

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, September 21, 2015**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Proposed amendments to Title 13 of the Menasha Code of Ordinances pertaining to existing mini-warehouse facilities in the C-1 General Commercial District and C-4 Business Park District.](#)
- 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, 09/08/15.](#)
 - b. [Board of Health, 06/10/15.](#)
 - c. [Board of Public Works, 09/08/15.](#)
 - d. [Committee on Aging, 08/13/15.](#)
 - e. [Landmarks Commission, 08/25/15.](#)
 - f. [Neenah-Menasha Sewerage Commission, 08/25/15.](#)
 - g. [NMFR Joint Fire Commission, 08/26/15.](#)
 - h. [Plan Commission, 09/15/15.](#)
 - i. [Water and Light Commission, 08/26/15.](#)Communications:
 - j. [Waverly Sanitary District Meeting Minutes, 08/06/2015.](#)
 - k. [Mary E. Krueger, Winnebago County Treasurer, 09/04/15; Notice of Commencement of Proceedings In-Rem to Foreclose Tax Liens by Winnebago County Under Wis. Stats. 75.521.](#)
 - l. [ASD Steeno, 09/16/15; Website Update and Submission of Photos for the New Website.](#)
 - m. [Clerk Galeazzi, 9/15/15; Parliamentary Procedure Seminar-October 19, 2015.](#)
 - n. [Menasha Historical Society Newsletter Revised Fall 2015.](#)
- 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, 09/08/15.](#)
- Board of Public Works, 09/08/15 – Recommends the Approval of:
2. [Street Use Application – Menasha High School Homecoming Parade; Friday, October 2, 2015; 5:30 PM – 6:15 PM.](#)
 3. [Payment – Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Street, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Contract No. 2015-01; \\$295,720.35 \(Payment No. 5\).](#)
 4. [Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2016.](#)

Plan Commission, 09/15/15 – Recommends the Approval of:

5. The ordinance relating to existing Mini Warehouse/Storage Facilities in the C-1 and C-4 zoning districts with the following change: replace “constructed” with “in existence”.
6. [The proposed Certified Survey Map for 320 Chute Street.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 09/10/15 to 09/17/15 in the amount of \\$739,982.21.](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [First Revision to State/Municipal Agreement for a State-Let Local Bridge Project \(Third Street Bridge\).](#)
4. [Flexible Spending Agreement – Vendor Assignment.](#)
5. [Collateral Assignment of Rights to Performance Incentive Payments by Menasha Downtown Development, LLC, in favor of First National Bank - Fox Valley.](#)
6. [Remove from table - Offer to Purchase - 320 Chute Street, Menasha. \(Alderman Nichols\).](#)

J. HELD OVER BUSINESS

1. [Ground Lease Agreement - Broad Street Parking Lot. \(As recommended by Plan Commission\).](#)

K. ORDINANCES AND RESOLUTIONS

1. [O-17-15 An Ordinance Amending Title 13, Chapter 1 of the Code of Ordinances \(Zoning\) \(Recommended by the Plan Commission\).](#)

L. APPOINTMENTS

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. ACTION ITEM

1. [Methodology of Billing Storm Water \(As Recommended by the Board of Public Works\).](#)

Q. RESOLUTION

1. [R-25-15 A Resolution Pertaining to Equivalent Runoff Unit \(ERU\) Charges for Storm Water Utility; \(Introduced by Mayor Merkes\)\(As Recommended by the Board of Public Works\).](#)

R. ADJOURNMENT

MEETING NOTICE
Monday, October 5, 2015
Common Council Meeting – 6:00 p.m.