



**City of Neenah
COMMON COUNCIL AGENDA (1)
Wednesday, August 2, 2017 - 7:00 p.m.
Neenah City Hall
Council Chambers**

- I. Roll Call and Pledge of Allegiance.

UPDATE FROM DIR. KADING ON PARKS AND RECREATION PROJECTS

- II. Introduction and Confirmation of Mayor's Appointment(s).
A. Mayor Kaufert's reappointment of Nate Van Zeeland on the Landmarks Commission, term expires July 2020. (Motion to confirm) **(RollCall-Pro)**
- III. Approval of Council Proceedings of July 19, 2017 regular session. (Proceedings and Minutes can be found on the City web site) **(2 & 3) (RollCall-Pro)**
- IV. Public Hearing.
A. Consider amending Section 26-466 of the Neenah Zoning Code modifying the maximum overall height requirements for detached accessory buildings and garages. **(4)**
- V. Plan Commission report pertaining to the public hearing.
A. Plan Commission meeting of July 25, 2017: (Ald. Lang) (Minutes can be found on the City web site) **(7)**
1. Commission recommends Council adopt Ordinance No. 2017-12 amending Section 26-466 of the Code of Ordinances relating to Accessory Building height restrictions. **(7.1) (RollCall-Pro)**
- VI. Public Forum.
A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- VII. Mayor/Council consideration of public forum issues.
- VIII. Consent Agenda.
A. Approve Beverage Operator license for: Pattie J. Braun, Rodney L. Crow, Aaron J. Harvey, Mariah K. Hilgart, Holly L. Hoeper, Eric T. Lintner, Emily E. Lukasavage, Dominick A. Reshel, Sheela L. Schuman and Patricia L. Tomaschefski. (PSSC)
B. Approve the Street Use Permit the Great Pumpkin Run, Gloria West, DuTriRun Foundation, 920 Keller Park Drive, Appleton, to be held on October 7, 2017, with the fee schedule applied as a for-profit entity. (PSSC)
C. **(RollCall-Pro)**
- IX. Reports of standing committees and consideration thereof.
A. Regular Public Services and Safety Committee meeting of July 25, 2017: (Chairman Bates) (Minutes can be found on the City web site) **(5)**

1. Committee recommends Council approve the Cumings Plat Sewer Collector memorandum of understanding. **(RollCall-Pro)**
 2. Approve the Outdoor Extension of a Retail Class B Beer and Wine License to Lion's Tail Brewing Company, 116 S. Commercial Street, Alexander Wenzel. (To be acted on following a report from PC on the site plan)
- B. Regular Finance and Personnel Committee meeting of July 24, 2017: (Chairman Pollnow) (Minutes can be found on the City web site) **(6)**
1. Committee recommends Council approve the purchase of AristotleInsight, a network monitoring and management solution device, from Sergeant Laboratories for a cost not to exceed \$13,800. Funding for this purchase was approved in the Information System's 2017 Capital Equipment budget. **(RollCall-Pro)**
 2. Committee recommends Council approve the purchase of Superior Analytics from Superior, formerly SunGard Public Sector, for a cost not to exceed \$35,000. Funding for this purchase was approved in the Information System's 2017 Capital Equipment budget. **(RollCall-Pro)**
 3. Committee recommends Council approve Resolution 2017-20 Community Development Block Grant and authorization to enter into agreements for the activities, subject to approval by the U.S. Department of Housing and Urban Development. **(6.1) (RollCall-Pro)**
 4. Committee recommends Council authorize the Police Department to apply for a USDOJ COPS hiring grant for the potential creation of a new position of Elementary School Liaison Officer, and for City officials to work with the Neenah Joint School District on a cooperative financing plan as part of any future process to determine if the City should ultimately accept the grant and approve establishing the new Elementary School Liaison Officer position. **(RollCall-Pro)**
- X. Reports of special committees and liaisons and various special projects committees and consideration thereof.
- A. Regular Plan Commission meeting of July 25, 2017: (Council Rep Lang) (Minutes can be found on the City web site) **(7)**
1. The Commission approved the site plan for the outdoor patio at 116 S. Commercial Street (Lion's Tail Brewery) with the following conditions: all requirements in Municipal Code Sec. 4-106 (Outdoor; service/beer gardens) must be followed; the proposed barrier must be at least 4 feet in height; the applicant must provide information on the fence materials being used; and all necessary building permits are obtained prior to construction. (Motion to approve the Outdoor Extension of a Retail Class B Beer and Wine License to Lion's Tail Brewing Company, 116 S. Commercial Street, Alexander Wenzel contingent on the Plan Commission conditions on the site plan) **(RollCall-Pro)**
- B. Board of Public Works meeting of July 25, 2017: (Vice Chairman Hillstrom) (Minutes can be found on the City web site) **(8)**
1. Information Only Items:
 - a. The Board approved Pay Estimate No. 1 for Washington Park improvements to R&R Wash Materials for \$96,149.92.
 - b. The Board approved Change Order No. 2 for Contract PR17-02 Washington Park Improvements to R&R Wash Materials, Inc., Ripon,

to complete the **the seat wall and unexpected excavation below subservice to parking lots** at Washington Park in the amount of \$20,872.05.

- C. Landmarks Commission
 - 1. Report from the Landmarks Commission – Alderman Lang
- D. Reports on neighborhood groups.
 - 1. Business Improvement District Board (BID Board) – Alderman Lang
- E. Bergstrom Mahler Museum
 - 1. Report from the Bergstrom Mahler Museum – Alderman Erickson

- XI. Presentation of petitions.
 - A. Any other petition received by the City Clerk’s Office after distribution of the agenda.

- XII. Council Directives. **(9)**

- XIII. Unfinished Business.

- XIV. New Business.
 - A. Mayor Kaufert’s appointment to fill the unexpired term of Kristine Moe on the Neenah Arts Council – terms expires April 2019. (To be considered at the August 16, 2017 Council meeting)
 - B. League of Wisconsin Municipalities 119th Annual Conference Registration. The Conference will be held October 18-20, 2017 at the Radisson Paper Valley Hotel, Appleton. Aldermen should complete the registration form selecting the events they are interested in attending and reservations will be made by Clerk Sturn. Return the form to the Clerk’s Office no later than August 31, 2017 so reservations can be made. Check you League of Wisconsin Municipalities Magazine for details. **(10)**
 - C. Any announcements/questions that may legally come before the Council.

- XV. Adjournment.

Neenah City Hall is accessible to the physically disadvantaged. If special accommodations are needed please contact the Neenah City Clerk’s Office at 886-6100 at least 24 hours in advance of the meeting.”