

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

CITY OF MENASHA
Common Council
Council Chambers, 3rd Floor- 140 Main St., Menasha
April 17, 2007
7:00 PM
AGENDA

 + [Back](#)  [Print](#)

1. **CALL TO ORDER**
 - A. **Call to Order**
2. **PLEDGE OF ALLEGIANCE**
 - A. **Pledge of Allegiance**
3. **ROLL CALL/EXCUSED ABSENCES**
 - A. **Roll Call**
4. **MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

Minutes to approve:

- A. **Common Council, 4/2/07**

 [Attachments](#)

Minutes to receive:

- B. **Administration Committee, 4/2/07**
- C. **Board of Public Works, 4/2/07**
- D. **Public Hearing, 4/2/07**
- E. **Board of Canvassers, 4/4/07**
- F. **Police Commission, 3/15/07**
- G. **Committee on Aging, 1/11/07, 2/8/07**
- H. **Library Board, 3/20/07**
- I. **IT Steering Committee, 2/21/07**
- J. **Parks and Recreation Board, 3/12/07**

 [Attachments](#)

 [Attachments](#)

 [Attachments](#)

 [Attachments](#)

 [Attachments](#)

 [Attachments](#)

 [Attachments](#)

 [Attachments](#)

 [Attachments](#)

- K. Plan Commission, 4/3/07  [Attachments](#)
- L. Water & Light Commission, 3/28/07  [Attachments](#)

Communications:

- 1. DPW Radtke, 4/9/07; Public information meeting notice for hwy improvements to HWY 114 from Tayco St. to Manitowoc St.  [Attachments](#)
- 2. WisDOT to DPW Radtke, 3/22/07; Notice of US 10/441 bridge rehabilitation project  [Attachments](#)
- 3. PWD Radtke, 4/4/07; Tayco Street Bridge remote testing from Racine Street Bridge  [Attachments](#)
- 4. WI. DNR, 4/12/07; Tree City USA Award  [Attachments](#)
- 5. PC Stanke, 4/10/07; Training Seminar  [Attachments](#)
- 6. FC VanderWyst, 4/11/07; Notes of appreciation & thanks  [Attachments](#)
- 7. Menasha Utilities, 4/5/07; The Wire- April 2007  [Attachments](#)

5. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

- A. Public Comments on any matter of concern to the City

6. CLAIMS AGAINST THE CITY

- A. None

7. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

- A. Clerk Galeazzi - Information on League of WI Municipalities 2007 Regional Dinner Meetings and 2007 New Municipal Officials Workshop

8. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

- 1. 4/3/07 Recommends approval of the Certified Survey Map for Midway Road/Oneida Street with the condition that all applicable DOT setbacks are added.  [Attachments](#)
- 2. 4/3/07 Recommends acquisition of 121 River Street  [Attachments](#)
- 3. 4/3/07 Recommends not acquiring the two county owned parcels on Racine Street and the parcel on Ninth Street at this time  [Attachments](#)

B. Administration Committee:

- 1. Authorized Provider Agreement between Neenah-Menasha Chapter of the American Red Cross and Menasha Health Department, and authorized signatures  [Attachments](#)
- 2. Request for authorization to place overhead banner at 2nd and Racine Street for Police Week  [Attachments](#)
- 3. Consideration of Alderman Merkes' per diem request  [Attachments](#)
- 4. Consideration of proposals for 2007 Safety Consultant  [Attachments](#)
- 5. Board of Health recommends approval of; 1) DATCP agent of the State Fees; 2)  [Attachments](#)

DHFS Agent of the State Fees; 3) Tattoo Parlor/Body Piercing Establishment Fees for the licensing period July 1, 2007 to June 30, 2008

- 6. Board of Health recommends approval of Non-Profit Temporary Restaurant Permit Fees for the licensing period January 1, 2007 to December 31, 2007  [Attachments](#)
- 7. Request of Paul Hemmer Co. for additional time to execute purchase contract  [Attachments](#)
- 8. Accounts payable and payroll for 4-5-07/4-12-07 for the amount of \$2,097,516.83  [Attachments](#)

C. Board of Public Works:

- 1. Fox Cities Marathon; Sunday, September 23, 2007; 6:00 AM-3:00 PM; (Community First Credit Union) (Held 4/2/07)  [Attachments](#)
- 2. Change Order--CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; DEDUCT \$120,627.00 (Chagne Order No. 5a)  [Attachments](#)
- 3. Payment-Cover-All of Wisconsin, LLC; Road Salt Storage Facility; Contract Unit No. 2006-09; \$50,700.00 (Payment No. 1)  [Attachments](#)
- 4. Approval of 2007 City of Menasha Minimum Wage Rate  [Attachments](#)
- 5. Consideration of Traffic Study at the Intersection of Lake Park Road (CTH LP) and Manitowoc Road (Ald. Taylor)  [Attachments](#)

9. ORDINANCES AND RESOLUTIONS

- A. None

10. HELD OVER BUSINESS

- A. Plan Commission 3/20/07; Recommends approval of the Final Plat for Southfield West subdivision with the condition that a statement is added that an eight foot wide pedestrian/bicycle trail will be installed in the right-of-way of lots 1-10 and Outlot 1 (Held 4/2/07).  [Attachments](#)

11. COUNCIL DIRECTIVES

- A. CA/HRD Brandt - Update on Gatehouse property (Ald. Hendricks)
- B. CDD Keil - Permanent signage at mini storage units (Ald. Hendricks)  [Attachments](#)
- C. CDD Keil - Electric message sign at Solea's Restaurant (Ald. Hendricks)  [Attachments](#)
- D. CDD Keil - Drive through sign at Badger Ice Cream (Ald. Hendricks)
- E. CDD Keil - Status of 535 1st. Street (Ald. Taylor)
- F. CDD Keil - Lighting at Stone Toad (Ald. Taylor)
- G. CDD Keil - Update on resident concerns at Province Terrace (Ald. Taylor)
- H. CDD Keil - Timeline for the landscaping work in the Marina Place parking lot (Ald. Merkes)
- I. DPW Radtke - Update on south side of River Street (Ald. Wisneski)

12. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)

- A. Public comments on matters pertaining to the agenda

13. ADJOURNMENT

- A. Adjournment - Sine Die

MEETING NOTICE: Monday, May 7, 2007
Common Council - 7:00 PM
Administration Committee - 6:00 PM
Board of Public Works - 6:30 PM

"Menasha is committed to its diverse population. Our Non-English speaking population or others with disabilities are invited to contact the Menasha City Clerk at 967-3600 24 hours in advance of the meeting for the City to arrange special accommodations."