

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  
Tuesday April 19, 2011  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PRESENTATION TO OUTGOING COMMITTEE MEMBERS
- F. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- G. 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, 4/4/11
- b. Board of Public Works, 4/4/11
- c. Board of Canvass 4/6/11
- d. Board of Health, 2/9/11
- e. Committee on Aging, 2/10/11
- f. Information Technology Steering Committee, 4/13/11
- g. Safety Committee, 1/27/11; Police
- h. Safety Committee, 2/22/11; Public Works/Parks
- i. Water & Light Commission, 4/5/11; special meeting

Communications:

- j. CA/HRD Captain, 4/14/11; WPPI Transaction
- k. Commissioner of Railroads, adequacy of warning devices at Garfield Ave.
- l. Davis & Kuelthau, 2011 Public Officials Program, April 26, 2011, Kimberly
- m. League of Wisconsin Municipalities New Municipal Officials Workshop, May 20, 2011, Kimberly
- n. League of Wisconsin Municipalities Regional Dinner, May 19, 2011, Green Bay
- o. League of Municipalities, 4/6/11; Proposed local savings cover only 61% of state funding cuts
- p. Menasha Historical Society newsletter, March 2011
- q. Sustainability Board Chair Linda Stoll, 4/22/11; Bike to Work Week activities
- r. Dan Gueths vs. City of Menasha lawsuit, 4/6/11

H. 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, 4/4/11

Board of Public Works, 4/4/11; recommends approval of:

- 2. Change Order; MOD# 0025-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; DEDUCT: \$977.00

I. ITEMS REMOVED FROM CONSENT AGENDA

J. ACTION ITEMS

1. Accounts payable and payroll for the term of 4/7/11 to 4/14/11 in the amount of \$2,283,569.95
2. Class "B" Liquor License Application, Luis Morales, 403 Racine Street for the 2010-2011 licensing year
3. Motion to Reconsider, Street Use Application for Moose Fest, May 7 & 8, 2011 (Steve & Deanna Krueger)(Ald. Taylor)

K. ORDINANCES AND RESOLUTIONS

1. R-15-11 Resolution Transferring/Appropriating Funds (Introduced by Alderman Wisneski)  
R-16-11 Resolution Continuing Appropriations (Introduced by Alderman Wisneski)

L. APPOINTMENTS

M. HELD OVER BUSINESS

1. Change Order; MOD# 0023-01; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; /Add: not to exceed \$ 350 (Board of Public Works, held 4/4/11)

N. CLAIMS AGAINST THE CITY

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

P. PRESENTATION TO OUTGOING ALDERMEN

Q. ADJOURNMENT – Sine Die

**MEETING NOTICE**

**Monday May 2, 2011 - Council Chambers**  
**Common Council – 6:00 p.m.**  
**Administration Committee – 6:30 p.m.**  
**Board of Public Works – 7:00 p.m.**