

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, April 2, 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. [Library Director Lenz- 5th Annual Fox Cities Book Festival](#)
 2. Police Chief Styka – Introduction of newly appointed Police Lieutenant - Jamal Kawar
 3. [Mayor Merkes – American Public Power Association Legislative Rally](#)
 4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 3/19/12](#)
 - b. [Board of Public Works, 3/19/12](#)
 - c. [Board of Health, 2/8/12](#)
 - d. [Committee on Aging, 2/9/12](#)
 - e. [Library Board, 3/15/12](#)
 - f. [NM Fire Rescue, 3/28/12; Joint Fire Commission](#)
 - g. [Personnel Committee, 3/19/12](#)
 - h. [Police Commission, 3/15/12](#)
 - i. [Safety Committee, 2/2/12; City Hall](#)
 - j. [Safety Committee, 1/12/12; Police](#)
 - k. [Safety Committee, 2/28/12; Public Works/Parks](#)
 - l. [Water & Light Commission, 3/1/12](#)Communications:
 - m. [CA/HRD Captain, 3/29/12; 2012 Public Officials Program \(Davis & Kuelthau, s.c.\)](#)
 - n. [CA/HRD Captain, 3/29/12; Tim Jacobson Anniversary](#)
 - o. [PWD Radtke, 3/29/12; WDNR Annual Report under MS4](#)
 - p. [Engineering Supv. Montour, 3/28/12; Menasha Utility 2012 Water Main Reconstruction- Paris St./Manitowoc St.](#)
 - q. [Express Convenience Center, 3/9/12; Class A liquor license selling hours](#)
 - r. [Fox Cities Greenways, Inc., Trails Workshop invitation](#)
 - s. [Letter to Common Council from resident Roy Kordus, 3/27/12; Special Event Policy](#)
 - t. [Menasha Utilities, High Lift Pumping Station & Motor Control Modifications Project recommendation to award \(Submitted by Ald. Sevenich\)](#)
 - u. [NM Sewerage Commission, 3/28/12; Refund of prior year overcharges from Menasha Utilities to NMSC](#)
 - v. [Police Chief Styka, 3/22/12; Police Department Updates](#)
 - w. [WPPI Energy event, Economic Development & Public Power: Putting People in Motion](#)
- 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, 3/19/12](#)

Administration Committee, 3/19/12; recommends approve of:

2. [Selection of Associated Appraisal for the City Assessment Services, May 1, 2012 through April 30, 2018](#)

Personnel Committee, 3/19/12; recommends approval of:

3. [Employee Safety Manual with the amended Fleet Safety Policy](#)

4. [Police Department Organizational Structure Change](#) of removing the position of Operational Lieutenant and authorize the creation of the new position of Operational Captain at pay grade level 8

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Mayor's veto of [Special Event Policy](#)

2. [Accounts payable and payroll for the term of 3/20/12 to 3/29/12 in the amount of \\$752,349.85](#)

J. ORDINANCES AND RESOLUTIONS

1. [Substitute amendment to O-3-12 - An Ordinance Amending Section 11-1-1 of the Municipal Code – Offenses Against State Laws Subject to Forfeiture \(Trespassing\) \(Introduced by Ald. Taylor\) \(Recommended by Administration Committee \)\(2nd introduction\)](#)

2. [O- 4-12 An Ordinance Amending Section 2-1-3 of the Municipal Code \(Polling Places\)\(Introduced by Ald. Sevenich\)](#)

3. [R-6-12 -Resolution Declaring Intent to Submit an Urban Non-Point Source & Storm Water Planning Grant Application](#) (recommended by Board of Public Works)

4. [R-7-12 -Resolution Authorizing the Submittal and Execution of Various Applications, Forms and Agreements Involved with Wisconsin Department of Natural Resources Storm Water Management Implementation Grants](#) (recommended by Board of Public Works)

K. APPOINTMENTS

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

M. RECESS TO ADMINISTRATION COMMITTEE, BOARD OF PUBLIC WORKS AND PERSONNEL COMM

N. CLAIMS AGAINST THE CITY

1. [Update on Petition for the Incorporation for the Village of Harrison, 12-CV-28](#); and [Notice of injury and circumstances of claim - Town of Harrison, Celine Romenesko, Rick Kindschi](#)

2. Update on PCB Litigation

O. 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. (PCB Litigation; Petition for the Incorporation for the Village of Harrison; Notice of injury and circumstances of claim- Town of Harrison, Romenesko & Kindschi)

P. ADJOURN

MEETING NOTICE

Spring Election and President Preference – Tuesday, April 3, 2012

Common Council - Tuesday, April 17, 2012

Common Council Sine Die - 6:00 pm

New Common Council Meeting - 6:30 pm

Administration Committee – 7:00 p.m.

Board of Public Works – 7:30 p.m.