

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, May 5, 2025 at 6:00 PM

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

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Moment of Silence - Trestle Trail Remembrance**
- D. Roll Call**
- E. Public Hearing**
- F. Public Comments on Any Matter of Concern to the City**
(5 minute time limit for each person)
- G. 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. Lief Larson - Sesquicentennial Paintings
 - 2. Minutes to Receive:
 - a. Neenah-Menasha Sewerage Commission, 3/24/25
 - b. Board of Public Works, 4/21/25
 - c. Neenah-Menasha Fire Rescue Joint Finance & Personnel Committee, 4/22/25
 - d. Neenah-Menasha Fire Rescue Joint Fire Commission, 4/23/25
 - e. Plan Commission, 4/22/25
 - 3. Communications:
 - a. Hiring of Deputy City Clerk / Administrative Assistant
 - b. First Quarter Financial Update
 - c. Municipal Clerks Week Proclamation
 - d. National Police Week Proclamation
 - e. Menasha Utilities - Water Plant Filter #3 and #4 Communication
 - f. Letter Carriers' Food Drive Day Proclamation
 - g. Menasha Police Department Annual Report 2024

H. 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, 4/21/25
2. Board of Public Works, 4/21/25, Recommends Approval of:
 - a. Payment – Janke General Contractors, Inc.; Contract Unit No. 2024-08; Water Street Corridor Reconstruction; \$182,204.25 (Payment No. 11)
 - b. Tayco Street Bridge Bridgetender Agreement with Wisconsin Department of Transportation for Fiscal Year 2026
3. Neenah-Menasha Fire Rescue Joint Finance & Personnel Committee, 4/22/25, Recommends Approval of:
 - a. The City of Neenah and City of Menasha authorize the purchase of a used light duty pick-up truck for a cost not to exceed \$17,000.00 with funding to be from FAP money.
4. Plan Commission, 4/22/25, Recommends Approval of:
 - a. Certified Survey Map as presented consolidating 938 and 946 Gosling Way Court (Parcel No. 7-00848-20 and 7-00848-21)

I. Items Removed from the Consent Agenda

J. Action Items

1. Class “B” (Beer) Alcohol License Application from Menasha Athletic Association; Koslo Park Concessions (1200 Geneva Road, Menasha); Thomas Konetzke, Agent
2. Accounts payable and payroll for the term of 04/18/25 - 05/01/25 in the amount of \$2,518,466.30

K. Held Over Business

L. Ordinances and Resolutions

M. Appointments

1. Mayor's reappointment of Travis Mac Donald as Weed Commissioner for the term of 5/15/25 - 5/15/26
2. Mayor's reappointment of Kevin Benner to the Plan Commission for a term of 5/1/25 - 5/1/28
3. Mayor's appointment of Danielle Rand to the Landmarks Commission for the term of 5/6/25 - 3/1/28

4. Resignation of Jake Anderson from the Plan Commission
5. Mayor's appointment of Elke Werner to the Plan Commission for the term of 5/6/25 - 5/1/26
6. Mayor's appointment of Ald. Chris Rand to the Redevelopment Authority for a term of 5/6/25 - 9/1/27
7. Mayor's reappointment of Angie Demers to the Sustainability Committee for the term of 5/6/25 - 5/1/26
8. Mayor's reappointment of Eli Wickman to the Parks and Recreation Board for the term of 5/6/25 - 10/1/27
9. Mayor's reappointment of Brian Adesso to the Parks and Recreation Board for the term of 5/6/25 - 10/1/27
10. Mayor's reappointment of Matt Vanderlinden to the Redevelopment Authority for the term of 5/6/25 - 9/1/29
11. Mayor's reappointment of Debbie Galeazzi to the Police Commission for the term of 5/6/25 - 5/1/30
12. Mayor's reappointment of George Davis to the Landmarks Commission for a term of 5/6/25 - 3/1/27

N. Claims Against the City

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

P. Adjournment

MEETING NOTICE
May 19, 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."