

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)

**PUBLIC HEARING**

6:55 p.m. - Proposed removal of three angle parking stalls on Broad Street, west of the east exit driveway of the Broad Street Parking Lot.

**CITY OF MENASHA**  
**Common Council**  
**Council Chambers, 3rd Floor- 140 Main St., Menasha**  
June 18, 2007

7:00 PM

**AGENDA**

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**I. CALL TO ORDER**

A. Call to Order

**II. PLEDGE OF ALLEGIANCE**

A. Pledge of Allegiance

**III. ROLL CALL/EXCUSED ABSENCES**

A. Roll Call

**IV. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

A. Common Council, 6-4-07

[Attachments](#)

**Minutes to receive:**

B. Administration Committee, 6-4-07

[Attachments](#)

C. Board of Public Works, 6-4-07

[Attachments](#)

D. Police Commission, 5-17-07

[Attachments](#)

E. N-M Sewerage Commission, 5-22-07

[Attachments](#)

F. Safety Committee, 5-9-07; City Hall

[Attachments](#)

G. Safety Committee, 5-22-07; Public Works Facility and Parks Department

[Attachments](#)

H. Safety Committee, 5-17-07; Police Department

[Attachments](#)

I. Water & Light Commission, 5-23-07

J. Water & Light, 5-23-07; Closed Session-Steam Contract Discussion

[Attachments](#)

[Attachments](#)

K. Water & Light, 5-23-07; Closed Session-Grievance discussion

[Attachments](#)

L. Public Library Board, 5-15-07

[Attachments](#)

M. Public Library, 6-4-07; Building and Grounds Committee Meeting

[Attachments](#)

N. Plan Commission, 6-5-07, 6-12-07

[Attachments](#)

**Communications:**

1. Press Release, 6-4-07; Click It or Ticket Proves to be Successful in Menasha

[Attachments](#)

2. FC Vander Wyst, 6/13/07; PH Glatfelter fire

[Attachments](#)

3. Public Works Facility, 6-7-07; May 2007 Disposal Violations

[Attachments](#)

4. Damon Isajiw (Student Nurse) to Menasha Health Dept., 6-7-07; Thank you to Public Health Nurses

[Attachments](#)

5. Post Crescent article, 6-14-07; *Open Meetings law gets needed boost*

[Attachments](#)

6. Menasha Utilities, 6-7-07; June issue of The Wire Newsletter

[Attachments](#)

**V. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY**

Five (5) minute time limit for each person

A. Public Comments on any matter of concern to the city

**VI. APPOINTMENTS**

A. Mayor's Appointments to the Library Board:

1. Susan R. Werley, 1531 Rue Reynard, for the term of July 1, 2007 to July 1, 2010.

[Attachments](#)

B. Mayor's Reappointment to Board of Review:

1. Marseilles Bayer, 620 Tenth St., for the term of July 1, 2007 to July 1, 2012

**VII. CLAIMS AGAINST THE CITY**

A. None

**VIII. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS**

A. None

**IX. REPORT OF COMMITTEES/BOARDS/COMMISSIONS**

A. **Plan Commission:**

1. 6/5/07; Recommends approval of the Proposed natural gas easement on Natures Way

[Attachments](#)

**B. Administration Committee:**

- 1. License: "Class B" application of BDD&G Holdings of Appleton, d/b/a Germania Hall, Lori Masiak Agent, for the premises at 320 Chute Street for the 2006-2007 licensing year.  [Attachments](#)
- 2. License: Renewal "Class B" application for BDD&G Holdings of Appleton, d/b/a Germania Hall, Lori Masiak, Agent for the premises at 320 Chute Street for the licensing year July 1, 2007-June 30, 2008  [Attachments](#)
- 3. Disposal of Obsolete Computer Equipment (Donate to WI Dept. of Corrections)  [Attachments](#)
- 4. 2007 Wisconsin Wins Memorandum of Understanding between Winnebago County Tobacco Free Coalition and Menasha Police Department  [Attachments](#)
- 5. Accounts payable and payroll for 6/7/07-6/14/07 in the amount of \$2,183,810.87  [Attachments](#)

**C. Board of Public Works:**

- 1. Consideration of concerns of Briarwood Cottage residents regarding proposed asphalt walk/trail on Midway Road (Ald. Wisneski)  [Attachments](#)
- 2. Request to enclose open drainage area at 2160 Manitowoc Road (Ald. Chase)  [Attachments](#)
- 3. Request for stop sign on Keyes Street at Willow Lane (Ald. Merkes)  [Attachments](#)
- 4. Cal. Cnty. Hwy. Dept. to DPW Radtke, 6-7-07; Request to apply for HSIP funds for CTH.LP/Manitowoc Rd. Intersection  [Attachments](#)
- 5. Consideration of option for surplus commodity revenue through Tri-County Regional Recycling Program  [Attachments](#)

**X. ORDINANCES AND RESOLUTIONS**

- A. O-9-07 - An Ordinance Relating to Mayoral Salary (Held 5/21/07)  [Attachments](#)

**XI. HELD OVER BUSINESS**

- A. Licenses: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2007-June 30, 2008 (The Vault, Solea's Mexican Restaurant, Frankys, Hanks)  [Attachments](#)
- B. Consulting Agreement with McClone Insurance Group, July 1, 2007 to June 30, 2008, and authorized signature (held 6/4/07)  [Attachments](#)

**XII. COUNCIL DIRECTIVES**

- A. CDD Keil - Badger Ice Cream sign issue (Ald. Hendricks)
- B. CDD Keil - Update on 535 1st St. (Ald. Taylor)
- C. CDD Keil - Steps of walkway behind 175 Main St. (Ald. Taylor)
- D. PWD Radtke - River St. landscaping (Alcan Packaging) (Ald. Wisneski)
- E. PWD Radtke - Vision control problem at City Square (Ald. Merkes)  [Attachments](#)
- F. PRD Tungate - Timeline for landscaping at Marina Place (Ald. Merkes)
- G. PRD Tungate - Landscaping lights at City Square (Ald. Taylor)

**XIII. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)**

- A. Public comments on matters pertaining to the agenda

## **XIV. ADJOURNMENT**

### **A. Adjournment**

MEETING NOTICE- July 2, 2007  
Common Council - 7:00 p.m.  
Administration Committee - 6:00 p.m.  
Board of Public Works - 6:30 p.m.

*Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Clerk's Office at 967-3600 at least 24-hours in advance of the meeting so special accommodations can be made.*

**CITY OF MENASHA**  
**Common Council**  
**Council Chambers, 3rd Floor- 140 Main St., Menasha**  
 June 4, 2007

## MINUTES DRAFT

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### I. CALL TO ORDER

#### A. [Call to Order](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Meeting called to order by Mayor Laux at 7:00p.m.			

### II. PLEDGE OF ALLEGIANCE

#### A. [Pledge of Allegiance](#)

### III. ROLL CALL/EXCUSED ABSENCES

#### A. [Roll Call](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	PRESENT: Ald. Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC VanderWyst, CDD Keil, C/T Stoffel, PRD Tungate, PWS Jacobson, Clerk Galeazzi and the Press. EXCUSED: PHD Nett			

### IV. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

#### Minutes to approve:

#### A. [Common Council, 5/21/07](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve Common Council Minutes, 5/21/07.	Alderman Eckstein	Alderman Michalkiewicz	Passed
	Motion carried on voice vote.			

#### Minutes to receive:

#### B. [Administration Committee, 5/21/07](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Move	to approve Minutes to Receive B-G and Communications 1-12	Alderman Michalkiewicz	Alderman Eckstein	Passed
	Discussion: Ald. Chase - Comm. #9 and #10, in favor of the single stream recycling. Motion carried on voice vote.			

- C. [Board of Public Works, 5/21/07.](#)
- D. [NM Fire Rescue Joint Finance & Personnel Committee, 5/22/07](#)
- E. [NM Fire Rescue Joint Fire Commission, 5/29/07](#)
- F. [Plan Commission, 5/22/07.](#)
- G. [IT Steering Committee, 4/18/07](#)

**Communications:**

1. [Winn Cty Human Services to PHD Nett, 5/24/07; Notice of funding for Older Adult Health Screening Program.](#)
2. [WIDOT to Mike LaLonde, 5/25/07; Midway Road Project.](#)
3. [Robert Merriam \(First National Bank\), 5/11/07; Introduction of his successor](#)
4. [CA/HRD Brandt Memo, 5/30/07; Athletica Fitness Offer to Purchase](#)
5. [WI State Legislature, 5/30/07; Bill to Close Newark Loophole Advances Through Committee.](#)
6. [Calumet Cty Legislative Committee Meeting Minutes, 4/13/07.](#)
7. [Wisconsin Municipal Insurance Comm.; Revenue Bond, Series 1987, Paid in Full.](#)
8. [Junior Achievement to Mayor Laux, 5/16/07; Thank you to AP Beckendorf](#)
9. [PWF, Anniversary Survey of Automated Refuse Collection System and Single Stream Recycling, 5/2007.](#)
10. [DPW Refuse and Recycling Survey Results, 5/2007](#)
11. [DPW Radtke to Gunderson Cleaners, 4/3/07; Damage to street lights on Center Street](#)
12. [Bill & Peggy Currie to Mayor Laux, 5/19/07; Thank you to Diane Schabach](#)

**V. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY**

**Five (5) minute time limit for each person**

- A. [Public Comments on any matter of concern to the city](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	A. Larry Reddin, 393 Willow Lane. Support O-11-07, Sidewalk Ordinance.			
	B. Sheila Brucks, 238 Butte des Morts. Ad-Hoc Committee not necessary.			
	C. Mary Ann Mulvey, 274 Misty Meadows. Board of Public Works can still decide to install sidewalks.			
	D. John Breaker, 335 Willow Lane. Support O-11-07 Sidewalk Ordinance.			
	E. Mary Nebel, 713 1st Street. Other ordinances need to be addressed.			

**VI. APPOINTMENTS**

- A. [None](#)

VII. CLAIMS AGAINST THE CITY

- A. [None](#)

VIII. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. **Plan Commission:**

1. [None](#)

B. **Administration Committee:**

1. [City of Menasha Electronic Communications & Information Systems Policy](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Acted on in Administration Committee - Referred back to IT Steering Committee.			

2. [Consulting Agreement with McClone Insurance Group, July 1, 2007 to June 30, 2008, and authorized signature.](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve	Alderman Wisneski	Alderman Pack	
	Discussion			
Move	to hold for two weeks	Alderman Taylor	Alderman Merkes	Held

3. [Licenses: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2007-June 30, 2008.](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve list submitted except The Vault, Franky's of Menasha, Hanks Tavern and Solea Mexican Grill	Alderman Wisneski	Alderman Merkes	Passed
	Motion carried on roll call 8-0.			

4. [Accounts payable and payroll from 5/24/07-5/31/07 in the amount of \\$819,408.88.](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve	Alderman Wisneski	Alderman Taylor	Passed
	Motion carried on roll call 8-0.			

C. **Board of Public Works:**

1. [Change Order - CD Smith Cnstruction, Inc. Water Treatment Plant Modifications; Construct Unit No. M002-940266.02; DEDUCT \\$1,857.00 \(Change Order No. 6\)](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve	Alderman Pack	Alderman Chase	Passed
	Motion carried on roll call 8-0.			

2. [Change Order - CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract](#)

[Unit No. M002-940266.02; ADD \\$22,572.00  
\(Change Order No. 7\).](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve	Alderman Pack	Alderman Chase	Passed
Motion carried on roll call 8-0.				

3. [Change Order - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; ADD \\$59,732.49  
\(Change Order No. 4\).](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve	Alderman Pack	Alderman Chase	Passed
Motion carried on roll call 8-0.				

4. [Payment - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06: \\$24,041.32 \(Payment No. 7\).](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve	Alderman Pack	Alderman Chase	Passed
Motion carried on roll call 8-0.				

**D. PERSONNEL COMMITTEE:**

1. [None](#)

**E. NEENAH-MENASHA FIRE RESCUE:**

1. [NM Fire Rescue Finance & Personnel Committee Recommends to proceed with purchasing a new rescue/pumper engine from Pierce Manufacturing, as proposed by NM Fire Rescue Truck Committee, at a cost not to exceed \\$196,566.00 \(Menasha's share\), and accept the pre-payment offer by Pierce Manufacturing, and NMFR Truck Committee secure appraisals and expected revenues to be generated by the sale of the current Engine 32 and Rescue 31 vehicles.](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve	Alderman Wisneski	Alderman Pack	Passed
Motion carried on roll call 8-0.				

**IX. ORDINANCES AND RESOLUTIONS**

- A. [O-9-07 - An Ordinance Relating to Mayoral Salary](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to adopt O-9-07	Alderman Michalkiewicz	Alderman Pack	
Discussion				
Move	to amend as follows: The salary of the Mayor shall be \$64,640 commencing on the third Tuesday of April 2008; \$65,286 commencing on the third Tuesday of April 2009; \$65,939 commencing on the	Alderman Merkes	Alderman Hendricks	Failed

	third Tuesday of April 2010; \$66,598 commencing on the third Tuesday of April 2011.			
	Motion failed on roll call 3-5. Ald. Merkes, Taylor, Hendricks - yes; Ald. Wisneski, Pack, Eckstein, Michalkiewicz, Chase - no.			
Move	to hold Public Hearing	Alderman Taylor		Died for lack of Second
Move	to hold for two weeks	Alderman Taylor	Alderman Merkes	Held

**B. [O-11-07 - An Ordinance Relating to City of Menasha Sidewalk Policy \(Ald. Pack\).](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to adopt O-11-07	Alderman Pack	Alderman Eckstein	
	Discussion			
Move	to table O-11-07	Alderman Merkes	Alderman Hendricks	Failed
	Motion failed on roll call 4-4. Ald. Merkes, Taylor, Wisneski, Hendricks - yes; Ald. Pack, Eckstein, Michalkiewicz, Chase - no.			
	Motion to adopt O-11-07 carried on roll call 5-3. Ald. Wisneski, Pack, Eckstein, Michalkiewicz, Chase - yes; Ald. Merkes, Taylor, Hendricks - no.			

**X. HELD OVER BUSINESS**

**A. [Parking Committee Recommendation to remove three angle parking stalls on Broad Street, west of east exit driveway for Broad Street Parking Lot and set Public Hearing.](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to schedule Public Hearing for June 18, 2007 at 6:55p.m	Alderman Wisneski	Alderman Merkes	Passed
	Motion carried on voice vote.			

**B. [Parking Committee recommendation to remove three angle parking stalls on Broad Street, west of east exit driveway for Broad Street Parking Lot.](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Action			

**XI. COUNCIL DIRECTIVES**

**A. [CDD Keil - History of permanent and temporary sign placement at Badger Ice Cream \(Ald. Hendricks\)](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	A quote was received from the sign company to relocate the permanent sign and remove the temporary sign. The permanent sign was permitted, but was placed in the wrong spot. Staff is working on scheduling a meeting with the owner to address sign			

placement.

**B. [CDD Keil - Report on Larsen Study \(Ald. Wisneski\)](#)**

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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	A representative from Larson Engineering will give a presentation to the Council before the Common Council meeting on June 18. A copy of the Larsen Study is available on the City Website.			
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**C. [CDD Keil - Status of Nature's Way \(Ald. Chase\)](#)**

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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	Seven new homes are under construction on Nature's Way. They are a little behind on the project do to some soil issues.			
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**D. [CDD Keil - Steps of walkway behind 175 Main St. \(Ald. Taylor\)](#)**

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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	There is a concern of using the steps leading from the walkway to the parking lot area behind 175 Main Street. The steps are an industrial type with an open tread. Building Inspectors are not aware of any state requirements on this type of step. Solutions to this would be either attach a different material over the current tread or us a slip resistant cover on the steps.			
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**E. [Park Supt. Huss - Planting of Ash trees throughout City \(Ald. Taylor\)](#)**

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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	PRD Tungate reported for Park Supt. Huss that Park Staff is taking an active roll in educating themselves on the Emerald Ash Borer situation. They are ready to deal with anything that may happen with Emerald Ash Borer. No new ash trees have been planted in the City for two years.			
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**F. [DPW Radtke - Increase in parking lot fees \(Ald. Taylor\)](#)**

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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	DPW Radtke submitted a memo which included copies of minutes from the Ad-Hoc Parking committee, Board of Public Works, and Common Council meeting where action was taken to increase the parking permit fees to \$15 in 2005, \$20 in 2006, \$25 in 2007, and \$30 in 2008.			
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**G. [DPW Radtke - Vision control problem at City Square \(Ald. Merkes\)](#)**

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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	DPW Radtke submitted a memo indicating his findings on the vision control problem. The retaining wall and shrubs within the retaining wall/planter are not in compliance			
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with the City code. Ald. Merkes asked for this item to appear on the next agenda.

**H. [PRD Tungate - VHS Virus - Potential DNR Grants \(Ald. Taylor\)](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	PRD Tungate has contact a representative of the DNR and there are no grants available for the picking up of dead plants and fish. Special receptacles for the disposal of bait and plants are eligible for funding through the Aquatic Invasive Species program. Staff feels there is no need to pursue acquiring any type of special receptacle, but will monitor the situation and pursue a remedy should the need arise.			

**I. [PRD Tungate - Landscaping lights at City Square \(Ald. Taylor\)](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Park Supt. Huss explained in his memo dated 5/31/07, Beck Electric has been notified of the problems with the landscape lighting and will take care of it as soon as possible.			
	NEXT AGENDA: Ald. Merkes - 1) status of landscape at Marina Place; 2) follow-up on vision control problem at City square. Ald. Hendricks - follow-up on sign issue at Badger Ice Cream. Ald. Taylor - 1) status of 535 First St; 2) walkway steps behind 175 Main St.; 3) landscape lighting at City square. Ald. Wisneski - River Street landscaping.			

**XII. CITIZEN REPRIZE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)**

**A. [Public comments on matters pertaining to the agenda](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	A. Larry Reddin, 393 Willow Lane. Final vote on O-11-07, Sidewalk Ordinance.			

**XIII. ADJOURNMENT**

**A. [Adjournment](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to adjourn at 8:00p.m.	Alderman Taylor	Alderman Michalkiewicz	Passed
	Motion carried on voice vote.			
	Respectfully submitted by Deborah A. Galeazzi, City Clerk			

**CITY OF MENASHA**  
**Administration Committee**  
**140 Main Street, 3rd Floor Council Chambers**  
 June 4, 2007

## MINUTES DRAFT

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### I. CALL TO ORDER

#### A. [Call to Order](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Meeting called to order by Chairman Wisneski at 6:00 p.m.			

### II. ROLL CALL/EXCUSED ABSENCES

#### A. [Roll Call](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	PRESENT: Ald. Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski.			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel, PWS Jacobson, Officer Jeff Jorgenson, Doug Young, Clerk Galeazzi and the Press.			

### III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

#### Minutes to approve:

#### A. [Administration Committee, 5/21/07.](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve Administration Committee minutes, 5/21/07	Alderman Pack	Alderman Eckstein	Passed
	Motion carried on voice vote.			

### IV. DISCUSSION

#### A. [Presentation of grant to the Police Department by Wal-Mart Company.](#)

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	PC Stanke explained the Police Dept. was made aware of a grant available from Wal-Mart Company from a City resident that is also an employee of Wal-Mart. Officer Jeff Jorgenson applied for and received a \$1,000 grant from Wal-Mart. Jim Shelp Human Resource manager for Wal-Mart's Distribution Center in Beaver Dam presented the			

check to Officer Jorgenson, who accepted on behalf of the Police Dept.

**B. [Update on Steam Utility Project and Water Treatment Plant Project \(Discussion Only\)](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	MUGM Young reported on Steam Utility Project: Operations are running smoothly. They are still working on the high moisture and low BTUs with the old coal vendor. They are starting to receiving coal from the new vendor, which is a much dryer coal. The Utilities Commission hired a consultant to check the coal receiving process. A recommendation was presented to the Commission to install dust suppression equipment and remove the vibratory feeder which will be implemented soon. The April financial report was discussed. A representative from the manufacture of the bag house fan will be on-site on June 13 to address the noise issue. Sargent and Lundy will have a draft copy the workout plan available for staff review the week of June 11. The back pressure turbine repair work begins June 7 and will be off-line for about 16 days. Mr. Young answered questions from the Council.			
	Water Treatment Plant: Exterior is completely up and roofing is on. The ash silo is being installed and the large crane has been removed from the site. They continue to install the piping and electrical, and are painting the walls. Staff is working on the control system. Broad Street is closed to regular traffic and crews are starting the excavating for the underground connections. The installation work on the piping from the channel to the lake will be starting. The project is still on schedule with the landscaping and paving remaining.			

