

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission 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
NEW COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday April 17, 2012
6:30 PM**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
 - Moment of Silence
 - Oath of Office – Newly Elected Officials
- 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
- G. CONSENT AGENDA
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ORDINANCES AND RESOLUTIONS
 - 1. [R-12-12 Resolution Providing for the Method of Selecting Certain Council/Committee Officials \(Introduced by Ald. Sevenich\)](#)
- J. ACTION ITEMS
- K. APPOINTMENTS
 - 1. Common Council Appointments
 - a. [City Attorney – Pamela Captain](#)
 - b. [City Clerk – Deborah Galeazzi](#)
 - c. City Assessor – Associated Appraisal
 - d. Council President (1 year term effective immediately)
 - e. An Alderman Member to the Plan Commission (1 year term effective immediately)
 - f. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
- L. RECESS TO COMMITTEES
- M. APPOINTMENTS
 - 1. Common Council Appointments
 - a. NM Fire Rescue Joint Finance and Personnel Committee:
 - 1) Council President (No action necessary)
 - 2) Administration Committee Chair or Personnel Committee Chair (If necessary)
 - b. Information Systems Steering Committee (If necessary)
 - 2. Mayor's Committee Appointments
 - a. Approval of Ald. Benner to Parks & Recreation Board (1 year term effective immediately)
 - b. Approval of Ald. Sevenich to the Landmarks Commission (1 year term effective immediately)
 - c. Approval of Ald. Langdon to the NM Fire Rescue Joint Finance and Personnel Committee (1 year term effective immediately)

2. Mayor's Committee Appointments, continued

- d. Approval of Ald. Englebert to the Redevelopment Authority (1 year term effective immediately)
- e. Approval of Ald. Zelinski to the Parking Committee (1 year term effective immediately)
- f. Approval of Ald. Taylor to the Heckrodt Wetland Reserve Board (1 year term effective immediately)
- g. Re-appointment to the Plan Commission of Catherine Cruickshank, 1056 Tahoe Ct., Menasha for the term May 1, 2012 to May 1, 2015
- h. Re-appointment to the Board of Health of Candyce Rusin, 628 Nicolet Blvd., Menasha for the term May 1, 2012 to May 1, 2015

N. CLAIMS AGAINST THE CITY

O. HELD OVER BUSINESS

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

Q. ADJOURNMENT

MEETING NOTICE

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

Following adjournment there will be a social at Blind Pig Saloon 200 Main St. (Upper level- use Main St. entrance). The public is invited.