

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday June 6, 2016  
5:00 p.m.  
Workshop

Results of Locks Site Vision Workshop  
(East Central Wisconsin Regional Planning Commission)

Water Street Corridor  
(Mayor/Community Development)

Washington Street Corridor  
(Alderman Taylor)

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**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, June 6, 2016  
Workshop 5:00 PM  
Meeting 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. [Administration Committee, 5/16/2016](#)
      - b. [Board of Health, 3/9/2016](#)
      - c. [Board of Public Works, 5/16/2016](#)
      - d. [NMFR Joint Finance and Personnel, 5/24/2016](#)
      - e. Neenah-Menasha Sewerage Commission, [2/23/2016](#) & [4/26/2016](#)
      - f. [Parks and Recreation Board, 5/10/2016](#)
      - g. [Personnel Committee, 5/16/2016](#)
      - h. [Plan Commission, 5/17/2016](#)
      - i. Police Commission, [1/21/2016](#) & [3/17/2016](#)
    - Communications:
      - j. [Memo from DPW Radtke on placement of dumpsters in Broad Street lot](#)
      - k. [Memo from PRD Tungate on Analysis of Water Treatment Plant Alternate Route](#)
      - l. [Memo from GM Melanie Krause on refinancing of the WPPI lease agreement](#)
      - m. [Memo from CA Captain on Chicken Palace of Menasha grant](#)
      - n. [Memo from Public Health Director Nancy McKenney on Additional Public Health Emergency Preparedness Funds](#)
      - o. [National Gun Violence Awareness Proclamation](#)
      - p. [All 4 Run Day Proclamation](#)
      - q. [Neenah-Menasha Elks Lodge 676 Flag Day Ceremony Invitation](#)
- 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 5/16/16.](#)
    - Administration Committee, 5/16/16, Recommends the approval of:
    - 2. [Accept bid of Post Crescent Media as the official City newspaper, May 2016-May 2017.](#)
    - Parks & Recreation Board, 5/10/16, Recommends the approval of:

3. [Starting in 2017, raise the daily boat launch fee from \\$5 to \\$6, with a portion of this increase to be placed in the Neenah/Menasha Fire & Rescue budget in a manner to be determined by the Mayor and appropriate staff, to partially offset water rescue costs.](#)

Plan Commission, 5/17/2016, Recommends the approval of:

4. [Special Use Permit for 222 Washington Street, Menasha to Common Council with the following conditions:](#)
  - a. Lighting plan to be submitted to include cut sheets on the fixtures along with photometrics;
  - b. Verification of ingress/egress easement(s); and
  - c. Prior to Common Council meeting, elevations of the project are to be submitted with staff approval of the proposed materials.

NMFR Join Finance and Personnel, 5/24/2016, Recommends the approval of:

5. [Creation of the Water Rescue Trust Fund administered by the City of Neenah on behalf of the Neenah Menasha Fire Rescue with funds received from the increased boat launch fees approved by the Parks & Recreation Commissions of both cities, as well as other donations designated for water rescue services that shall be deposited into this trust account. Oversight of the Water Rescue Trust Fund shall be assigned to the Joint Finance & Personnel Committee, all voting.](#)

#### H. ITEMS REMOVED FROM THE CONSENT AGENDA

##### I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 5/19/2016-6/2/2016 in the amount of \\$1,878,815.45](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Liquor License Applications for 2016-2017 licensing year.](#)
4. [Outdoor Alcohol Beverage Permit Applications for 2016-2017 licensing year.](#)
5. ["Class B" Liquor License Application for Patrick Lee DuFrane, 184-190 Main Street, Menasha, for the 2016-2017 Licensing Year.](#)

##### J. HELD OVER BUSINESS

##### K. ORDINANCES AND RESOLUTIONS

1. [R-17-16 Resolution Approving a 2016 Budget Adjustment for the Purchase of Acquiring a Vacant Lot at 100 Fox Street for the Loop the Lake Trail Project](#)
2. [R-18-16 Resolution Encouraging Graphic Packaging International to Pursue Sale of Operating Plant](#)
3. [R-19-16 Resolution Approving Intergovernmental Agreement between the City of De Pere and the City of Menasha Regarding Mutual Assistance for Environmental Services](#)

##### L. APPOINTMENTS

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

##### N. RECESS TO COMMITTEES

##### O. CLAIMS AGAINST THE CITY

Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session: and Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body that is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. March 18, 2016 Garbage Truck Incident

"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."

- i. Time Warner Cable
  - ii. AT&T
  - iii. WE Energies
2. Scott M. Clavers
3. PCB Litigation
  - i. Appleton Papers Inc. and NCR Corporation v. George A. Whiting Paper Company, et al.; E.D. Wis. Case No. 08-CV-00016-WCG (“Whiting”)
  - ii. United States of America and State of Wisconsin v. NCR, et al., E.D. Wis. Case No. 10-C-910-WCG (Government Case)

May reconvene into open session to act on items discussed during closed session.

P. ADJOURNMENT

**MEETING NOTICE**  
**Monday, June 20, 2016**  
**Common Council Meeting – 6:00 p.m.**  
**Committee Meetings to Follow**