**C. [City of Menasha Electronic Communications & Information Systems Policy.](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	CA/HRD Brandt explained the police dept. has made some recommendations for changes to the policy along with some language changes.			
Move	to refer back to IT Steering Committee	Alderman Wisneski	Alderman Merkes	Passed
	Motion carried on voice vote.			

**D. [Consulting Agreement with McClone Insurance Group, July 1, 2007 to June 30, 2008, and authorized signature.](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	CA/HRD Brandt explained this is a renewal contract. RFPs have been sent out in past years and McClone has always come in with the lowest bid.			

**E. [Licenses: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2007-June 30, 2008.](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Clerk Galeazzi explained four businesses (The Vault, Franky's of Menasha, Hank's Tavern, Solea Mexican Grill) have outstanding financial obligations to the City that will need to be paid in full before the liquor license can be issued. Action on these applications should be held over until the June 18 meeting.			

**F. [Accounts payable and payroll from 5/24/07-5/31/07 in the amount of \\$819,408.88.](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Ck. #12590-AMT-\$150.00 – garnishments; Ck. #12614-Elan Cardmember Service-\$65.48 – cell phone chargers/IT Dept and \$32.60 – Horse & Plow Restaurant/CA Brandt; Ck. #12624-Larson Engineering-\$2,365.00 – final payment for Foundation Rpt; Ck. #12651-Snowmobile Renewal Processing-\$30.00 – registration of snowmobile/Parks Dept.; Ck. #12657-Stone Toad Bar-Grill-\$1,007.00 – luncheon/Senior Center; Ck. #12686-Allied Glove & Safety Products-\$120.20 – leather driving gloves/PW Dept; Ck. #12734-Waverly Beach Supper Club-\$70.00 – wrong vendor/check voided; Ck. #12741-Zarnoth Brush Works-\$118.00 – dirt shoes-equipment for street sweeper/PW Dept.			

**V. ADJOURNMENT**

**A. [Adjournment](#)**

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to adjourn at 6:35p.m.	Alderman Taylor	Alderman Michalkiewicz	Passed
	Motion carried on voice vote.			
	Respectfully submitted by Deborah A. Galeazzi, City Clerk			

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION  
May 23, 2007

**Draft**

Commission President Stan Martenson called the Closed Session to order at 9:30 a.m., upon the unanimously approved motion by Comm. Allwardt, and seconded by Comm. Fahrbach, pursuant to Section 19.85 (1) (f) of the Wisconsin Statutes for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. RE: Personnel

Commissioners Allwardt, Fahrbach, Laux, and Watson were present on roll call by Commission President Martenson. Also present were General Manager Young, and Manager of Business Operations Krause.

The purpose of the Closed Session was to discuss a grievance being settled by splitting time spent covering Customer Service Representative's time off. Other personnel matters were also discussed.

There being no further business, the motion by Comm. Allwardt, seconded by Comm. Fahrbach, was unanimously approved to adjourn at 9:45 a.m.

BY: ROBERT H. FAHRBACH  
Secretary

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# D R A F T

## MINUTES OF REGULAR MEETING

### ELISHA D. SMITH PUBLIC LIBRARY TRUSTEES

May 15, 2007

**Call to order and roll call** at 4:02 p.m. by President O'Brien

Present: LaFaive, O'Brien, Stanke

Absent: Butler, Eckstein, Englebert, Foth, Fuchs

Also present: Director Saecker, M. Loch-Wouters (Head of Children's Services), K. Seefeldt (Administrative Assistant)

Per State Statute 43.54(1)(e), members present voted to continue the meeting with a lack of majority quorum.

#### **Authorization of Bills**

1. Motion to authorize payment of May list of bills from the 2007 budget by LaFaive, seconded by Stanke, and carried unanimously.

#### **Consent Business**

2. Approve minutes from the Library Board meeting of April 17, 2007.
3. Approve minutes of the Building & Grounds Committee meeting of May 8, 2007.

#### **Motion**

Motion to approve minutes from the Library Board meeting of April 17, 2007 and the Building & Grounds Committee meeting of May 8, 2007 by LaFaive, seconded by Stanke, and carried unanimously.

#### **Director's Report/Information Items**

4. Statistics. The library lent 36,640 items in April – a 7.5% increase over April '06. Book lending was up 10.3 % in the Adult Department and 6.7% in the Children's Department.
5. Signage. We received a quotation from Orde Sign, which included the cost of the sign and the cost of the electronic message center component. Considering that the message center accounts for two-thirds of the \$20,000+ cost of the sign, the committee decided to proceed with plans for a lighted sign without the component. The sign will be constructed so that if we choose to raise funds for the message center in the future, that component may be added without much difficulty. LaFaive still favors having a message board, and asked the committee to consider the option of installing one that is manually operated. This will be included for discussion at the next Committee meeting.
6. New Website. Our new website is nearly complete. Dir. Saecker encouraged Board members to check it out, in particular the children's and teens' sections. We will begin using the new site in June, with a soft debut in mid-May. LaFaive stated that he had recently visited the new website and noted that it was very well done.
7. Fox Valley Library Council. Dir. Saecker is now President-Elect of the Fox Valley Library Council. This Council supports public, academic and school libraries in the Fox Valley and in all of Winnefox's service areas.

### **Discussion/Action Items**

8. Adult Services Department Head. The position has been offered to Joe Bongers, who currently works in the Reference Department at Neenah Public Library. Dir. Saecker recommended that he start at Salary Step 5 on the Librarian III Supervisor scale and that he receive a vacation bump in 2009 to the five-year service level of 3 weeks. He is scheduled to receive a 1.5% cost of living adjustment on September 1 along with other eligible library employees.

### **Motion**

Motion to approve hiring Joe Bongers as Adult Services Department Head starting at Salary Step 5 of the Librarian III scale with an increase to 3 weeks vacation in 2009 by LaFaive, seconded by Stanke, and carried unanimously.

9. Act 150 and Act 420. Relative to Act 420, an agreement has been reached to not bill Outagamie Waupaca Library System for their usage as long as they do not bill libraries in Winnebago County. This decision allows us to continue to operate under the existing agreement we have with that library system.

### **Motion**

Motion to continue supporting the existing usage agreement between Outagamie Waupaca Library System and Winnebago County by Stanke, seconded by LaFaive, and carried unanimously.

Calumet County has requested that we provide a bill to them to meet the requirements of Act 150 for costs incurred by rural county residents who have checked out items from our library. They have also asked that we phase in the new rates over a 3-year period. Until now, Calumet County has been paying us 35% of the actual costs. Act 150 requires that we be paid a minimum of 70%. Dir. Saecker presented the following three-year repayment plan for the Board's consideration: 2008 (50%) \$49,970, 2009 (60%) \$59,964 and 2010 (70%) \$69,958. Discussion ensued.

### **Motion**

Motion to approve billing Calumet County using the three-year plan as presented with the understanding that it may be amended in further negotiations by Stanke, seconded by LaFaive, and carried unanimously.

10. NOVUS – Online Agenda & Minutes System. The City is using NOVUS software to prepare agendas and minutes. The system has proven to be complicated and time-consuming. The platform that we are using for our new library website allows the entire site to be keyword searchable. This gives patrons and community residents the ability to search our minutes and agendas and to view them in their entirety with ease. Dir. Saecker recommended that we continue to use our website rather than NOVUS to make minutes and agendas readily available to the public

### **Motion**

Motion to approve using the library's website rather than NOVUS to make minutes and agendas available to the public by LaFaive, seconded by Stanke, and carried unanimously.

11. Library Hours. Dir. Saecker has reviewed our usage patterns over the past few months. Circulation is fairly evenly spread out over the course of the day, except for the early morning period of 8:30-9:00 a.m. which tends to be low. Dir. Saecker believes it would not be prudent to consider restoring Sunday hours unless funding cuts which eliminated those hours are restored. She also noted that our library closes earlier on Fridays than others in our library system. We may want to consider implementing a change that would

allow us to remain open until 6:00 p.m. on that day. She recommended that the Long Range Planning Committee address the issue of library hours.

12. Board/Staff Social. In previous years, library staff were given an opportunity to get to know our Board members by means of a social gathering at a local restaurant. Appetizers were provided courtesy of the library. Dir. Saecker would like to start that tradition again, perhaps gathering one evening on the deck at Naut's Landing. This will be brought up for discussion at the July meeting when new Board members are present.

### **Adjournment**

Motion to adjourn the meeting at 4:39 p.m. by LaFaive, seconded by Stanke, and carried unanimously.

### **Future meeting dates**

The next regular Board meeting will be held in the Gegan Room on June 19, at 4:00 p.m.

Respectfully submitted,  
Kris Seefeldt, Recording Secretary

**Elisha D. Smith Public Library  
Building and Grounds Committee Meeting  
Minutes  
Monday, June 4<sup>th</sup>  
5:00 pm**

Present: O'Brien, Butler and Englebert  
Also Present: Director Saecker

The meeting was called to order at 5:00 pm.

The committee examined the sign design without a message center. It was decided to recommend to the Board a purchase of this sign with metallic gray background.

The City is able to wire the sign for us at a price of \$350 for parts and labor. Once we have the dimensions of the sign finalized, we will be able to get the pricing for footings and foundation from the City as well.

Director Saecker will contact Orde for specific pricing on the sign as well as the City for pricing on foundation installation.

Meeting adjourned at 5:30 pm.

Respectfully submitted,

Tasha Saecker

**CITY OF MENASHA**  
**Plan Commission**  
**Council Chambers, 3rd Floor City Hall - 140 Main Street**  
June 5, 2007

# MINUTES DRAFT

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## I. CALL TO ORDER

A. :

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	The meeting was called to order at 3:30 p.m. by Mayor Joseph Laux.			
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## II. ROLL CALL/EXCUSED ABSENCES

A. :

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	PLAN COMMISSION MEMBERS PRESENT: Mayor Joseph Laux, Ald. Don Merkes, and Commissioners Norm Sanders, Dave Schmidt, and Catherine Cruickshank. PLAN COMMISSION MEMBERS EXCUSED: DPW Radtke and Commissioner Dick Sturm. OTHERS PRESENT: CDD Keil, AP Beckendorf, James Olsen, Brian Olesen, Peter Kelly, Eric Bauman, and Lonnie Pichler.			
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## III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

### Minutes to approve:

A. [Minutes of the May 22, 2007 Plan Commission meeting.](#)

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Approve	Motion to approve the May 22, 2007 Plan Commission meeting minutes.	Comm Sanders	Comm Schmidt	Passed
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## IV. DISCUSSION

A. [Foundation Study Report - Steve Kaiser - Larson Engineering \(to begin at 5:00 p.m.\)](#)

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	This item was rescheduled to the Common Council meeting on June 18, 2007.			
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## V. ACTION ITEMS

A. [Selection of Vice Chairman.](#)

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to nominate DPW Mark Radtke for position of Vice-Chairman.	Comm Sanders	Alderman Merkes	Passed

#### B. [Site Plan Amendment - Fox Cinema - Third Street](#)

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the proposed site plan amendment to relocate the dumpster to the north property line in the main parking lot and to install landscaping in the area to the east of the building previously planned for parking and dumpster location.	Comm Schmidt	Alderman Merkes	Passed
Discussion: Parking requirements; reason for dumpster enclosure relocation.				

#### C. [Site Plan Review - United Way - Opportunity Way](#)

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the site plan for United Way, located on Opportunity Way/Midway Road.	Comm Sanders	Alderman Merkes	Passed
CDD Keil described the proposal. Discussion: Compliance with zoning requirements.				

#### D. [Third Street Reconstruction Project Enhancements](#)

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Discussion: • Island at Manitowoc/Plank/Third intersection • Maintenance of the island • Project area/location • Defining the area that is the most commercial using enhancements • Possibility of moving power lines and poles • Objecting to a variance applied for by ATC • Lighting as enhancements • Banners as enhancements • New lamp posts • Tree removal This item was held over.			

#### E. [Utility Easements - Natures Way](#)

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to recommend approval of the proposed natural gas easement on Natures Way.	Comm Schmidt	Comm Sanders	Passed
Discussion: • National Electrical Safety Code requirements and setbacks • Background leading up to the proposed easement				

## VI. ADJOURNMENT

### A. -

### Motions

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to adjourn at 4:35 p.m.	Comm Sanders	Comm Cruickshank	Passed

**CITY OF MENASHA**  
**Board of Public Works**  
**Third Floor Council Chambers, 140 Main Street, Menasha**  
 June 4, 2007

## MINUTES DRAFT

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### I. CALL TO ORDER

A. -

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Meeting called to order by Chairman Pack at 6:45p.m.			

### II. ROLL CALL/EXCUSED ABSENCES

A. -

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	PRESENT: Ald. Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski.			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel, PWS Jacobson, Clerk Galeazzi and the Press.			

### III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [May 21, 2007](#)

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to approve May 21, 2007 minutes	Alderman Wisneski	Alderman Michalkiewicz	Passed
	Motion carried on voice vote.			

### IV. DISCUSSION

A. [Change Order - CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; DEDUCT: \\$1,857.00 \(Change Order No. 6\)](#)

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or Discussion.			

B. [Change Order - CD Smith Construction, Inc. Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$22,572.00 \(Change Order No. 7\)](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or Discussion.			

- C. [Change Order - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; ADD: \\$59,732.49 \(Change Order No. 4\)](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or Discussion.			

- D. [Payment - Vinton Construction Co.; River Street Relocation Roadway Construction; Contract Unit No. 2006-06; \\$24,041.32 \(Payment No. 7\)](#)

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No Questions or Discussion.			

**V. ADJOURNMENT**

- A. -

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to adjourn at 6:47p.m.	Alderman Taylor	Alderman Michalkiewicz	Passed
	Motion carried on voice vote.			
	Respectfully submitted by Deborah A. Galeazzi, City Clerk			



## MENASHA POLICE COMMISSION MEETING MINUTES

DATE: May 17, 2007

Commissioner Liebhauser called the regular monthly meeting to order at 5:00pm at the Menasha Safety Building, 430 First Street, Menasha.

Present: Barb Ballard, Larry Buck, Jim Liebhauser, Amy Ristow, Joe Cruickshank and Lt. Michael Brunn  
Absent: Chief Stanke.

- I. Elections: Jim Liebhauser- President, M/S/C Cruickshank/Buck  
Larry Buck-Vice President, M/S/C Ballard/Cruickshank  
Barb Ballard- Secretary, Buck/Liebhauser
- II. Minutes of the last meeting: M/S/C Buck/Cruickshank to accept the 3/15/2007 Meeting Minutes.
- III. Police Report – Lt. Brunn.
  1. Training Certificates:
    - Dennis Perschbacher – Incident Command System-400 (ICS-400), Wisconsin Emergency Management, (WEM), Oshkosh.
    - Ron Bouchard – ICS-400, WEM, Oshkosh; Death by Fire and Explosion Investigation, Appleton
    - Larry Bonneville - ICS-400, WEM, Oshkosh.
    - Dave Jagla - Death by Fire and Explosion Investigation, Appleton.
    - Ginger Tralongo – Developing a Promotional Process, County Village Municipal Insurance Corporation, (CVMIC), Brookfield.
    - Mark Mauthe – Death by Fire and Explosion Investigation, Appleton; Missing Children and Adults Seminar; Developing a Promotional Process, CVMIC, Brookfield
    - Ann Gollner – Missing Children and Adults Seminar; Selection and Interviewing, CVMIC, Kimberly
    - Mike Brunn – Developing a Promotional Process, CVMIC, Brookfield.
    - Bob Stanke – Developing a Promotional Process, CVMIC, Brookfield.
    - Jamal Kavar – Selection and Interviewing, CVMIC, Kimberly; Basic Swat.
    - Matt Lenss – Basic Swat.
    - Matt Albrecht – 13th Annual Traffic and Impaired Driving Law Program, UW Wisconsin Law School
    - Aaron Zemlock – Protecting Children from Online Predators; Safe Schools Homeland Security Workshop, Middleton, WI.
    - 24 officers were certified by the Department of Transportation to be intoximeter operators, Winnebago County Sherriff Department
  2. A letter of recognition was received by the Menasha Police Department from Dr. Roger Nguyen for the performance of Officers Lenss and Scheppf. Dr. Nguyen had an incident at his business. The officers were very courteous and professional.
  3. Roger Picard will be returning to patrol on 6/8/2007. Nick Oleszak will be assigned to MEG later this summer. Ann Gollner will be assigned to Menasha High School as the Police /School Liaison Officer in the fall of 2007.
  4. Angie Hanchek was selected to be a Field Training Officer.
  5. Debbie Borchert was offered a part-time clerical position pending a medical exam.
  6. The Menasha Police Department will start an Award Pin and Certificate program. Officers will be awarded pins and certificates to honor accomplishments and years of service.  
M/S/C Cruickshank/Ristow to accept the Police Department Report.
- IV. Old Business: New copies of the previously adopted Guidelines for Appointing a Hearing Examiner were handed out to Commissioners.
- V. New Business: None.

- VI. Correspondence: None.
- VII. Schedule next meeting: Thursday, July 19, 2007 at 5:00pm.
- VIII. Closed Session under Section 19.85 (10) (c), Wisconsin Statutes. M/S/C Buck/Cruickshank.
- IX. Open Session. M/S/C Buck/Ristow.  
The Commission recommends the hiring of Chad Shaub pending the results of the drug screening, medical exam, post psychological exam and background check. M/S/C Buck/Ristow
- X. Adjournment: M/S/C Cruickshank/Ristow at 7:30pm

Respectfully submitted,

Barb Ballard  
Commissioner, Secretary

# NEENAH-MENASHA SEWERAGE COMMISSION

## Regular Meeting

Tuesday May 22, 2007

Meeting called to order by Commission President W. Zelinski at 8:00 a.m.

**Present:** Commissioners R. Zielinski, J. Jurgenson, W. Zelinski, G. Cowling, W. Helein, D. Youngquist; Manager Much, Attorney Gunz, Accountant Voigt.

**Absent:** Commissioner K. Bauer.

**Also Present:** Paul Much, Rob Franck, Jim Peichl.

Motion made by Commissioner D. Youngquist, seconded by Commissioner J. Jurgenson to approve the minutes of the Regular Meeting of April 24, 2007. Motion carried unanimously.

## Correspondence

The following correspondence was discussed.

1. March 25, 2007 letter from James Savinski, DNR to Randall Much, NMSC.  
RE: Notice of noncompliance – Failure to properly test soil for land application.
2. May 9, 2007 letter from Tracey Driessen, Cellu Tissue Corp. to NMSC.  
RE: Request to utilize sewer for temporary transport of untreated wastewater.

After discussion, motion made by Commissioner R. Zielinski, seconded by Commissioner W. Helein to conditionally allow Cellu Tissue Corp. to remove the bulkhead in the 21-inch sewer line for temporary transport of untreated wastewater and to have the bulkhead replaced upon completion of the temporary use on the condition that approval is also granted by the City of Neenah. Motion carried unanimously.

## Budget, Finance, Personnel

Accountant Voigt presented to the Commission the unaudited financial statements for April 2007. The income generated for the months of May and June are higher than budget, this should reduce the current operating loss in the operations portion of the income statement. After discussion, moved by Commissioner J. Jurgenson, seconded by Commissioner W. Helein to accept the unaudited financial statements for the month of April 2007 and place them on file. Motion carried unanimously.

Accountant Voigt presented MCO invoice #11693 in the amount of \$102,288.42 for the month of June 2007. Motion made by Commissioner D. Youngquist, seconded by Commissioner R. Zielinski to approve MCO invoice #11693 in the amount of \$102,288.42 for the month of June 2007 and to pay the invoice after June 1. Motion carried unanimously.

Accountant Voigt presented the Accountants Report for the month of April 2007. The rates earned in the Money Market Accounts remained steady; MCO generated \$2,680 in additional

income for the Commission; restricted cash balances totaled \$2,512,000 at the end of April. Motion made by Commissioner D. Youngquist, seconded by Commissioner R. Zielinski to accept the Accountants Report for the month of April 2007. Motion carried unanimously.

Accountant Voigt presented the following invoices from McMahon Associates for payment:

#35900	Sludge to Sludge Heat Exchanger - Design	\$500.40.
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Motion made by Commissioner D. Youngquist, seconded by Commissioner J. Jurgenson to approve for payment invoices #35900 to McMahon Associates. Motion carried unanimously.

