

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

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [Proposed amendments to Title 13 and 14 of the Menasha Code of Ordinances pertaining to eliminating Section 13-1-14\(k\) which requires a 10 foot setback from drainage easements, and the creation of Section 14-1-11\(b\)\(3\) which establishes engineering design criteria for certain open drainage ways.](#)
- 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, 9/2/14.Communications:
 - j.
- 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.Personnel Committee, 8/18/14 - Recommends the Approval of:
 - 2. [To authorize the creation of one Lead Person position in the Public Works Department, adding it to the table of organization without increasing the number of employees in the department and the pay range for the position is as outlined in the memo dated 8/14/14.](#)NMFR Joint Finance & Personnel Committee, 8/26/14 – Recommends the Approval of:
 - 3. [The proposed 2015 cost distribution formula with the City of Neenah funding share set at 60.55% and the City of Menasha funding share set at 39.45% and direct both Finance Directors to continue to research the square footage of all buildings and make sure this is a viable component for future budget formulas.](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
 - 1. [Accounts payable and payroll for the term of //14 to //14 in the amount of \\$.](#)
 - 2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
- J. ORDINANCES AND RESOLUTION

1. [O-25-14 – An Ordinance Amending Title 14, Chapter 1 of the Code of Ordinances. \(Drainage Way Design for Subdivisions\) \(Introduced by Ald. Benner\) \(Recommended by the Plan Commission\).](#)
2. [O-26-14 – An Ordinance Amending Title 13, Chapter 1 of the Code of Ordinances. \(Eliminating Setbacks from Drainage Easements\). \(Introduced by Ald. Benner\) \(Recommended by the Plan Commission\).](#)

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