

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, July 5, 2011**

**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. Library Board President Jill Enos – Introduction of Vicki Lenz, new Library Director
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 6/20/11](#)
 - b. [Board of Public Works, 6/20/11](#)
 - c. [Board of Health, 5/11/11](#)
 - d. [Board of Review, 6/2/11](#)
 - e. [Committee on Aging, 5/12/11](#)
 - f. [Library Board, 6/16/11](#)
 - g. [Parks & Recreation Board, 6/13/11](#)
 - h. [Plan Commission, 6/21/11](#)
 - i. [NM Sewerage Commission, 4/26/11, 5/24/11](#)
 - j. [NM Sewerage Commission, 6/16/11; Special Meeting](#)
 - k. [Personnel Committee, 6/20/11](#)
 - l. [Redistricting Committee, 6/15/11, 6/27/11](#)Communications:
 - m. [City of Menasha v. WI Employment Relations Commission & City of Menasha Professional Police Union Local 603](#)
 - n. [Ald. Klein, 6/27/11; New police chief memo](#)
- 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, 6/20/11](#)
[Plan Commission, 5/17/11; recommends approval of:](#)
 2. [Driveway Installation Policy and set fee schedule](#)
[Plan Commission, 6/21/11; recommends approval of:](#)
 3. [The release of the Ingress and Egress Easement that divides the parking lot of Lake Park Swim and Fitness](#)
 4. [The Certified Survey Maps of Lake Park Villas – Section 1, Section 2 and Section 3 subject to the following:](#)
 - a. [Details shall be labeled A & B on the CSM labeled Section 2](#)
 - b. [The Waverly Sanitary District shall be added as an owner on the CSM's labeled Section 2 and Section 3](#)
 - c. [The CSM's labeled Section 2 shall be recorded after those labeled 1 and 3](#)

G. CONSENT AGENDA

Board of Public Works, 6/20/11; recommends approval of:

5. [Street Use Application – Race the Lake; Sunday, August 21, 2011; 7:00 AM – 9:15 AM \(Midwest Sports Events\)](#)
6. [Payment – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction-Concrete Curb and Gutter/Concrete Walk; \\$76,111.88\(Payment No. 1\)](#)

Personnel Committee, 6/20/11; recommends approval of:

7. [Amending the Personnel Policy Handbook, Article V, B. paragraph 11 regarding WRS Contributions for non-represented employees excluding Police & Fire non-union management to begin the second pay period in July, 2011](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 6/17/11 to 6/30/11 in the amount of \\$967,838.11](#)
2. [Change of Agent for Ramsey & Ramsey, d/b/a R&R Bar, 2 Tayco Street to Mary Saunders, 2226 N. Bay Street, Appleton](#)
3. [Outdoor Alcoholic Beverage Application, Jitters Bar LLC, 23 Main Street, Menasha, Peter Kemps/Agent, July 5, 2011-June 30, 2012](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-7-11 \(Substitute Amendment 1\) – An Ordinance Amending Chapter 2, Mayor and Common Council \(Recommended by Administration Committee\)\(Introduced by Ald. Sevenich\)\(2nd introduction\)](#)
2. [R -25 -11 - Resolution Acknowledging Review of City of Menasha 2010 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 \(Recommended by Board of Public Works\)\(Introduced by Ald. Taylor\)](#)
3. [R-26-11- Resolution to Apply for Matching Grant Funds for the Gilbert Site through the Wisconsin Department of Natural Resources. \(Recommended by Administration Committee\) \(Introduced by Ald. Langdon\)](#)
4. [R-27-11 - Resolution Regarding Pick-up of Employee Retirement Contributions Pursuant to Section 414\(h\)\(2\) of the Internal Revenue Code \(Recommended by Personnel Committee\)\(Introduced by Mayor Merkes\)](#)
5. [R-28-11- Resolution Relating to Redistricting \(Recommended by Redistricting Committee\)\(Introduced by Ald. Englebert\)](#)

K. HELD OVER BUSINESS

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

M. CLAIMS AGAINST THE CITY

N. ADJOURNMENT

MEETING NOTICE

Regular Common Council Meeting – Monday July 18, 2011 - Council Chambers

Common Council – 6:00 p.m.

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.