

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, October 20, 2014
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- 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 of Level 3 Status to Health Department by Christopher Cullota, Wisconsin Department of Health Services/Division of Public Health.
 - 2. Presentation on Proposed New Structure – 175/177 Main (Bank and Hotel Sites).
 - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 10/6/14.](#)
- b. [Board of Health, 9/10/14.](#)
- c. [Board of Public Works, 10/6/14.](#)
- d. [Landmarks Commission, 10/14/14.](#)
- e. [Parks & Recreation Board, 10/13/14.](#)
- f. [Plan Commission, 10/7/14.](#)
- g. [Water & Light Commission, 9/24/14.](#)

Communications:

- h. [Tom Versteegen, State of Wisconsin, Department of Natural Resources to CDD Keil, 10/6/14; Conditional Case Closure – Barth Site Remediation.](#)
- i. [Dave Mix, Commander, VFW Post 2126 to Menasha City Council, 10/2/14; Invitation to Veteran's Day ceremony and dinner.](#)
- j. [Wisconsin Department of Administration to Clerk Galeazzi, 10/10/14; Final Estimate of January 1, 2014 City of Menasha Population in Winnebago County and in Calumet County.](#)
- k. [PRD Tungate, 10/15/14; Participation in the City of Neenah's Fox River Multi-modal Bridge Crossing Feasibility Study.](#)
- l. [CDD Keil, 10/16/14; 2014 Hotel Block Redevelopment.](#)

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, 10/6/14.](#)

Administration Committee, 10/6/14 – Recommends the Approval of:

- 2. [Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2014 - Nov. 30, 2015.](#)
- 3. [Amendment to Listing Contract with Newmark Grubb Pfefferle for 901 Airport Road](#)

Board of Public Works, 9/15/14 – Recommends the Approval of:

- 4. [Street Use Application – Hometown Halloween; Thursday, October 30, 2014; 4:00 PM – 6:00 PM \(City of Menasha Farm Fresh Market\)](#)

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

5. Recommend including Menasha in the City of Neenah's multi-modal bridge crossing feasibility study for a total cost of \$1,900.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 10/9/14 to 10/16/14 in the amount of \$591,927.78.
2. Beverage Operators License Applications for the 2013-2015 licensing period.
3. Bakalor Properties, LLC, 10/16/2014, Appeal the Decision of the Landmarks Commission. RE: 175 Main Street Demolition.

J. ORDINANCES AND RESOLUTION

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 COMMITTEES (IF NEEDED)

P. ADJOURNMENT TO CLOSED SESSION (IF NEEDED)

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. (Updates on PCB Litigation, City of Menasha vs. Waverly Sanitary District et al. Calumet County Case No. 13-CV-189, and City of Kaukauna vs. Village of Harrison et al. Case No. 13-CV-159).

MEETING NOTICE

**Monday, November 3, 2014 – 6:00 p.m.
Committee Meetings to Follow**