### **Operations, Engineering, Planning**

Manager Much presented and discussed the operating report for the month of April 2007. The plant is operating well. The NMSC wastewater discharge permit is coming due, the DNR has a new person drafting the permits, a conference call will be made with this person, the DNR local engineer, and MCO staff to discuss the NMSC draft permit. The NMSC may be looking at being required to develop a regional mercury recycling program with the new discharge permit. This requirement may be in lieu of enforceable mercury limits. After discussion, motion made by Commissioner J. Jurgenson, seconded by Commissioner G. Cowling to approve the operating report for the month of April 2007 and to place the report on file. Motion carried unanimously.

Manager Much discussed the memo from Chad Olsen updating the Commission on the Sludge-to-sludge heat exchanger. The contractor is working on the pilot unit and they plan to have it ready for installation by mid-July. The contractor is having difficulty locating pumps to rent for use with the pilot heat exchanger unit. The companies that rent the pumps do not want the pumps to be used with the product intended by the NMSC. Lee's Contracting is preparing a price to re-tube the mesophilic cooling heat exchanger. The difficulty in preparing a price using stainless steel pipe is that the price is good for only 24-hours.

Attorney Gunz discussed with the Commission the issue of the ground settling along the interceptor route for the Tayco Street Interceptor. Attorney Gunz informed the Commission they have two options: Option One: Inform the property owners they are encroaching on NMSC property, they (homeowner) can fill in the area themselves and they can continue to encroach on the NMSC property; or Option Two: Tell the property owners to stop encroaching on NMSC owned property. After lengthy discussion, motion was made by Commissioner D. Youngquist, seconded by Commissioner R. Zielinski to have Attorney Gunz visit the homeowner requesting the NMSC to fill in the ground area that has settled over the interceptor to discuss with them the Commission's position on this issue and to follow up with a letter to this property owner reiterating what was discussed with them. Motion carried unanimously.

### **Old Business**

Manager Much updated the Commission on the status of the Engine/Genset system. The engine is installed and operating.

Ordinance Contract incorporate revisions update. No additional information to report.

Sewer ownership update. No additional information to report.

Future sludge storage and hauling. Manager Much reported he has contacted two firms that would likely be able to handle our needs. These companies are in the process to locate land for sludge spreading and for a storage building.

**Vouchers**

Motion made by Commissioner R. Zielinski, seconded by Commissioner J. Jurgenson, to approve Operating Fund Vouchers #129711 thru #129752 in the amount of \$293,096.40 for the month of April 2007. Motion carried unanimously.

Motion made by Commissioner R. Zielinski, seconded by Commissioner J. Jurgenson to adjourn the meeting. All present voting aye; nays, none. Meeting adjourned at 9:00 a.m.

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President

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Secretary

**THE NEXT REGULAR MEETING IS ON TUESDAY JUNE 26<sup>th</sup>, 2007.**

**City Hall Safety Committee  
Minutes  
May 9, 2007**

Members Present: Jeff Brandt, Tasha Saecker, Sue Nett

Members Excused: Kristi Heim, Tom Stoffel, Sylvia Bull, Todd Drew, Adam Alix

A. Minutes from March 7, 2007 reviewed.

B. Old Business

1. A memo from Adam Alix was shared with committee members, summarizing the response he received from Perry Manor, DHFS regarding health concerns of working close to cell towers, such as the one on the city hall roof. Health risk is extremely low.
2. Todd Drew and Brian Tungate were assigned the task of developing a reporting mechanism for patron swimming pool injuries. This item will be put back on the agenda for next month.
3. A short discussion was held on updating city employee ID's and whether or not contractors working in city buildings i.e. plumbers etc. should be required to check in and wear a visitors ID. It was decided to further explore updating ID's for city employees and requiring each employee to then wear the ID while on duty.
4. The parking committee will be discussing the safety hazard presented by the parking stall west of the east exit from the Broad Street parking lot. Health department personnel have noted that when exiting the parking lot on the east end, if there is a larger vehicle parked in the first stall to the west, you have to enter the traffic lane to determine if there is a car approaching from the west. Staff have had some near misses and have observed other near misses.

C. New Business

1. The May Safety topic was distributed. "Slow Down Give'em a Brake" encourages drivers to slow down in a construction zone and to be alert for unexpected hazards, as this is the start of road construction season.
2. There were no injuries to review. Discussion was held regarding reporting injury incidents for other than employees i.e. visitors to city buildings. It was recommended that an incident report for visitors be developed and brought back to the committee for review.

3. S. Nett reported that the AED's at City Hall, Senior Center, Library, Public Works Facility, and Pool will be updated to the new CPR guidelines as soon as the manufacturer is able to do so. An order request was placed approximately 4-6 weeks ago.
  4. There was a brief discussion as to whether or not this meeting date and time was appropriate (First Wed of the month at 1:00PM). It was decided to keep the first Wed. for now but change the time to 1:15.
- D. Training – The training matrixes all need to be updated. P. Murphy has started to do this.
- E. Next meeting: June 6, 2007 at 1:15PM at the library.

Submitted by

  
Susan Nett

**Public Works Facility and Parks Safety Committee Meeting**  
**Minutes**  
**May 22, 2007**

Present: Mark Radtke, Brian Tungate, Jeff Nieland, Tim Jacobson, Matt Schultz,  
Ken Popelka, Corey Gordon, Adam Alix, Jeff Brandt, Sue Nett, Peggy Murphy

Absent: Bob Huss, Larry Losselyoung

A. Minutes from 3-27-07 meeting reviewed.

B. Old Business

1. Hearing Tests should be complete on current employees. M. Radtke to check if Al Conger is complete and B. Huss needs to check if Steve Griesbach is complete. A short discussion was held on having new employees complete the hearing screening at their pre-employment physical. This would give a baseline to work from for future hearing screenings. S. Nett to check with Brenda Taubel to have this as part of the pre-employment physical.

C. New Business

1. May Safety Topic "Road Construction Safety" reviewed and distributed.
2. There were no injuries for review this month.
3. Future agenda items that any committee member wants to discuss should be forwarded to either P. Murphy or S. Nett.
4. C. Gordon requested clarification on the wearing of safety vests versus safety colored shirts. The concern is the adoption of standards in Chapter Comm 32 (Department Commerce) and the ANSI Standards. S. Nett will contact Bruce Stenz to see if he can attend next month's safety meeting to help clarify this issue.
5. C. Gordon also requested clarification on competent person training and what his role/responsibility should be in checking for this with on-site contractors. S. Nett will ask Bruce Stenz to speak to this issue as well.

D. Training

1. Annual refresher training in bloodborne pathogens and lockout/tagout need to be scheduled. Preferred times are November and spring. Several sessions need to be held. Preference for training is to try and get all topics covered in one session and schedule different times so all employees don't have to attend at the same time.

E. Next Meeting June 26, 2007 at 9AM

## **Police Safety Committee Meeting**

### **Minutes**

**May 17, 2007**

Present: David Jagla, Mark Mauthe, Mike Brunn, Peggy Murphy, Sue Nett

Absent: Aaron Zemlock, Chuck Sahr

- A. Minutes from March 22, 2007 meeting reviewed.
- B. Old Business
  - 1. Hearing screenings are completed for required staff for 2006.
- C. New Business
  - 1. May Safety Topic "Safe Travel Through Construction Zones" was handed out.
  - 2. There were no injuries for review for this meeting.
  - 3. The committee discussed having one of the complaint clerks or secretaries be a member of this committee. M. Brunn to check and then let S. Nett know who may be interested.
  - 4. It was decided to keep the meeting date on the third Thursday of the month at 2:30 PM.
- D. Training
  - 1. Bloodborne pathogen review will need to be done at the end of summer. Mike Brunn usually sets up an on-line training for this review.
- E. Next Meeting – June 21, 2007

REGULAR MEETING OF THE WATER AND LIGHT COMMISSION

May 23, 2007

**Draft**

Commission President Martenson called the Regular Meeting of the Water and Light Commission to order at 7:30 A.M., with Commissioners Mark Allwardt, Bob Fahrback, Joe Laux, and Carla Watson present on roll call. Also present were Doug Young, General Manager; Melanie Krause, Manager of Business Operations; Steve Grenell, Project Engineer; Lonnie Pichler, Electric Distribution Supervisor; Kristin Schalinski, Business Operations Accountant; Jerry Sturm, Water Plant Supervisor; and John Teale, Technical Services Engineer. Don Voogt, McMahon Associates, was also present.

Item II. People from the Gallery to be heard on any topic of public concern to the Utility. Mr. Robert Maas, 324 Konemac Street, appeared to discuss an issue regarding his electric bill. General Manager Young reported Mr. Maas has a security light on his bill, and since 2004 he was not billed for electric consumption used due to a problem with the billing software. Staff has proposed to bill the electric arrearages over the next two years. There were four other customers with the same issue. The software has now been modified to correct this situation, and all customers have been notified.

Mr. Maas requested a statement providing the rates used and service charges in place during the past two years. Staff will provide the rate detail requested, develop a payment plan, and review this information with Mr. Maas.

Energy Services Representative Voigtlander arrived at 7:40 a.m.

Item III. Motion made by Comm. Allwardt, seconded by Comm. Fahrback, was unanimous on roll call to approve the following:

- A. Minutes of the Regular Meeting of April 25, 2007.
- B. Minutes of the Closed Session of April 25, 2007.
- C. Checks dated April 26, 2007 (Revised), and May 3 – 23, 2007, which includes Net Payroll Voucher Checks, Void O & M Checks 31196, 31049, and 31300, and Operation and Maintenance Voucher Checks for a total of \$1,983,626.98, and Operation and Maintenance Vouchers and Rebates to be paid prior to the next Regular Meeting.
- D. Correspondence, as listed.

Copy of minutes from January 25, February 22, & March 22, 2007, WPPI Executive Committee meetings
Copy of letter dated April 23, 2007, to FERC, from Roman Draba, WE Energies, re: Sale of Facilities (Northridge)
Copy of memorandum dated April 26, 2007, to WPPI Member Managers, from Tammy Freeman, re: Typical Bill Comparison Summary
Copy of letter dated April 26, 2007, to General Manager Young, from Richard Pielow, Dresser-Rand, re: Start-up Delays
Copy of memorandum dated May 4, 2007, to MEUW Bickford Intervention Group, from MEUW Executive Director Dave Benforado, re: Closure Letter

Copy of letter dated May 8, 2007, to General Manager Young, from Jim Schedgick, WI DNR, re: Sanitary Survey Report
Copy of letter dated May 11, 2007, to PSC Secretary Christy Zehner, from General Manager Young, re: Boundary Agreement

General Manager Young commented on the rate analysis included showing the WE Energies 20% differential on the residential rates. WE Energies has requested a 7.5% rate increase for 2007 and another for 2008.

A discussion was held regarding the Sanitary Survey Report. The deficiencies noted in this letter will be addressed by August 15. Major deficiencies refer to the intake and algae. Staff will use legal counsel to help structure the response.

Manager of Steam Production Dick Sturm arrived at 7:50 a.m.

Item IV. April Financial and Operations Statement – there were no questions to the report presented.

After discussion, the Commission accepted the April Financial and Operations Statement as presented.

Item V. Claims Against The Utility – there were no claims discussed at this meeting.

Item VI. Purchase Orders over \$10,000.00 issued since the last Commission meeting were presented for informational purposes. The motion by Comm. Allwardt, seconded by Comm. Watson, was unanimous on roll call to approve P.O. 5683 to Benetech, in the amount of \$26,978.00, for annual dust suppression chemicals for the coal receiving system.

Item VII. Unfinished Business, Sonoco Request Late Fee Waiver – General Manager Young stated Sonoco had been manually entering the steam payments, and they were not part of their automated system. They have since corrected this problem. General Manager Young requested to have additional discussion regarding the steam contract negotiations during closed session.

Recommendation for Water Plant Professional Services – General Manager Young reported on additional information requested on the circulation channel project regarding the increase in the bidding and construction phase of the professional services agreement. A signed agreement is needed for the Safe Drinking Water Fund.

Don Voogt, McMahon Associates, was asked to address this issue. He commented that the preliminary design grew substantially from last year's estimate. Additional work in the final design phase was also included in the bidding and construction phase.

The motion by Comm. Fahrbach, seconded by Comm. Allwardt, was unanimous on roll call to approve the Professional Services Agreement as previously presented.

Mr. Voogt departed at 8:00 a.m.

Item VIII. New Business, APPA Annual Conference – General Manager Young stated a preliminary conference schedule was included in the packet.

RO Maintenance Contract – Project Engineer Grenell reported Menasha Utilities has been utilizing a maintenance service agreement with GE which was up for renewal on January 1, 2007. Competitive quotes were received from two other vendors, and staff is recommending that Garrett Callahan be awarded the service contract from June 1, 2007, to January 1, 2008.

The motion by Comm. Allwardt, seconded by Comm. Fahrback, was unanimously approved to retain Garrett Callahan for the remainder of 2007.

Approval of Coal Handling Equipment Project – Mr. Grenell discussed the issues with the coal vibrating screen. A scope of work was put together to remove the existing vibrating screen and build a pad in the same position as the vibrating screen. Each of the contractors to be utilized has been on site, and staff is requesting authorization to proceed with this project as the schedule permits.

The motion by Comm. Laux, seconded by Comm. Allwardt, was unanimous on roll call to approve the Coal Handling Equipment Project as presented.

Water Plant Change Order #6/7 – General Manager Young reported the modifications listed on Change Order #6 will result in a \$1,857.00 deduction to the project, and the majority of the modifications on Change Order #7 pertain to moving the ultraviolet platform resulting in an increase of \$22,572.00.

The motion by Comm. Laux, seconded by Comm. Watson, was unanimous to approve Change Order #6 and Change Order #7.

Item IX. Project Reports, Water Plant Project – Water Plant Supervisor Sturm reported most of the concrete work has been finished, and the project is progressing well.

General Manager Young added the SCADA system software has been purchased, and the software training has been completed.

Steam Plant – Manager of Steam Production Sturm gave an update on activities the past month. The MISO market had softened, so #3 boiler was taken off line. As part of the reliability and efficiency projects, there are three motors to be installed. The heat recovery project will be reviewed when the piping designer is on site. The Dresser Rand rework project will begin June 8, and the turbine will be out of service for 16 days while staff will work a double 10 hour shift for the project, and this should remedy the valve instability situation. Moisture in the coal continues to be a severe problem. The DTE coal shipment is scheduled to arrive in Green Bay on May 25. Quality Environmental will be on site June 13 to analyze the source of the noise generation. Testing of the fly ash is continuing.

Mr. Grenell gave an update on meetings with Sargent and Lundy regarding the work out plan. Additional information still needs to be given to Sargent and Lundy, and they anticipate issuing a draft report in the next week.

Item X. Staff Reports, General Manager – there were no additional questions to the report presented.

Electric and Water Distribution/Safety Report – Electric & Water Distribution Pichler reported on the replacement of 100 year old 6” main valves by the water tower.

Steam Utility – there were no additional questions to the report presented.

Water Plant – Supv. Sturm added staff is preparing for their summer run, and training has been completed on the WonderWare software.

Telecommunications, Business Operations, Customer and Utility Services, – there were no additional questions to the report presented.

Energy Services Representative - Energy Services Representative Voigtlander reported a Large Customer meeting will be held on June 12 at the Heckrodt Nature Preserve.

Item XI. No one from the Gallery was heard on any items discussed at this Meeting.

Item XII. The motion by Comm. Allwardt, seconded by Comm. Fahrbach, was unanimously approved on roll call at 8:50 a.m. to convene into Closed Session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: - Contract Negotiation – Steam Plant

And pursuant to Section 19.85 (1) (f) of the Wisconsin Statutes for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. RE: Personnel

By: ROBERT H. FAHRBACH  
Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.

\\comm\minute May.doc

CLOSED SESSION OF THE WATER AND LIGHT COMMISSION  
May 23, 2007

**Draft**

Commission President Stan Martenson called the Closed Session to order at 8:50 a.m., upon the unanimously approved motion by Comm. Allwardt, and seconded by Comm. Fahrbach, pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Contract Negotiations – Steam Plant

Commissioners Allwardt, Fahrbach, Laux, and Watson were present on roll call by Commission President Martenson. Also present were General Manager Young, Manager of Business Operations Krause, Project Engineer Grenell, and Manager of Steam Production Sturm.

The purpose of the Closed Session was to discuss steam contracts.

There being no further business, the motion by Comm. Allwardt, seconded by Comm. Fahrbach, was unanimously approved to adjourn at 9:30 a.m.

BY: ROBERT H. FAHRBACH  
Secretary

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*Menasha*

*To: Council  
Fr: Mesa*

### **Press Release**

For immediate release

June 4, 2007

## CLICK IT OR TICKET PROVES TO BE SUCCESSFUL IN MENASHA

The City of Menasha Police Department worked with the Wisconsin Department of Transportation to participate in the Click It or Ticket program over the past two weeks. The Police Department did specific traffic enforcement for 109 hours, 93 of which were grant funded, during the program. A total of 224 traffic stops were made, resulting in 170 traffic citations, which 116 of them were for seatbelt violations. There were also 195 written warnings issued, however, none of the warnings were for safety belt violations.

The traffic enforcement seems to have had an impact. Menasha has historically struggled to achieve the State average of seatbelt use of 75%. A pre-program survey found seatbelt use to be 61.29%. However, the usage was found to have increased up to 67.1% after the completion of the program. While this is still below the State average, the Department is happy about the improving results. People are getting the word that seatbelts not only are the law, but they do save lives and reduce injuries. Although the grant funded program has concluded, the Police Department will continue to monitor and attempt to increase seatbelt use within the community.

Any questions can be directed to Lt. Tim Styka (920) 967-5128



## **Memorandum**

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**TO:** City of Neenah Council Members  
City of Menasha Council Members  
Mayor George Scherck  
Mayor Joe Laux

**FROM:** Len Vander Wyst, Chief *LVW*

**DATE:** June 13, 2007

**RE:** PH Glatfelter Fire

As you may or may not be aware, we have been having issues with the salvaging process at PH Glatfelter, which is located at 225 W. Wisconsin Avenue in the City of Neenah. Before the salvage process began at that building, Assistant Chief Al Auxier met with management personnel to discuss procedures for them to follow to prevent fires. Even though we held these meetings in an effort to prevent problems, there have been two fires at that building. After each fire, AC Auxier reviewed the fire prevention plans again with the salvage company. After the second fire they were told if another fire happened due to them not following the procedures we set up with them to prevent a fire they would receive a bill for our services. On Monday, June 11, 2007 we had our third fire. We have recently sent them a bill for \$515.80. This cost reflects the equipment and personnel costs for us to extinguish this fire.

Due to the amount of time AC Auxier has spent with them to prevent a fire and their inability to follow these procedures, which resulted in another fire at this location, I feel this is something that the taxpayers should not need to pay for. At this time, we have informed them that they cannot use any open flames or torches for dismantling unless AC Auxier inspects the area they want to use these devices for and grants them permission. We have also told them they must remove all combustibles and combustible material (i.e. wood) from the premise before salvaging continues.

I felt that I should inform the policy-makers for our communities that I took this step to hopefully drive home the need to follow prevention methods. I also feel that their employees and our firefighters should not be placed at risk needlessly! If you have any questions or concerns, please call me at 886-6201.

LV/tt



1275 Christopher Dr  
Apt 12  
Neenah WI 54956  
30 May 2007

Sue Nett, RN, MPA  
Menasha Health Department  
226 Main Street  
Menasha WI 54952

*congratulations  
Sue & Amy & Cheryl!  
- Mayor  
cc. Common  
Council*

Dear Sue;

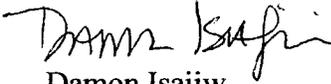
I would like to take this time to thank you for allowing me to come into the Menasha Health Department to work as a student nurse for my community clinical. I really admire the fact that you allow student nurses to get hands-on experience to help us learn the importance of public health nursing. Additionally, I know that we do not lighten the workload of the staff but probably add to it because we are so new at it in the beginning. The nurses and staff at the Menasha Health Department have been extremely understanding and patient while we, as students, acquire new skills.

I know that I have learned a lot during my semester at the Menasha Health Department. Amy has taught me so much in regards to public school nursing. Several key things I have learned from Amy are: 1) the importance of understanding the impact of culture while providing nursing services, 2) how to establish a trusting relationship with children and adolescents and 3) working with limited resources and language barriers. I greatly appreciate her time, knowledge and kindness.

