

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, July 18, 2016  
WORKSHOP  
5:00 PM  
Council Orientation  
Meeting  
6:00 PM  
AGENDA**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

D. PUBLIC HEARING

1. [Proposed Amendments to Title 13 of the Menasha Code of Ordinances pertaining to storage of recreational vehicles](#)
2. [Proposed rezoning of property located at 412 Broad Street \(Parcel # 1-00041-00\) from C-2 Central Business District to R-1 Single Family Residence District](#)
3. [Proposed rezoning of property located at 620 Racine Street \(Parcel# 1-00517-00\) from R-1 Single Family District to C-1 General Commercial District](#)
4. [Proposed rezoning of property located at 1861-1863 Beck Street \(Parcel #4-00919-01\) from R-2 Two Family Residence District to R-2A Multi-Family, Zero Lot Line Residence District](#)

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, 7/5/2016](#)
- b. [Board of Health, 6/8/2016](#)
- c. [Board of Public Works, 7/5/2016](#)
- d. [Park and Recreation Board, 6/14/2016](#)
- e. [Personnel Committee, 7/5/2016](#)
- f. [Plan Commission, 7/12/2016](#)
- g. [Water & Light Commission, 6/22/2016](#)
- h. Waverly Sanitary District, [4/14/2016](#), [5/12/2016](#), [6/9/2016](#)

Communications:

- i. [Third Street Bridge Construction Memo](#)
- j. [Parks and Recreation Sponsorship Letter](#)
- k. [City of Menasha Council Meetings Broadcast](#)

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, 7/5/2016](#)

Administration Committee, 7/5/2016, Recommends the approval of:

2. [License for a Private Road Crossing North Channel Bridge Recreational Trail Agreement between the Wisconsin Central LTD and City of Menasha.](#)

Board of Public Works, 7/5/2016. Recommends the approval of:

3. [Street Use Application – Twisted Pistons Cruise In; Thursday, August 18, 2016; 12:00 PM – 10:00 PM \(Twisted Pistons, Inc.\)](#)
4. [Street Use Application – Ganther Race the Lake; Sunday, August 14, 2016; 6:45 AM – 9:15 AM \(DuTriRun\)](#)
5. [Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2017](#)
6. [Authorization to Execute WisDOT State Municipal Agreement Regarding US10 / WIS441 and Racine Road Interchange Landscaping](#)

Plan Commission, 7/12/2016, Recommends the approval of:

7. [Proposed Rezoning – 620 Racine Street – Parcel #1-00517-00](#)
8. [Certified Survey Map – Lake Cottage Estates, East](#)
9. Property Acquisition – 867 Valley Road – Parcel #4-00753-00

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 7/1/2016-7/14/2016 in the amount of \\$717,759.64](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)

J. HELD OVER BUSINESS

1. [Liquor License Applications for 2016-2017 licensing year.](#)
  - a. [Liquor License Application for Margaritaville Lounge LLC, Jennifer Almeida Sandoval/Agent, 6 Tayco Street](#)
2. [R-23-16 Resolution Supporting Application for a 2016 Wisconsin RPC and DNR Emerald Ash Borer \(EAB\) Mitigation Grant Program. Introduced by Mayor Merkes.](#)

K. ORDINANCES AND RESOLUTIONS

1. [O-7-16 Ordinance Rezoning 620 Racine Street Introduced by Mayor Merkes](#)
2. [R-24-16 Resolution Supporting the Wisconsin Department of Natural Resources—Urban Forestry Grant for Emerald Ash Borer Implementation Plan, Update Tree Inventory to Determine Urban Tree Canopy and Tree Planting Diversity Introduced by Mayor Merkes](#)
3. [R-25-16 Resolution Approving a 2016 Budget Adjustment for the Borrowing of Funds to Facilitate Acquisition, Demolition, and Environmental Cleanup of the Property at 867 Valley Road and the Accompanying Borrowing to be Included within the 2016 Capital Improvement Program Borrowing Introduced by Alderman Krautkramer](#)

L. APPOINTMENTS

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, August 1, 2016**  
**Common Council Meeting – 6:00 p.m.**  
**Committee Meetings to Follow**

"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."