

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission 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, June 1, 2009
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [Proposed amendment to Title 13, Article B of the Code of Ordinances relating to zoning height, area, and setback exceptions.](#)
 - 2. [Proposed various amendments to Title 13, Article F of the Code of Ordinances related to the regulation of signs.](#)
 - 3. [Proposed creation of an ordinance establishing criteria for proposing and enacting amendments to the City of Menasha Comprehensive Plan.](#)
- 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. [Public Health Nurse Nett – Recognize Menasha Senior Center in achieving statewide accreditation through the Wisconsin Association of Senior Centers](#)
 - 2. [Mayor Merkes - Receipt of Innovations in Urban Forestry Award](#)
 - 3. [PWD Radtke – Status of single stream recycling](#)
 - 4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 5/18/09](#)
 - b. [Board of Public Works, 5/18/09](#)
 - c. [Board of Health, 4/8/09](#)
 - d. [N-M Fire Rescue, 5/26/09; Finance & Personnel Committee](#)
 - e. [N-M Fire Rescue, 5/27/09; Joint Fire Commission](#)
 - f. [Parks and Recreation Board, 5/11/09](#)
 - g. [Plan Commission, 5/19/09](#)
 - h. [Safety Committee, 3/19/09; Police](#)
 - i. [Safety Committee, 4/1/09; City Hall](#)
 - j. [Safety Committee, 4/21/09; Public Works and Parks](#)Communications:
 - k. [Ald. Taylor, 5/26/09; Notice of Sheriff's Sale & Legal Desc.; Headwaters Condominium LLC](#)
 - l. [Menasha Utilities, 5/28/09; Steam Detail for months ending April 30, 2009](#)
 - m. [Mayor Merkes/PWD Radtke/CDD Keil, 5/28/09; Storm Water Runoff Charge- 5 Oaks Park](#)

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

- n. [Menasha Sustainability Board, 5/28/09; Farm Fresh Market Flyer](#)
- o. [Waverly Sanitary District minutes, 4/14/09](#)

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. [Joint Common Council & Menasha Utilities Commission, 5/12/09](#)
2. [Common Council, 5/18/09](#)

Administration Committee, 5/18/09 – Recommends Approval of:

3. [Accept quote of The Post Crescent as the official City newspaper, May 2009-May 2010.](#)

Board of Public Works, 5/18/09 – Recommends Approval of:

4. [Street Use Application – 22nd Annual Steak Fry for Boaters & Guests; Saturday, June 20, 2009; 4:00 PM – 10:00 PM \(City of Menasha Marina\)](#)
5. [Street Use Application – 12th Annual Corn Roast for Boaters & Guests; Saturday, September 5, 2009, 2009; 4:00 PM – 10:00 PM \(City of Menasha Marina\)](#)
6. [Street Use Application – Sun Runner; Saturday, June 20, 2009; 7:00 AM – 11:00 PM; \(Menasha Action Council\)](#)

Plan Commission, 5/19/09 – Recommends Approval of:

7. [Retaining the road reservation at 921 Midway Rd. based on the finding that access may be needed for development of the adjacent vacant parcel to the south of the 921 Midway Rd. parcel](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

1. [O-14-09 – An Ordinance relating to signs \(Recommend by the Plan Commission, Introduced by Ald. Benner\)](#)
2. [O-15-09 – An Ordinance relating to comprehensive plan amendments \(Recommend by the Plan Commission, Introduced by Ald. Benner\)](#)
3. [R-13-09 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property; Southfield West and Tana Lane \(2” Temporary Asphalt Pavement\) \(Recommended by the Board of Public Works, Introduced by Ald. Pack\)](#)

J. ACTION ITEMS

1. [Accounts Payable and Payroll for the term 5/21/09-5/28/09 in the amount of \\$899,516.52](#)
2. [Licenses: Renewal liquor and malt beverage applications on file with City Clerk for the licensing year July 1, 2009-June 30, 2010.](#)
3. [Request for Outdoor Alcoholic Beverage Permits for the licensing year July 1, 2009-June 30, 2010 for the following:](#)
 - a) [Stone Toad Bar Grill, 1109 S. Oneida Street](#)
 - b) [Hot Brass, d/b/a The Locker Room, 800 Plank Road](#)
 - c) [Nauts Landing, 124 Main Street](#)
 - d) [Wiseguys Pizzeria & Pub, 1440 S. Oneida Street](#)
4. [Approval to Retain Legal Counsel to Assist City in Bondholders Negotiations \(Steam Utility\)](#)

K. APPOINTMENTS

L. CLAIMS AGAINST THE CITY

M. HELD OVER BUSINESS

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

O. ADJOURNMENT

MEETING NOTICE

Wednesday, June 3, 2009 – Special Common Council Meeting – 5:00 PM

**Monday, June 15, 2009 - Council Chambers
Common Council – 6:00 PM
Administration Committee – to be determined
Board of Public Works – to be determined**