

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, June 2, 2014  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [The proposed rezoning for the property located at 606 Racine St. and the adjoining vacant lot to the north Including parcel numbers 1-00511-00 and 1-00512-00.](#)
  2. Public Hearing Regarding Proposed Amendments to Title 13 of the Menasha Code of Ordinances pertaining to Requirements for Garages for Newly Constructed Dwellings.
- 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, 5/19/14](#)
    - b. [Board of Health, 4/9/14](#)
    - c. [Board of Public Works, 5/19/14](#)
    - d. [City Hall Safety Committee, 4/3/14](#)
    - e. [Committee on Aging, 4/10/14](#)
    - f. [Library Board, 5/15/14](#)
    - g. [Neenah-Menasha Sewerage Commission, 4/22/14](#)
    - h. [Plan Commission, 5/20/14](#)
    - i. [Redevelopment Authority, 5/12/14](#)
    - j. [Waverly Sanitary District, 5/15/14](#)Communications:
    - k. [City Clerk Galeazzi, May 2014, City of Menasha, Board of Review - 2014.](#)
    - l. [Menasha Macs, Cancer Benefit Baseball Game, June 24, 2014.](#)
    - m. [Brian Roper, Wisconsin Department of Transportation, June 3, 2014 outreach meeting for the WIS 441 Tri-County Project.](#)
    - n. [Wisconsin Department of Transportation for the Consolidation the Public Crossings of the Wisconsin Central Ltd, May 21, 2014, Notice of Investigation and Hearing and Assessment of Costs.](#)
    - o. [Correspondence from Melissa Kraemer Badtke, ECWRPC, Regarding Draft Fox Cities Regional Bike & Pedestrian Plan, May 15, 2014.](#)
- 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, 5/19/14.](#)
  2. [Special Common Council, 5/21/14.](#)
- Administration Committee, 5/19/14 – Recommends the Approval of:
3. [Accept quote of The Post Crescent as the official City newspaper.](#)

4. [Grocery Store Development Agreement by and between The City of Menasha, Foodmen 2, Inc. and F 2 R, LLC for 205 Milwaukee Street, Menasha.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 5/21/14 to 5/29/14 in the amount of \\$932,049.89.](#)
2. [Liquor License Applications for 2014-2015 licensing year.](#)
3. [Outdoor Alcoholic Beverage Permit, 2014- 2015 licensing year.](#)
4. [Street Use Application – Motorcycle Show; Tuesday, June 10, 2014; 6:00 PM – 9:00 PM. The Locker Room.](#)
5. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
6. Amend Purchase and Development Agreement for the sale of 198 River Street.

J. ORDINANCES AND RESOLUTION

1. [Ordinance O-8-14: An Ordinance Repealing and Replacing Section 8-3-9 Relating to Compost Boxes \(Introduced by Ald. Englebert\).](#)
2. [Ordinance O-10-14: An Ordinance Amending Title 13 by Making Certain Changes to the District \(606 Racine Street, Parcel #1-00511-00 and Parcel #1-00512-00\). \(Introduced by Mayor Merkes on the recommendation of the Plan Commission\).](#)
  - [Plan Commission recommends rezoning of 606 Racine Street and the Adjoining Parcel to the North \(Parcel # 1-00511-00 and 1-00512-00\) from R-1 to C-1.](#)
3. [Ordinance O-11-14: An Ordinance Creating Section 13-1-13\(h\) and Repealing and Recreating Various Sections of Title 13 of the Menasha Code of Ordinances Relating to Shoreland Setbacks \(Introduced by Mayor Merkes\).](#)
4. [Ordinance O-12-14: An Ordinance Amending Sections of Title 13 of the Menasha Code of Ordinances Relating to Garages \(Introduced by Alderman Taylor\).](#)
  - [Plan Commission recommends to remove reference to minimum lot size, have the city attorney put the proposed amendments into ordinance form, and forward recommendation to the Common Council.](#)
5. [Resolution R-16-14 Regarding Racine Street/Twelfth Street and USH10/STH 441 Interchange \(Introduced by Ald. Sevenich and Ald. Taylor\).](#)
6. [Resolution R-17-14: A Resolution Supporting a United State Constitutional Amendment \(Introduced by Petition for Direct Legislation\).](#)
7. [Resolution R-18-14: A Resolution Setting a Special Election.\(Introduced by Ald. Benner\).](#)

K. APPOINTMENTS

1. [Appointment of Linda Stoll, 1525 Rue Reynard, Menasha, to the position of City of Menasha Representative to the Valley Transit Board, for the period of 8/1/14 – 7/31/17.](#)
2. Reappointment of Mary Crawmer, 1345 Lucerne Dr., Menasha, to the Library Board, for the period of 7/1/14 – 7/1/17.
3. Reappointment of Patrick Murray, 2942 Silver Birch Ct., Menasha, to the Library Board, for the period of 7/1/14 – 7/1/17.

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. ADJOURNMENT

**MEETING NOTICE**  
**Monday, June 16, 2014 – 6:00 p.m.**  
**Committee Meetings to Follow**