

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 6, 2011**

**5:30 P.M.  
WORKSHOP**

[Presentation on Neenah Menasha Sewerage Plant facilities upgrade by Randy Much-NM Sewerage Plant Manager & Tom Kispert \(McMahon\)](#)

**6:00 PM  
AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

Moment of silence for Dave Erdmann

C. ROLL CALL/EXCUSED ABSENCES

D. PUBLIC HEARING

1. [Proposed amendment to Title 13, Article E of the Code of Ordinances relating to the paving of driveways and parking lots](#)

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. [FC Auxier – Update on Winnebago County radio system](#)
2. Joe Weidert – Discover Historic Menasha Contest – award of donated prizes to Melissa Brumbelow- 1059 Sterling Heights Dr. Menasha
3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
  - a. [Administration Committee, 5/16/11](#)
  - b. [Board of Public Works, 5/16/11](#)
  - c. [Joint Review Board, 4/18/11, 5/18/11](#)
  - d. [Landmarks Commission, 5/25/11](#)
  - e. [Library Board, 5/19/11](#)
  - f. [Parks & Recreation Board, 5/9/11](#)
  - g. [Plan Commission, 5/17/11](#)
  - h. [Police Commission; 4/28/11, 5/23/11](#)
  - i. [Sustainability Board, 5/17/11](#)
  - j. [Water & Light Commission, 4/27/11](#)
  - k. [Water & Light Commission, 5/08 – 6/09; Closed Session](#)

Communications:

- l. [Redevelopment Authority \(R-23-05\)Resolution & bylaws creating the of the City of Menasha, Wisconsin](#)
- m. [United Way 2010 Government Leaderboards](#)
- n. [US Coast Guard, 5/24/11; Replacement of Railroad Swing Bridge, Town of Oshkosh](#)

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.)

G. CONSENT AGENDA, Continued

Minutes to approve:

1. [Common Council, 5/16/11](#)
2. [Special Common Council, 5/19/11](#)

Administration Committee, 5/16/11; recommends approval of:

3. [Accept quote of The Post Crescent as the official City newspaper, May 2011-May 2012.](#)

Board of Public Works, 5/16/11; recommends approval of:

4. [Street Use Permit – 24<sup>th</sup> Annual Marina Steak Fry; Saturday, June 18, 2011; 4:00 PM – 10:00 PM](#)
5. [Street Use Permit – 14<sup>th</sup> Annual Labor Day Corn Roast; Saturday, September 3, 2011; 4:00 PM – 10:00 PM](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 5/19/11 to 6/2/11 in the amount of \\$1,146,396.67](#)
2. [Renewal of Liquor License for 2011-2012 licensing year](#)
3. [Outdoor Alcoholic Beverage Permit, July 1, 2011-June 30, 2012](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-5-11 – Ordinance relating to Overnight Parking \(Introduced by Ald. Zelinski\) \(Recommended by Parking Committee\)\(2<sup>nd</sup> introduction\)](#)
2. [O-6-11 – Ordinance relating to the paving of driveways and parking lots \(Introduced by Ald. Taylor & Zelinski\) \(Recommended by Plan Commission\)\(1<sup>st</sup> Introduction\)](#)
3. [R-22-11 – Resolution in support of restoring the State mandate for recycling programs and related grants to the 2011-2013 State Biennial Budget \(Introduced by Mayor Merkes\) \(Recommended by Sustainability Board\)](#)
4. [R-23-11 – Resolution supporting the establishment of the Fox Wisconsin Heritage Parkway \(Introduced by Ald. Sevenich\)\(Recommended by the Landmarks Commission\)](#)
5. [R-24-11 – Resolution to maintain local control of Public Works Projects \(Introduced by Mayor Merkes\)](#)

K. APPOINTMENTS

1. Mayor's Appointments to the AD-HOC Redistricting Committee
  - a. John Davel, Bernie Sandlin, Tom Konetzke, Ray Zielinski, Jack Fry, Tony Gutierrez
2. Mayor's Alderman Appointment to the Heckrodt Wetland Reserve Board
  - a. Alderman Mike Taylor
3. Mayor's Reappointments to the Library Board
  - a. Patrick Murray, 2942 Silver Birch Ct., Menasha, for the term of July 1, 2011 – July 1, 2014
  - b. Mary Crawmer, 1345 Lucerne Dr., Menasha, for the term of July 1, 2011 – July 1, 2014

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**

**Regular Common Council Meeting - Monday June 20, 2011 - Council Chambers**

**Common Council – 6:00 p.m.**

**Administration Committee – 6:30 p.m.**

**Board of Public Works – 7:00 p.m.**