I also had the great opportunity to work with Cheryl. She taught me that you can use a systematic approach and still demonstrate a caring therapeutic relationship with the client. I would say that the biggest key concept I learned from Cheryl was defensive charting. We had several excellent discussions regarding the correct way to chart and how accurate charting is needed especially if called into court. I feel more confident with my charting and now understand the different types of charting, e.g. SOAP, SOAPIE, and narrative. I appreciate her time, knowledge and kindness as well.

My experiences at the Menasha Health Department were thoroughly enjoyable. Once again, thank you for allowing me to gain experience about public health nursing and the role of the professional registered public health nurse.

Sincerely,

  
Damon Isajiw

THE POST-CRESCENT'S OPINION

# Open meetings law gets needed boost

A state Supreme Court ruling Wednesday is great news for Wisconsin residents concerned about open government — which should be all of us.

The court ruled that governments have to give more detail on agendas about what they'll be discussing in their meetings.

It said governments have to be "reasonably specific" about meeting topics, with more specificity required on topics that would generate more public interest.

The case before the court involved a parent who sued the

erence when the district hired for coaching positions.

Since the open meetings law says the public should get "the fullest and most complete information regarding the affairs of government," the court ruled that the agenda item was too vague.

"Under the circumstances, it was not sufficiently specific to be reasonably likely to apprise members of the public that the meeting concerned the ... contract," Justice Ann Walsh Bradley wrote, according to the Associated Press.

The ruling corrects an appeals court ruling that allowed governments to list agenda items more generally.

The purpose of the public posting of an agenda is to let people know what topics will be covered and what decisions will be made at a meeting. Some governments' frequent habits of naming agenda items so vaguely that no one can tell what's going to be discussed isn't notably in the public interest.

Now, it's clearly against the law, too.

## What do you think?

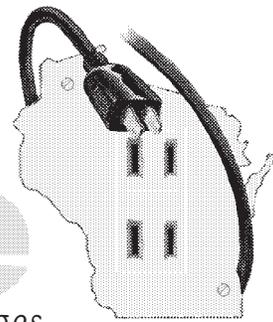
You can comment about this editorial by clicking on it at [www.postcrescent.com](http://www.postcrescent.com) and adding your thoughts at the end.

Tomah Area School District for violating the state's open meetings law when, before a 2004 meeting, the school district wrote an agenda item that said it involved "employment/negotiations with District personnel." That topic really involved the school board approving a contract that union members would get pref-

A **Coalition**  
to preserve  
Wisconsin's  
Reliable and  
Affordable  
Electricity

# Customers First! the Wire

Plugging you in to electric industry changes



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## Dominoes rising?

Back in the go-go 1990s, nearly two-dozen states lined up to drink the electric restructuring Kool-Aid. Some just sipped; some gulped. Those that took the biggest dose toppled into the swamp of supply shortages, market manipulation, nonexistent competition, and ultimately skyrocketing rates. The good news is some of them are actively working to get back on their feet and prove that public policy mistakes don't have to last forever.

The latest example of an electric restructuring domino attempting to right itself comes from Ohio. At the beginning of last month, Governor Ted Strickland said his state's 1999 electric restructuring law hasn't done what it was supposed to do and should be overhauled.

Speaking to a major business group in Toledo, Strickland said the utility industry competition that was predicted as a result of restructuring hasn't developed. However, according to a report in the American Public Power Association's *Public Power Daily*, he said new policies "can restore faith in both government

and public utilities by designing clear, common-sense plans."

Energy efficiency and renewables should be key components of a new approach, Strickland said.

He was also quoted saying, "Lower electric rates were probably not a realistic expectation" when lawmakers undertook their redesign of the industry.

A recent Department of Energy report said retail electricity customers in states that restructured their utilities pay on average about 30 percent more than customers in states that remain under traditional regulation, the story noted.

The complicated workings of the electric power industry creates "an imbalance of knowl-



edge" that makes it harder for the public to understand utility policy issues and demands constant effort by government to give customers a level playing field, Strickland said. 💡

## Alliant wind farm approved

It didn't come without controversy, but Alliant Energy Corp. now has the green light to proceed with a huge expansion of wind energy capacity in east-central Wisconsin.

The Public Service Commission last month approved construction of the Cedar Ridge Wind Farm in Fond du Lac County, a 41-turbine project on nearly 8,000 acres. The project's total capacity is rated at 98 megawatts, roughly enough power to meet the needs of 30,000 residential customers.

The output would nearly double the state's existing wind energy capacity of 53 megawatts. However, a bigger expansion is in the works. The commission had previously approved a total of 345 megawatts for construction, so the state's total wind capacity at the end of the building surge will be pushing closer to 500 megawatts. 💡

## The Pennsylvania railroad

In a state where retail electricity shopping once was nearly fashionable, the tables have turned and rate increases are bearing down on customers large and small, who have nowhere left to turn.

As we've seen elsewhere, the expiration of artificial price caps (designed to make utility restructuring look successful) makes for unpleasant consequences, both economic and political. In Pennsylvania's case, those consequences are scheduled to begin arriving in 2008 and 2009. Last month, the Harrisburg *Patriot-News* caught up with a former state Senate aide who helped draft Pennsylvania's 1996 restructuring law and who now serves on the state's Public Utilities Commission.

Commissioner Terrance Fitzpatrick told a gathering of large-volume energy customers there are no easy answers to the jump in rates they're expecting to see in the next couple of years.

"I know there's a lot of unhappiness about where we are," Fitzpatrick told the Industrial Energy Consumers of Pennsylvania, according to the *Patriot-News*.

As an aide to the former state senator who led the enactment of the restructuring law, Fitzpatrick

Continued on page 3...

THE WIRE is a monthly publication of the *Customers First!* Coalition—a broad-based alliance of local governments, small businesses and farmers, environmental groups, labor and consumer groups, retirees and low-income families, municipal electric utilities, rural electric cooperatives, wholesale suppliers, and an investor-owned utility. *Customers First!* is a coalition dedicated to preserving Wisconsin's reliable and affordable electricity.

If you have questions or comments about THE WIRE or the *Customers First!* Coalition, please call 608/286-0784.



## THINKING THINGS THROUGH

By CFC Executive Director John Sumi



Sumi

Energy stakeholders, former members of the Governor's Task Force on Energy Efficiency and Renewables, and key lawmakers expressed frustration a few weeks ago when the Legislature's Joint Committee on Finance took a surprise energy policy vote. With little warning, as part of a mostly routine review of the budget of the Public Service Commission, the committee voted to repeal a limit on the amount of out-of-state hydroelectric power that utilities can count toward the 10-percent renewable portfolio standard (RPS) established last spring when Governor Doyle signed Wisconsin Act 141 into law. More than three years of work on the new law and a fragile consensus were put at risk after 10 minutes of discussion by the Legislature's budget committee.

Senator Jeff Plale, chair of the State Senate Committee on Commerce, Utilities and Rail, expressed his exasperation in a statement saying he "was baffled and angry and could not understand why the members of the committee did not talk to members of the task force or the committee that initially passed the bill." Opposition to the Joint Finance motion was led by committee member Senator Mark Miller who noted the motion's potential damage to the effort to create Wisconsin-based renewable energy and jobs.

Wisconsin Public Service Corp. claims that the cost of wind turbines is increasing and changing the viability of wind in the utility's mix of energy supplies. However, other utilities are adding wind in amounts that will have some, like Madison Gas and Electric and Wisconsin Public Power Inc., reaching the renewable energy goal years ahead of schedule. Also, the RPS law addressed the possibility that utilities may face difficulties in developing renewable energy. The law authorized the PSC to review utility requests for temporary relief from the RPS requirement for a number of reasons including adverse impacts on ratepayers.

As *The Wire* goes to print there are indications that legislators may reverse tracks on the budget provision. The role of hydroelectric power as a source of clean renewable energy will likely get more debate as energy policy continues to evolve to meet environmental challenges, but with the ink just dry on the new RPS law, it's not the time to backslide on the energy policy progress achieved by the last Legislature. 💡

## From garbage to the grids

A Canadian firm announced in May that it has acquired plasma gasification technology commercially proven to turn household waste—in the words of its announcement, "old boots, beds, and baby diapers"—into electricity.

Calgary's Alter Nrg says its technology, purchased from Pittsburgh's Westinghouse Plasma Corporation, produces heat nearly as hot as the surface of the Sun to break down the molecular structure of any carbon-based materials and convert them into a synthetic gas that can be used to generate power.

The gasification occurs in an oxygen-starved environment, so the waste is vaporized, not burned, according to the company. A planned waste-to-energy facility in Florida is expected to convert 1,000 tons of municipal

waste into usable gas on a daily basis in its initial operations, with an eventual daily capacity of 3,000 tons of waste.

According to the company, the technology was originally developed as part of the Apollo space program to simulate re-entry conditions for manned moon-mission vehicles. 💡

### Energy saver tip

Try setting your central air-conditioning fan to "on" instead of letting it switch itself on and off automatically. It doesn't cost much to run and it will keep circulating cool air that otherwise stays in the ductwork—so you may be able to lengthen the time that the compressor doesn't need to run. 💡

# Worker shortage already here?

Last month *The Wire* told you about Wisconsin officials and energy providers preparing for mass retirements in the utility industry within the next several years. Now a major national newspaper reports in some localities, the worker shortage is already being felt.

In mid-May, *USA Today* reported on the impending retirement of “tens of thousands” of utility lineworkers over the next few years, saying the U.S. “faces a shortage of utility workers just as it gears up for the biggest wave of construction in decades to meet soaring power demand.”

The story went on to say that the personnel crunch is already affecting service in a number of localities, extending the time for utilities to connect new customers and restore power following weather-related outages. It’s also



caused cutbacks in utility maintenance programs, *USA* said.

Perhaps the most remarkable statement in the story is that roughly half of the nation’s 400,000 power industry workers will be eligible to retire within five to 10 years. Those workers

going out the door will be in addition to many more—about 40 percent of the previous workforce—being shed as utilities cut back payrolls in response to restructuring schemes since the 1990s.

The disappearance of job security and stable, lifetime employment cut back the appeal of utility work and has contributed to difficulty replacing skilled

workers as they retire, *USA* said.

The article cited job postings on the industry web site *EnergyCentralJobs.com*. At the time of publication, the site was listing about 2,400 positions, almost twice as many as in late 2005. 💡

## Transmission line proposed

The American Transmission Company (ATC) has told the Public Service Commission a big new power line in south-central Wisconsin would help reduce generation costs by increasing flexibility in importing out-of-state energy.

In mid-May, ATC filed an application to build, asking the commission to approve construction of a new 345-kilovolt line in Dane and Rock Counties, following existing right-of-way for almost the entire route.

What makes this one different from ATC’s other construction projects to date is that the new line of approximately 45 miles would not be built primarily to address reliability concerns but rather to gain access to cheaper electricity. According to ATC, the project would be the first within the Midwest Independent System Operator (MISO) footprint justified mainly by economic considerations.

Among many concerns raised by the launch of the MISO wholesale power markets was the virtual certainty of higher prices for wholesale power delivered to most points in Wisconsin—because of the state’s constrained transmission system making access more difficult.

Under intense jawboning by the PSC, Wisconsin’s municipal utilities, and others, federal regulators have made some concessions to help protect Wisconsin ratepayers against a sudden jolt arising from the still relatively new wholesale markets. However, the federal concessions were based on an assumption that Wisconsin would build infrastructure to improve grid access, and some of the protection will be slipping away within the next few years.

The new line would connect the Rockdale substation southeast of Madison with the Paddock substation in the Town of Beloit, about two miles from the Illinois border. ATC’s preferred route would share right-of-way with an existing 345-kilovolt line running between the Commonwealth Edison system in northern Illinois, the Rockdale substation, and points north including the Columbia power plant near Portage.

Cost of the project is estimated at \$133 million, an amount ATC says might be rapidly recovered through savings in wholesale power expenditures. The company claims potential savings of \$7 million to \$125 million annually through access to a wider array of wholesale providers.

If the PSC agrees that the project is worthwhile and approves it next year, the line would be in service in 2010, ATC said.

The project would give Wisconsin its seventh major interstate transmission connection, compared with Minnesota’s 18 and Illinois’ 23. 💡

## Pennsylvania

Continued from front page...

defends it. According to the *Patriot-News*, he also opposes long-term contracts for electricity supply, believing the law calls for something more like volatile spot-market conditions.

Smoothing out the sudden peaks and valleys of the spot market is a primary reason power providers and their customers tend to favor long-term contracts. The other side of that coin is that generation companies often won’t build a plant without a long-term contract to justify their risk.

Pennsylvania’s rate caps were a tradeoff for allowing utilities to recover \$12 billion in “stranded costs”—investments in infrastructure that were expected to become money-losers in a competitive environment.

But even though Pennsylvania’s retail choice experiment initially attracted impressive numbers of individual shoppers, competition ultimately fizzled as generation costs rose and created pressure against the rate caps, making it impossible for alternative suppliers to remain in the market. Instead of turning into losers, the stranded assets gained in value, the *Patriot-News* reported. 💡



# Quotable Quotes

“I know there’s a lot of unhappiness about where we are.”

—Pennsylvania Public Utility Commissioner Terrance Fitzpatrick, defending the state’s retail competition law before an audience of large-volume electricity customers worried about looming rate hikes, and quoted in the *Harrisburg Patriot-News*, May 10, 2007

Be sure to check out the Customers First! web site at



**www.customersfirst.org**

Help us share our messages with others. If you know of businesses or organizations that would like to learn more about protecting Wisconsin’s reliable and affordable electricity, please feel free to copy and share with them all or part of this newsletter, or you can call 608/286-0784 to arrange an informational meeting.

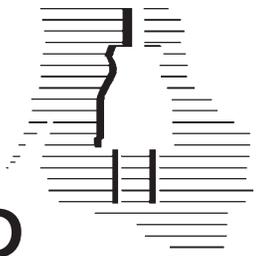
**Customers First!**  
Plugging Wisconsin In



A Coalition  
to preserve  
Wisconsin’s  
Reliable  
and Affordable  
Electricity

P.O. Box 54  
Madison, WI 53701

**Customers First!**



# Susan R. Werley

1531 Rue Reynard Menasha, WI 54952  
(920) 725-0555  
[werley1979@sbcglobal.net](mailto:werley1979@sbcglobal.net)

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## Executive Summary

Extensive work experience and superior educational achievement combine to provide excellent background for successful collaboration with school teachers and administrators. Desire to assist school districts in their school improvement strategies. Ability to create positive learning environment, strong collaborative relationships founded in both personal and educational investment in students. Desire to work as a team with colleagues, school board, and parents.

## Experience

**October, 2005**

**Menasha Joint School District, Director of Extended Learning**

- Responsible for operations of three after-school program sites.
- Developed and implemented after-school program at Gegan Elementary School.
- Re-designed district after-school programs to focus on increased student learning.
- Direct all programs in the district that occur during out-of-school time.
- Develop programs and seek funding for district Community Learning Center programs.

**September, 1995-2005**

**Parents Plus Parent Information and Resource Center, Executive Director**

- Developed and delivered presentations for statewide organizations.
- Formed the only United States Department of Education funded Parent Information and Resource Center (PIRC) in Wisconsin by being awarded a USDE grant. Began organization with one staff person. By 2003 expanded to eight staff people. Over the past nine years have been able to take the idea of parent involvement in schools and make it a reality for many school districts.
- Since 1995, secured in excess of \$5 million of funding from the United States Department of Education for the Wisconsin PIRC. Grants were awarded in 1995, 1999, 2003. Grants were very competitive with only 70 PIRC's in the nation.
- Implemented parent involvement and parent leadership practices and policies related to No Child Left Behind in 29 Wisconsin Schools Identified for Improvement.
- Took leadership of home visitation services for children Birth-3, (specifically the Parents as Teachers model) thereby assisting schools and communities in a strategy to decrease the achievement gap. In 1995 started with two Parents as Teachers home visiting programs in Wisconsin and have expanded to 35 programs in 2004.
- Pioneered the first network for home visiting and family resource centers in Wisconsin that focused on delivering strength-based services to families.
- Developed training for education professionals regarding parent involvement, poverty training, parent leadership and No Child Left Behind basic facts for families. Head a clearinghouse for materials related to parent involvement as prescribed in No Child Left Behind.
- Took leadership in the state for dissemination of information and research on policies and practices relating to parent involvement in education. Trained 15 schools in the CESA 7 area in the Epstein model of parent involvement. Currently working with rural schools identified for improvement in Wisconsin regarding their parent involvement practices that lead to increased student achievement.

**1990-1995****Child Care Initiative of the Fox Cities****Executive Director**

- Worked with St. Norbert College Survey Center to study the needs of parents regarding child care and make projections and recommendations to the community for future needs.
- Provided grants and training to child care professionals.
- Using the universal access model, implemented the first Parents as Teachers Birth-3 home visiting program in the state of Wisconsin.
- Worked with employers and community groups to raise awareness of the needs of working families and the requirements and licenses of child care providers.

**1973-1981****Teacher (Menasha and South Milwaukee)**

- Taught middle school social studies and K-8 physical education.
- Excelled in teaching because I was able to teach to the different styles of learning.

**Education****May, 2003****Cardinal Stritch University, Milwaukee, WI**

- Master of Science Degree, Educational Leadership.
- School District Implementation Issues of the No Child Left Behind Act of 2001.
  - The focus of my master's program was in building strong and solid educational leaders that make decisions based on data. This program was significant in my career plans because it gave me the tools and credentials needed to talk to principals and superintendents about issues relating to parent involvement and comprehensive school reform.
- Wisconsin license in school administration for Principal and Director of Instruction

**December, 1973****University of Wisconsin-Oshkosh**

- Bachelor of Science – Major: Physical Education Minor: History
- Wisconsin Lifetime Certificate in Social Studies and Physical Education

**Training/  
Experience**

- Menasha Joint School District Board, Member, 1998-2001, 2003-present
- Wisconsin Parents as Teachers State Leader, 1994-present
- Wisconsin Association of School Board (WASB), Delegate, 2004
- WASB Policy and Resolutions Committee, Member, 2004
- Wisconsin Title I Committee of Practitioners, Member, 2004
- No Child Left Behind Briefing with the United States Department of Education, San Antonio, TX, 12/01, Seattle, WA, 6/02, Amelia Island, FL, 1/04
- 21<sup>st</sup> Century Community Learning Center Grant Reader, Oak Park, IL, 2000, Madison, WI, 2003
- Zero to Three Indicators, Boston, MA, 2003
- Wisconsin School Readiness Indicators Initiative, 2002 - 2004
- Student Achievement and School Accountability Meeting, Chicago, IL, 2002
- State Superintendent Parent Advisory Council, Member, 1996-2001
- Improving America's Schools Conferences, 1997-2001
- National Network of Partnership Schools Action Team Training, Baltimore, MD, 1999
- Community Education Training, Flint, MI, 1997

## **Presentations**

### **National**

- Parents as Teachers Born to Learn Conference, St. Louis, MO, 2000, 2004
- Parent Information and Resource Center Director Conference, Washington, DC, 1997, 2001
- National Association for the Education of Young Children, New Orleans, LA, 1994

### **State**

- Family/School/Community Partnership Conference, 2001-2004
- Wisconsin Community Education Conference, 2002-2004
- Wisconsin 21<sup>st</sup> Century Community Learning Workshops, 2002-2003
- Wisconsin Association of School Boards Conference, 2003
- Wisconsin Education Association Council, 2003, 2004
- Wisconsin School Counselor Association, 2003
- Wisconsin Early Childhood Association, 1997

## **Memberships**

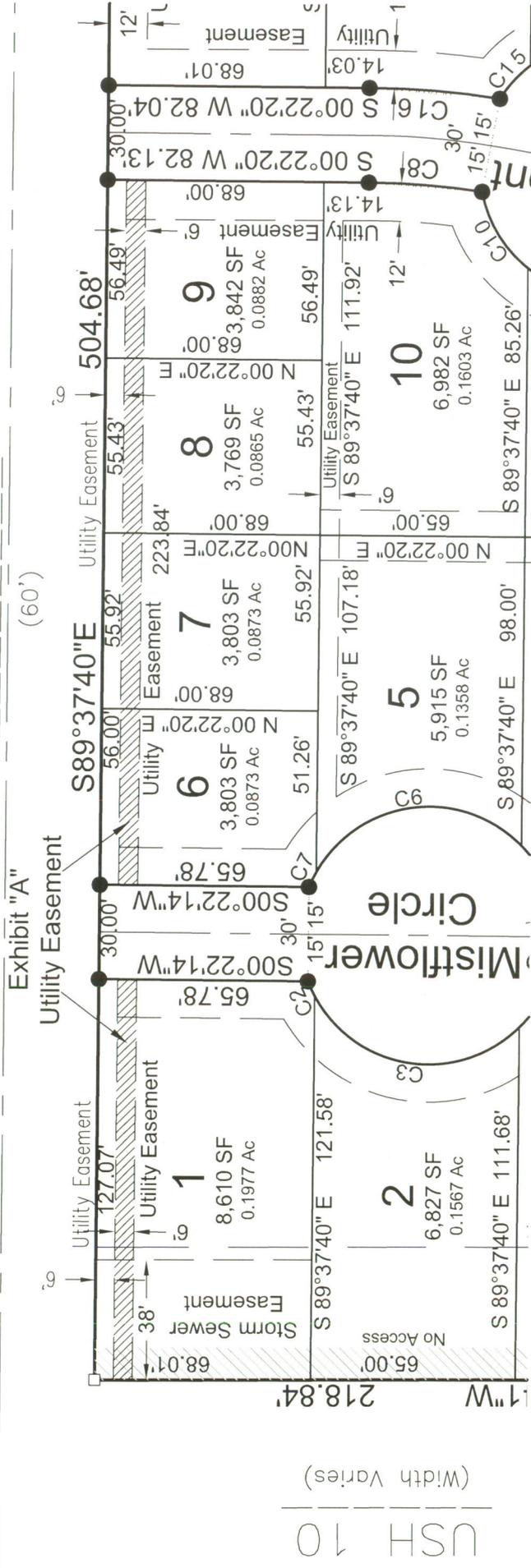
- National Network of Partnership Schools
- Right From the Start Coalition of Wisconsin
- Wisconsin Congress of Parents and Teachers (PTA)
- Wisconsin Council of Children and Families
- Wisconsin Early Childhood Collaborating Partners



# EXHIBIT "A" - UTILITY EASEMENT

The South 6 feet of the North 12 feet of Lot 1, Lot 6, Lot 7, Lot 8, and Lot 9, of the NATURES WAY plat, being part of the Southwest 1/4 of the Southwest 1/4 of Section 7, Township 20 North, Range 18 East, City of Menasha, Calumet County, Wisconsin.

