

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, July 6, 2026 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:
 - 2. Minutes to Receive:
 - a. Special Board of Public Works, 6/15/26
 - b. Personnel Committee, 6/15/26
 - c. Neenah-Menasha Fire Rescue Joint Finance & Personnel Committee, 6/16/26
 - d. Neenah-Menasha Sewerage Commission, 5/26/26
 - e. Committee on Aging, 4/10/26
 - f. Sustainability Committee, 10/30/25
 - g. Sustainability Committee, 3/26/26
 - h. Housing Authority, 2/23/26
 - i. Redevelopment Authority, 3/3/26
 - j. Plan Commission, 5/5/26
 - 3. Communications:
 - a. Letter of Resignation - Kaija Snyder, City Clerk
 - b. Letter of Resignation - Margaret J. Struve, City Attorney
- 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, 6/15/26
2. Neenah-Menasha Fire Rescue Joint Finance and Personnel Committee, 6/17/26, Recommends Approval of:
 - a. The Agreement for Urban Search and Rescue Emergency Response Services between the Wisconsin Department of Military Affairs, Division of Emergency Management, and the Cities of Neenah and Menasha for participation in Wisconsin Task Force One (WI-TF1) for the period of July 1, 2026 through June 30, 2028.
 - b. The purchase of extrication tools and associated components for a cost not to exceed the CIP budgeted amount of \$225,000.
 - c. The 2027 cost distribution formula, with the City of Neenah's share being 60.68% and the City of Menasha's share being 39.32%.
3. Personnel Committee, 6/15/26, Recommends Approval of:
 - a. Amendment to the 2026 Memorandum of Agreement (MOA) between the City of Menasha and the Menasha Professional Police Association WPPA/LEER Local 603
 - b. Memorandum of Agreement (MOA) between the City of Menasha and the Menasha Professional Police Association WPPA/LEER Local 603, Effective January 1, 2027 - December 31, 2027
4. Plan Commission, 6/7/226, Recommends Approval of:
 - a. Temporary Limited Easement for the 2028 WIS 114 Reconstruction Project - Parcel No. 750-0370-00
 - b. Temporary Limited Easement for the 2028 WIS 114 Reconstruction Project - Parcel No. 705-0516-00

H. Items Removed from the Consent Agenda

I. Action Items

1. Temporary Expansion of Premises Permit Application - City Limits (544 Fourth Street, Menasha), July 18, 2026
2. Temporary Expansion of Licensed Premises Permit Application - City Limits (544 Fourth Street, Menasha), August 1, 2026
3. Accounts payable and payroll for the term of 6/12/26 - 7/2/26 in the amount of \$3,922,809.62
4. Update to the Acquisition of Real Property Interests for the WIS 114 (Plank Road) Reconstruction Project (Project ID: 4064-17-21) Involving All Parcels

Fronting the Connecting Highway Portion of WIS 114 (Manitowoc Street to Melissa Street)

- a. May adjourn into Closed Session pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 - b. May adjourn into Open Session to take action on item discussed in Closed Session
5. Update to the Rehabilitation of 2 Tayco Street
- a. May adjourn into Closed Session pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 - b. May adjourn into Open Session to take action on item discussed in Closed Session
6. Transfer of Real Estate from The Redevelopment Authority of the City of Menasha to the Greater Fox Cities Area Habitat for Humanity (1100 Province Terrace, Parcel No. 770001504)

J. Held Over Business

K. Ordinances and Resolutions

1. R-19-26 — A Resolution Acknowledging Review of the 2025 Compliance Maintenance Annual Report (CMAR)

L. Appointments

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
July 20, 2026
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."