

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, June 1, 2015**

**WORKSHOP
5:00 PM
Council Orientation**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Proposed amendment of the City of Menasha Year 2030 Comprehensive Plan to rezone a parcel on Racine Road.](#)
- 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 – Introduction of new Associate Planner, Kevin Englebert.
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 05/18/15.](#)
 - b. [Landmarks Commission, 05/12/15.](#)
 - c. [NMFR Joint Finance & Personnel Committee, 05/26/15.](#)
 - d. [Neenah-Menasha Sewerage Commission, 04/28/15.](#)
 - e. [Plan Commission, 05/19/15.](#)
 - f. [Redevelopment Authority, 05/05/15.](#)Communications:
 - g. [PC Styka, 5/26/15; Downtown Parking Control.](#)
 - h. [PC Styka, 5/27/15; Now Open – Drug Drop.](#)
 - i. [Fox Cities Chamber of Commerce & Industry and Fox Cities Regional Partnership, April 2015; Talent Upload Fox Cities Tour Event Report.](#)
- 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, 05/18/15.](#)
- Administration Committee, 05/18/15 – Recommends the Approval of:
2. [Accept bid of Post Crescent Media as the official City newspaper, May 2015-May 2016.](#)
 3. [Agreement with Spielbauer Fireworks Co., Inc. for fireworks programs on July 4, 2015 and July 4, 2016.](#)
- NMFR Joint Finance & Personnel Committee, 05/26/15 – Recommends the Approval of:
4. [Approve the purchase of six dive suits, gloves and hood liners from Dive Rescue International for a cost not to exceed \\$11,013.48.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 05/21/15 to 05/28/15 in the amount of \\$924,197.19.](#)
2. [Beverage Operators License Applications for the 2013-2015 and 2015-2017 licensing period.](#)
3. [Liquor License Applications for 2015-2016 licensing year.](#)
4. [Outdoor Alcohol Beverage Permit for 2015-2016 licensing year.](#)
5. [Incorporation of a portion of lands comprising the Town of Menasha, Winnebago County, WI.](#)
6. [PC Styka, 5/26/15; Out of State Training Request.](#)
7. [Post-Employment Retirement Plan Precision Retirement Group \(Pelion Benefits, Inc.\).](#)

J. RECESS TO ADMINISTRATION COMMITTEE

K. ORDINANCES AND RESOLUTIONS

1. [O-11-15; An Ordinance Amending the City of Menasha Comprehensive Plan. \(Introduced by Mayor Merkes\) \(Recommended by the Plan Commission\).](#)
2. [O-12-15; An Ordinance Amending Title 13 by Making Certain Changes to the District \(Racine Road, Parcel #4-00762-03\). \(Introduced by Mayor Merkes\) \(Recommended by the Plan Commission\).](#)
3. [O-13-15; An Ordinance Relating to the Annexation of Certain Property to the City of Menasha, Wisconsin \(Kwik Trip, Inc.\) \(Introduced by Mayor Merkes\) \(Recommended by the Plan Commission\).](#)
4. [R-18-15; A Resolution Relating to the Annexation of Territory Proposed for Incorporation as the Village of Fox Crossing. \(Introduced by Mayor Merkes\).](#)

L. APPOINTMENTS

1. [Accept resignation of Ron Duuck from Police Commission.](#)
2. [Appointment of Francis S. Ebben, 821 Kelsey Brook Court, Menasha, to the Police Commission for the term of 6/1/15 – 5/1/17.](#)

M. HELD OVER BUSINESS

1. [Common Council Minutes, 05/04/15. \(Held 05/18/15\).](#)

N. CLAIMS AGAINST THE CITY

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

P. ADJOURNMENT

MEETING NOTICE
Monday, June 15, 2015
6:00 p.m.
Committee Meetings to Follow