Natures Way





MEMO

TO: Administration Committee

FROM: Debbie Galeazzi, City Clerk *dg*

SUBJECT: Liquor License Applications for BDD&G Holdings of Appleton,  
d/b/a Germania Hall, 320 Chute Street

DATE: June 14, 2007

The final inspections by the Building Inspectors, Health Department and Fire Department for the above mentioned liquor license application will be completed by Monday, June 18. I will report on the outcome of the inspections at the meeting. At the time we are assembling the packet, there is still work being done.

The Finance Department reports no outstanding real estate taxes, personal property taxes, or other financial obligations to the City.

Menasha Utilities reports that all accounts for 320 Chute Street are current.

# ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 20 2007 ;  
ending JUNE 30 20 07

TO THE GOVERNING BODY of the:  Town of }  
 Village of } MENASHA  
 City of }

County of WINNEBAGO Aldermanic Dist. No. 14 (if required by ordinance)

1. The named  INDIVIDUAL  PARTNERSHIP  LIMITED LIABILITY COMPANY  
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): **▶**

BDO & G HOLDINGS OF APPLETON

An "Auxiliary Questionnaire," Form AI-103, must be completed and attached to this application by each individual applicant, by each member or a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

	Title	Name	Home Address	Post Office & Zip Code
President/Member		<u>LORI LEONE MASIAK</u>	<u>1956 NATES CT NEENAH</u>	<u>54956</u>
Vice President/Member		<u>Richard J. Batley</u>	<u>2426 Forest Manor</u>	<u>Neenah 54956</u>
Secretary/Member		<u>Robert Y. Dove, Jr</u>	<u>764 Manchester Rd</u>	<u>Neenah 54956</u>
Treasurer/Member				
Agent		<u>LORI MASIAK</u>		

Directors/Managers

3. Trade Name **▶** GERMANIA HALL Business Phone Number 725-6901  
4. Address of Premises **▶** 320 CHUTE STREET MENASHA Post Office & Zip Code **▶** 54952

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant?  Yes  No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business?  Yes  No
8. (a) Corporate/limited liability company applicants only: Insert state \_\_\_\_\_ and date \_\_\_\_\_ of registration.  
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company?  Yes  No  
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?  Yes  No
- (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) RESTAURANT - dining room, bar area, basement storage

10. Legal description (omit if street address is given above): \_\_\_\_\_
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year?  Yes  No  
(b) If yes, under what name was license issued? HIRSCHY INC, Chris Fiedler, Agent
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]  Yes  No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]  Yes  No
14. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?  Yes  No

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

**SUBSCRIBED AND SWORN TO BEFORE ME**

this 10th day of APRIL, 20 07

Susan Zehring  
(Clerk/Notary Public)

My commission expires 2/27/2011

Lori Masiak  
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

**TO BE COMPLETED BY CLERK**

Date received and filed with municipal clerk <u>4/10/07</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk /Deputy Clerk
Date license granted	Date license issued	License number issued	

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: Town/Village/City of MENASHA County of WINNEBAGO

The undersigned duly authorized officer(s)/members/managers of BDD & G HOLDINGS OF APPLETON (registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

GERMANIA HALL (trade name)

located at 320 CHUTE STREET

appoints LORI MASIAK (name of appointed agent)

1956 NATES CT NEENAH WI 54956 (home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

[ ] Yes [X] No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? [ ] Yes [X] No How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 46 yrs

Place of residence last year SAME AS ABOVE

For: BDD & G HOLDINGS OF APPLETON (name of corporation/organization/limited liability company)

By: Lori Masiak (signature of Officer/Member/Manager)

And: (signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, LORI MASIAK (print/type agent's name) hereby accept this appointment as agent for the

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Lori Masiak (signature of agent) 4/10/07 (date) Agent's age [redacted]

1956 NATES CT NEENAH WI 54956 (home address of agent) Date of birth [redacted]

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 4/10/07 by [signature] Title Chief of Police (Town/Village/President, Police Chief)

# AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

INDIVIDUAL'S FULL NAME (Please Print) (Last Name)		(First Name)	(Middle Name)	SOCIAL SECURITY NUMBER	
MASIAK		LORI	LEONE	[REDACTED]	
HOME ADDRESS (Street/Route)			POST OFFICE	STATE	ZIP CODE
1956 NATES CT			NEENAH	WI	54956
HOME PHONE NUMBER		AGE	DATE OF BIRTH	PLACE OF BIRTH	
920-725-1098		[REDACTED]	[REDACTED]	WAUSAU	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.

LORI MASIAK of BDD & G HOLDINGS OF APPLETON  
(Officer/Director/Member/Manager/Agent) (NAME OF CORPORATION, LIMITED LIABILITY COMPANY OR NONPROFIT ORGANIZATION)  
 which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 46 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? Yes  No   
 (If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending.) (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? . . . . Yes  No   
 (If yes, describe status of charges pending.)
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? . . . . . Yes  No   
 (If yes, identify.) \_\_\_\_\_  
(NAME, LOCATION AND TYPE OF LICENSE/PERMIT)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery permit or wholesale liquor permit in the State of Wisconsin? . . . . . Yes  No   
 (If yes, identify.) \_\_\_\_\_  
(NAME OF WHOLESALE LICENSEE OR PERMITTEE) (ADDRESS BY CITY AND COUNTY)
- Named individual must list in chronological order last two employers.  

Employer's Name	Employer's Address	Employed From	To
MEADOWS BANQUET HALL	1575 PLAZA DR NEENAH	10/05	01/07
ALA CARTE CATERING	1956 NATES CT NEENAH	06/97	10/05

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me  
 this 10<sup>th</sup> day of APRIL, 2007  
Sharon J. Ehringer  
(CLERK/NOTARY PUBLIC)

Lori L. Masiak  
(SIGNATURE OF NAMED INDIVIDUAL)

My commission expires 2/22/2011

# AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

INDIVIDUAL'S FULL NAME (Please Print) (Last Name)		(First Name)	(Middle Name)	SOCIAL SECURITY NUMBER	
BAILLEY		RICHARD	J	[REDACTED]	
HOME ADDRESS (Street/Route)			POST OFFICE	STATE	ZIP CODE
2426 FOREST MANOR CT			Neenah	WI	54956
HOME PHONE NUMBER		AGE	DATE OF BIRTH	PLACE OF BIRTH	
920-725-0365		[REDACTED]	[REDACTED]	[REDACTED]	

The above named individual provides the following information as a person who is (check one):

Applying for an alcohol beverage license as an individual.

A member of a partnership which is making application for an alcohol beverage license.

PARTNER of BDD & G HOLDINGS OF APPLETON  
(Officer/Director/Member/Manager/Agent) (NAME OF CORPORATION, LIMITED LIABILITY COMPANY OR NONPROFIT ORGANIZATION)  
 which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 56 yrs
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? . Yes  No   
 (If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending.) (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? . . . . Yes  No   
 (If yes, describe status of charges pending.)
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? . . . . . Yes  No   
 (If yes, identify.) B&L HOLDINGS OF NEENAH - GRAND SEASONS WAUPACA  
BRIDGEWOOD HOTEL, BRIDGEWOOD GOLF COURSE  
(NAME LOCATION AND TYPE OF LICENSE/PERMIT)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery permit or wholesale liquor permit in the State of Wisconsin? . . . . . Yes  No   
 (If yes, identify.) \_\_\_\_\_  
(NAME OF WHOLESALE LICENSEE OR PERMITTEE) (ADDRESS BY CITY AND COUNTY)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	From	Employed To
R.B. HOSPITALITY	2426 FOREST MANOR CT, NEENAH, WI	2004	- PRESENT
GRAND SEASONS, INC	110 GRAND SEASONS DR WAUPACA, WI	1999	- 2004

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me

this 1<sup>st</sup> day of April, 2007  
Sharon Kehringer  
(CLERK/NOTARY PUBLIC)

[Signature]  
(SIGNATURE OF NAMED INDIVIDUAL)

My commission expires 2/27/11

**AUXILIARY QUESTIONNAIRE  
ALCOHOL BEVERAGE LICENSE APPLICATION**

Submit to municipal clerk.

INDIVIDUAL'S FULL NAME (Please Print) (Last Name) <b>DOVE, JR</b>		(First Name) <b>ROBERT</b>	(Middle Name) <b>Y</b>	SOCIAL SECURITY NUMBER [REDACTED]	
HOME ADDRESS (Street/Route) <b>764 MANCHESTER RD</b>		POST OFFICE <b>NEENAH</b>		STATE <b>WI</b>	ZIP CODE <b>54956</b>
HOME PHONE NUMBER	AGE [REDACTED]	DATE OF BIRTH [REDACTED]		PLACE OF BIRTH <b>DETROIT, MI</b>	

The above named individual provides the following information as a person who is (check one):

Applying for an alcohol beverage license as an individual.

A member of a partnership which is making application for an alcohol beverage license.

**PARTNER** of **B.L. HOLDINGS OF APPLETON LLC**  
(Officer/Director/Member/Manager/Agent) (NAME OF CORPORATION, LIMITED LIABILITY COMPANY OR NONPROFIT ORGANIZATION)  
 which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

- How long have you continuously resided in Wisconsin prior to this date? 53
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality? . Yes  No   
 (If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending.) (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any municipality? . . . . Yes  No   
 (If yes, describe status of charges pending.)
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes  No   
 (If yes, identify.) B.L. HOLDINGS OF NEENAH, BRIDGEWOOD HOTEL, BRIDGEWOOD GOLF COURSE  
(NAME, LOCATION AND TYPE OF LICENSE/PERMIT)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer license, brewery permit or wholesale liquor permit in the State of Wisconsin? . . . . . Yes  No   
 (If yes, identify.) \_\_\_\_\_  
(NAME OF WHOLESALE LICENSEE OR PERMITTEE) (ADDRESS BY CITY AND COUNTY)
- Named individual must list in chronological order last two employers.  

Employer's Name	Employer's Address	Employed From	To
<u>BRIDGEWOOD HOTEL</u>	<u>1800 CAMERON NEENAH WI</u>	<u>5/2004</u>	<u>PRESENT</u>
<u>LANDMARK HOTEL</u>	<u>EGG HARBOR, NJ</u>	<u>4/2002</u>	<u>5/2004</u>

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Subscribed and sworn to before me  
 this 11th day of April, 2007  
Sharon Tubman  
(CLERK/NOTARY PUBLIC)  
 My commission expires 2/27/11

[Signature]  
(SIGNATURE OF NAMED INDIVIDUAL)

April 10, 2007

TO: City of Menasha

I, Chris Fiedler, do hereby voluntarily surrender my Class B Beer and Class B Liquor Licenses for Germania Hall, located at 320 Chute Street, Menasha, WI., effective April 10, 2007.

  
\_\_\_\_\_  
Chris Fiedler

4/10/07  
\_\_\_\_\_  
Date



MEMO

TO: Administration Committee

FROM: Debbie Galeazzi, City Clerk *dg*

SUBJECT: Liquor License Applications for BDD&G Holdings of Appleton,  
d/b/a Germania Hall, 320 Chute Street

DATE: June 14, 2007

The final inspections by the Building Inspectors, Health Department and Fire Department for the above mentioned liquor license application will be completed by Monday, June 18. I will report on the outcome of the inspections at the meeting. At the time we are assembling the packet, there is still work being done.

The Finance Department reports no outstanding real estate taxes, personal property taxes, or other financial obligations to the City.

Menasha Utilities reports that all accounts for 320 Chute Street are current.

# RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning July 1, 2007; ending JUNE 30, 2008

TO THE GOVERNING BODY of the:  Town of  Village of  City of } MENASHA

County of WINNEBAGO Aldermanic Dist. No. N/A (if required by ordinance)

CHECK ONE  Individual  Partnership  Limited Liability Company  
 Corporation/Nonprofit Organization

### Complete A or B. All must complete C.

#### A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) Home Address Post Office & Zip Code  
LORI LEONE MASIAK 1956 NATES CT NEENAH WI 54956

#### B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company

Address of Corporation/Limited Liability Company (if different from licensed premises) BDO & G HOLDINGS OF APPLETON  
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:  

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	LORI LEONE MASIAK	1956 NATES CT NEENAH WI	54956
Vice President/Member	Richard J. Batley	2426 Forest Manor	Neenah 54956
Secretary/Member	Robert Y. Dove, Jr	764 Manchester Rd	Neenah 54956
Treasurer/Member			
Agent	LORI MASIAK		
Directors/Managers			

C. 1. Trade Name GERMANIA HALL Business Phone Number 725-6901

2. Address of Premises 320 CHURCH ST MENASHA Post Office & Zip Code 54952

3. Is agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No

4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) RESTAURANT - dining room, bar area, basement storage

5. Legal description (omit if street address is given above):

6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any municipality? If yes, complete reverse side  Yes  No

b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side  Yes  No

7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license?  Yes  No  
 If yes, explain.

8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee?  Yes  No  
 If not, explain.

9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776]  Yes  No

10. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]  Yes  No

11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?  Yes  No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

SUBSCRIBED AND SWORN TO BEFORE ME  
 this 10th day of APRIL, 2007

Sharon Zehner  
 (Clerk/Notary Public)

My commission expires 2/27/2011

Lori X Masiak  
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

### TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4/10/07</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

The following items are unable to be sold due to being equipment that is not functionable. The PC-CPU (computers) are not sellable because we have moved any RAM and other components to our last 8 PC's of this type.

The Finance Department is requesting permission for disposal via the state prison recycling program. All hard drives will be destroyed prior to pickup and the only cost is a \$10.00 per monitor fee for recycling. The next closest option is cost of disposal is much higher at 35 - 50 cents per pound. The flat Fee recycle option is only \$160.00 and they will come and pick them up so we incur no additional transportation fees or labor time.

Old Send floor fax machine Broken Pool	Brother	FAX		Jan-00	\$250.00	XXXXXX
City Hall Dave LaShay old by Tim M. Administrative Secretary OLD	Compaq DPEP P500/10/W5C/64 US	PC-CPU	6008 CJN4 A304	Oct-99	\$1,400.00	PC0016
Unassigned location	Compaq DPEP P500/10/W5C/64 US	PC-CPU	6930 CJN4 0205	Oct-99	\$1,400.00	PC0014
Unassigned location	Compaq Deskpro EP P600/810e PIII	PC-CPU	6943 DGS2 K074	Sep-99	\$3,500.00	PC0017
Unassigned Basement City Hall old library	Compaq DPEP P500/10/64/W5C US	PC-CPU	6931 CJNK 0671	Oct-99	\$1,400.00	PC0036
Building Inspectors - old	Compaq DPEP P500/10/64/W5C US	PC-CPU	6948 CJN4 K005	Oct-99	\$1,400.00	PC0024
Building Inspectors - old	Compaq DPEP P500/10/64/W5C US	PC-CPU	6046DYSZN156	Oct-99	\$1,400.00	PC0039
Building Inspectors - old	CPQ DP	PC-CPU	6030DW46A067	Oct-99	\$1,400.00	XXXXXX
old City Hall Tom Stoffel	Compaq DPEP P500/10/64/W5C US	PC-CPU	6931 CJNK 0521	Oct-99	\$1,400.00	PC0035
Unassigned Basement City Hall Old - Investigators	Compaq DPEP P500/10/64/W5C US	PC-CPU	6941 CJN4 N024	Mar-00	\$1,400.00	PC0065
Unassigned Basement City Hall	Compaq P710	PC-Monitor	046CHG7FA144	Oct-99	\$450.00	M0108
Unassigned Basement City Hall	Compaq V1100 PE1141	PC-Monitor	944FA05PA232	Nov-99	\$1,000.00	M0034
Does not work	Mitsubishi 20L	PC-Monitor	6945	Aug-88	\$1,895.00	M0017
Unassigned Basement City Hall	Gateway 2000 CPD-15F13	PC-Monitor	8847582	Sep-95	\$350.00	M0004
Unassigned Basement City Hall	Gateway 2000 PD-15F13	PC-Monitor	8009100	Sep-95	\$351.00	M0103
Unassigned Basement City Hall	Sony 520GS	PC-Monitor	7023441	Oct-99	\$1,000.00	M0019
Tim Jacobson	Compaq P75	PC-Monitor	937CA45TA273	Mar-00	\$450.00	M0067
Does not work	HP Laserjet 822C	PC-Printer	MY91S190Y3	Apr-98	\$300.00	PR0024
Old Mike Brunn Does not work	HP Deskjet 670C	PC-Printer	SG74U1Q15N	Apr-98	\$300.00	PR0021
Unassigned	HP 6P Laserjet	PC-Printer	USHB032182	Mar-00	\$700.00	PR0034
Unassigned	HP 6P Laserjet	PC-Printer	USBB109932	Oct-99	\$700.00	PR0056
Unassigned	HP Scanjet 5370C	PC-Scanner				MISC0029
Unassigned	HP L71704	Scanner	SG9B013255			MISC0035
Unassigned Basement City Hall	HP Desljet 855Cxi	PC-Printer	SG65T140VR	Jul-99	\$350.00	PR0026



725 Butler Avenue P.O. Box 68  
Winnebago, WI 54985-0068

(920) 232-3000  
(920) 727-2894  
Fax (920) 303-3023

**To:** Law Enforcement Agencies in Winnebago County

**From:** Winnebago County Tobacco-Free Coalition

**Date:** June 5, 2007

**Re:** WI WINS Law Enforcement MOU

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The Winnebago County Tobacco-Free Coalition has conducted tobacco compliance checks in Winnebago County for the last 5 years, using the WI WINS program. The WI WINS program is a proven tobacco prevention and control effort sponsored by the Wisconsin Department of Health and Family Services to reduce illegal sales and access to tobacco by minors.

The WI WINS program in Winnebago County has been growing. The WI WINS program encourages counties to conduct as many checks as possible to raise awareness and keep all retailers in compliance. The rate of illegal sales in Winnebago County in 2005, was 26% among the highest in the state. We have seen our numbers decline slowly. Last year, our results indicated we are just over 13% non-compliance, still above the state average of 5%.

During the past 5 years, numerous retail outlets have repeatedly sold tobacco to minors. Since working together with law enforcement, and issuing citations our illegal sale rates have dropped by over 15%.

Enclosed are two copies of the 2007 Wisconsin Wins Memorandum of Understanding for you agency. We ask that you sign and return one copy in the self addressed stamped envelope, and keep the other for your records. Please contact Heidi Foster if you have any questions, (920) 232-3021 of [hfoster@co.winnebago.wi.us](mailto:hfoster@co.winnebago.wi.us)

Thank you for your support with this program. By working together, we send a clear consistent message to the community that we will not tolerate illegal sales of tobacco to minors. I hope this partnership will continue into the future.



