

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 July 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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
- a. Administration Committee, 6/18/12
 - b. Board of Public Works, 6/18/12
 - c. Board of Health, 5/9/12
 - d. Committee on Aging, 5/10/12
 - e. Information Technology Steering Committee, 6/20/12
 - f. Landmarks Commission, 6/13/12
 - g. Personnel Committee, 6/18/12
 - h. Plan Commission, 6/19/12
 - i. NM Fire Rescue, Joint Finance and Personnel Committee, 6/26/12
 - j. NM Sewerage Commission, 5/22/12
 - k. NM Sewerage Commission, 6/7/12; Special Meeting
 - l. Safety Committee, 5/16/12; City Hall
 - m. Safety Committee, 5/22/12; Public Works/Parks
 - n. Sustainability Board, 5/15/12, 6/19/12
- Communications:
- o. Automatic Aid update, 6/28/12; request by Ald. Klein
 - p. Eng. Supv. Tim Montour, 6/27/12; Menasha Utility 2012 Water Main Reconstruction – 16” Transmission Main
 - q. Grubb & Ellis, 6/20/12; FP One offer to purchase - 901 Airport Rd. Menasha
 - r. WI Dept. of Administration, 6/26/12; Incorporation of a portion of the Towns of Harrison, Calumet County, and Buchanan, Outagamie County, Wisconsin, as a Village. Calumet County Circuit Court Case No. 2012CV28
- 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, 6/18/12
- Administration Committee, 6/18/12; recommends approval of:
- 2. Stamped, colored concrete in the terrace at the Third Street/Plank Road bus stop using surplus Valley Transit funds totaling \$1,650.00.
 - 3. FP One Annexation (Appleton Road)
 - 4. Bowe Annexation (Manitowoc Road)
 - 5. Proposed Re-inspection Fees for Swimming Pools for the licensing period 7/1/12 to 6/30/13
- Board of Public Works, 6/18/12; recommends approval of:
- 6. Elimination of a Street Light on Pole No. 206 along the North Side of Nicolet Boulevard between Pine Street and Walnut Street

7. Addition of a Street Light on Pole #568 near 728 Paris Street (Ald. Zelinski)
8. Submitting a Ballot Requesting Winnebago County to Refund the Recycling Revenue Surplus of \$780,911 to signing municipalities based upon each municipality's actual tonnage processed and sold for year 2011 while allowing Winnebago County to retain \$171,470 of the surplus recycling revenue to avoid a 2011 County recycling deficit.

Personnel Committee, 6/18/12; recommends approval of:

9. The Elementary Police-School Liaison Officer position for the 2012-2013 school year NM Fire Rescue, Joint Finance & Personnel Committee, 6/26/12; recommends approval of:

10. The purchase of personal protective gear from Paul Conway Shields not to exceed \$28,656.00

11. The purchase of various lengths of fire hose from Fire Apparatus & Equipment not to exceed \$6,090.50

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 6/21/12 to 6/28/12 in the amount of \$839,331.95
2. "Class B" liquor license renewal application – Juanita's Hacienda Inc, d/b/a Korona Klub, 190 Main Street, Menasha, Juana M. Bevers, agent, for the July 2, 2012 – June 30, 2013 licensing year.

J. ORDINANCES AND RESOLUTIONS

1. O-11-12 An Ordinance Amending Title 7, Chapter 8, Section 7-8-1(e) & (g) of the Code of Ordinance (Street Use Permits) (introduced by Ald. Krueger & Mayor Merkes)
2. O-12-12 An Ordinance relating to the annexation of certain property to the City of Menasha, Wisconsin (Bowe Annexation)
3. O-13-12 An Ordinance relating to the annexation of certain property to the City of Menasha, Wisconsin (FP One, LLC Annexation)
4. R-25-12 – A Resolution appropriating funds

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. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

P. 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

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

R. May reconvene into Open Session to act on items discussed in Closed Session

S. ADJOURN

MEETING NOTICE

City Hall Closed – July 4, 2012

Common Council – Monday, July 16, 2012

Common Council - 6:00 pm

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.