quarter, 2014.](#)
- n. [Department of Transportation, 4/23/14, Racine Street Bridge.](#)
- o. [Menasha Historical Society News, April 2014.](#)
- p. [Spring Recycling Event Results, May 2014.](#)
- q. [Tri-County Expansion Business Meeting, April 2014.](#)
- r. [League of Wisconsin Municipalities, April 2014. New Officials Workshops.](#)
- s. [Valley Transit Onboard Survey 2014.](#)
- t. [WPPI Energy Member Dividend Report, March 2014.](#)
- u. [APPA - Menasha Utilities presented the Safety Award of Excellence for 2013.](#)
- v. [APPA – Menasha Utilities earned the Reliable Public Power Provider \(RP₃\) designation.](#)

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, 4/21/14.](#)

Board of Public Works, 4/21/14 - Recommends the Approval of:

2. [Street Use Application – Memorial Day Parade; Monday, May 26, 2014; 8:00 AM – 10:45 AM \(Twin City Vets\).](#)

3. [Recommendation to Award – Contract Unit No. 2014-01; New Street Construction; Gambsky Grove \(Harold Drive\) and First Addition to Southfield; Northeast Asphalt; \\$381,135.20.](#)
4. [Recommendation to Defer Special Assessment for Out Lot 3, Gambsky Grove Due to Unbuildable Status.](#)

Neenah-Menasha Fire Rescue, Joint Finance & Personnel, 4/22/14 – Recommends the Approval of:

5. [The City of Menasha Common Council formally recognizes funding for potential future liability claims for Neenah-Menasha Fire Rescue would be processed through the City of Neenah's Liability carrier, and once the claim has been finalized, the City of Menasha would pay their portion of the claim, as outlined in the current cost-sharing formula.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 4/23/14 to 5/1/14 in the amount of \\$808,014.56.](#)
2. [Class "B" Liquor License Application of Menasha Athletic Association \(MAC\) to sell fermented malt beverages, Koslo Park Concession, May 6, 2014-October 31, 2014, Paul S. Johnson, agent.](#)
3. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-8-14 Resolution Vacating a Portion of Georgetown Place. \(Introduced by Alderman Englebert\).](#)
2. [R- 13 -14 Resolution Continuing Appropriations \(2013 Fund Balance Reservations\) \(Introduced by Alderman Nichols\).](#)
3. [R-14-14 Resolution Transferring/Appropriating 2013 Budget Funds. \(Introduced by Alderman Nichols\).](#)
4. [R-15-14 All City Track and Field Wellness Day. \(Introduced by Alderman Keehan and Alderman Sevenich\).](#)

K. APPOINTMENTS

1. Reappointment of Marshall Spencer, 1237 Apple Court, Menasha, to Police Commission, for the term of May 2014-May 2019.
2. Appointment of Alison Fiebig, 400 ½ Broad Street, Menasha, to Landmarks Commission, for the term of May 2014-March 2017.

L. HELD OVER BUSINESS

1. [Parks and Recreation Board, 4/14/14, Recommends the Approval of:](#)
 - a. [Planting approximately 50 trees along sections of five new city streets \(Harold Drive, Grassy Plains Drive, Grassy Meadow Lane, Prairie View Court and Ridgcrest Lane\) per the city's existing terrace tree planting policy.](#)
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.](#)

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, May 19, 2014 – 6:00 p.m.
Committee Meetings to Follow