

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday April 20, 2010
7:30 PM**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
 - Moment of Silence
 - Oath of Office – Newly Elected Officials
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
- G. CONSENT AGENDA
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ORDINANCES AND RESOLUTIONS
 - 1. [R-11-10 Resolution Providing for the Method of Selecting Certain City Officers](#)
- J. ACTION ITEMS
- K. APPOINTMENTS
 - 1. Common Council Appointments
 - a. Council President (1 year term effective immediately)
 - b. An Alderman Member to the Plan Commission (1 year term effective immediately)
 - c. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
 - d. NM Fire Rescue Joint Finance and Personnel Committee:
 - 1) Council President (No action necessary)
 - 2) Administration Committee Chair or Personnel Committee Chair (If necessary)
 - e. Information Systems Steering Committee (If necessary)
 - 2. Mayor's Committee Appointments
 - a. Approval of Alderman Langdon to Parks & Recreation Board
 - b. Approval of Alderman Englebert to Heckrodt Wetland Reserve and Sheila Brucks at large member
 - c. Approval of Alderman Hendricks to the Landmarks Commission
 - d. Approval of Alderman Zelinski to the NM Fire Rescue Joint Finance and Personnel Committee
 - e. Re-appointment to the Plan Commission of Dave Schmidt, 709 Parkview Street for the term May 1, 2010 to May 1, 2013
 - f. Re-appointment to the NM Joint Fire Commission of Elizabeth Nevitt, 858 6th Street for the term May 1, 2010 to May 1, 2013

"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."

- L. CLAIMS AGAINST THE CITY
- M. HELD OVER BUSINESS
- N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)
- O. ADJOURNMENT

MEETING NOTICE

**Monday, May 4, 2009 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – to be determined
Board of Public Works – to be determined**

**Following adjournment there will be a social at Stone Toad Bar & Grill, 1109 S. Oneida Street.
The public is invited.**

FOR THE NEW COUNCIL

RESOLUTION R-11-10

A RESOLUTION PROVIDING FOR THE METHOD OF SELECTING CERTAIN CITY OFFICERS

Introduced by Mayor Merkes

WHEREAS, it is desirous to provide a method for selection of the Council President, Administration Committee Chair, and Vice-Chair, Board of Public Works Chair and Vice-Chair, and Personnel Committee Chair and Vice-Chair, Alderman Member of the Planning Commission, and an Alternate Alderman Member of the Planning Commission; and,

WHEREAS, it is desirous that ground rules be laid prior to such selections; and

WHEREAS, it is desirous that city government operate in the most open and transparent method practicable

NOW, THEREFORE, BE IT RESOLVED, that the above-named officers be selected in the following manner:

1. In order for an alderman to be a candidate for any office, that alderman must be nominated and seconded by another alderman.
2. Should there be no additional nominations for any office, the Clerk shall cast a unanimous ballot for a particular candidate and such candidate shall be declared elected, unless there is objection from another alderman.
3. Should there be more than one nomination for any office, roll call shall be immediate and any candidate receiving the least votes shall be eliminated until there is one remaining who shall win the election.
4. In the case of a tie, successive roll calls shall take place until the tie is broken. The Mayor shall not have the authority to break a tie.
5. All officers shall be for a period of one year.

Passed and approved this 20th day of April, 2010.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk