

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday May 21, 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. Tom Chalchoff - Gilbert Site (Ald. Klein)
 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 5/7/12](#)
 - b. [Board of Public Works, 5/7/12](#)
 - c. [Parks and Recreation Board, 3/12/12](#)
 - d. [Personnel Committee, 5/7/12](#)
 - e. [Plan Commission, 4/24/12](#)
 - f. [Police Commission, 3/15/12](#)Communications:
 - g. [Ald. Klein, 5/15/12 NM Fire Rescue Backdraft Bike Tour information](#)
 - h. [Ald. Taylor, 5/15/12; NM Memorial Day Parade confirmation](#)
 - i. [Customers First! Newsletter, The Wire; May 2012](#)
 - j. [PC Styka, 5/15/21; Elementary School Police Liaison](#)
 - k. [Proclamation, 5/17/12; Celebrating Public Works Week](#)
 - l. [Public Works Facility, 5/10/12; Jan/Feb/March 2012 Disposal Violations](#)
- 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, 5/7/12](#)
- Administration Committee, 5/7/12; recommends approval of:
2. [Accept quote of The Post Crescent as the official City newspaper, May 2012-May 2013.](#)
 3. [Proposal from McMahon Engineers/Architects for architectural design modifications to Menasha Senior Center](#)
 4. [Updates to Operator's License Guidelines](#)
- Board of Public Works, 5/7/12; recommends approval of:
5. [Recommendation to Award – Menasha Utilities 16 Inch Transmission Main Construction Broad Street to Power Canal; Contract M0002-910333; Dorner, Inc.; \\$532,952.50](#)
 6. [Recommendation to Award – Menasha Utilities High Lift Pumping Station/Standby Generator & Motor Control Modifications; Contract M0002-910283-B; Pieper Electric, Inc.; \\$612,400.00](#)
 7. [Recommendation to Award – Menasha Utilities Elevated Water Tank Demolition; Contract M0002-910283-A; Iseler Demolition, Inc.; \\$7,510.00](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 5/10/12 to 5/17/12 in the amount of \\$655,503.48](#)
2. [Moving of the Marina fence – Ald. Krueger](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-13-12 - Resolution authorizing the issuance and sale of up to \\$639,000 water system revenue bonds, series 2012, and providing for other details and covenants with respect thereto, and approval of related \\$683,451 financial assistance agreement \(Introduced by Mayor Merkes\)](#)

K. APPOINTMENTS

1. [Accept resignation of Liz Nevitt for NM Fire Commission](#)
2. Mayor's appointment to NM Fire Commission
 - a. [Almeida T. John, 401 Ahnaip St., for the term of May 15, 2012 to May 1, 2013](#)

L. CLAIMS AGAINST THE CITY

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

N. ADJOURN

MEETING NOTICE

Common Council – Monday, June 4, 2012

Common Council - 6:00 pm

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.

Recall Election – Tuesday, June 5, 2012