

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, November 21, 2016  
Meeting 6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
  
- D. PUBLIC HEARING
  - 1. [Proposed City of Menasha Budget for the Year 2017](#)
  - 2. [Proposed Rezoning of 217 Washington Street from I-2 General Industrial District to C-1 General Commercial District for the purpose of opening a restaurant.](#)
  
- 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, 11/7/2016](#)
      - b. [Board of Public Works, 11/7/2016](#)
      - c. [Board of Health, 10/12/2016](#)
      - d. [Joint Review Board, 11/9/2016](#)
      - e. Park and Recreation Board, [10/11/2016](#) & [11/8/2016](#)
      - f. [Plan Commission, 11/8/2016](#)
      - g. [Water & Light Commission, 10/26/2016](#)
      - Communications:
        - h. [PRD Tungate 11/15/2016, Name for New Eastside Park Memo](#)
        - i. [Mayor Merkes Email to Aldermen and Dept. Heads, Budget Questions for Nov. 21<sup>st</sup> Meeting](#)
        - j. [Richard Sheleski Letter 11/4/2016, 221 Washington Street](#)
        - k. [Waverly Sanitary District Minutes, 10/13/2016](#)
  
- 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, 11/7/2016](#)
    - 2. Budget Review Session, [11/2/2016](#), [11/9/2016](#), & [11/14/2016](#)
  
  - Administration Committee, 11/7/2016, Recommends the Approval of:
    - 3. [Municipal Property Insurance Company \(MPIC\) Renewal 2017](#)
    - 4. [Approval to Apply for and Accept \\$2,500 in Retail Program Standards Grant Funds](#)

H. ITEMS REMOVED FROM THE CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 11/10/16-11/17/16 in the amount of \\$406,196.09](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period](#)
3. [Consideration of Wage/Salary Increase and Health Insurance Premium Sharing for City Non-Represented Employees Effective 1/1/17](#)
4. [Budget Adjustments for the Health Department](#)
5. [2017 Street Construction Program](#)

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. [O-15-16 An Ordinance Creating Private Lead Water Service Lateral Replacement Requirement \(Introduced by Ald. Krautkramer; As Recommended by Board of Public Works\)](#)
2. [O-18-16 An Ordinance Amending Title 13, by Making Certain Changes to the District \(217 Washington Street, Parcel #3-00529-00\) \(Introduced by Ald. Nichols; As Recommended by the Plan Commission\)](#)
3. [R-48-16 A Resolution Authorizing Neenah-Menasha Fire Rescue to Exceed the Local Levy Limits Pursuant to Wis. Stats Section 66.0602\(3\)\(h\) \(Introduced by Mayor Merkes\)](#)
4. [R-49-16 A Resolution Levying Taxes for the Purpose of Paying the Operating Expenses for the Year 2017 for the City of Menasha \(Introduced by Mayor Merkes\)](#)
5. [R-50-16 A Resolution Approving the 2017 Capital Improvement Program \(Introduced by Mayor Merkes\)](#)
6. [R-51-16 A Resolution Authorizing 2017 General Obligation Borrowing and the Issuance of Certificate of Indebtedness and Levying a Tax in Connection Therewith \(Introduced by Mayor Merkes\)](#)

L. APPOINTMENTS

1. [Accept the Resignation Letter of Theresa Reuss from the Menasha Police Commission for the term ending 5/1/2018](#)
2. [Mayoral Appointment of James Meinke to the Police Commission 11/21/2016-5/1/2018](#)
3. [Council Appointment of Gary Turchan to Water & Light Commission for the term of 11/21/2016-10/1/2021\(Council President Benner\)](#)

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, December 5, 2016**  
**Common Council Meeting – 6:00 p.m.**  
**Committee Meetings to Follow**