725 Butler Avenue P.O. Box 68  
Winnebago, WI 54985-0068

(920) 232-3000  
(920) 727-2894  
Fax (920) 303-3023

## 2007 Wisconsin Wins Memorandum of Understanding

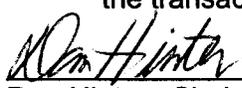
WHEREAS, the state of Wisconsin is required by the federal Synar Amendment (section 1926 of the Public Health Service Act of 1992) and administrative regulation (45 CFR Part 96, Tobacco Regulation for Substance Abuse Prevention and Treatment Block Grants; released in January 1996) to monitor progress in the reduction of access to tobacco products from retail outlets by minors; and

WHEREAS, the Winnebago County Tobacco-Free Coalition has entered into an agreement with the Department of Health and Family Services to implement the Wisconsin Wins program designed to reduce illegal tobacco sales and educate the retail community and general public about the law and health implications of tobacco use by young people; and

WHEREAS, the Menasha Police Department has agreed to assist Winnebago County Tobacco Free Coalition in the implementation of this contract;

NOW THEREFORE, the undersigned agree to the following:

1. The Winnebago County Tobacco-Free Coalition will conduct compliance investigations at retail outlets to determine the prevalence of tobacco sales to minors using the protocols detailed by the Wisconsin Wins program.
2. The Winnebago County Tobacco-Free Coalition Coordinator will provide technical support and coordination for the implementation of the Wisconsin Wins program.
3. Please check all that apply:
  - a.  The Winnebago County Tobacco-Free Coalition will inform the Menasha Police Department within 72 hours of the illegal sales. The Menasha Police Department may issue a citation to the vendor(s) who illegally sell tobacco to the minors upon receipt of the above information from the Winnebago County Tobacco Free Coalition.
  - b.  The Menasha Police Department will accompany/follow the Wisconsin Wins team during compliance checks. The Menasha Police Department may issue a citation to the vendor(s) who illegally sell tobacco to the minors immediately following the transaction.
  - c.  The Menasha Police Department may issue a citation to the vendor(s) who illegally sell tobacco to minors upon receipt of a phone call from the team in which a police officer will then meet the team at the non-compliant establishment immediately following the transaction.

  
\_\_\_\_\_  
Dan Hinton, Chair  
Winnebago County Tobacco-Free Coalition

Date 5/29/07

\_\_\_\_\_  
Robert Stanke, Chief of Police  
Menasha Police Department

## CITY OF MENASHA DISBURSEMENTS

Accounts Payable for 6/07/07-6/14/07 Checks # 12743-12951	\$2,024,569.31
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Payroll Checks for 6/7/07-6/14/07 Checks # 32478-32742	<u>159,241.56</u>
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Total	\$2,183,810.87
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\*\*Gaps in the sequence of accounts payable check numbers may be caused by: voiding checks at the start of a new check run to set up printing of the checks correctly, having a large number of invoices on a particular vendor which causes the payment to be printed on more than one accounts payable check , incorrect alphabetizing of a vendor causing the accounts payable check to appear out of sequence or software/printer problems which result in accounts payable checks being printed incorrectly and needing to be discarded.

Marshall & Ilsley Trust Company-Flexible Spending & Dependent Care

Menasha Employees Credit Union-Employee Deductions

Menasha Employees Local 1035-Union Dues

Menasha Employees Local 1035B-Union Dues

USCM Payroll Processing-Deferred Compensation

Wisconsin Support Collections-Child/Spousal Support

United Way-Employee Donations

AMT-Garnishments

Date: Thursday, June 07, 2007  
 Time: 12:59PM  
 User: MGRIESBACH

**CITY OF MENASHA**  
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Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
<b>01054 ACCENT FLORAL &amp; GIFTS LLC</b>	8704	31100	55	04-221-316	40.00	MOTHER OF DICK MUENCH
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012743</b>		<b>Check Total: 40.00</b>	
<b>01075 ACCURATE SUSPENSION WAREHOUSE</b>	7008390	31731	54	10-149-383	75.15	HANGER 3/4" HOLES CHECK
	7008396	31731	54	10-149-383	-17.24	BUSHING RETURN
	7008200	31731	54	10-149-383	1,302.77	SPRINGS/NUTS/BOLTS
	7008549	31731	54	10-149-383	69.72	KAISER SPRING PIN
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012744</b>		<b>Check Total: 1,430.40</b>	
<b>01315 AIRGAS NORTH CENTRAL</b>	105617283	31731	54	10-149-300	89.49	OXYGEN/ACETYLENE CYLINDERS
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012745</b>		<b>Check Total: 89.49</b>	
<b>01330 MATTHEW ALBRECHT</b>	052907	31100	52	08-101-338	36.98	FIREARMS SCHOOL
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012746</b>		<b>Check Total: 36.98</b>	
<b>01525 ALWAYS READY SERVICES</b>	84784	31100	13	04-106-000	176.04	SPRAY/TOP MOP
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012747</b>		<b>Check Total: 176.04</b>	
<b>01630 AMERICAN RED CROSS OF NEENAH-</b>	1595	31100	51	01-102-337	8.00	CPR/AED COURSE MATERIALS
	1595	31100	51	02-103-337	4.00	CPR/AED COURSE MATERIALS
	1595	31100	51	02-104-337	4.00	CPR/AED COURSE MATERIALS
	1595	31100	51	02-105-337	8.00	CPR/AED COURSE MATERIALS
	1595	31100	51	04-106-337	8.00	CPR/AED COURSE MATERIALS
	1595	31100	53	09-102-337	4.00	CPR/AED COURSE MATERIALS
	1595	31100	53	09-212-337	8.00	CPR/AED COURSE MATERIALS
	1595	31731	54	10-149-337	4.00	CPR/AED COURSE MATERIALS
	1595	31100	55	06-101-337	8.00	CPR/AED COURSE MATERIALS
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012748</b>		<b>Check Total: 56.00</b>	

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Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
<b>01675 AMT</b>		31100	21	04-299-022	150.00	
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012749</b>		<b>Check Total:</b>	<b>150.00</b>
<b>01710 APEX SOFTWARE</b>	27830-331340	31100	51	04-109-243	215.00	MAINTENANCE RENEWAL
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012750</b>		<b>Check Total:</b>	<b>215.00</b>
<b>01763 APPLETON SIGN COMPANY</b>	26476G-00	31100	52	08-101-295	127.00	MOTORCYCLE GRAPHICS/LETTERING
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012751</b>		<b>Check Total:</b>	<b>127.00</b>
<b>01850 ASSESSMENT TECHNOLOGIES LLC</b>	1414	31100	51	04-107-214	27.50	CUSTOM PROGRAMMING/LOTTERY CR
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012752</b>		<b>Check Total:</b>	<b>27.50</b>
<b>02040 BADGER HIGHWAYS CO INC</b>	135495	31100	54	10-121-300	56.84	AIRPORT & 47
	135495	31100	54	10-134-300	204.98	AIRPORT & 47
	35545	31482	54	10-124-300	99.18	HOTMIX ASPHALT
	35545	31100	54	10-134-300	244.26	HOTMIX ASPHALT
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012754</b>		<b>Check Total:</b>	<b>605.26</b>
<b>02335 BECK ELECTRIC INC</b>	D87	31266	54	10-308-216	93.30	COMPOST BAG CONTROLS
	D120	31482	54	10-124-821	2,233.47	SALT SHED
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012755</b>		<b>Check Total:</b>	<b>2,326.77</b>
<b>02630 LARRY BONNEVILLE</b>	051707	31100	52	08-101-193	44.61	UNIFORM SHOES
	052407	31100	52	08-101-338	17.75	NIMS TRAINING
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012756</b>		<b>Check Total:</b>	<b>62.36</b>
<b>02675 BOUWER PRINTING INC</b>	71287	31100	52	08-101-291	277.50	PROPERTY INVENTORY FORMS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012757</b>		<b>Check Total:</b>	<b>277.50</b>

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Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
<b>02796 BUBRICK'S</b>	33736	31100	52	08-101-310	171.77	KEYBOARD TRAY
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012758</b>		<b>Check Total:</b>	<b>171.77</b>
<b>03145 CAREW CONCRETE &amp; SUPPLY CO INC</b>	718775	31100	54	10-134-300	316.00	3RD & TAYCO STS
	720244	31100	54	10-122-300	1,100.00	GARFIELD & LAWSON
	720243	31100	54	10-122-300	550.00	9TH WEST OF RACINE
	720080	31100	54	10-122-300	280.00	SPECIAL PRODUCTS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012759</b>		<b>Check Total:</b>	<b>2,246.00</b>
<b>03525 COALITION OF WISCONSIN AGING</b>	060207	31100	53	09-212-320	25.00	GROUP MEMBERSHIP RENEWAL
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012760</b>		<b>Check Total:</b>	<b>25.00</b>
<b>03667 CONNECTING CULTURES INTERPRETG</b>	1958	31100	53	09-102-215	18.00	TRANSLATION
	1969	31100	53	09-102-215	7.42	TRANSLATION
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012761</b>		<b>Check Total:</b>	<b>25.42</b>
<b>04125 DAVIES WATER #1476</b>	0004886	31100	54	10-134-300	235.00	MANHOLE LID/FORM
	0004013	31100	54	10-134-300	62.10	PVC COUP/SHIELDED COUP
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012762</b>		<b>Check Total:</b>	<b>297.10</b>
<b>04139 VALERIE DAVIS</b>	040507	31100	53	09-102-331	29.34	MILEAGE
	040507	31100	53	09-104-331	5.63	MILEAGE
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012763</b>		<b>Check Total:</b>	<b>34.97</b>
<b>04275 DIGICORPORATION</b>	49497	31100	13	04-113-000	-13.16	BUSINESS CARDS
	49497	31100	55	07-201-291	50.58	BUSINESS CARDS
	49497	31100	56	03-202-291	50.58	BUSINESS CARDS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012764</b>		<b>Check Total:</b>	<b>88.00</b>

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<b>04305 DIVERSIFIED RISK INSURANCE</b>	060407	31733	21	04-229-000	174.20	SPECIAL EVENT LIABILITY
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012765</b>			<b>Check Total: 174.20</b>	
<b>05270 EZ GLIDE</b>	0101633-IN	31100	55	07-202-240	410.00	KOSLO CONCESSION STAND DOOR
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012766</b>			<b>Check Total: 410.00</b>	
<b>06115 FERRELLGAS</b>	1016050177	31731	54	10-149-300	60.90	LIQUEFIED PETROLUEM GAS
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012767</b>			<b>Check Total: 60.90</b>	
<b>07580 GUNDERSON UNIFORM &amp; LINEN RENT</b>	1204599	31100	51	10-115-201	14.29	MAT/MOP SERVICE
	1204599	31100	53	09-212-313	3.19	MAT/MOP SERVICE
	1204599	31100	55	07-202-313	3.19	MAT/MOP SERVICE
	1204598	31100	52	08-101-313	29.95	TOWEL/MAT SERVICE
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012768</b>			<b>Check Total: 50.62</b>	
<b>08010 H&amp;K WOODS INC</b>	573	31100	54	10-121-300	369.60	SNOW BOARDS FOR DUMP TRUCKS
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012769</b>			<b>Check Total: 369.60</b>	
<b>08020 LOUIS HAAS</b>	060207	31100	21	04-269-000	15.00	REFUND TRIP CANCELLATION
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012770</b>			<b>Check Total: 15.00</b>	
<b>08190 HAWKINS WATER TREATMENT</b>	1068076RI	31100	55	07-203-300	1,807.70	POOL CHEMICALS
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012771</b>			<b>Check Total: 1,807.70</b>	
<b>08465 HOME DEPOT CREDIT SERVICES</b>	4041851	31100	53	09-212-240	13.93	HOSE MENDER/SHINGLES
	1126463	31100	52	05-201-240	9.42	VACUUM BRKR
	1126463	31731	54	10-149-240	9.92	VACUUM BRKR
	1126463	31100	55	07-202-240	4.96	VACUUM BRKR
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012772</b>			<b>Check Total: 38.23</b>	

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Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
<b>09140 INLAND DETROIT DIESEL-ALLISON</b>	2102021-00	31731	54	10-149-294	11,664.71	FLUSHED OUT TRANSMISSION
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012773</b>		<b>Check Total:</b> 11,664.71	
<b>11175 LORETTA KJEMHUS</b>	053107	31100	53	09-102-331	22.99	MILEAGE
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012774</b>		<b>Check Total:</b> 22.99	
<b>11210 CAROL KOEHLER</b>	060207	31100	21	04-269-000	15.00	REFUND TRIP CANCELLATION
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012775</b>		<b>Check Total:</b> 15.00	
<b>11235 KONE INC</b>	17335410	31100	51	10-115-240	-695.63	ELEVATOR
	17318017	31100	51	10-115-201	168.87	MAINTENANCE AGREEMENT
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012776</b>		<b>Check Total:</b> -526.76	
<b>11315 KRUEGER TRUE VALUE</b>	850170	31100	55	07-202-315	125.99	14 GAL PRO PUMP VAC
	851690	31100	51	10-115-240	7.08	CITY HALL OVERHANG LIGHT
	852604	31100	53	07-401-315	30.58	HOSE/CEMETERY
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012777</b>		<b>Check Total:</b> 163.65	
<b>12010 L&amp;S TRUCK CENTER APPLETON</b>	170776	31731	54	10-149-383	140.14	STRAP ASSY/INSULATOR
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012778</b>		<b>Check Total:</b> 140.14	
<b>12035 CHERYL LAABS</b>	053107	31100	53	09-102-331	18.19	MILEAGE
	053107	31100	53	09-118-336	12.67	MILEAGE
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012779</b>		<b>Check Total:</b> 30.86	
<b>12180 LARK UNIFORM INC</b>	50310	31100	52	08-101-193	90.00	LONG SLEEVE SHIRTS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012780</b>		<b>Check Total:</b> 90.00	
<b>12350 ROBERTO LEON</b>	060407	31100	21	04-249-000	100.00	EXCAVATION DEPOSIT RELEASE
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012781</b>		<b>Check Total:</b> 100.00	

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Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
<b>12492 LIVERY COMPANY INC</b>	9731	31100	55	07-202-240	1,250.00	WHEEL REPAIR/JEFFERSON CANON
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012782</b>		<b>Check Total:</b> 1,250.00	
<b>13043 MANAWA TELEPHONE CO</b>	060107	31100	51	04-109-221	39.95	CABIN INTERNET
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012783</b>		<b>Check Total:</b> 39.95	
<b>13095 MARSHALL &amp; ILSLEY TRUST CO</b>		31100	21	04-415-000	132.38	
		31100	21	04-417-000	96.15	
		31100	21	04-415-000	1,555.97	
		31100	21	04-417-000	76.93	
		31100	21	04-619-003	37.50	
		31100	21	04-619-003	165.00	
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012784</b>		<b>Check Total:</b> 2,063.93	
<b>13097 MARSHALL &amp; ILSLEY TRUST-MILW</b>	5104769	31100	51	02-105-216	260.00	MONTHLY FEE TO 4/30/07
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012785</b>		<b>Check Total:</b> 260.00	
<b>13149 MATTHEWS COMMERCIAL TIRE CTR</b>	020429	31731	54	10-149-382	27.88	REPAIR FLAT
	020452	31731	54	10-149-382	20.16	TIRE REPAIR
	020425	31731	54	10-149-382	54.49	CARLISLE TURF TRACS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012786</b>		<b>Check Total:</b> 102.53	
<b>13150 MATTHEWS TIRE &amp; AUTO SERVICE</b>	315856	31731	54	10-149-382	214.72	TIRES
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012787</b>		<b>Check Total:</b> 214.72	
<b>13290 MDF</b>	INV07708	31100	55	07-202-240	60.50	PARTS FOR BUBBLER/KOSLO
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012788</b>		<b>Check Total:</b> 60.50	

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13360 MENASHA ELECTRIC & WATER UTILI	002718	31201	54	10-302-250	17,043.27	APRIL SEWER CHARGES
	053107	31100	12	04-399-000	6.36	TRAFFIC LIGHTS
	053107	31100	54	10-131-223	177.86	TRAFFIC LIGHTS
	053107	31201	54	10-301-223	60.90	LIFT STATIONS
	053107	31100	55	07-202-223	504.34	PARKS
	053107	31100	55	07-202-223	11.59	PARKS
	053107	31100	55	07-202-225	55.43	PARKS
Check Date	6/7/2007	Check Nbr	012789	Check Total:	17,859.75	
13370 MENASHA EMPLOYEES CREDIT UNION		31100	21	04-299-020	1,960.00	
		31100	21	04-299-020	19,402.00	
Check Date	6/7/2007	Check Nbr	012790	Check Total:	21,362.00	
13375 MENASHA EMPLOYEES LOCAL 1035		31100	21	04-299-031	264.00	
Check Date	6/7/2007	Check Nbr	012791	Check Total:	264.00	
13377 MENASHA EMPLOYEES LOCAL 1035B		31100	21	04-299-032	221.76	
Check Date	6/7/2007	Check Nbr	012792	Check Total:	221.76	
13420 MENASHA PARK & RECREATION	060407	31100	11	04-111-000	300.00	PETTY CASH
Check Date	6/7/2007	Check Nbr	012793	Check Total:	300.00	
13426 CITY OF MENASHA POOL	060407	31100	11	04-111-000	500.00	POOL START UP
Check Date	6/7/2007	Check Nbr	012794	Check Total:	500.00	
13580 MID-AMERICAN RESEARCH CHEMICAL	0330069-IN	31100	55	07-202-300	171.92	DEODERANT GRANULES
Check Date	6/7/2007	Check Nbr	012795	Check Total:	171.92	
13604 MIDWEST PERLITE INC	8376	31100	55	07-202-300	150.00	PERLITE FOR PLANTING BEDS
Check Date	6/7/2007	Check Nbr	012796	Check Total:	150.00	

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<b>13755 MORTON SAFETY</b>	175045	31731	54	10-149-300	271.74	EYEWASH/GATORADE
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012797</b>		<b>Check Total:</b>	<b>271.74</b>
<b>14010 N&amp;M AUTO SUPPLY</b>	169967	31731	54	10-149-383	145.08	DISC BRAKE ROTOR/PADS
	169949	31731	54	10-149-383	42.50	BEARING/SEAL
	169933	31731	54	10-149-383	80.19	TRANS-X POSI-TRAC ADD
	170496	31731	54	10-149-383	119.96	PUMP/CORE DEPOSIT
	170522	31731	54	10-149-383	9.95	SPARK PLUG STOCK
	170394	31731	54	10-149-383	59.24	PUMP/CORE DEPOSIT
	170314	31731	54	10-149-383	3.87	OIL FILTER STOCK
	170267	31731	54	10-149-383	4.99	ATTACHMENT TAPE
	170197	31731	54	10-149-383	22.09	OIL FILTER/FUSE HOLDER/SPK PLG
	171494	31731	54	10-149-383	27.23	AIR FILTERS/FUEL FILTER
	171483	31731	54	10-149-383	48.69	NBH ASSEMBLY
	171479	31731	54	10-149-383	44.13	NBH SERP BELT
	171410	31731	54	10-149-383	38.12	NBH SERP BELT
	172339	31731	54	10-149-383	15.49	HORN
	172240	31731	54	10-149-383	30.26	FIL AIR FIL
	171644	31731	54	10-149-383	86.70	OIL COOLER LINES
	171642	31731	54	10-149-383	44.56	PUMP/DEPOSIT
	171783	31731	54	10-149-383	35.64	V-BELT
	171868	31731	54	10-149-383	80.89	BRK SHOE/DEPOSIT/SEAL
	171704	31731	54	10-149-383	13.23	NAPA ND 30
	171653	31731	54	10-149-315	69.50	SHOP GREASE GUN
	171628	31731	54	10-149-383	35.10	FIL OIL FIL
	169986	31731	54	10-149-383	-70.20	BRG CYL BRG
	170536	31731	54	10-149-383	-100.12	CORE DEPOSITS/PUMP
	173719	31731	54	10-149-383	-27.47	CORE DEPOSIT/SEAL
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012800</b>		<b>Check Total:</b>	<b>859.62</b>

