

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, October 15, 2012**

**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. [Mayor Merkes – Proclamation for Shift Commander Mike Flunker](#)
  2. [Scott Schanhofer –YMCA/Senior Center 2012 Report and 2012 YMCA Leadership award presentation](#)
  3. [PHN Nett – Greater Wisconsin Agency on Aging Resources](#)
  4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Board of Public Works, 10/1/12](#)
    - b. [Library Board, 9/20/12](#)
    - c. [Plan Commission, 10/2/12](#)
    - d. [NM Sewerage Commission, 9/25/12](#)
    - e. [Water & Light Commission, 9/5/12; Special meeting](#)
    - f. [Water & Light Commission, 9/26/12; Closed Session](#)
    - g. [Water & Light Commission, 9/26/12](#)Communications:
    - h. [N-M Fire Rescue, 10/9/12; Press Release – purchase of equipment to detect carbon monoxide in blood](#)
    - i. [N-M Fire Rescue, 10/9/12; Press Release – Northeast Wisconsin Smoke Alarm Program grant award](#)
    - j. [NM Sewerage Commission, load comparison](#)
    - k. [Herrling Clark to Judge Sharpe, 10/3/12; Petition for the Incorp. of the Village of Harrison Case #12-cv-28](#)
    - l. [Customers First! The Wire newsletter, October 2012](#)
    - m. [Valley Transit, 9/21/12; Expansion of the Transit Commission and minutes of 9/26/12 FCTC meeting](#)
- 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, 10/1/12](#)
- Board of Public, 10/1/12; recommends approval of:
2. [Street Use Application – Jingle Bell Run/Walk for Arthritis; Saturday, December 1, 2012; 8:30 AM – 10:30 AM; \(Arthritis Foundation, Upper Midwest Region\)](#)
  3. [Change Order – MCC, Inc.; Contract Unit No. 2012-02; New Street Construction-Concrete Curb & Gutter; Kelly Lake Drive, South ½ of Woodland Hills Subdivision; ADD: \\$3,617.57 \(Change Order No. 1 and Final\)](#)
  4. [Payment - MCC, Inc.; Contract Unit No. 2012-02; New Street Construction-Concrete Curb & Gutter; Kelly Lake Drive, South ½ of Woodland Hills Subdivision; \\$5,117.75 \(Payment No. 3 and Final\)](#)

Plan Commission, 10/2/12; recommends approval of:

5. Terminating the lease and accepting the Army Reserve Property with the following conditions:
  - The building is demolished by the Army and returned to its previous state per the lease agreement, to include removal of any underground footings, utilities, storage tanks, pavement or other structures, and grading and seeding the site.
  - The Army demonstrates that there's no contamination resulting from their use of the property.
6. Lake Road certified survey map conditioned upon demolition of the existing structure that straddles proposed lots 1 and 2 before recording the certified survey map.

Parks and Recreation Board, 10/8/12: recommends approval of:

7. [Increasing the seasonal slip rental rate at the Marina from \\$37.75 per foot to \\$38.00 per foot for 2013](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 10/4/12 to 10/11/12 in the amount of \\$686,442.36](#)
2. [Street Use Application – Hometown Halloween Downtown Trick or Treat; Thursday, October 25, 2012; 3:00 PM – 6:30 PM \(Menasha Farm Fresh Market\)](#)
3. [Approval of Menasha Police Department participation in the Winnebago County OWI Task Force](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-15-12 – An Ordinance Amending Section 2-1-1 Of The Municipal Code \(Ward Boundaries\)](#)

K. APPOINTMENTS

1. Mayor's appointment to the Housing Authority:
  - a. Reappointment of Tim Maurer, 575 Riverway, for the term of October 15, 2012 – July 21, 2015
2. Creation and appointments of Ad-Hoc Water & Light Commissioner search
  - a. Ald. Stan Sevenich, Council President
  - b. Ald. Mike Taylor
  - c. Ald. Kevin Benner

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. ADJOURN

**MEETING NOTICE**

**Common Council – Monday, November 5, 2012**

Common Council - 6:00 pm

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.

**GENERAL ELECTION – NOVEMBER 6, 2012**