

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, September 15, 2014**

WORKSHOP - 5:00 PM
Presentation from WPPI

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [The proposed rezoning of the property located west of 1011 E Midway Road, which includes parcel number 7-00901-00, 7-00902-00 and 7-00903-00, R-1 Single Family to Planned Unit Development.](#)
- 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. [Introduction of PHD Nancy McKenney.](#)
 2. [NMFR – Dive Team Emergency Procedure.](#)
 3. [Proclamation Presentation to the Menasha Macs.](#)
 4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 9/2/14.](#)
 - b. [Board of Public Works, 9/2/14.](#)
 - c. [Library Board, 8/21/14.](#)
 - d. [Plan Commission, 9/9/14.](#)
 - e. [Police Commission. 8/28/14.](#)Communications:
 - f. [Mayor Merkes; Proclamation Concerning the City of Menasha to Raise Awareness of Bullying and Recognizing October as “Bullying Prevention Month”.](#)
 - g. [ASD Steeno; 2014 Equalized Value and 5 Year History of Equalized Values.](#)
- 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, 9/2/14.](#)
- Board of Public Works, 9/2/14 – Recommends the Approval of:
2. [Street Use Application – St. Mary’s Central Homecoming Parade; Friday, October 3, 2014; 4:30 PM – 5:30 PM](#)
 3. [Street Use Application – Menasha High School Homecoming Parade; Friday, October 10, 2014; 5:30 PM– 6:15 PM](#)
 4. [Change Order - Al Dix Concrete, Inc.; Contract Unit No. 2013-01; Midway Road Walk Construction; ADD: \\$9,338.73 \(Change Order No. One\)](#)
 5. [Change Order - Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gamsky Grove \(Harold Drive\) and First Addition to Southfield; DEDUCT: \\$29,167.80 \(Change Order No. One\)](#)

6. [Payment – Al Dix Concrete, Inc.; Contract Unit No. 2013-01; Midway Road Walk Construction; \\$13,111.20 \(Payment No. 3 & Final\)](#)
7. [Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gambsky Grove \(Harold Drive\) and First Addition to Southfield; \\$30,339.75 \(Payment No. 3 & Final\)](#)

Plan Commission, 9/9/14 – Recommends the Approval of:

8. [The rezoning of parcels 7-00901-00, 7-00902-00 and 7-00903-00 from R-1 Single Family Residential to PUD Planned Unit Development and to approve the site plan subject to the following conditions:](#)
 1. [That a bike/pedestrian easement not less than 15 feet in width connecting the existing path in the Midway Road right of way to Cottonwood Drive and/or Barker Park be granted to the City of Menasha prior to an Occupancy Permit being granted.](#)
 2. [That a temporary easement be granted to the City of Menasha not less than 30 feet in width for the purpose of constructing the bike/pedestrian path.](#)
 3. [That a site grading and erosion control plan be submitted for review and approval by the Public Works Department.](#)
 4. [That a storm water management plan meeting the post construction storm water management requirements of Chapter 7 of the Menasha Code of Ordinances be submitted for review and approval by the Public Works Department.](#)
 5. [That a site lighting plan meeting the requirements of Section 13-1-12\(h\) of the Menasha Code of Ordinances be submitted for review and approval by the Plan Commission.](#)
 6. [That a landscaping plan meeting the requirements of Section 13-1-12\(g\) of the Menasha Code of Ordinances be submitted for review and approval by the Plan Commission.](#)
 7. [That a description or samples of building materials meeting the requirements of Section 13-1-12 \(f\) of the Menasha Code of Ordinances be submitted to the Plan Commission for review and approval.](#)
 8. [That a detail drawing of the dumpster enclosure and mechanical equipment enclosure \(if any\) be submitted to the Plan Commission for review and approval.](#)
 9. [That a CSM be created to combine the three parcels prior to final building plan approval.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 9/4/14 to 9/11/14 in the amount of \\$2,092,960.24.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)

J. ORDINANCES AND RESOLUTION

1. [O-24-14 An Ordinance Amending Title 2, Chapter 1 of the Code of Ordinances \(Polling Places\) \(Introduced by Alderman Nichols\)\(Recommended by the Administration Committee\).](#)

K. APPOINTMENTS

1. Reappointment of Richard Sturm, 120 Greenwood Court, Menasha, to the Parks and Recreation Board for the term of 10/1/14-10/1/17.
2. Reappointment of Nancy Barker, 506 Keyes Street, Menasha, to the Parks and Recreation Board for the term of 10/1/14-10/1/17.

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, October 6, 2014 – 6:00 p.m.
Committee Meetings to Follow**