

A Quorum of the Administration Committee, Board of Public Works, Personnel Committee, Plan Commission, Redevelopment Authority, and other City bodies may attend this meeting, though no official action of these bodies will be taken.



COMMON COUNCIL MEETING AGENDA

Monday, August 4, 2025 at 6:00 PM

**First Floor Conference Rooms
100 Main Street, Menasha, WI**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Public Hearing**
- E. Public Comments on Any Matter of Concern to the City**
(5 minute time limit for each person)
- F. Report of Department Officers/Department Heads/Staff/Consultants**
Clerk Snyder - the following minutes and communications have been received and placed on file:
 - 1. Presentations:
 - a. Safe Start: Welcome Home Menasha
 - 2. Minutes to Receive:
 - a. Neenah-Menasha Sewerage Commission, 6/24/25
 - b. Administration Committee, 7/21/25
 - c. Special Board of Public Works, 7/21/25
 - d. Library Board of Trustees, 6/24/25
 - e. NMFR Joint Finance & Personnel Committee, 7/22/25
 - f. Police Commission, 3/20/25, 5/22/25
 - 3. Communications:
 - a. Menasha 2035 Comprehensive Plan Update
 - b. Community Development Department 2025 2Q Update
 - c. Grow Solar Green Bay-Fox Valley: Solar Power Hour
- 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.)

1. Common Council Minutes, 7/21/25
2. Administration Committee, 7/21/25, Recommends Approval of:
 - a. Cities and Villages Mutual Insurance Company's (CVMIC) Special Event Coverage for Menasha Night Out Event, August 6, 2025
3. Special Board of Public Works, 7/21/25, Recommends Approval of:
 - a. Street Use Application - Twisted Pistons Scholarship Cruise-In; Thursday, August 21, 2025; 12:00 p.m. to 10:00 p.m.; Twisted Pistons, Inc.
4. NMFR Joint Finance & Personnel Committee, 7/22/25, Recommends:
 - a. The City of Neenah and City of Menasha Common Council approve acceptance of the \$200,000 state appropriation for the training ground improvements.
 - b. The City of Neenah and City of Menasha Common Councils approve entry into a contractual order for (1) Impel from Pierce Manufacturing to replace Engine 35 through Sourcewell Consortium. The apparatus for \$1,022,146 which includes the discounted advanced payment amount and \$227,854 for related equipment for a total cost to not exceed \$1,250,000 and authorize both Finance Directors to review financing options and approve the most advantageous finance option for both cities for the apparatus final delivery anticipated 4th quarter 2029.
 - c. The City of Neenah and City of Menasha Common Councils approve the proposed 2026 budget formula with the City of Neenah's portion being 60.82% and the City of Menasha's portion 39.18%.

H. Items Removed from the Consent Agenda

I. Action Items

1. Accounts payable and payroll for the term of 7/18/25 - 7/31/25 in the amount of \$1,941,728.91.

J. Held Over Business

K. Ordinances and Resolutions

1. R-21-25 – A Resolution for an Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2026 (Introduced by Mayor Hammond)

L. Appointments

1. Mayor's reappointment of Jillayne Halverson to the Library Board for the term of 8/5/2025–8/1/2028
2. Mayor's appointment of Eli Wickman to the Library Board for the term of 8/5/2025–8/1/2028

M. Claims Against the City

N. Public Comments on Any Matter Listed on the Agenda
(5 minute time limit for each person)

O. Adjournment

MEETING NOTICE
August 18, 2025
Common Council Meeting – 6:00 PM
Committee Meetings to Follow

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."