



City of Neenah
COMMON COUNCIL AGENDA (1)
Wednesday, December 21, 2016 - 7:00 p.m.
Neenah City Hall
Council Chambers

I. Roll Call and Pledge of Allegiance.

PRESENTATION OF APPRECIATION PLAQUE TO BRUCE LEVENHAGEN (By Cities of Neenah, Menasha and N-M Firefighters Local 275)

STAFF PRESENTATION ON PAPERLESS AGENDA ALTERNATIVE

- II. Introduction and Confirmation of Mayor's Appointment(s). (None)
- III. Approval of Council Proceedings. (None)
- IV. Public Hearings. (None)
- V. Plan Commission report pertaining to the public hearings. (None)
- VI. Consideration of ordinances pertaining to the public hearings. (None)
- VII. Consideration of resolution pertaining to the public hearings. (None)
- VIII. Public Forum.
 - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- IX. Mayor/Council consideration of public forum issues.
- X. Consent Agenda.
 - A. Approve Beverage Operator License Application for: Sally A. Bauer, Kami J. Friebel, Joshua A. Malson, Deanna L. Raatz, Sandra A. Sha and Jonathan J. Trepanier. (PSSC)
 - B. Approve the secondhand article/jewelry dealer license renewal for Don Father Games, 1152 Westowne Drive, Don A. Pavelka, owner. (PSSC)
 - C. Approve the secondhand article/jewelry dealer license renewal for J. Anthony Jewelers, 220 S. Commercial Street, Joseph A. Ziemba, owner. (PSSC)
 - D. Approve the secondhand article/jewelry dealer license renewal for Holt's Jewelry, 121 W. Wisconsin Avenue, Mark S. Holt, owner. (PSSC)
 - E. Approve the secondhand article/jewelry dealer license application for Great Estates, 1554 S. Commercial Street, Michael C. Russell, owner. (PSSC)
 - F. Approve the secondhand article/jewelry dealer license renewal for EcoATM, LLC, 1155 W. Winneconne Avenue, Hunter Bjorkman, owner. (PSSC)
 - G. Approve the secondhand article/jewelry dealer license renewal for AE Jewelers, 971 S. Green Bay Road, Richard L. Meyer, owner. (PSSC)

- H. Approve the Beverage Operator License Application (new) for Alexander Rasmussen contingent upon payment of a delinquent payment of \$10.00 and any other outstanding City fees. (PSSC)
 - I. **(RollCall-Pro)**
- XI. Reports of standing committees and consideration thereof.
- A. Regular Public Services and Safety Committee meeting of December 13, 2016: (Chairman Bates) (Minutes can be found on the City web site) **(2) No Report**
 - B. Regular Finance and Personnel Committee meeting of December 12, 2016: (Chairman Pollnow) (Minutes can be found on the City web site) **(3)**
 - 1. Committee recommends Council authorize the appropriate City Officials to enter into an Inter-Agency Agreement with the City of Oshkosh to provide Weights and Measures Inspections, documentation and reporting services in a not to exceed amount of \$16,000 with said funds coming from the 2016 Weights and Measures Operating Budget. **(RollCall-Pro)**
 - 2. Committee recommends Council the sale of land adjacent to the Oak Street Bridge to Philip Langohr, 302 E. Wisconsin Avenue, for the agreed net price of \$5,056. **(Motion to refer to the Plan Commission) (RollCall-Pro)**
 - 3. Committee recommends Council approve the offer to purchase in the amount of \$130,000 for the acquisition of 402 West North Water Street to facilitate the Loop the Lake/Trestle project plus \$10,000 for demolition on the site, with the \$140,000 total cost funded by repurposing unspent TIF 10 funds that were initially borrowed for redevelopment assistance. **(RollCall-Pro)**
 - 4. Committee recommends Council authorize proceeding with One Source Technologies to implement controlled access at City Hall at a cost not to exceed \$47,000. Funding provided by Information Systems 2014 CIP carry forward funds of \$25,000 and Preparedness Grant funds of \$22,000. **(RollCall-Pro)**
 - 5. Committee recommends Council authorize the cancellation of the Accela Contract pursuant to ¶4.1 of the Accela Contract. **(RollCall-Pro)**
- XII. Reports of special committees and liaisons and various special projects committees and consideration thereof.
- A. Regular Plan Commission meeting of December 13, 2016: (Cancelled)
 - B. Board of Public Works meeting of December 13, 2016: (Vice Chairman Hillstrom) (Minutes can be found on the City web site) **(4)**
 - 1. Information Only Items:
 - a) The Board approved Change Order No. 5 for Contract 1-16 Miscellaneous Sewer and Water Main Construction and Street Construction on Franklin Avenue, Columbian Avenue, Oak Street, Higgins Avenue, Division Street, Henry Street, Lincoln Street, Meade Street and Maple Street to Van Straten Construction Co., Inc., Green Bay in the amount of \$168,184.06.
 - 2. Council Action Items:
 - a) The Board recommends Council approve the Final Payment for Contract 1-16 Miscellaneous Sewer and Water Main Construction and Street Construction on Franklin Avenue, Columbian Avenue,

Oak Street, Higgins Avenue, Division Street, Henry Street, Lincoln Street, Meade Street and Maple Street to Van Straten Construction Co., Inc., Green Bay in the amount of \$175,119.86. **(5) (RollCall-Pro)**

- b) The Board recommends Council approve the Final Payment for Contract 4-16 Concrete Pavement and Sidewalk Repair to Fischer Ulman Construction, Appleton in the amount of \$163,136.62. **(6) (RollCall-Pro)**
- c) The Board recommends Council approve the Final Payment for Contract 5-16 HMA Patching Repair to Northeast Asphalt in the amount of \$138,237.74. **(7) (RollCall-Pro)**

- C. Community Development Authority Update
 - 1. Update from the CDA – Chris Haese
- D. Sustainable Neenah Committee
 - 1. Report from the Sustainable Neenah Committee – Ald. Kunz
- E. Library Board
 - 1. Report from the Library Board – Ald. Erickson

XIII. Presentation of ordinances and resolutions and consideration thereof. (None)

XIV. Presentation of petitions.

- A. Any other petition received by the City Clerk's Office after distribution of the agenda.

XV. Council Directives. **(8)**

XVI. Unfinished Business.

XVII. Presentation of communications, claims, memorials, accounts and other new business.

- A. Mayor Kaufert's appointment to fill the expired terms of Gail Dolan, Robert Wedge and John Rather on the Board of Appeals – terms expire January 2020. (To be considered at the January 4, 2017 Council meeting)
- B. Mayor Kaufert's appointment to fill the unexpired term of Joyce Speech on the Loan Assistance Board, term expires June 2018. (To be considered at the January 4, 2017 Council meeting)**
- C. Any announcements/questions that may legally come before the Council.
- D. Adjournment.

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