

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, July 7, 2014**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Public Hearing Regarding Proposed Amendments to Title 13 of the Menasha Code of Ordinances pertaining to Accommodating Bio-Retention Devices Within Perimeter and Parking Lot Landscaping Areas.](#)
- 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, 6/16/14.](#)
 - b. [Library Board, 6/19/14.](#)
 - c. [Menasha Police Commission, 6/18/14.](#)
 - d. [Neenah-Menasha Sewerage Commission, 5/27/14.](#)
 - e. [NMFR Finance & Personnel Committee, 6/24/14.](#)
 - f. [Personnel Committee, 6/16/14.](#)
 - g. [Plan Commission, 6/17/14.](#)
 - h. [Redevelopment Authority, 6/18/14.](#)
 - i. Water and Light Commission, [5/28/14](#) and [6/25/14.](#)Communications:
 - j. [Tim Hanna, Mayor of Appleton, and Deborah Wetter, Valley Transit General Manager, 5/7/14, Expansion of the Transit Commission.](#)
 - k. [Town of Menasha, Incorporation Review Ad Hoc Committee Meeting Minutes, 6/9/14.](#)
 - l. [Derek Weyer, Wisconsin Department of Transportation to DPW Radtke, US 10 Corridor Study, 6/11/14.](#)
 - m. [CDD Keil to Mike Hagens, Woodland Investments, LLC, 6/17/14.](#)
 - n. [Mark Maley, Wisconsin Economic Development Corporation, 6/23/14, City of Menasha Awarded \\$250,000 State Grant for Downtown Grocery Store.](#)
 - o. [Ruth Neecks, Board of Health, to Mayor Merkes, 6/28/14.](#)
 - p. [Mike Hagens, Woodland Investments, LLC, 7/1/14.](#)
 - q. [Petition for Annexation – Kay V. Burroughs Trust dated August 2, 2002, 7/2/2014.](#)
- 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, 6/16/14.](#)

Board of Public Works, 6/16/14 – Recommends the Approval of:

2. [Street Use Application – Race the Lake; Sunday, August 17, 2014; 7:00 AM – 9:30 AM \(DuTriRun/ARC of Menasha\).](#)
3. [Street Use Application – Frehley Gilmore Birthday Party; Saturday, July 12, 2014; 10:00 AM – 10:00 PM \(Boys & Girls Brigade\).](#)
4. [Recommendation to Submit Ballot Requesting Winnebago County to Refund the Recycling Revenue Surplus of \\$77,384.00 to Signing Municipalities Based Upon each Municipality’s Actual Tonnage Processed and Sold for Year 2013.](#)
5. [Recommendation to Develop an Intergovernmental Agreement with Calumet County for the Reconstruction and Jurisdictional Transfer of Cty Trunk LP.](#)

NMFR Finance & Personnel, 6/24/14 - Recommends the Approval of:

6. [Memorandum of Understanding on Search and Rescue Craft upon final approval of City Attorneys.](#)

Personnel Committee, 6/16/14 – Recommends the Approval of:

7. [Prescription Safety Glasses Reimbursement.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 6/19/14 to 7/3/14 in the amount of \\$1,411,153.73.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. Remove from Table –
 - a. “Class B” Liquor and Malt, Menasha Grill Inc, d/b/a Menasha Grill, 204 Main Street, Menasha, Charlie Cross, agent.
 - b. Reserve “Class B” Liquor and Malt, Mrs. Fajitas LLC, d/b/a Mrs. Fajitas, 403 Racine Street, Menasha, Francisa Jaimes, agent.

J. ORDINANCES AND RESOLUTION

1. [O-14-14 An Ordinance Amending Title 13, Chapter 1 of the Code of Ordinances \(Landscaping Design and Material for Site Plan Requirements\) \(Introduced by Mayor Merkes\) \(Recommended by the Plan Commission\).](#)
2. [O-15-14 An Ordinance Amending Title 10, Chapter 1 of the Code of Ordinances \(Parking Regulations\) \(Introduced by Ald. Nichols\).](#)
3. [R -18 -14 Acknowledging Review of City of Menasha 2013 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208.](#) (Introduced by Alderman Sevenich) (Recommended by the Board of Public Works).

K. APPOINTMENTS

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. ADJOURNMENT

MEETING NOTICE
Monday, July 21, 2014 – 6:00 p.m.
Committee Meetings to Follow