

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, July 6, 2015**

**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. Board of Public Works, 06/15/15.
 - b. Landmarks Commission, 06/15/15.
 - c. Library Board, 06/18/15.
 - d. Plan Commission, 06/16/15.
 - e. Water and Light Commission, 05/27/15.
 - f. Winnebago County Joint Review Board, 06/16/15.Communications:
 - g. Waverly Sanitary District Meeting Minutes, 05/14/15.
 - h. Jamie Leonard, President, IAFF Local 275, Neenah-Menasha Professional Fire Fighters, Inc. to CA Captain, 06/22/15; Requesting to open discussions pertaining to their contract that expires on 12/31/15.
 - i. DPW Radtke, 6/30/15: Scheduled closing of Racine St. between Third and Fourth Streets on July 8.
 - j. DDMO Alix, 07/01/15: Solid Waste Collection Costs & Comparison.
- 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, 06/15/15.
- Board of Public Works, 06/15/15 – Recommends the Approval of:
2. Payment – Janke General Contractors; Gilbert Riverfront Trail, Contract No. 2014-03; \$89,331.58 (Payment No. 2).
- Plan Commission, 06/16/15 – Recommends the Approval of:
3. The Certified Survey Map, Appleton Road and Midway Road, Kwik Trip.
 4. The Certified Survey Map, 177 Main Street and Vicinity, with the condition that Outlot 1 along with the description of Outlot 1 be removed from the Certified Survey Map.
 5. Plan Commission Resolution 1-2015 Designating Proposed Boundaries and Recommending Approval of the Project Plan for Tax Incremental District #13.
 6. Plan Commission Resolution 2-2015 Recommending Approval of the Proposed Project Plan Amendment for Tax Incremental District #5.
- Board of Public Works, 07/06/15 – Recommends the Approval of:
7. Change Order – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; DEDUCT: \$9,205.75 (Change Order No. 2).
 8. Change Order – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; DEDUCT: \$41,383.00 (Change Order No. 2).

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 06/18/15 to 07/02/15 in the amount of \\$1,600,576.38.](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Class "B" and Class C Liquor License Application for 13 Main Enterprises RCK LLC, d/b/a 13 Main, 13 Main Street, Menasha, Choi Robert Schake, agent for the 2015-2016 licensing year.](#)
4. [Acquisition of the RR Donnelley Ahnaip Street Property.](#)
5. Ground Lease Agreement - Broad Street Parking Lot. (As recommended by Plan Commission)
6. [Police K-9 Vehicle.](#)
7. [First Amendment to Tower and Ground Space Lease Agreement Between City of Menasha and Sprint Spectrum, L.P. Dated November 7, 2013.](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-19-15; Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 13, City of Menasha, Wisconsin. \(Recommended by Plan Commission\).](#)
2. [R-20-15; Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 5, City of Menasha, Wisconsin. \(Recommended by Plan Commission\).](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. [Amendment No. 2 to Third Street Bridge Design Agreement \(WisDOT/Ayres Associates/City of Menasha\).](#) Held from 06/15/15 meeting.

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 BOARD OF PUBLIC WORKS

P. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. CA Captain – Update on Litigations:
 1. Incorporation of a portion of lands comprising the Town of Menasha, Winnebago County, WI; Case No. 15-CV-452 (Fox Crossing).
 2. City of Kaukauna vs. Village of Harrison et al. Circuit Court Case No. 13-CV-159, Appellate Case Number 2014AP2828.
 3. City of Menasha vs. Waverly Sanitary District et al. Circuit Court Case Number 2013CV00189, Appellate Case Number 2014AP001576.
2. If needed, 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. (Incorporation of a portion of lands comprising the Town of Menasha, Winnebago County, WI, Case No.15-CV-452; City of Kaukauna vs. Village of Harrison et al. Circuit Court Case No. 13-CV-159, Appellate Case Number 2014AP2828; City of Menasha vs. Waverly Sanitary District et al. Circuit Court Case Number 2013CV00189, Appellate Case Number 2014AP001576).
3. If needed, 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, July 20, 2015
6:00 p.m.
Committee Meetings to Follow