

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, July 20, 2015**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [An application for a Special Use Permit amendment by the Menasha Joint School District to construct a garage for the football club at 1600 Midway Road, which includes Parcel Number 6-0162-02.](#)
- 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. DPW Radtke – Stormwater Plan Grant Status.
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. Board of Public Works, [07/06/15-1](#) and [07/06/15-2](#).
 - b. [Committee on Aging, 06/11/15.](#)
 - c. [Landmarks Commission, 07/15/15.](#)
 - d. [Plan Commission, 07/07/15.](#)
 - e. [Water and Light Commission, 06/30/15.](#)Communications:
 - f. Waverly Sanitary District, [06/11/15](#) and [06/25/15.](#)
 - g. [ES Montour, 07/09/15; City of Menasha Sewer System Evaluation Survey \(SSES\), Phase No. 3, Segments 4b & 5a Foundation Drain and Sump Pump Inspections.](#)
 - h. [Mayor Merkes and Alderman Zelinski to Governor Scott Walker, 07/10/15; State Budget Bill 2015-17 Veto Request.](#)
 - i. [Shannon Full, President/CEO of Fox Cities Chamber, 07/14/15; Resignation of Fox Cities Regional Partnership Executive Vice President, Larry Burkhardt.](#)
 - j. [Fox Cities Regional Partnership; 2013-2015 Expansion and Attraction Project Outcomes.](#)
 - k. [Fox Cities of Wisconsin; Fox Cities Visitor Spending 2014 Summary of Key Findings.](#)
- 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, 07/06/15.](#)
- Board of Public Works, 07/06/15 – Recommends the Approval of:
2. [Street Use Application – Race the Lake; Sunday, August 16, 2015; 7:00 AM – 9:00 AM; \(DuTriRun\).](#)
 3. [Street Use Application – Twisted Pistons, Thursday, August 20, 2015; 2:00 PM – 10:00 PM; \(Twisted Pistons, Inc.\).](#)
 4. [Street Use Application – Community First Fox Cities Marathon Presented by Miron Construction; Sunday, September 20, 2015; 7:00 AM – 2:00 PM; \(Community First Credit Union\).](#)
 5. [Payment – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; \\$83,760.00 \(Payment No. 3\).](#)
 6. [Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Contract No. 2015-01; \\$180,509.35 \(Payment No. 1\).](#)

7. [Recommendation to Award – Fox River Crossing Contract \(Menasha Utilities\); Henkels & McCoy; \\$175,378.46.](#)

Plan Commission, 07/07/15 – Recommends the Approval of:

8. [Special Use Permit Amendment Application for 1600 Midway Road, Parcel #6-01262-02.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 07/09/15 to 07/16/15 in the amount of \\$912,800.70.](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Ground Lease Agreement - Broad Street Parking Lot.](#)
4. [Extension Agreement for Assessment and Tax Listing Services for the City of Menasha by Associated Appraisal Consultants, Inc.](#)
5. [Recognition Plaque Request from Landmarks Commission.](#)
6. [Accept letter of resignation from Alderman Rollins-Jump and plan to fill vacancy.](#)
7. Update and possible Amendment to Development Agreement by and between The City of Menasha, Wisconsin and Menasha Downtown Development, LLC.

J. ORDINANCES AND RESOLUTIONS

1. [R-21-15 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \\$745,000 From the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith. \(Introduced by Mayor Merkes\).](#)
2. [R-22-15 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \\$2,045,000 From the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith. \(Introduced by Mayor Merkes\).](#)
3. [R-23-15 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \\$875,000 From the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith. \(Introduced by Mayor Merkes\).](#)
4. [R-24-15 Resolution Authorizing the Redemption of General Obligation Promissory Notes Dated August 1, 2008. \(Introduced by Mayor Merkes\).](#)

K. APPOINTMENTS

1. Mayor's reappointment of Kip Golden, 1009 Tana Lane, Menasha, to the Redevelopment Authority for the term of 9/1/15 – 8/31/20.

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. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS.

P. ACTION ITEMS

1. CA Captain – Update on Litigation.
 - a. City of Menasha vs. Village of Harrison, Calumet Circuit Court Case Number 2015CV000017.
2. If necessary, motion to adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (City of Menasha vs. Village of Harrison, Calumet Circuit Court Case Number 2015CV000017).
3. If necessary, may reconvene into open session immediately following any closed session in order to take action on the closed session items. Wis. Stat. 19.85(2).

Q. ADJOURNMENT

MEETING NOTICE
Monday, August 3, 2015
6:00 p.m.

Committee Meetings to Follow