

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, December 3, 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. Introduction of Kevin Kloehn as new Shift Commander for NMFR
  2. Administer Oath to new firefighter Mike Novy
  3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 11/19/12](#)
    - b. [Board of Health, 10/10/12](#)
    - c. [Board of Public Works, 11/19/12](#)
    - d. [Committee on Aging, 10/11/12](#)
    - e. [Library Board, 11/15/12](#)
    - f. [NM Fire Rescue, Joint Finance & Personnel Committee, 11/27/12](#)
    - g. [NM Sewerage Commission, 11/13/12](#)
    - h. [Police Commission, 11/15/12](#)
    - i. [Safety Committee, 10/4/12; City Hall](#)Communications:
    - j. [Comp. Stoffel, 11/26/12; Letter of Retirement](#)
    - k. [DPW Radtke, 11/29/12; Wayfinding Signage Update](#)
    - l. [Dept. of Administration Incorporation Review Board Meeting, 11/26/12; Incorporation of a portion of Towns of Harrison, Calumet County, & Buchanan, Outagamie County, Wisconsin, as a Village, Calumet County Circuit Court Case No. 2012CV28 – Agenda and minutes](#)
    - m. [Menasha Historical Society Newsletter, December 2012](#)
- 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, 11/19/12](#)  
Board of Public, 11/5/12; recommends approval of:
  2. [Approval of Relocation Order for Midway Road Walk Project](#)  
NM Fire Rescue, Joint Finance & Personnel Committee, 11/27/12; recommends approval of:
  3. [The purchase of one Drager thermal imaging camera from Paul Conway Shields for a total of \\$10,100.00](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
1. [Accounts payable and payroll for the term of 11/20/12 to 11/29/12 in the amount of \\$865,841.99](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-17-12 An Ordinance Dissolving A Municipal Steam Utility](#)
2. [R-41-12 Resolution transferring the assets of the Menasha Steam Utility Enterprise](#)
3. [R-42-12 Resolution for Preservation of Municipal Utility PILOTs \(recommended by Administration Committee and Water & Light Commission\)](#)
4. [R-43-12 – Resolution declaring 12/12/12 as Aaron Rodgers Day in the City of Menasha](#)
5. [R-37-12 Resolution for Preservation of Tax Exempt Financing \(Introduced by Mayor Merkes\) \(recommended by Administration Committee & Water & Light Commission\)](#)

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. ADJOURN

**MEETING NOTICE**

**Common Council – Monday, December 17, 2012**

Common Council - 6:00 pm

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.