

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, September 16, 2013
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 by K-9 Corps.
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administrative Committee, 9/3/13](#)
 - b. [Board of Public Works, 9/3/13](#)
 - c. [Neenah-Menasha Sewerage Commission, 8/27/13](#)
 - d. [Police Commission, 8/22/13](#)
 - e. [Water and Light Commission, 8/28/13](#)Communications
 - f. [2013-2014 Common Council Scheduled Meetings and Budget Review Sessions, 9/2013](#)
 - g. [Sue Nett, Health Department, 9/11/2013; Health Department Building Rent Information](#)
 - h. [Menasha Historical Society News, 9/2013](#)
 - i. [Customers First! The Wire Newsletter, 9/2013](#)
 - j. [Debra Schmitzer to Mayor Merkes, 9/9/13, Ditches on Drum Corps Drive](#)
 - k. [Todd Drew to Mayor Merkes, 9/11/13, Blue-Green Algae](#)
 - l. [Waverly Sanitary District Meeting Minutes, 7/9/13, 8/2/13, 8/6/13, 8/13/13](#)
 - m. [Town of Menasha Utility District Commission Meeting Minutes, 7/8/13, 7/22/13, 8/12/13, 8/26/13](#)
- 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, 9/3/13](#)
Administration Committee, 9/3/13 – Recommends Approval of:
 2. [First Amendment to Ground Site Lease Agreement dated March 30, 2001 between City of Menasha and TeleCorp Realty, LLC \(New Cingular Wireless PCS, LLC predecessor in interest\)](#)
 3. [Third Amendment to the Lease Agreement dated March 17, 2008 between City of Menasha and Morton Martin 1 LLC and Dumke and Associates, LLC.](#)
- Board of Public Works, 9/3/13 – Recommends Approval of:
4. [Street Use Application – 20th Annual St. Joe’s 5K Run/Walk; Saturday, October 12, 2013; 8:00 AM – 10:00 AM \(Pacesetter’s – Fox Cities\)](#)
 5. [Street Use Application – Menasha High School Homecoming Parade; Friday, September 27, 2013; 5:30 PM – 6:15 PM](#)
 6. [Street Use Application – St. Mary’s Central Homecoming Parade; Friday, September 27, 2013; 5:00 PM – 6:00 PM](#)
 7. [Request for Street Light on Pole in Front of 344 Grandview Avenue](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 9/5/13 to 9/12/13 in the amount of \\$ 526,171.34.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. ["Class B" liquor license application for Wiseguys Pizzeria LLC, d/b/a Wiseguys Pizzeria & Pub, 1440 S. Oneida Street, Suite J, Appleton, Brenda Jean Jorgensen, agent to deal in intoxicating liquor and fermented malt beverages for the 2013-2014 licensing year.](#)
4. [Motion to remove from the table – Tower and Ground Space Lease Agreement between City of Menasha and Sprint Spectrum L.P. at 455 Baldwin Street](#)

J. ORDINANCES AND RESOLUTION

1. [O-4-13 - An Ordinance Amending Section 11-1-1 of the Code of Ordinances \(Unlawful Use of Telephone and Computer\) \(Introduced by Mayor Merkes and Ald. Keehan\)](#)
2. [R-13-13 - Resolution Concerning the City of Menasha and the Menasha Joint School District to Jointly Raise Awareness of Bullying and Recognizing September 26, 2013 as "Bullying Awareness Day".](#)
3. [R-14-13 - Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property.](#)

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. ADJOURNMENT

MEETING NOTICE

Common Council – Monday, OCTOBER 7, 2013 – 6:00 pm
Committee meetings to follow Common Council