

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, October 21, 2013  
6:00 PM  
AGENDA  
AMENDED**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Special Use Permit – Advanced Aquatic Solutions – 145, 149 and 153 Kaukauna Street](#)
- 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. Presentation to K-9 Corp from Menasha VFW Post 2126 and Menasha American Legion Post 152
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
- a. [Administrative Committee, 10/7/13](#)
- b. [Board of Public Works, 10/7/13](#)
- c. [IT Steering Committee, 8/20/13](#)
- d. [Landmarks Commission, 10/9/13](#)
- e. [Neenah-Menasha Sewerage Commission, 9/24/13](#)
- f. [Parks and Recreation Board, 10/14/13](#)
- g. [Parking Committee, 3/13/13](#)
- h. [Plan Commission, 10/8/13](#)
- i. Sustainability Board, [8/20/13](#), [9/17/13](#)
- j. Water and Light Commission – Special, [9/4/13](#), [10/11/13](#)
- k. Water and Light Commission, [9/11/13](#), [9/25/13](#)
- Communications
- l. [Mark Radkte, Director of PW, Automated Refuse Collection Surcharges, 10/16/13](#)
- m. [Peter and Pamela DeWolf to Ald. Nichols, 10/16/13; Recycle Collection](#)
- n. [Roger Kanitz to Mayor Merkes and Ald. Benner, 10/17/13; Recycle Pick-up](#)
- o. [Barbara Ballard to Mayor Merkes, 10/17/13; Recycling](#)
- p. [Menasha Public Library Annual Report Fall 2013](#)
- q. [Menasha Utilities-General Manager named, 9/25/2013](#)
- r. [Waverly Sanitary District – Special, 9/26/13](#)
- s. [Fall 2013 Joint Recycling, Certificate of Recycling, 10/5/13](#)
- t. [Department of Public Works, September Disposal Violations, September 2013](#)
- 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, 10/7/13](#)  
Administration Committee, 10/7/13 – Recommends the Approval of:
2. [Fox Valley Mutual Aid Agreement](#)
3. [Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2013 - Nov. 30, 2014.](#)

Board of Public Works, 10/7/13 – Recommends the Approval of:

4. [Street Use Application – Fox Cities Jingle Bell Run; Saturday, November 9, 2013; 8:45 AM – 10:30 AM \(Arthritis Foundation\)](#)

5. Petition to dedicate River Lea Court to the City of Menasha and proposed improvements to the street be put into the 2014 budget and property owners be special assessed equally.

6. Sustainability Board recommendations for 2014 Waste Reduction and Automation as outline in memo Dated October 3, 2013.

Plan Commission, 10/8/13, Recommends approval of:

7. [Special Use Permit - 145, 149, and 153 Kaukauna Street - Advanced Aquatic Solutions.](#)

- Groundcover in and around proposed landscape areas to consist of landscape grade mulch or decorative stone.
- Landscaping proposed in terrace adjacent to Water Street is subject to Parks Superintendent approval.
- An additional narrative describing site improvements be included for review by Common Council.

Parks and Recreation Board, 10/14/13 - Recommends the Approval of:

8. A one-time \$35 fee to all marina seasonal slip renters in 2014 to offset the cost of a security camera System

#### H. ITEMS REMOVED FROM CONSENT AGENDA

#### I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 10/10/13 to 10/17/13 in the amount of \\$654,679.16.](#)
2. ["Class B" liquor license application for The Grog of Menasha LLC, d/b/a The Grog, 546 Broad Street, Menasha, Ron Lewellyn, agent, to deal in intoxicating liquor and fermented malt beverages for the 2013-2014 licensing year.](#)
3. [Demolition of Army Reserve Buildings](#)
4. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
5. [Amendment Number One to Building Rooftop Space Option and Lease Agreement.](#)

#### J. ORDINANCES AND RESOLUTIONS

#### K. APPOINTMENTS

#### L. HELD OVER BUSINESS

#### M. CLAIMS AGAINST THE CITY

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

#### O. Recess to Administration Committee and Board of Public Works

#### P. ADJOURNMENT

Motion to adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (City of Menasha vs. Waverly Sanitary District et al. Calumet County Case No. [13-CV-189](#) & City of Kaukauna vs Village of Harrison et al. Case No. 13-CV-159).

### MEETING NOTICE

**Common Council – Monday, November 4, 2013 – 6:00 pm**  
Committee meetings to follow Common Council