

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, June 17, 2013**

**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. Board of Health, 4/10/13
 - b. Board of Public Works, 6/3/13
 - c. Committee on Aging, 4/11/13
 - d. Landmarks Commission, 5/23/13
 - e. Personnel Committee, 6/3/13
 - f. Parks and Recreation Board, 5/13/13
 - g. Public Works/Park Safety Committee, 4/23/13
 - h. Safety Committee, 4/4/13
 - i. Water & Light Commission, 5/22/13Communications:
 - j. Kara Homan, 6/7/13; "Connect Communities" Downtown Menasha Workshop Tour & Workshop
 - k. Mayor Merkes, 6/12/13; Fox Cities EDC Presentation "Making Regionalism Work-The Charlotte Story"
 - l. New Alchemy Energy Partners to Mayor Merkes, 5/13/13; Potential working relationship with NAEP
- 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, 6/3/13
Board of Public Works, 6/3/13; Recommends approval of:
 2. Street Use Application – Community First Fox Cities Marathon; Sunday, September 22, 2013; 6:00 AM – 2:00 PM (Community First Credit Union)
 3. Recommendation to Award; West Sedimentation Basin Repair Project; Front Range Environmental; \$47,801.00 (Menasha Utilities)
Personnel Committee, 6/3/13; Recommends approval of:
 4. To adopt the salary range schedule including step increases for Deputy Clerk/Administrative Assistant Position.
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
1. Accounts payable and payroll for the term of 6/6/13 to 6/13/13 in the amount of \$821,409.10.
 2. Beverage Operators License Applications for the 2013-2015 licensing year.
 3. Liquor License Applications for 2013-2014 licensing year.

I. ACTION ITEMS, cont'd

4. Due Process Hearing for Liquor License Applications Denied – if necessary
 - a) Stop N Go, LLC, d/b/a Stop N Go, 1200 Plank Road, Menasha
 - b) Beyer Properties LLC, d/b/a Fox Cinema Café, 400 Third Street, Menasha
 - c) Hank's Fifth Ward Tavern, LLC, d/b/a Hank's Tavern, 600 Broad Street, Menasha
 - d) Neenah-Menasha Elks Club #676, 328 Nicolet Blvd., Menasha
 - e) Mr. Taco LLC, d/b/a Mr. Taco, 403 Racine Street, Menasha
 - f) Mr. Frog's Nightclub LLC, d/b/a Mr. Frog's Nightclub, 6 Tayco Street, Menasha
5. [Outdoor Alcoholic Beverage Permit for 2013-2014 licensing year.](#)
6. [First Amendment to Lease and Management Agreement for Heckrodt Wetland Reserve, Dated May 16, 2005](#)

J. ORDINANCES AND RESOLUTION

K. APPOINTMENTS

1. Mayor's reappointment of Ray Zielinski, 602 School Ct., Menasha, to Board of Review for the term of 7/1/2013 to 7/1/2018.
2. Mayor's reappointment of Becky Nichols, 402 Elm St., Menasha, to the Library Board for the term of 7/1/2013 to 7/1/2016.

L. HELD OVER BUSINESS

1. [Tower and ground space lease agreement between City of Menasha and Sprint Spectrum L.P. at 455 Baldwin Street. \(held 6/3/13\)](#)

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 – July 1, 2013 – 6:00 pm
Committee meetings to follow Common Council