

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 3, 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. [Administration Committee, 7/20/15](#)
 - b. [Board of Public Works, 7/20/15](#)
 - c. [Library Board, 7/16/15](#)
 - d. [NMFR Joint Finance and Personnel Committee, 7/28/15](#)
 - e. [NMFR Joint Fire Commission, 7/29/15](#)
 - f. [Neenah-Menasha Sewerage Commission, 6/23/15](#)
 - g. [Plan Commission, 7/21/15](#)
 - h. [Redevelopment Authority, 7/15/15](#)
 - i. [Winnebago County Joint Review Board, 7/16/15](#)Communications:
 - j. [ASD Steeno, 7/30/15; Human Resources Coordinator-Hiring Announcement](#)
 - k. [K-9 Fundraiser Memorial Golf Outing on 9/11/15](#)
 - l. [First Annual Menasha Corny Community Walk on 8/13/15](#)
 - m. [Menasha Police Benevolent Assn., 7/24/15; Benevolent Purchase Supporting the K-9 Unit](#)
 - n. [DPW Radtke, 7/30/15; Manitowoc Road Trail Project Rescheduled to 2016](#)
 - o. [Ayres Associates, 7/23/15; Public Involvement Meeting-Proposed Reconstruction of Lake Park Rd.](#)
- 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, 07/20/15.](#)
Administration Committee, 07/20/15 – Recommends the Approval of:
 2. [Site Assessment Grant Agreement between the Wisconsin Economic Development Corporation \(WEDC\) and City of Menasha, and Development Agreement for Receipt and Reimbursement of SAG Grant Funds Agreement Between the City of Menasha and Warehousing of Wisconsin \(WOW\) Logistics.](#)
Board of Public Works, 07/20/15 – Recommends the Approval of:
 3. [Street Use Application – Otto Grunski Runski; Saturday, August 8, 2015; 6:00 m – 11:00 AM \(City of Menasha\).](#)
 4. [Payment – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; \\$51,675.49 \(Payment No. 4\).](#)
 5. [Payment – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; \\$20,045.00 \(Payment No. 2\).](#)

6. Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Baker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Contract No. 2015-01; \$283,358.37 (Payment No. 2).

Plan Commission, 7/21/15 – Recommends the Approval of:

7. Third Street/Brighton Drive Greenspace Alterations as proposed.

NMFR Joint Finance and Personnel Committee, 7/28/15 – Recommends the Approval of:

8. Authorize hiring one firefighter subject to the retirement of an existing employee on September 4, 2015.
9. The modification to item 4.01 Budget and Cost Distribution Formula of Neenah-Menasha Fire Rescue's Merger Agreement and change this from a five part formula to a four part formula that would eliminate the square footage of buildings portion from the formula as outlined in Director Steeno's memo dated July 23, 2015.
10. The purchase of the SABER 28574 from Pierce Manufacturing for \$387,000 with an additional \$20,000 for equipment for a total cost of \$407,000. Each City Finance Director shall give information to their respective Common Council on funding sources available for each of their Cities for this unbudgeted purchase prior to each Common Council's approval.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 07/21/15 to 07/30/15 in the amount of \$1,168,081.86.
2. Beverage Operators License Applications for the 2015-2017 licensing period.
3. Possible Motion to Reconsider – Denial of Beverage Operator's License Application.
4. Accept Wisconsin Economic Development Corporation (WEDC) CDI Grant for Menasha Office Tower.
5. Development Agreement Between the City of Menasha and Woodland Developments, LLC.
6. Amendment to Listing Contract with Newmark Grubb Pfefferele for 901 Airport Road.
7. Transfer of City Property to Menasha Downtown Development, LLC (Part of Marina Place Parking Lot).

J. ORDINANCES AND RESOLUTIONS

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

**Wednesday August 5, 2015 – 5:00 p.m.
Special Joint Common Council and
Electric and Water Utility Commission**

**Monday, August 17, 2015
Special Common Council Meeting – 5:00 p.m.
Regular Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow**