

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, June 16, 2014**

**WORKSHOP – 5:00
Ribble Trust Property**

**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. Presentation by the Wisconsin Department of Transportation on the 441 Interchange.
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 6/2/14](#)
 - b. [Board of Health, 6/11/14](#)
 - c. [Board of Public Works, 6/2/14](#)
 - d. [Neenah-Menasha Fire Rescue Finance & Personnel, 5/27/14](#)
 - e. [Neenah-Menasha Fire Rescue Fire Commission, 5/28/14](#)Communications:
 - f. [Mayor Merkes, 6/16/14, Public Health Department/Director Update](#)
 - g. [CA/HRD Captain to ASD Steeno, 6/9/14, Salsa's Mexican Restaurant LLC.](#)
 - h. [Peggy Murphy, RN, University of Wisconsin-Oshkosh, to DHS Nett, 5/30/14.](#)
 - i. [Steve Krueger to Mayor Merkes and Common Council, 6/11/14.](#)
 - j. [Town of Menasha, Incorporation Review Ad Hoc Committee Meeting Minutes, 4/29/14.](#)
 - k. [Town of Menasha, Incorporation Review Ad Hoc Committee Meeting Minutes, 5/14/14.](#)
 - l. [Public Service Commission of Wisconsin, 6/6/14, Notice of Proceeding.](#)
- 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, 6/2/14.](#)
 2. Special Common Council Minutes, 5/21/14 (held 6/2/14).
 3. [Special Common Council Minutes, 6/5/14.](#)
- Administration Committee, 6/2/14 – Recommends the Approval of:
4. [Inform Commercial Brokers of the availability of lots in Midway Business Park, Province Terrace and Racine Street and offer an 8% commission should they bring in an acceptable offer.](#)
- Board of Public Works, 6/2/14 – Recommends the Approval of:
5. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2015.](#)

6. [Recommendation to Award; Water Treatment Facility Low Lift Pump Modifications Project M0002-930724; J.F. Ahern Company; \\$429,900.00 \(Menasha Utilities\).](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 6/5/14 to 6/12/14 in the amount of \\$ 2,071,839.43.](#)
2. [Liquor License Applications for 2014-2015 licensing year.](#)
 - a. ["Class A" Liquor and Malt, Stop N Go LLC, d/b/a Stop N Go, 1200 Plank Road, Menasha, Kamalijil Gill, agent.](#)
 - b. ["Class B" Liquor and Malt, Hanks Fifth Ward Tavern LLC, d/b/a Hanks Fifth Ward Tavern, 600 Broad Street, Menasha, Dawn M. Van Vonderen, agent.](#)
 - c. ["Class B" Liquor and Malt, Grog of Menasha LLC, d/b/a The Grog, 546 Broad Street, Menasha, Mary A. John, agent.](#)
 - d. ["Class B" Liquor and Malt, Menasha Grill Inc, d/b/a Menasha Grill, 204 Main Street, Menasha, Charlie Cross, agent.](#)
 - e. [Reserve "Class B" Liquor and Malt, Margaritaville Lounge LLC, d/b/a Margaritaville, 6 Tayco Street, Menasha, Jennifer Almeida-Sandoval, agent.](#)
 - f. [Reserve "Class B" Liquor and Malt, Mrs. Fajitas LLC, d/b/a Mrs. Fajitas, 403 Racine Street, Menasha, Francisa Jaimes, agent.](#)
3. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
4. [Street Use Application-Two Wheel Tuesday-Tuesday June 24, 2014, 6:00pm-9:00pm.](#)
5. [Street Use Application-Communityfest-Parade of Lights, Saturday, July 3, 2014, 9:00pm-10:15pm.](#)

J. ORDINANCES AND RESOLUTION

1. [O-13-14 An Ordinance Amending Title 2, Chapter 1 of the Code of Ordinances \(Polling Places\) \(Introduced by Ald. Nichols\) \(Recommended by the Administration Committee\)](#)
2. [R-17-14 Supporting a County Funded Dog Park in Northern Winnebago County \(Introduced by Ald. Taylor\)](#)

K. APPOINTMENTS

1. Reappointment of Gordon Eckrich, 383 Naymut St., Menasha, to the Board of Review, for the period of 7/1/14 – 6/30/19.

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. ADJOURNMENT

MEETING NOTICE
Monday, July 7, 2014 – 6:00 p.m.
Committee Meetings to Follow