

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 7, 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 N8910 Oneida Street (Parcel No. 7-00725-56) and Oneida Street (Parcel No. 7-00725-57) from R-1 Single Family Residence District to C-1 General Commercial District
2. Proposed Rezoning of Properties Located at 1221 Province Terrace (Parcel No. 7-00001-07), 1237 Province Terrace (Parcel No. 7-00001-06), 1253 Province Terrace (Parcel No. 7-00001-05), 1269 Province Terrace (Parcel No. 7-00001-04) and 1285 Province Terrace (Parcel No. 7-00001-03) from C-1 General Commercial District to R-4 Multi-Family High Density Residential 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:
2. Minutes to Receive:
 - a. Neenah-Menasha Sewerage Commission, 5/27/25
 - b. Neenah-Menasha Fire Rescue Fire Commission, 6/17/25
 - c. Board of Public Works, 6/16/25
 - d. Plan Commission, 6/3/25
3. Communications:
 - a. Quarterly Storm Water Flyer
 - b. National Parks and Recreation Month Proclamation
 - c. Press Release - City of Menasha Thanks Wisconsin's Elected Representatives for Funding Towards Racine Street Bridge and Neenah-

Menasha Fire Rescue Training Tower (2025 - 2027 Biennial State Budget)

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, 6/16/25
2. Board of Public Works, 6/16/25, Recommends Approval of:
 - a. Change Order - Janke General Contractors, Inc.; Contract Unit No. 2024-08; Water Street Corridor Reconstruction; Deduct \$53,039.40 (Change Order No. 3 and Final)
 - b. Payment - Janke General Contractors, Inc.; Contract Unit No. 2024-08; Water Street Corridor Reconstruction; \$78,799.94 (Payment No. 12 and Final)
 - c. Payment - Northeast Asphalt, Inc.; Contract Unit No. 2024-03; Jefferson Park Improvements; \$195,308.74 (Payment No. 8)
 - d. Payment - Donald Hietpas & Sons; Contract Unit No. M0002-09-24-00362; Sewer & Water Main Reconstruction (Wilson Street & Harding Street); \$302,097.64 (Payment No. 2)

H. Items Removed from the Consent Agenda

I. Action Items

1. Accounts payable and payroll for the term of 6/13/25 - 7/3/25 in the amount of \$1,676,565.23
2. Temporary Expansion of Licensed Premises Permit Application - Wilzke's Pub (528 Milwaukee Street, Menasha), July 12, 2025
3. Temporary Expansion of Licensed Premises Permit Application - Wilzke's Pub (528 Milwaukee Street, Menasha), September 13, 2025
4. Alcohol Operator's License Applications for the 2025-2027 Licensing Term

J. Held Over Business

K. Ordinances and Resolutions

1. R-17-25 - A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,675,000 General Obligation Promissory Notes, Series 2025 A (Introduced by Mayor Hammond)
2. R-18-25 - A Resolution Acknowledging Review of City of Menasha 2024 Compliance Maintenance Annual Report (CMAR) Under Wisconsin Administrative Code NR 208 (Introduced by Ald. Ropella)
3. R-16-25 - A Resolution Supporting The Grow Solar Program (Introduced by

Ald. Rand)

4. O-6-25 - An Ordinance Amending Title 13, by Making Certain Changes to the District of N8910 Oneida Street (Parcel No. 7-00725-56) and Oneida Street (Parcel No. 7-00725-57); R-1 Single Family Residence District to C-1 General Commercial District (Introduced by Ald. Eisenach)
5. O-8-25 - An Ordinance Amending Title 13, by Making Certain Changes to the District of 1221 Province Terrace (Parcel No. 7-00001-07), 1237 Province Terrace (Parcel No. 7-00001-06), 1253 Province Terrace (Parcel No. 7-00001-05), 1269 Province Terrace (Parcel No. 7-00001-04) and 1285 Province Terrace (Parcel No. 7-00001-03); C-1 General Commercial District to R-4 Multi-Family High Density Residential District (Introduced by Ald. Eisenach)

L. Appointments

1. Mayor's appointment of Gary Daughtery to the Board of Health for a term of 7/8/25 - 5/1/28

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 21, 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."