

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority 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, July 19, 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. FC Auxier – Introduction of new firefighter Garrett Gee
 - 2. [Asst PW Supv. Nieland – Update on Automated Single Stream Recycling Collection](#)
 - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 7/6/10](#)
 - b. [Board of Public Works, 7/6/10](#)
 - c. [Board of Review, 6/8/10](#)
 - d. [Committee on Aging, 5/13/10](#)
 - e. [Committee on Aging, 6/10/10](#)
 - f. [Water & Light Commission, 6/23/10](#)

Communications:

- g. [Customer First Newsletter, The Wire, July 2010](#)
 - h. [Letter from resident Jeffrey Riedl, 7/5/10; Outdoor Beer Garden license](#)
 - i. [Sen. Ellis & Rep. Kaufert, 7/8/10; State wide workplace smoking ban information](#)
 - j. [Waverly Sanitary District minutes, 6/8/10](#)
 - k. [Town of Menasha Utility District minutes, 5/10/10, 5/24/10, 6/14/10, 6/28/10](#)
 - l. [CVMIC to PC Stanke, 6/16/10; 2009 Workers' Compensation Audit](#)
 - m. [CDD Keil, 7/14/10; Lake Park Villas Vacant Land Development Proposals](#)
- 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, 7/6/10](#)

Administration Committee, 7/6/10; recommends approval of:

- 2. [Agreement with Wisconsin Department of Commerce for Manufactured Home Community Agent, July 1, 2010 – June 30, 2014, and authorize signature](#)

- H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 7/8/10 to 7/15/10 in the amount of \\$711,077.03](#)
2. [Change of Agent to Brandon Luedtke, The Bar at Lake Park LLC, d/b/a Sliders, 890 Lake Park Road](#)

J. ORDINANCES AND RESOLUTIONS

1. [O -11- 10 – An ordinance relating to the hours of outdoor food and alcoholic beverage service](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

P. ADJOURNMENT

Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g): 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. (Update on LaFayette Life Ins. Co., et al. vs. City of Menasha Case No. 4:09CV0064)

MEETING NOTICE

Tuesday, July 20, 2010 –Council Workshop- Menasha Senior Center (116 Main St.)

Monday, August 2, 2010 - Council Chambers

Common Council – 6:00 p.m.

Administration Committee – 7:00 p.m.

Board of Public Works – 7:30 p.m.