

**CITY OF MENASHA
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, April 19, 2016
6:30 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
 - Moment of Silence
 - Oath of Office – Newly Elected Officials
- 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 communications have been received and placed on file:
 - a. [ADS Steeno, 4/12/16; Community Development Director Recruitment Update](#)
 - b. [City of Menasha Police Department 2015 Annual Report](#)
 - c. [Clerk Galeazzi, 4/14/16; League of Wisconsin Municipalities Local Government 101 Seminar](#)
 - d. [Menasha Historical Society Newsletter, April 2016](#)
 - e. [Summary Statement and Certification of the Board of Canvassers for April 5, 2016 Election](#)
 - f. [Veterans of Foreign Wars, 4/4/16; Invitation to Armed Forces Day Celebration](#)
- G. CONSENT AGENDA
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ORDINANCES AND RESOLUTIONS
 - 1. [R-13-16 Resolution Providing for the Method of Selecting Certain Council/Committee Officials \(Introduced by Ald. Taylor\)](#)
- J. ACTION ITEMS
- K. APPOINTMENTS
 - 1. Common Council Appointments
 - a. Council President (1 year term effective immediately)
 - b. An Alderman Member to the Plan Commission (1 year term effective immediately)
 - c. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
- L. RECESS TO COMMITTEES
Administration Committee, Board of Public Works, Personnel Committee

M. APPOINTMENTS

1. Common Council Appointments

- a. NM Fire Rescue Joint Finance and Personnel Committee:
 - 1) Council President (No action necessary)
 - 2) Personnel Committee Chair (or Administration Committee Chair If necessary)
- b. Information Systems Steering Committee (If necessary)
- c. Ad-Hoc Protocol Committee (4 Aldermen and Mayor)

2. Mayor's Appointments

- a. Approval of Ald. Zelinski to Parks & Recreation Board (1 year term effective immediately)
- b. Approval of Ald. Spencer to the Landmarks Commission (1 year term effective immediately)
- c. Approval of Ald. Krautkramer to the NM Fire Rescue Joint Finance and Personnel Committee (1 year term effective immediately)
- d. Approval of Ald. Collier to the Heckrodt Wetland Reserve Board (1 year term effective immediately)
- e. Appointment of Greg Keil, 1831 Lakeshore Drive, Menasha to Board of Review for the term of April 20, 2016 to July 1, 2020
- i. Appointment of Tom Stoffel, 1041 Garda Court, Menasha as alternate to Board of Review

N. CLAIMS AGAINST THE CITY

O. HELD OVER BUSINESS

P. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

Q. ADJOURNMENT

MEETING NOTICE
Monday, May 2, 2016
Common Council Meeting – 6:00 pm
Committee Meetings to Follow

Following adjournment there will be a social at 5 O'clock Somewhere, 600 Broad Street, Menasha. The public is invited.