

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
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha**

Monday March 1, 2010

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- 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
 - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 2/15/10](#)
- b. [Board of Public Works, 2/15/10](#)
- c. [Board of Health, 1/13/10](#)
- d. [Board of Canvass, 2/17/10](#)
- e. Complete Count Census Committee; [1/6/10](#), [1/20/10](#), [2/3/10](#)
- f. [IT Steering Committee, 2/17/10](#)
- g. [NM Sewerage Commission, 12/22/09](#)
- h. [NM Fire Rescue, 2/23/10; Joint Finance & Personnel](#)
- i. [Parks and Recreation Board, 2/8/10](#)
- j. [Plan Commission, 2/16/10](#)
- k. [Public Library, 2/5/10; Policies & Personnel Committee](#)
- l. [Safety Committee, 1/7/10; City Hall](#)
- m. [Safety Committee, 1/26/10; Public Works and Parks](#)
- n. [Sustainability Board, 1/19/10](#)
- o. [Waverly Sanitary District, 1/12/10](#)

Communications:

- p. [Diversified Investigations. LLC to Chief Stanke, 11/16/09; Great Job to Rhonda Scovronski](#)
- q. [CDD Keil, 2/24/10; Regional Wayfinding Signage System](#)
- r. [Fire Chief Auxier, 2/25/10; NMFR Public Protection Classification level](#)
- s. [Senior Center Supv. Sylvia Bull, 2/12/10; Menasha Senior Center Wish List](#)
- t. [Menasha Historical Society March 2010 newsletter](#)
- u. [WPPI Energy, 2/11/10; Typical Bill Comparison Summary](#)
- v. [Menasha Utilities, 2/23/10; Ad-Hoc Utilities Billing Practices Committee](#)

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.)

Minutes to approve:

1. [Common Council, 2/15/10](#)

Board of Public Works, 2/15/10 – Recommends Approval of:

2. [Recommendation for Utility Cabinet Application Fee Amount](#)
3. [Contract Revision for Phase 3 Sanitary Sewer Rehabilitation Engineering Services](#)

Plan Commission, 2/16/10 – Recommends Approval of:

4. [A joint planning/design process for improving the STH 47 corridor to safely accommodate bicyclists and pedestrians and to further recommend that the corridor follow the alignment as proposed by Activate Fox Cities.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 2/18/10 to 2/25/10 in the amount of \\$902,725.05](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-3-10 Ordinance Pertaining to Excavation Permits \(Alderman Michael Taylor\)](#)

K. APPOINTMENTS

1. Mayor's appointments to Landmark's Commission:
 - a. Reappointment of Mary Nebel, 713 1st St., Menasha for the term of March 1, 2010 to March 1, 2013
 - b. [Appointment of Tom Grade, 999 Brighton Dr., Menasha for the term of March 1, 2010 to March 1, 2013](#)

L. HELD OVER BUSINESS

M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

N. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

O. CLAIMS AGAINST THE CITY

1. Possible motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (American Bank vs. City of Menasha and LaFayette Life Ins. Co., et al. Vs. City of Menasha)

P. ADJOURNMENT

MEETING NOTICE

Monday, March 15, 2010 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – 7:00 p.m.
Board of Public Works – 7:30 p.m.