

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
TUESDAY, September 8, 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. Mayor Merkes - Appleton Expo Center Presentation.
  2. [ASD Steeno - Presentation of the 'Style Tile' for the new City Website.](#)
  3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Board of Public Works, 08/17/15.](#)
    - b. [Committee on Aging, 07/09/15.](#)
    - c. Landmarks Commission, [08/12/15](#) and [08/25/15.](#)
    - d. [Library Board, 08/20/15.](#)
    - e. [Library Board Special Meeting, 8/27/15.](#)
    - f. [NMFR Joint Finance and Personnel Committee, 09/02/15.](#)
    - g. [Plan Commission, 08/18/15.](#)
    - h. [Sustainability Board, 08/20/15.](#)
    - i. [Water and Light Commission, 07/22/15.](#)Communications:
    - j. [Wisconsin Department of Administration to Clerk Galeazzi, 08/10/15; Preliminary Estimate of January 1, 2015 Population.](#)
    - k. [City of Kaukauna et al. vs. Village of Harrison, Circuit Court Case No. 2013CV159, Appellate Case Number 2014AP2828.](#)
    - l. [Lemon Love Limes Downtown Art.](#)
    - m. [Elisha D. Smith Public Library 2015 Annual Report.](#)
    - n. [ASD Steeno - 2015 Equalized Values.](#)
    - o. [2016 Budget Review Session Dates.](#)
- 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. [Special Common Council, 08/17/15.](#)
  2. [Common Council, 08/17/15.](#)
- Board of Public Works, 08/17/15 – Recommends the Approval of:
3. [Payment – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; \\$63,405.26 \(Payment No. 4\).](#)
  4. [Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Street; Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Contract No. 2015-01; \\$89,918.07 \(Payment No. 4\).](#)

Plan Commission, 08/18/15 – Recommends the Approval of:

5. [Certified Survey Map – 1049 Brighton Drive.](#)
6. [Easement for Trail Extension from Oak Park Place to Barker Farm Park.](#)

NMFR Joint Finance and Personnel Committee, 09/02/15 – Recommends the Approval of:

7. [The 12/31/14 Cost Distribution Formula for budget year 2016 with the City of Neenah's share being 60.01% and the City of Menasha's share being 39.99%.](#)

#### H. ITEMS REMOVED FROM CONSENT AGENDA

#### I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 08/20/15 to 09/03/15 in the amount of \\$5,639,380.04.](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [Third Street/Brighton Drive Greenspace Alterations.](#)
4. [Approval to Accept and Spend \\$10,840 in Wisconsin Department of Health Services \(DHS\) Centers for Disease Control and Prevention \(CDC\) Public Health Emergency Preparedness Supplemental Ebola Funding.](#)
5. [Offer to Purchase - 320 Chute Street, Menasha.](#)
6. [Ground Lease Agreement - Broad Street Parking Lot. \(As recommended by Plan Commission\)](#)
7. [A Request to Vacate a Portion of Midway Crossing.](#)
8. [SunGard \(HTE\) Accounting Software – 5 Year Renewal](#)
9. [Approval of the three year plan to implement replacement of HPS street lighting with LED.](#)
10. [Request to Approve Todd Drew, RS Environmental Attendance at the Integrated Foodborne Outbreak Response and Management \(InFORM\) Conference if Funding Application from the National Environmental Health Association \(NEHA\) is Approved.](#)
11. [Police Elementary School K-9 \(Facility Dog\).](#)
12. [Police Patrol K-9 Proposal.](#)

#### J. HELD OVER BUSINESS

#### K. ORDINANCES AND RESOLUTIONS

1. [O-15-15 – An Ordinance Amending Title 10, Chapter 1 of the Code of Ordinances, \(Parking Regulations\) \(Recommended by the Board of Public Works\).](#)
2. [R-31-15 A Resolution Acknowledging Review of City of Menasha 2014 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 \(Introduced by Ald. Krautkramer\) \(Recommended by the Board of Public Works\).](#)

#### L. APPOINTMENTS

#### 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, September 21, 2015**  
**Common Council Meeting – 6:00 p.m.**