

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, October 6, 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

1. Proposed Rezoning of Property Located at 437 Ahnaip Street (Parcel No. 3-00491-00) from C-1 General Commercial District to R-1 Single Family Residence District

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. City of Menasha Comprehensive Plan Update
2. Minutes to Receive:
 - a. Board of Appeals, 5/29/25
 - b. Committee on Aging, 8/8/25
 - c. Board of Public Works, 9/15/25
 - d. Water and Light Commission, 9/24/25
 - e. Neenah-Menasha Fire Rescue Joint Finance and Personnel Committee, 9/30/25
 - f. Plan Commission, 9/9/25
 - g. Landmarks Commission, 9/10/25
 - h. Housing Authority, 9/22/25
 - i. Redevelopment Authority, 9/9/25
 - j. Board of Health, 8/6/25
3. Communications:
 - a. Second Quarter Financial Update

- b. Public Power Week Proclamation

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, 9/15/25
2. Board of Public Works, 9/15/25, Recommends Approval of:
 - a. Street Use Application — Hometown Halloween; Thursday, October 23, 2025; 2:30 p.m. to 6:10 p.m.; Menasha Parks and Recreation
 - b. Payment — Fahrner Asphalt Sealers, Inc.; Contract Unit No. 2025-05; Asphaltic Concrete Pavement Chip Sealing — Various City Streets; \$64,368.00 (Payment No. 1 & FINAL)
3. Plan Commission, 9/9/25, Recommends Approval of:
 - a. Certified Survey Map as presented to consolidate 437 Ahnaip Street (Parcel No. 3-00491-00) and 441 Ahnaip Street (Parcel No. 3-00489-00) with the following condition:

Common Council approval of the zoning classification of 437 Ahnaip Street (Parcel No. 3-00491-00)

H. Items Removed from the Consent Agenda

I. Action Items

1. Accounts Payable and Payroll for the term of 9/12/25 - 10/2/25 in the amount of \$2,144,392.78

J. Held Over Business

K. Ordinances and Resolutions

1. R-24-25 - A Resolution Authorizing a Signatory Municipality to Exceed the Levy Limit for Neenah-Menasha Fire Rescue for the Fiscal Year 2026 (Introduced by Ald. Grade)
2. O-13-25 - An Ordinance Amending Title 13, by Making Certain Changes to the District of 437 Ahnaip Street (Parcel No. 3-00491-00); C-1 General Commercial District to R-1 Single Family Residence District (Introduced by Ald. Rand)
3. R-25-25 - A Resolution Establishing the Downtown Menasha Forward Ad-Hoc Committee to lay the Groundwork for the Creation of a Downtown Non-Profit Organization (Introduced by Mayor Hammond)

L. Appointments

1. Common Council's reappointment of Antoine Tines to the Utility Commission for the term of 10/7/25 - 10/1/30
2. Mayor's reappointment of Larry Haase to the Housing Authority for the term of 10/7/25 - 7/1/30
3. Mayor's reappointment of Frank Haffner to the Housing Authority for the term of 10/7/25 - 7/1/26

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
October 20, 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."