

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

Tuesday, September 8, 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 Janet - the following minutes and communications have been received and placed on file:
 - 1. Presentations:
 - a. Hindu Temple of North East Wisconsin (Dr. Richa Aggarwal) - Donation for Tornado Relief
 - b. Menasha Strong Recovery Plan
 - 2. Minutes to Receive:
 - a. Committee on Aging, 7/10/26
 - b. Board of Public Works, 8/17/26
 - c. Special Water and Light Commission, 8/11/26
 - d. Neenah-Menasha Sewerage Commission, 8/4/26
 - e. Library Board of Trustees, 8/5/26
 - f. Redevelopment Authority, 8/25/26
 - g. Police Commission, 3/19/26, 5/21/26
 - h. Special Police Commission, 3/23/26, 3/24/26, 4/1/26, 4/21/26, 5/26/26, 6/2/26, 6/24/26, 6/24/26
 - i. Board of Health, 6/3/26
 - 3. Communications:
 - a. Menasha Strong Recovery Plan
 - b. Floodplain Impacted Properties Update

- c. Automated License Plate Reader (ALPR) Technology
- d. Community Development Department Update
- e. Sale Day Report — General Obligation Promissory Notes, Series 2026A

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, 8/17/26
- 2. Special Common Council Minutes, 8/24/26
- 3. Special Common Council Minutes, 8/31/26
- 4. Board of Public Works, 8/17/26, Recommends Approval of:
 - a. Payment — Donald Hietpas & Sons Inc; Contract No. M0002-09-26-00105; 2026 Utility Reconstruction; \$327,042.36 (Payment No. 3)

H. Items Removed from the Consent Agenda

I. Action Items

- 1. Temporary Expansion of Licensed Premises Permit Application - Stone Toad (1109 Oneida Street), September 13, 2026
- 2. Transfer Alcohol License Application from Steven Szymanski, DBA Club Tavern to Club Cat, LLC, DBA Club Tavern (56 Racine Street, Menasha) - "Class B" (Intoxicating Liquor) and Class "B" (Fermented Malt Beverages); Kelly Bartelme, Agent
- 3. Accounts Payable and payroll for the term of 8/14/26-9/3/26 in the amount of \$5,124,749.89
- 4. Menasha Strong Recovery Plan
- 5. Tentative Collective Bargaining Agreement Between the Cities of Neenah and Menasha and International Association of Fire Fighters Local 275
- 6. Flock Safety Agreement with the City of Menasha

J. Held Over Business

K. Ordinances and Resolutions

- 1. R-31-26 - A Resolution to Waive Building Permit Fees, Zoning Permit Fees, and Demolition Permit Fees for Storm-Related Repairs in the City of Menasha (Introduced by Mayor Hammond)
- 2. R-33-26 - A Resolution Authorizing the Financing for Costs Incurred Associated with the July 2026 Tornado Event in the Amount of \$5,000,000

(Introduced by Mayor Hammond)

3. R-34-26 - A Resolution Extending the Distribution Date of the 2027 Proposed Budget (Pursuant to Section 3-1-3(c) of the City Code) (Introduced by Mayor Hammond)

L. Appointments

1. Appointment of Interim City Attorney James Walsh, effective 9/21/2026
2. Resignation of Matt Larsen from the Fox Cities Transit Commission
3. Mayor's appointment of Andrew Dane to the Fox Cities Transit Commission for the term of 9/9/2026 - 4/30/2029

M. Claims Against the City

1. Adjourn into Closed Session pursuant to Wisconsin State Statute § 19.85(1)(g): Conferring with legal counsel for the governing 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 (Concerning the below claims)
 - a. Claims Against the City - Steven G. Burow (April Weather Event)
 - b. Claim Against the City - Jeff and Deanne Strasser (April Weather Event)
 - c. Claim Against the City - Logan and Danielle Meyer (April Weather Event)
2. May reconvene into Open Session to take action on the items discussed in Closed Session pursuant to Wisconsin State Statute § 19.85(2).

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

O. Adjournment

MEETING NOTICE
September 21, 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."