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, August 18, 2014**

## 6:00 PM
## AGENDA

## AMENDED

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

D. PUBLIC HEARING
1. Special Use Application, 321 Konemac Street, Operate An Enclosed Repair Facility.

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. Mayor – Proclamation
   a. Saluting the Menasha Twins, 8/14/14.
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:
a. Administration Committee, 8/4/14.
b. Board of Public Works, 8/4/14.
c. NMFR Finance and Personnel Committee, 8/11/14.
d. Neenah-Menasha Sewerage Commission, 6/24/14.
e. Personnel Committee, 8/4/14.
f. Plan Commission, 8/5/14.

Communications:
g. CA/HRD Captain to Mayor Merkes, 8/8/14, 2015 WRS Contribution Rates.
h. Clerk Galeazzi, August 12, 2014 Partisan Primary Election Results, 8/14/14.
i. DPW Radtke, Racine Street Proposed Repairs (Eighth Street to Ninth Street), 8/14/14.
j. Wisconsin Dept. of Administration to Clerk Galeazzi, Preliminary Estimate of January 1, 2014 Population, 8/10/14.
k. Incorporation Review Ad Hoc Committee Meeting Minutes, Town of Menasha, 6/23/14.
l. Winnebago County, Office of the County Treasurer, 7/1/14, Notice of Commencement of Proceeding In REM to Foreclose Tax Liens by Winnebago County Under Wis. Stats. 75.521.
m. Winnebago Waterways Steering Team, August 2014, Cooperative Management Options.
n. Menasha Historical Society Fund-Raising Appeal, August 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, 8/4/14.
2. Special Common Council, 8/13/14.

Board of Public Works, 8/4/14 – Recommends the Approval of:
2. Street Use Application – Twisted Pistons Scholarship Cruise-In; August 21, 2014; 2:00 PM – 10:00 PM; (Twisted Pistons).

3. Street Use Application – Labor Day Parade; September 1, 2014; 9:30 AM – 10:30 AM (Labor Temple Coop Association) and waive requirement that a representative be present at the meeting.
4. Street Use Application – Community First Fox Cities Marathon; September 21, 2014; 6:00 AM – 2:00 PM (Community First Credit Union) and waive requirement that a representative be present at the meeting.
5. Street Use Application – 21st Annual St. Joe's 5K Run/Walk; October 11, 2014; 8:00 AM – 10:00 AM (Pacesetter's – Fox Cities) and waive requirement that a representative be present at the meeting.
6. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gamsky Grove (Harold Drive) and First Addition to Southfield; $217,462.16 (Payment No. 2).
7. Change Order – Donald Hietpas & Sons, Inc.; M0002-940117; Water Main Reconstruction /London Street; ADD: $27,154.14; (Change Order No. 1).

Plan Commission, 8/5/14 – Recommends the Approval of:

8. Deeding the City of Menasha property containing the four foot sidewalk between School Court and Sixth Street to the Boys & Girls Club of the Fox Valley, Inc. (B&GCFVI) with the provision that a new sidewalk be constructed by B&GCFVI per the approved site plan and provided that the B&GCFVI execute an easement to accommodate public access along the new sidewalk.
9. Approval of the CSM and associated pedestrian easement at Sixth and Racine Streets for the Boys & Girls Club.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 8/7/14 to 8/14/14 in the amount of $3,343,281.22.
2. Beverage Operators License Applications for the 2013-2015 licensing period.
3. "Class B" Liquor License Application, M&M Roadtrip Venture Inc, d/b/a The Old Grog, 546 Broad Street, Menasha, Mary A. John, agent, for the 2014-2015 licensing year.
4. Implementation of Brand Statement and Logo Selection.
5. Approval of transfer of a four foot wide strip of City property between School Court and Sixth Street occupied by the sidewalk to the Boys & Girls Club of the Fox Valley, Inc. for $1.00 (one dollar). (Recommended by the Plan Commission).
6. Approval of Easement Agreement between Boys & Girls Club of the Fox Valley, Inc. and the City of Menasha granting a Public Pedestrian Access Easement to the City of Menasha. (Recommended by the Plan Commission).
7. **Motion to Reconsider by Alderman Taylor - NMFR Joint Finance & Personnel Committee recommends purchase of the 2013 Demo Aerial Truck from Pierce Manufacturing for a total of $785,000.00 and approve the purchase of additional equipment as outlined in NMFR's Truck Committee memo from appropriate vendors for a cost not to exceed $10,000.00 which would bring the total cost of the vehicle to $795,000.00 and allow Neenah-Menasha Fire Rescue to submit intent to purchase documents, needed by Pierce Manufacturing, immediately following approval by both Councils.**

J. ORDINANCES AND RESOLUTION

1. O-22-14 – An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances. (Sale or Gift of Nicotine Products to Minors) (Introduced by Ald. Keehan)(Recommended by the Administration Committee).
2. O-23-14 – An Ordinance Amending Title 11, Chapter 6 of the Code of Ordinances (Offenses by Minors) (Introduced by Ald. Keehan) (Recommended by the Administration Committee).

K. APPOINTMENTS

1. Appointment of Timothy Caudill, 1075 Brighton Drive, Menasha, to the Redevelopment Authority, for the term 8/31/14 to 8/31/19.

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**
**TUESDAY, September 2, 2014 – 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 at least 24-hours in advance of the meeting for the City to arrange special accommodations."