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<b>14220 NEENAH-MENASHA SEWERAGE COMM</b>	2007-093	31201	54	10-302-250	69,733.98	JUNE 2007 WASTEWATER TREATMENT
	2007-099	31201	54	10-302-250	16,619.00	JUNE 2007 INT BOND ISSUES APR
	2007-080	31201	54	10-301-211	165.00	LEGAL REIMBURSE/FOX RIVER
	2007-078	31201	54	10-301-211	2,777.00	LEGAL REIMBURSE FOX RIVER
<b>Check Date</b>	<b>6/7/2007</b>	<b>Check Nbr</b>	<b>012801</b>	<b>Check Total:</b>	<b>89,294.98</b>	
<b>14385 NOFFKE LUMBER INC</b>	070520803487	31482	54	10-124-821	99.78	treated plywood
	<b>Check Date</b>	<b>6/7/2007</b>	<b>Check Nbr</b>	<b>012802</b>	<b>Check Total:</b>	<b>99.78</b>
<b>14386 NICK NOLLENBERG</b>	060607	31201	54	10-301-212	192.91	REIMBURSE SUMP PUMP/PIT
	<b>Check Date</b>	<b>6/7/2007</b>	<b>Check Nbr</b>	<b>012803</b>	<b>Check Total:</b>	<b>192.91</b>
<b>14415 NORTHEAST ASPHALT INC</b>	822631	31482	54	10-124-821	2,416.04	ASPHALT
	823538	31100	54	10-122-300	854.28	ASPHALT
	<b>Check Date</b>	<b>6/7/2007</b>	<b>Check Nbr</b>	<b>012804</b>	<b>Check Total:</b>	<b>3,270.32</b>
<b>15080 OFFICEMAX CONTRACT INC</b>	354319	31100	53	09-212-310	51.85	OFFICE SUPPLIES
	<b>Check Date</b>	<b>6/7/2007</b>	<b>Check Nbr</b>	<b>012805</b>	<b>Check Total:</b>	<b>51.85</b>
<b>15090 OGDEN PLUMBING &amp; HEATING INC</b>	51880	31100	51	10-115-240	191.39	STATE APPROVAL/REG/POOL
	51880	31100	52	05-201-240	17.05	STATE APPROVAL/REG/POL
	51880	31100	52	08-101-240	17.05	STATE APPROVAL/REG/POOL
	51880	31100	53	09-102-240	73.40	STATE APPROVAL/REG/POOL
	51880	31100	53	09-212-240	34.07	STATE APPROVAL/REG/POOL
	51880	31731	54	10-149-240	282.86	STATE APPROVAL/REG/POOL
	51880	31100	55	06-101-240	97.49	STATE APPROVAL/REG/POOL
	51880	31100	55	07-202-240	211.99	STATE APPROVAL/REG/POOL
	51880	31100	55	07-203-240	444.10	STATE APPROVAL/REG/POOL
	51880	31207	55	07-205-240	34.07	STATE APPROVAL/REG/POOL
	<b>Check Date</b>	<b>6/7/2007</b>	<b>Check Nbr</b>	<b>012806</b>	<b>Check Total:</b>	<b>1,403.47</b>

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<b>16025 PACKER CITY INTERNATIONAL</b>	3271290088	31731	54	10-149-383	164.45	FILTER KIT/DIAPHRAG
	3271290089	31731	54	10-149-383	13.54	FILTER
	3271310034	31731	54	10-149-383	68.94	LUBEFILT/AIR FILT/ELEMENT
	3271310047	31731	54	10-149-383	53.33	AIR FILT/LUBEFILT
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012807</b>			<b>Check Total: 300.26</b>	
<b>16035 ARLENE PAFF</b>	060207	31100	21	04-269-000	15.00	REFUND TRIP CANCELLATION
		<b>Check Date 6/7/2007</b>	<b>Check Nbr 012808</b>		<b>Check Total: 15.00</b>	
<b>16187 MIKE PEOTTER</b>	060507	31201	54	10-301-212	675.00	REIMBURSE SUMP PUMP/PIT
		<b>Check Date 6/7/2007</b>	<b>Check Nbr 012809</b>		<b>Check Total: 675.00</b>	
<b>16275 PICK 'N SAVE</b>	53107112711	31100	53	09-212-300	67.15	VOLUNTEER RECOGNITION
		<b>Check Date 6/7/2007</b>	<b>Check Nbr 012810</b>		<b>Check Total: 67.15</b>	
<b>16462 MARTY PORTO</b>	060107	31827	53	09-212-205	55.00	ENTERTAINMENT MAY 5TH
		<b>Check Date 6/7/2007</b>	<b>Check Nbr 012811</b>		<b>Check Total: 55.00</b>	
<b>16465 POSTAL ANNEX</b>	112961	31100	53	09-103-311	48.41	STATE LAB OF HYGIENE
	113805	31100	52	08-101-311	5.51	WI DEPT OF JUSTICE
	114586	31100	54	10-304-291	300.00	NO COLLECTION NOTICE TAGS
		<b>Check Date 6/7/2007</b>	<b>Check Nbr 012812</b>		<b>Check Total: 353.92</b>	
<b>16805 PRO-X SYSTEMS LAWCARE</b>	84608	31100	54	10-502-216	660.00	SPRAY CANAL/ROUNDUP
		<b>Check Date 6/7/2007</b>	<b>Check Nbr 012813</b>		<b>Check Total: 660.00</b>	
<b>18161 RED LEAF NURSERY LLC</b>	9032	31100	55	07-202-300	293.90	JEFFERSON PARK PLANTINGS
		<b>Check Date 6/7/2007</b>	<b>Check Nbr 012814</b>		<b>Check Total: 293.90</b>	

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<b>18200 REINDERS INC</b>	1154915-00	31731	54	10-149-383	150.42	EXTERNAL RETAINING RING
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012815</b>		<b>Check Total:</b>	<b>150.42</b>
<b>18370 RIESTERER &amp; SCHNELL INC</b>	478729	31731	54	10-149-383	32.56	BELT/V-BELT
	478867	31731	54	10-149-383	26.37	SPACER/BELT
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012816</b>		<b>Check Total:</b>	<b>58.93</b>
<b>18428 ROY ROGERS</b>	060207	31100	21	04-269-000	15.00	REFUND TRIP CANCELLATION
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012817</b>		<b>Check Total:</b>	<b>15.00</b>
<b>19035 SAFETY KLEEN SYSTEMS INC</b>	M004160268	31266	54	10-307-216	600.00	GRANULAR MATERIAL
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012818</b>		<b>Check Total:</b>	<b>600.00</b>
<b>19070 CHARLES SAHR</b>	053107	31100	52	08-101-191	1,680.00	SEMINAR RESEARCH PAPER COURSE
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012819</b>		<b>Check Total:</b>	<b>1,680.00</b>
<b>01925 SANOFI PASTEUR INC</b>	94633695	31100	53	09-102-300	68.84	TUBERSOL TEST ANTIGEN/RULER
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012753</b>		<b>Check Total:</b>	<b>68.84</b>
<b>19244 SHIRLEY SCHULTZ</b>	060207	31100	21	04-269-000	15.00	REFUND TRIP CANCELLATION
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012820</b>		<b>Check Total:</b>	<b>15.00</b>
<b>19245 SCHWEITZER'S CATERING</b>	9418636	31100	52	08-103-333	369.69	
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012821</b>		<b>Check Total:</b>	<b>369.69</b>
<b>19380 SHOPKO STORES INC</b>	51361	31827	53	09-212-300	9.99	SUPPLIES FOR BRAT FRY
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012822</b>		<b>Check Total:</b>	<b>9.99</b>

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19585 SPORTS GRAPHICS	3329A	31100	52	08-101-193	10.00	T SHIRTS
	3329A	31100	52	08-106-300	84.00	T SHIRTS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012823</b>		<b>Check Total:</b>	<b>94.00</b>
19623 STAFFORD ROSENBAUM LLP	1063491	31100	51	02-103-211	200.00	SCA TISSUE PROFESSIONAL SERV
		<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012824</b>	<b>Check Total:</b>	<b>200.00</b>
19679 ELINOR STECKER	060207	31100	21	04-269-000	15.00	REFUND TRIP CANCELLATION
		<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012825</b>	<b>Check Total:</b>	<b>15.00</b>
19693 STEPP EQUIPMENT COMPANY	236860	31731	54	10-149-383	151.44	RUBBER PAD
		<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012826</b>	<b>Check Total:</b>	<b>151.44</b>
19735 STUMPF CREATIVE LANDSCAPES	2710	31100	55	07-202-216	89.00	REPAIR BRICK WATER FRONT
		<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012827</b>	<b>Check Total:</b>	<b>89.00</b>
19748 TIM STYKA	050107	31100	52	08-101-191	2,000.00	INTL BUS/FINMANAGEMENT CLASSES
		<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012828</b>	<b>Check Total:</b>	<b>2,000.00</b>
20045 BARB TAYLOR	053107	31100	53	09-212-331	63.54	MILEAGE
		<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012829</b>	<b>Check Total:</b>	<b>63.54</b>
20075 TEL/COM	10062995	31100	51	04-109-221	7.95	INFORMATION
	10062995	31100	51	10-115-221	7.95	CITY HALL
	10062995	31100	55	06-101-221	7.95	LIBRARY
	10062995	31100	55	07-202-221	47.70	PARKS
	10062908	31262	52	08-101-221	237.95	VICTIM CRISIS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012830</b>	<b>Check Total:</b>	<b>309.50</b>	

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<b>20155 THEDACARE LABORATORIES</b>	200705-0	31100	12	04-399-000	155.75	HEPATITIS ANTIBODY/ANTIGEN
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012831</b>		<b>Check Total: 155.75</b>	
<b>20325 TRAFFIC &amp; PARKING CONTROL CO</b>	270925	31100	55	07-202-300	180.00	RESERVED SIGNS
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012832</b>		<b>Check Total: 180.00</b>	
<b>21045 UNIFIRST CORPORATION</b>	0970013672	31731	54	10-149-201	70.46	MAT/MOP/TOWEL/CLOTHING SERVICE
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012833</b>		<b>Check Total: 70.46</b>	
<b>21085 UNITED TRANSLATORS INC</b>	07000211	31100	53	09-102-215	62.50	HMONG/SPANISH TRANSLATION
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012834</b>		<b>Check Total: 62.50</b>	
<b>21095 UNITED WAY FOX CITIES</b>		31100	21	04-299-021	99.50	
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012835</b>		<b>Check Total: 99.50</b>	
<b>21205 US CELLULAR</b>	200267787-039	31100	51	01-102-221	41.02	LAUX
	200267787-039	31100	51	02-103-221	41.02	BRANDT
	200267787-039	31100	51	04-106-221	8.49	STOFFEL
	200267787-039	31100	51	04-109-221	112.10	JAMES/LACEY
	200267787-039	31100	51	10-115-221	39.45	ALIX
	200267787-039	31100	52	08-101-221	474.63	POLICE
	200267787-039	31100	53	09-103-221	39.45	DREW/HEALTH
	200267787-039	31100	53	09-119-221	76.48	NETT/HEALTH
	200267787-039	31100	54	10-111-221	156.61	DPW
	200267787-039	31731	54	10-149-221	65.77	JACOBSON/NEILAND
	200267787-039	31201	54	10-301-221	10.23	CONFINED SPACE
	200267787-039	31100	55	07-201-221	57.51	TUNGATE/PARK
	200267787-039	31100	55	07-202-221	59.18	HUSS/PARKS
	200267787-039	31100	56	03-202-221	73.27	KEIL/BECKENDORF
	<b>Check Date 6/7/2007</b>	<b>Check Nbr</b>	<b>012836</b>		<b>Check Total: 1,255.21</b>	

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21226 US OIL CO INC	M75586	31731	54	10-149-300	71.95	GREASE AUTO LUBE
	M75567	31731	54	10-149-300	276.33	THP FLUID
	M75619	31731	54	10-149-300	778.40	HYDRAULIC OIL
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012837</b>		<b>Check Total:</b>	<b>1,126.68</b>
21280 USCM PAYROLL PROCESSING		31100	21	04-419-000	1,097.50	
		31100	21	04-419-000	8,573.28	
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012838</b>		<b>Check Total:</b>	<b>9,670.78</b>
22045 VALLEY CAMERA	21932	31100	52	08-101-300	16.00	FILM PROCESSING
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012839</b>		<b>Check Total:</b>	<b>16.00</b>
22130 VALLEY SURVEYING INSTRUMENTS	16244	31100	54	10-111-300	13.20	PINK GLO FLAG RIBBON
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012840</b>		<b>Check Total:</b>	<b>13.20</b>
23125 WAVERLY BEACH SHELL	3529	31100	52	08-101-295	70.00	CAR WASHES
	9018	31100	52	08-101-295	95.00	CAR WASHES
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012841</b>		<b>Check Total:</b>	<b>165.00</b>
23127 WAVERLY BEACH SUPPER CLUB	3529	31100	52	08-101-295	70.00	14 CAR WASHES
	3529	31100	52	08-101-295	-70.00	ENTERED WRONG VENDOR/VOID
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012842</b>		<b>Check Total:</b>	<b>0.00</b>
23152 WE ENERGIES	051807	31100	54	10-143-223	1,864.02	STREET LIGHTS
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012843</b>		<b>Check Total:</b>	<b>1,864.02</b>
23215 WIL-KIL PEST CONTROL	1114632	31100	53	09-212-205	103.00	SENIOR CENTER SPIDER CONTROL
	1114536	31731	54	10-149-207	62.00	COMMERCIAL CONTRACT
	<b>Check Date</b> 6/7/2007	<b>Check Nbr</b>	<b>012844</b>		<b>Check Total:</b>	<b>165.00</b>

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<b>23455 WISCONSIN SUPPORT COLLECTIONS</b>		31100	21	04-299-015	436.31	
		31100	21	04-299-016	138.40	
		31100	21	04-299-015	894.60	
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012845</b>			<b>Check Total: 1,469.31</b>	
<b>23465 WISCONSIN TAXPAYERS ALLIANCE</b>	060107	31100	51	01-102-322	7.95	MUNICIPAL FACTS 07 COPY
	<b>Check Date 6/7/2007</b>	<b>Check Nbr 012846</b>			<b>Check Total: 7.95</b>	
<b>Grand Total:</b>					<b>188,033.07</b>	

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01030 AAA SANITATION INC	145745	31100	55	07-202-209	50.87	TOILET @ BEACH
	145746	31100	55	07-202-209	50.87	TOILET/JEFFERSON BOAT LANDING
Check Date <b>6/14/2007</b> Check Nbr <b>012847</b> Check Total: <b>101.74</b>						
01075 ACCURATE SUSPENSION WAREHOUSE	7008823	31731	54	10-149-300	95.52	SHOP SUPPLIES/BRAKLEEN
	Check Date <b>6/14/2007</b> Check Nbr <b>012848</b> Check Total: <b>95.52</b>					
01526 THOMAS J AMACK	061107	31100	51	04-107-140	50.00	BOARD OF REVIEW
	Check Date <b>6/14/2007</b> Check Nbr <b>012849</b> Check Total: <b>50.00</b>					
01760 APPLETON SCHOOL DISTRICT	061207	31100	21	04-304-000	50,243.09	TAX COLLECTION PAYMENTS
	Check Date <b>6/14/2007</b> Check Nbr <b>012850</b> Check Total: <b>50,243.09</b>					
02040 BADGER HIGHWAYS CO INC	135626	31482	54	10-124-821	2,311.20	HOTMIX ASPHALT
	135626	31100	54	10-134-300	380.73	HOTMIX ASPHALT
	135578	31100	54	10-121-300	180.00	TACK COAT
	135713	31100	54	10-122-300	20.00	TACK COAT
	135692	31100	54	10-122-300	647.34	HOTMIX ASPHALT
	135692	31482	54	10-124-821	2,525.25	HOTMIX ASPHALT
	Check Date <b>6/14/2007</b> Check Nbr <b>012851</b> Check Total: <b>6,064.52</b>					
02335 BECK ELECTRIC INC	D154	31100	54	10-143-216	256.00	ACCIDENT REPAIR/RACINE/BROAD
	D154	31100	54	10-143-300	71.63	ACCIDENT REPAIR/RACINE/BROAD
	D122	31100	54	10-131-216	509.50	ACCIDENT/ONEIDA/MANITOWOC
	D112	31100	54	10-131-216	394.76	ACCIDENT/NINTH/RACINE
	D112	31100	54	10-131-300	13.50	ACCIDENT/NINTH/RACINE
	D112	31100	54	10-143-216	394.75	ACCIDENT/NINTH/RACINE
	D130	31100	55	07-202-240	777.40	FIX POWER LIFT BRIDGE/TRESTLE
	D149	31731	54	10-149-240	63.91	REPLACE RECEPTACLE FOR HOIST
	D157	31100	55	07-202-243	614.00	FOUNTAIN REPAIR/MAIN/TAYCO
Check Date <b>6/14/2007</b> Check Nbr <b>012852</b> Check Total: <b>3,095.45</b>						

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02730 BRAZEE ACE HARDWARE	55827	31100	53	09-212-313	5.58	BRUSHES
	55882	31100	55	07-202-315	9.99	TANK SPRAYER
	55943	31100	55	07-202-240	12.27	SPRAY CAN GUN/PRIMER/PAINT
	55944	31100	55	07-202-240	6.98	PAINT/VANDALISM ON BRIDGE
	56028	31100	55	07-202-240	2.99	PLUMBING PART
	56033	31100	55	07-203-313	5.96	BLEACH
	56053	31100	51	10-115-313	13.49	BLADES
	56069	31100	55	07-202-315	14.99	PLIERS
Check Date	6/14/2007	Check Nbr	012853	Check Total:	72.25	
02780 BRUCE MUNICIPAL EQUIPMENT INC	5071695	31731	54	10-149-383	778.72	HUB ASSY
	Check Date	6/14/2007	Check Nbr	012854	Check Total:	778.72
02796 BUBRICK'S	34410	31100	52	08-101-310	295.56	OFFICE SUPPLIES
	Check Date	6/14/2007	Check Nbr	012855	Check Total:	295.56
02800 CARIN BUECHLER	061107	31266	46	04-159-000	15.00	RETURNED FREON PERMIT FEE
	Check Date	6/14/2007	Check Nbr	012856	Check Total:	15.00
03070 CALUMET COUNTY TREASURER	061207	31100	21	04-300-000	38,704.80	TAX COLLECTION-CALUMET
	061207	31100	21	04-309-000	1,679.57	TAX COLLECTION-STATE OF WIS
	Check Date	6/14/2007	Check Nbr	012857	Check Total:	40,384.37
03145 CAREW CONCRETE & SUPPLY CO INC	722808	31100	54	10-122-300	564.00	LOPAS ST
	Check Date	6/14/2007	Check Nbr	012858	Check Total:	564.00
03210 CAULKING PLUS INC	7029	31100	55	07-203-240	823.00	BATHHOUSE FLOOR JOINT
	Check Date	6/14/2007	Check Nbr	012859	Check Total:	823.00

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<b>03419 CHUBB RECOVERY</b>	061207	31733	51	02-116-730	2,562.24	CLAIM AGAINST CITY
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012861</b>		<b>Check Total:</b> 2,562.24	
<b>03490 CLEAR WATER CAR WASH</b>	1768	31100	52	08-101-295	16.48	VEHICLE WASHES MAY 2007
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012862</b>		<b>Check Total:</b> 16.48	
<b>03585 COMMUNITY HOUSING COORDINATOR</b>	85	31261	56	03-207-216	1,195.00	CDBG RLF 2007
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012863</b>		<b>Check Total:</b> 1,195.00	
<b>03842 CULLIGAN WATERCARE SERVICES</b>	053107	31100	55	07-203-310	10.80	WATER COOLER SETUP & PRODUCT
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012864</b>		<b>Check Total:</b> 10.80	
<b>04135 DAVIS &amp; KUELTHAU SC</b>	280195	31100	51	02-103-211	497.20	WISCO ENTERPRISES
	280195	31100	51	02-105-211	90.00	WISCO ENTERPRISES
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012865</b>		<b>Check Total:</b> 587.20	
<b>04139 VALERIE DAVIS</b>	060607	31100	53	09-102-331	17.45	MILEAGE
	060607	31100	53	09-104-331	1.75	MILEAGE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012866</b>		<b>Check Total:</b> 19.20	
<b>04350 DOMINO'S PIZZA</b>	401386	31100	55	07-201-338	29.25	PIZZA DELIVERY
	401386	31100	55	07-203-338	29.25	PIZZA DELIVERY
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012867</b>		<b>Check Total:</b> 58.50	
<b>04450 DWD-UI</b>	51847	31100	51	04-107-162	566.28	ASSESSOR
	51847	31100	55	10-215-162	99.67	BRIDGE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012868</b>		<b>Check Total:</b> 665.95	
<b>05060 TERRY ECKSTEIN</b>	061107	31201	54	10-301-212	275.00	REIMBURSE SUMP PUMP/PIT
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012869</b>		<b>Check Total:</b> 275.00	

