

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, May 6, 2013**

**COMMON COUNCIL WORKSHOP
Council Orientation and Springsted Report
5:00PM**

**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. PRD Tungate – Presentation of funds supporting City’s Arbor Day and Urban Tree Planting Program
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 4/16/13](#)
 - b. [Board of Public Works, 4/16/13](#)
 - c. [Board of Health, 3/15/13](#)
 - d. [Committee on Aging, 3/14/13](#)
 - e. [Library Board, 4/18/13](#)
 - f. [Menasha Police Commission, 4/25/13](#)
 - g. [Neenah-Menasha Fire Rescue Joint Finance & Personnel, 4/23/13](#)
 - h. [Neenah-Menasha Fire Rescue Joint Fire Commission, 4/24/13](#)
 - i. [Neenah-Menasha Sewerage Commission, 3/26/13](#)
 - j. [Parks and Recreation Board, 4,8/13](#)
 - k. [Personnel Committee, 4/16/13](#)
 - l. [Plan Commission, 4/23/13](#)
 - m. [Safety Committee, City Hall, 3/7/13](#)
 - n. [Safety Committee, Public Works/Parks, 3/26/13](#)
 - o. [Water & Light Commission, 4/4/13, 4/24/13](#)
Communications:
 - p. [Jack Fry to Parks and Recreation Board, 4/1/13; Menasha Conservancy](#)
 - q. [WI Dept of Natural Resources, Public Notice of Intent to Reissue WI Pollutant Discharge Elimination System Permit to SCA Tissue; April 12, 2013](#)
 - r. [WPPI Energy to Mayor Merkes, 4/26/13; Advocacy to Preserve Tax-Exempt Municipal Financing](#)
 - s. [League of Wisconsin Municipalities; 2013 Regional Dinner Meeting](#)
 - t. [League of Wisconsin Municipalities; 2013 New Municipal Official Workshop](#)
 - u. [Menasha Historical Society Newsletter, May 2013](#)

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, 4/16/13

2. New Common Council, 4/16/13

Personnel Committee, 4/16/13; Recommends approval of:

3. To create Administrative Services Director Position

Plan Commission, 4/23/13; Recommends approval of:

4. Certified Survey Map, Lake Road with the condition that a cross access easement be recorded for the existing driveway accessing the adjoining parcel

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 4/18/13-5/2/13 in the amount of \$1,582,683.18

2. Class "B" Liquor License Application of Menasha Athletic Association (MAC) to sell fermented malt beverages, Koslo Park Concession, May 7, 2013-October 31, 2013, Paul S. Johnson, agent

3. Beverage Operators License Applications for the 2013-2015 licensing year

J. ORDINANCES AND RESOLUTION

K. APPOINTMENTS

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. ADJOURN

MEETING NOTICE

Common Council – May 20, 2013

Common Council - 6:00 pm

Administration Committee – to follow Common Council

Board of Public Works – to follow Administration Committee