

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday August 6, 2012**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Proposed Resolution Relating to the Designation of Tax Incremental District #1 as a Distressed Tax Incremental District](#)
 2. [Proposed Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property \(Midway Road\)](#)
- 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. [Winnebago County Emergency Management Director Linda Kollmann – Presentation of Disaster Relief Check](#)
 2. FC Auxier – Presentation of Executive Fire Officer Program Certificate to Victor Voss
 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 7/16/12](#)
 - b. [Board of Public Works, 7/16/12](#)
 - c. [Committee on Aging, 6/14/12](#)
 - d. [Landmarks Commission, 7/11/12](#)
 - e. [Library Board, 7/19/12](#)
 - f. [NM Fire Rescue, Joint Finance & Personnel Committee, 7/24/12](#)
 - g. [NM Sewerage Commission, 6/26/12](#)
 - h. NM Sewerage Commission, [7/6/12](#), [7/16/12](#); Special Meeting
 - i. [Personnel Committee, 7/16/12](#)Communications:
 - j. [CA/HRD Captain, 7/31/12; Health Insurance Workshop](#)
 - k. [Comp. Stoffel, 8/2/12; Information request regarding TIF 1](#)
 - l. [Notice of Public Hearing, July 31, 2012 re: Proposed Incorporation of Portions of the Towns of Harrison and Buchanan, Calumet and Outagamie Counties, WI, as a Village. Calumet County Circuit Court Case #12-CV-28](#)
 - m. [PC Styka, 8/1/12; Vehicle Purchases](#)
 - n. [PP Homan, 8/2/12; Response from FP One, LLC to the City's Counter Offer for NMFR Station 36](#)
 - o. [Resident and Former Alderman Sue Wisneski, 7/31/12; Midway Road sidewalks](#)
- 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, 7/16/12](#)
 2. [Special Joint Common Council and Town of Harrison, 7/30/12](#)
Administration Committee, 7/16/12; recommends approval of:
 3. [Advanced Tooling Specialists Loan Extension](#)

Board of Public Works, 7/16/12; recommends approval of:

4. [Street Use Application – Twisted Pistons Cruise In; Thursday, August 16, 2012; 1:00 PM – 10:00 PM; \(Menasha Action Council\)](#)
5. [Authorization to Execute Agreement with Menasha Utilities for Use of Communications Equipment on Existing Tower at the Public Works Facility Property](#)

Personnel Committee, 7/16/12; recommends approval of:

6. [Position changes and employee pay rate schedule for positions that were formerly covered by collective bargaining agreement, including Bridge Tenders and Park Casual and incorporate into the Personnel Policy Handbook including paragraphs 17 and 21 on Attachment 1](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 7/19/12 to 8/2/12 in the amount of \\$987,581.09](#)
2. [Alcohol Beverage License Application, Class A Beer, Dolgencorp, LLC, d/b/a Dollar General Store, 1135 Appleton Road, Menasha, Ted Druckrey, agent, for the 2012-2013 licensing year](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-30-12 Resolution for the adoption of the Open Space and Recreation Facilities Plan\(Held 7/16/12\)](#)
2. [R-31-12 A Resolution Relating to the Designation of City of Menasha Tax Incremental District #1 as a Distressed Tax Incremental District](#)
3. [R-32-12 A Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property \(Midway Road sidewalks\)](#)

K. APPOINTMENTS

1. Mayor's appointment to the AD-HOC Sustainability Board
 - a. [Danielle Handler, 2 Sherman Place, Appleton, WI 54911-UW Fox Valley, Students for Sustainability](#)

L. HELD OVER BUSINESS

1. [Alliance Industries expansion project \(Held 7/16/12\):](#)
 - a. Business Loan Agreement
 - b. Redevelopment Agreement
2. [City of Menasha Open Space and Recreation Facilities Plan 2012-2016 \(Held 7/16/12\)](#)

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. 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. (Petition for the Proposed Incorporation for the Village of Harrison, 12-CV-28; and Notice of injury and circumstances of claim - Town of Harrison, Celine Romenesko, Rick Kindschi and PCB Litigation)

Q. May reconvene into Open Session to act on items discussed in Closed Session

R. ADJOURN

MEETING NOTICE
Common Council – Monday, August 20, 2012
Common Council - 6:00 pm
Administration Committee – 6:30 p.m.
Board of Public Works – 7:00 p.m.