

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, July 18, 2011
6:00 PM
AGENDA
AMENDED**

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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 7/5/11](#)
- b. [Board of Public Works, 7/5/11](#)
- c. [NM Fire Rescue Joint Finance & Personnel Committee, 6/28/11](#)
- d. [Police Commission, 6/21/11](#)
- e. [Water & Light Commission, 6/29/11](#)

Communications:

- f. [Dr. Vernon Larsen, D.D.S., 7/7/11; interest in vacant property](#)
- g. [Gov. Walker, 6/30/11; Recycling provisions in the 2011-13 Biennial Budget](#)
- h. [Hunton & Williams, 6/21/11; Special Counsel to City of Menasha Bondholder Workout on Steam Utility](#)
- i. [Sen. Ellis, 7/5/11; receipt of City resolutions pertaining to the state's recycling grant program and use of public employees for public works projects](#)

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, 7/5/11](#)

Board of Public Works, 7/5/11; recommends approval of:

- 2. [Change Order - City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Rehabilitation; Contract E145-11-01A, Terra Engineering & Construction Corporation; Change Order No. 1; DEDUCT: \\$51,989.50](#)
- 3. [Change Order - City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Replacement; Contract E145-11-01B; Van Straten Construction Co., Inc.; Change Order No. 1; DEDUCT: \\$3,150.00](#)
- 4. [Change Order - MOD # 0027-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; \\$0](#)
- 5. [Change Order - MOD # 0003-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101522; \(Advantage Purchasing LLC\); DEDUCT: \\$1,508.00](#)
- 6. [Change Order - MOD # 0028-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \\$1,508.00](#)
- 7. [Change Order – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \(Riederer Engineering LLC Project No. 100927\); ADD: \\$3,596.00 Payment – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \\$61,755.02 \(Payment No. 1\)](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 7/7/11 to 7/14/11 in the amount of \\$684,360.45](#)
2. [Class "B" Beer and Class "C" Wine Liquor License Application of Weather Vane Restaurant, LLC, Patrick Dufrane, agent for the premise at 186 Main Street, d/b/a Weather Vane Restaurant for July 18, 2011 – June 30, 2012](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-29-11 Resolution Protecting Menasha's Ability to Collect Unpaid Utility Bills Through the Tax Roll \(Recommendation of Utility Commission\) \(Introduced by Ald. Benner\)](#)
2. [**R-30-11 Resolution Relating to Redistricting \(Mayoral Veto\)**](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

1. [**Notice of Circumstances and Notice and Notice of Claim of Gerald T. Fink**](#)

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE

Regular Common Council Meeting – Monday August 1, 2011 - Council Chambers

Common Council – 6:00 p.m.

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.