

**CITY OF MENASHA
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
TUESDAY, April 21, 2015
6:00 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

1. Proposed Rezoning of Property located immediately north of 1737 Racine Road, Parcel #4-00762-03, C-1 General Commercial District to I-1 Heavy Industrial District
2. Proposed Rezoning of Property located immediately east of 1233 Midway Road, Parcel #6-01635-00, C-3 Business and Office District to C-4 Business Park District
3. Proposed rezoning of the properties in proximity to 165 Main Street, Parcels #3-00818-00, #3-00818-01, #3-00820-00, #3-00816-01, #3-00817-01, C-3 Central Business District to Planned Unit Development (PUD) and Amending Planned Unit Development District (PUD) Plan for Parcel #3-00798-00, #3-00790-00 adjacent to Marina Place.
4. Proposed Amendment to Title 13 of the Menasha Code of Ordinance pertaining to permitted uses and parking requirement in the Planned Unit Development (PUD) District.

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. CDD Keil & Menasha Downtown Development, LLC – Presentation on Office Tower Project and Related Improvements in the downtown.
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. Plan Commission, 4/7/15; 4/14/15

Communications:

- b. VFW Nicolet Post No. 2126, 4/1/15; Invitation to Armed Forces Day Celebration.
- c. PRD Tungate, 4/15/15; New Eastside Park Sponsorships.
- d. CDD Keil, 4/16/15; Rezoning of Parcels in the vicinity of Main & Mill Streets from C2 to PUD.
- e. CDD Keil, 4/16/15; Schedule of Public Hearings on Zoning Changes.

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.)

Plan Commission, 04/7/15 – Recommends the Approval of:

1. Rezoning of vacant parcel immediately east of 1233 Midway Road, Parcel #6-01635-00 from C-3 Business and Office District to C-4 Business Park District.

Plan Commission, 04/14/15 – Recommends the Approval of:

2. Amendment to the Planned Use Development (PUD) ordinance as submitted

H. ITEMS REMOVED FROM CONSENT AGENDA

I. RESOLUTIONS

1. [R-15-15 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)
 - d. [City Attorney – Pamela Captain](#)
 - e. [City Clerk – Deborah A. Galeazzi](#)

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)
2. Mayor's Appointments
 - a. City Assessor – Associated Appraisal Consultants, Inc.
 - b. Approval of Ald. Zelinski to Parks & Recreation Board (1 year term effective immediately)
 - c. Approval of Ald. Langdon to the Landmarks Commission (1 year term effective immediately)
 - d. Approval of Ald. Taylor to the NM Fire Rescue Joint Finance and Personnel Committee (1 year term effective immediately)
 - e. Approval of Ald. Krautkramer to the Heckrodt Wetland Reserve Board (1 year term effective immediately)
 - f. Re-appointment of Sheila Brooks, 238 Butte des Morts Drive, At Large Member to Heckrodt Wetland Reserve Board (1 year term effective immediately)
 - g. Re-appointment of Jim Liebahuser, 1004 Grove Street, Menasha to Neenah-Menasha Joint Fire Commission for the term 5/1/15 to 5/1/18
 - h. Re-appointment of Tony Gutierrez, 1234 Darlene Drive, Menasha to Police Commission for the term 5/1/15 to 5/1/20
 - i. Re-appointment of Catherine Cruckshank, 1056 Tahoe Court, Menasha to Plan Commission for the term 5/1/15 to 5/1/18
 - j. Re-appointment of Kathy Wichowski, 341 Willow Lane, Menasha to Library Board for the term 7/1/15 to 7/1/18
 - k. Re-appointment of Ken Kubiak, 1214 Fieldview, Menasha to Board of Appeals for the Term 4/22/15 to 2/1/18
 - l. Appointment of Rebecca Nichols, 402 Elm Street, Menasha to Redevelopment Authority for the term 4/22/15 to 8/31/17
 - m. [Accept resignation of David J. Rodriguez from Board of Appeals](#)
 - n. Appointment of Kara Homan, 3086 Winnipeg Street, Menasha to Board of Appeals for the term 4/22/15 to 2/1/16
 - o. [Accept resignation of Nicholas Kiley from Library Board](#)
 - p. Appointment of Jim Englebert, 1209 Greendale, Menasha to Library Board for the terms 4/22/15 to 7/1/15 and 7/1/15 to 7/1/18

- q. [Accept resignation of Rebecca Nichols from Library Board](#)
- r. Appointment of Melissa Rollins-Jump, 1016 Stardust Drive, Menasha to Library Board for term 4/22/15 to 7/1/16.
- s. [Appointment of Tami Lee, 519 Riverway, Menasha to Ad-Hoc Sustainability Board.](#)

N. CLAIMS AGAINST THE CITY

O. ORDINANCE

- 1. [O-6-15 An Ordinance Amending Title 13 by Making Certain Changes to the District \(Midway Road, Parcel #6-01635-00\) \(Introduced by Mayor Merkes on the recommendation of the Plan Commission\)](#)
- 2. [O-7-15 An Ordinance Amending Title 13, Article C of the Municipal Code of Ordinances Planned Unit Development \(PUD\) District \(Introduced by Mayor Merkes on the recommendation of the Plan Commission\)](#)

P. HELD OVER BUSINESS

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

R. ADJOURNMENT

MEETING NOTICE

Monday May 4, 2015 – Council Chambers – 6:00 pm
Committee meetings to follow Common Council

Following adjournment there will be a social at The Source Public House 890 Lake Park Road, Menasha. The public is invited.