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<b>06075 FASTENAL COMPANY</b>	WINEE23002	31100	55	07-203-240	6.53	POOL REPAIRS
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012870</b>		<b>Check Total:</b>	<b>6.53</b>
<b>06115 FERRELLGAS</b>	1016044037	31731	54	10-149-300	73.04	LIQUEFIED PETROLEUM GAS
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012871</b>		<b>Check Total:</b>	<b>73.04</b>
<b>06225 FIRST SUPPLY LLC</b>	6835062-00	31100	55	07-202-243	16.64	FOUNTAIN/MAIN/MILWAUKEE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012872</b>		<b>Check Total:</b>	<b>16.64</b>
<b>06615 FOX VALLEY TECHNICAL COLLEGE</b>	061207	31100	21	04-303-000	116,394.82	TAX COLLECTION-WINNEBAGO
	061207	31100	21	04-303-000	15,932.23	TAX COLLECTION-CALUMET
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012873</b>		<b>Check Total:</b>	<b>132,327.05</b>
<b>07010 G&amp;K SERVICES INC</b>	1011554887	31731	54	10-149-201	80.42	CLOTHING SERVICE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012874</b>		<b>Check Total:</b>	<b>80.42</b>
<b>07081 GANNETT WISCONSIN NEWSPAPERS</b>	0002790032	31100	51	02-104-292	407.19	PUBLICATIONS
	0002790032	31100	51	04-101-292	957.31	PUBLICATIONS
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012875</b>		<b>Check Total:</b>	<b>1,364.50</b>
<b>07305 GOVERNMENT FINANCE OFFICERS AS</b>	0014366S	31100	51	04-106-322	50.00	GAAFR REVIEW 6/1/07-5/31/08
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012876</b>		<b>Check Total:</b>	<b>50.00</b>
<b>07455 GREAT LAKES UNDERGROUND EQUIP</b>	13974	31731	54	10-149-383	3,660.23	REBUILT VACUUM COMPRESSOR
	13974	31201	54	10-301-315	10,980.68	REBUILT VACUUM COMPRESSOR
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012877</b>		<b>Check Total:</b>	<b>14,640.91</b>
<b>08370 CHRIS HIETPAS</b>	061107	31201	54	10-301-212	662.50	REIMBURSE SUMP PUMP/732 2ND
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012878</b>		<b>Check Total:</b>	<b>662.50</b>

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<b>08562 CHARLES HUSKE</b>	061107	31201	54	10-301-212	675.00	REIMBURSE SUMP PUMP/PIT
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012879</b>		<b>Check Total:</b>	<b>675.00</b>
<b>09105 INDEPENDENT INSPECTIONS LTD</b>	16301	31100	52	03-301-216	9,740.83	MAY 2007 PERMITS ISSUED
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012880</b>		<b>Check Total:</b>	<b>9,740.83</b>
<b>09190 INTEGRATED TIME PRODUCTS INC</b>	12388	31100	55	07-203-291	108.75	TIME CARDS
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012881</b>		<b>Check Total:</b>	<b>108.75</b>
<b>09330 IOD INCORPORATED</b>	0022-AG-31418	31100	52	08-101-215	17.13	THEDA CLARK/RETRIEVE FEE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012882</b>		<b>Check Total:</b>	<b>17.13</b>
<b>10230 JOHN'S SAW SERVICE</b>	7997	31731	54	10-149-383	411.08	CYL W/PISTON/GASKETS/AIR FILTR
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012883</b>		<b>Check Total:</b>	<b>411.08</b>
<b>10335 JX ENTERPRISES INC</b>	D271340059	31731	54	10-149-383	933.50	OIL COOLER TRANSMIS
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012884</b>		<b>Check Total:</b>	<b>933.50</b>

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11155 KITZ & PFEIL INC	042303-0031	31731	54	10-149-383	14.40	CABLE
	042314-0017	31731	54	10-149-383	1.80	HARDWARE MISC
	042314-0143	31100	52	08-101-313	3.09	VALVE/LAWN MOWER
	042414-0058	31100	54	10-131-300	6.74	SANDING BELTS
	042514-0064	31100	55	07-202-300	34.05	WEED B GON/WASHER/COUPLER
	042714-0111	31100	55	10-215-300	50.26	WINDOW CLEANER/TRASH BAGS/MISC
	042809-016	31100	51	10-115-313	-5.00	RENTAL DEPOSIT
	042814-0006	31100	51	10-115-313	52.67	CARPET SHAMPOO
	050114-0015	31100	54	10-121-315	56.19	PUTTY KNIFE/MISC
	050114-0059	31100	55	10-215-300	58.21	BUCKET/BAG/TOWELS/MISC
	050114-0102	31100	53	09-212-313	20.69	PREVENTER
	050114-0102	31100	55	06-101-313	20.69	PREVENTER
	050114-0151	31100	54	10-135-300	25.11	CONCRETE CLEANING TOOLS
	050203-0019	31731	54	10-149-383	11.86	AIR CLEANER ELEMENT
	050214-0038	31100	55	10-215-300	23.38	HANDSET/SPONGE MOP REFILL
	050314-0062	31100	54	10-131-300	2.50	STEEL STRAP
	050414-0104	31207	55	07-205-240	3.51	MISC/BOAT DOCK
	050714-0145	31100	55	07-203-240	7.02	BOLTS
	050714-0162	31100	55	07-202-240	14.27	EYE BOLTS/HOOKS
	050803-0026	31731	54	10-149-383	17.80	BLADE
	050809-0025	31731	54	10-149-300	5.40	HARDWAREMISC
	050809-0070	31100	52	08-101-300	19.78	CASTER FOR UTILITY CART
	050814-0053	31100	55	07-202-300	11.64	ROLLER COVERS/BRUSH/LINER
	050814-0156	31100	55	07-202-300	7.63	PAINT/VANDALISM @ HART PARK
	050814-0169	31100	55	07-202-300	4.49	PAINT/HART PARK VANDALISM
	050914-0019	31100	54	10-131-300	43.51	WASHERS/NUTS
	051014-0021	31100	51	10-115-300	2.69	PLANT FOOD
	051014-0053	31100	55	07-202-240	4.40	STAPLES FOR WIRE
	051014-0069	31100	55	07-202-300	8.99	WEED KILLER
	051114-0001	31100	55	07-202-240	2.06	TOILET GASKET/KOSLO
	051114-0095	31100	55	07-202-240	13.22	PAINT/VANDALIMS @ JEFFERSON
	051114-01270	31731	54	10-149-300	7.78	HOSE FOR SINK
051409-0011	31100	55	07-202-240	17.96	PAINT/VANDALISM @ BARKER	

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	051509-0002	31100	51	10-115-300	2.09	HAND/NAIL BRUSH
	051509-0002	31100	55	07-203-240	6.71	POOL VACUUM BREAKER
	051514-0061	31201	54	10-301-300	24.21	CONDUIT/BRUSH/COUPLING
	051514-0255	31100	55	07-203-300	6.28	JACK/ADHESIVE TAPE
	051814-0097	31100	54	10-121-300	31.49	WRENCH
	051814-0190	31100	55	10-215-300	18.18	PROTECTANT/ROLL TISSUE
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012888</b>	<b>Check Total:</b>	<b>657.75</b>
<b>11165 KJ WASTE SYSTEMS INC</b>	060107	31266	54	10-307-216	990.75	CORRUGATE/COMINGLE/CONT RENTAL
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012889</b>	<b>Check Total:</b>	<b>990.75</b>
<b>11187 JOYCE KLUNDT</b>	061107	31100	51	04-107-140	50.00	BOARD OF REVIEW
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012890</b>	<b>Check Total:</b>	<b>50.00</b>
<b>11230 STEVE KOLASINSKI</b>	061107	31201	54	10-301-212	675.00	REIMBURSE SUMP/709 PARIS
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012891</b>	<b>Check Total:</b>	<b>675.00</b>
<b>11234 DAVE KONETZKE</b>	061107	31201	54	10-301-212	675.00	REIMBURSE SUMP/222 LAKE ST
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012892</b>	<b>Check Total:</b>	<b>675.00</b>
<b>11365 KUNDINGER FLUID POWER INC</b>	P-46471-0	31731	54	10-149-383	192.38	HOSE SWIVEL
	P-45211-0	31731	54	10-149-383	152.40	ELEMENT
	P-47188-0	31731	54	10-149-383	111.78	PARTS
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012893</b>	<b>Check Total:</b>	<b>456.56</b>
<b>12375 LEVENHAGEN CORPORATION</b>	59594	31207	55	07-205-381	2,925.55	LEAD FREE GASOLINE
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012894</b>	<b>Check Total:</b>	<b>2,925.55</b>
<b>13095 MARSHALL &amp; ILSLEY TRUST CO</b>		31100	21	04-415-000	132.38	
		31100	21	04-417-000	96.15	
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012895</b>	<b>Check Total:</b>	<b>228.53</b>

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<b>13150 MATTHEWS TIRE &amp; AUTO SERVICE</b>	316186	31731	54	10-149-382	117.88	STOCK/TRUCKS
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012896</b>		<b>Check Total: 117.88</b>	
<b>13172 WILLIAM MAYER</b>	061107	31100	51	04-107-140	50.00	BOARD OF REVIEW
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012897</b>		<b>Check Total: 50.00</b>	
<b>13360 MENASHA ELECTRIC &amp; WATER UTILI</b>	050707	31100	55	07-202-223	72.36	GATEHOUSE
	061207	31100	54	10-143-223	12,651.82	STREET LIGHTING
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012898</b>		<b>Check Total: 12,724.18</b>	
<b>13370 MENASHA EMPLOYEES CREDIT UNION</b>		31100	21	04-299-020	1,960.00	
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012899</b>		<b>Check Total: 1,960.00</b>	
<b>13375 MENASHA EMPLOYEES LOCAL 1035</b>		31100	21	04-299-031	256.00	
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012900</b>		<b>Check Total: 256.00</b>	
<b>13400 MENASHA JOINT SCHOOL DISTRICT</b>	061207	31100	21	04-302-000	616,683.05	TAX COLLECTION-WINNEBAGO
	061207	31100	21	04-302-000	29,062.39	TAX COLLECTION-CALUMET
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012901</b>		<b>Check Total: 645,745.44</b>	
<b>13426 CITY OF MENASHA POOL</b>	061207	31100	11	04-111-000	200.00	POOL START UP
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012902</b>		<b>Check Total: 200.00</b>	
<b>13445 MENASHA PUBLIC WORKS FACILITY</b>	061107	31100	54	10-502-311	41.00	POSTAGE
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012903</b>		<b>Check Total: 41.00</b>	
<b>13470 TOWN OF MENASHA UTILITY DIST</b>	053107	31100	55	07-202-225	172.95	1000 GENEVA RD KOSLO
	053107	31100	55	07-202-225	38.96	1000 GENEVA RD FNTN
	<b>Check Date 6/14/2007</b>	<b>Check Nbr</b>	<b>012904</b>		<b>Check Total: 211.91</b>	

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<b>13550 MICHELS MATERIALS</b>	180688	31485	56	03-202-822	1,690.28	STONE
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012905</b>			<b>Check Total: 1,690.28</b>	
<b>13685 MINNESOTA MUTUAL LIFE INSURANC</b>	JULY2007	31100	21	04-618-000	2,403.96	PREMIUM FOR JULY 2007
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012906</b>			<b>Check Total: 2,403.96</b>	
<b>13750 MORTON PHARMACY</b>	0312421905	31100	53	09-102-300	3.78	ALCOHOL PREP PADS
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012907</b>			<b>Check Total: 3.78</b>	
<b>13755 MORTON SAFETY</b>	175526	31731	54	10-149-300	32.40	EYEWASH
	177398	31100	55	07-201-300	9.54	REC FIRST AID SUPPLIES
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012908</b>			<b>Check Total: 41.94</b>	
<b>14010 N&amp;M AUTO SUPPLY</b>	173483	31731	54	10-149-383	8.95	STOCK
	173453	31731	54	10-149-383	16.49	OIL SEAL/RELAY
	172756	31731	54	10-149-383	7.50	OIL SEAL
	173266	31731	54	10-149-383	78.55	STOCK
	173461	31731	54	10-149-383	4.42	OIL FIL
	173472	31731	54	10-149-383	6.06	REAR WHEEL SEAL
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012909</b>			<b>Check Total: 121.97</b>	
<b>14205 CITY OF NEENAH TREASURER</b>	30468	31100	52	05-201-240	3,938.96	BUILDING MAINTENANCE
	060107	31100	52	05-201-250	222,210.00	FIRE RESCUE SERVICES
	30491	31100	52	05-201-803	196,566.03	PIERCE FIRE APPARATUS
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012910</b>			<b>Check Total: 422,714.99</b>	
<b>14325 NEWMAN TRAFFIC SIGNS</b>	TI-0176638	31100	54	10-131-300	238.14	INTERLOCK PIECE
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012911</b>			<b>Check Total: 238.14</b>	

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<b>14385 NOFFKE LUMBER INC</b>	070520803487	31482	54	10-124-821	99.78	treated plywood
	070520803991	31100	55	07-202-243	7.34	PARK BENCH REPAIR
	070520803487	31482	54	10-124-821	-99.78	DUPLICATE INVOICE RECEIVED
<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012912</b>	<b>Check Total:</b>	<b>7.34</b>	
<b>15080 OFFICEMAX CONTRACT INC</b>	495396	31100	51	04-106-310	153.03	OFFICE SUPPLIES
	455206	31100	54	10-111-300	7.98	OFFICE SUPPLIES/ENGINEERING
	455206	31100	55	07-201-310	62.80	OFFICE SUPPLIES/PARK/REC
<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012913</b>	<b>Check Total:</b>	<b>223.81</b>	

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<b>03405 ONE COMMUNICATIONS</b>	060107	31100	12	04-399-000	8.81	BUILDING INSP
	060107	31100	12	04-399-000	406.87	MENASHA UTILITIES
	060107	31100	51	01-102-221	8.01	MAYOR
	060107	31100	51	02-103-221	7.83	ATTORNEY
	060107	31100	51	02-104-221	12.28	CLERK
	060107	31100	51	02-105-221	13.20	PERSONNEL
	060107	31100	51	04-106-221	36.38	FINANCE
	060107	31100	51	04-107-221	4.31	ASSESSOR
	060107	31100	51	04-109-221	16.74	IT
	060107	31100	51	10-115-221	61.06	CITY HALL
	060107	31100	52	05-701-221	47.83	EOC
	060107	31100	52	08-101-221	270.28	POLICE
	060107	31100	53	09-102-221	71.35	HEALTH
	060107	31100	53	09-212-221	23.66	SENIOR CTR
	060107	31100	54	10-111-221	47.58	ENGINEERING
	060107	31100	54	10-131-221	4.07	SIGN SHOP
	060107	31731	54	10-149-221	33.36	GARAGE
	060107	31100	55	06-101-221	142.75	LIBRARY
	060107	31100	55	07-201-221	12.48	REC
	060107	31100	55	07-202-221	68.95	PARKS
060107	31100	55	07-203-221	37.06	POOL	
060107	31207	55	07-205-221	33.71	MARINA	
060107	31100	55	10-215-221	34.66	BRIDGES	
060107	31100	56	03-202-221	26.26	COM DEV	
<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012860</b>	<b>Check Total:</b>	<b>1,429.49</b>	

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<b>16025 PACKER CITY INTERNATIONAL</b>	3271360060	31731	54	10-149-383	30.43	AIR FILTER
	3271360042	31731	54	10-149-383	132.69	AIR FILTERS/HYDRAULI
	3271360011	31731	54	10-149-383	26.50	GASKET
	3271410026	31731	54	10-149-383	404.92	STOCK
	3271370037	31731	54	10-149-383	26.43	HOSE
	3271370005	31731	54	10-149-383	138.17	HOSE/BOLT/NUT/CLAMP
	3271370004	31731	54	10-149-383	21.57	BRACKET
<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012914</b>	<b>Check Total:</b>	<b>780.71</b>	
<b>16043 SCOTT PAGE</b>	061307	31201	54	10-301-212	675.00	REIMBURSE SUMP PUMP/PIT
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012915</b>	<b>Check Total:</b>	<b>675.00</b>
<b>16300 PIGGLY WIGGLY #24</b>	053107	31100	55	07-201-338	13.75	SODA FOR TRAINING BREAK
	053107	31100	55	07-203-310	4.18	ZIPLOCKS FOR BAND AIDS
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012916</b>	<b>Check Total:</b>	<b>17.93</b>
<b>16805 PRO-X SYSTEMS LAWNCARE</b>	84258	31100	55	07-202-206	188.36	WEED SPRAY/FERTILIZER
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012917</b>	<b>Check Total:</b>	<b>188.36</b>
<b>18200 REINDERS INC</b>	836258-00	31100	55	07-202-240	29.99	PUMP/SMITH FOUNTAIN
	835972-00	31100	55	07-202-244	9.13	COVER/SPRINKLER SYSTEM/JEFFERS
	1155874-00	31731	54	10-149-383	87.83	V BELT-HEX
	1155949-00	31731	54	10-149-383	83.31	JOINT BALL
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012918</b>	<b>Check Total:</b>	<b>210.26</b>
<b>19095 NORM SANDERS</b>	061107	31100	51	04-107-140	50.00	BOARD OF REVIEW
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012919</b>	<b>Check Total:</b>	<b>50.00</b>
<b>19130 DIANE SCHABACH</b>		31207	55	07-205-216	21,450.00	MAY/JUNE COMPENSATION
	<b>Check Date</b>	<b>6/14/2007</b>	<b>Check Nbr</b>	<b>012920</b>	<b>Check Total:</b>	<b>21,450.00</b>

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<b>19235 SCHULER &amp; ASSOCIATES INC</b>	07-3512-05	31485	56	03-202-212	803.00	PLAT PREPARATION/REVIEW FEE
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012921</b>			<b>Check Total: 803.00</b>	
<b>19325 SERVICE MOTOR COMPANY</b>	IV48048	31731	54	10-149-383	14.47	SWITCH
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012922</b>			<b>Check Total: 14.47</b>	
<b>19327 SERVICEMASTER BUILDING MTNCE</b>	115938	31100	52	08-101-201	1,596.60	JANITORIAL SERVICE JUNE 2007
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012923</b>			<b>Check Total: 1,596.60</b>	
<b>19356 SHERWIN-WILLIAMS CO</b>	1828-2	31100	55	07-202-300	23.99	STAIN FOR TRESTLE
	1719-3	31100	55	07-202-300	23.99	STAIN FOR TRESTLE
	2495-9	31100	54	10-131-300	4,737.50	PAINT
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012924</b>			<b>Check Total: 4,785.48</b>	
<b>19370 DR TERESA SHOBERG</b>	060107	31100	53	09-102-215	150.00	CITY PHYSICIAN/JUNE 2007
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012925</b>			<b>Check Total: 150.00</b>	
<b>19410 SKID &amp; PALLET</b>	019873	31100	55	07-202-300	56.00	LANDSCAPE MULCH
	019971	31100	55	07-202-300	28.00	MULCH
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012926</b>			<b>Check Total: 84.00</b>	
<b>19585 SPORTS GRAPHICS</b>	3375A	31731	54	10-149-300	74.25	TAN TEES
	3375A	31100	55	07-202-300	128.25	TAN TEES
	3377A	31100	55	07-201-300	43.95	REC STAFF CLOTHING
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012927</b>			<b>Check Total: 246.45</b>	
<b>19593 MORGAN SPRINGER</b>	061307	31100	22	04-101-000	13.00	CLASS CANCELLATION REFUND
	<b>Check Date 6/14/2007</b>	<b>Check Nbr 012928</b>			<b>Check Total: 13.00</b>	

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<b>19708 ANGIE STOECKL</b>	061207	31100	22	04-101-000	45.00	CANCELLATION REFUND
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012929</b>		<b>Check Total:</b>	<b>45.00</b>
<b>20145 THEDACARE</b>	9715349	31100	52	08-101-215	276.00	VENIPUNCTURE
	8748440	31100	52	08-101-215	55.20	VENIPUNCTURE
	9707361	31100	52	08-101-215	55.20	VENIPUNCTURE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012930</b>		<b>Check Total:</b>	<b>386.40</b>
<b>20325 TRAFFIC &amp; PARKING CONTROL CO</b>	271228	31100	54	10-131-216	1,925.00	MAINTENANCE CONTRACT
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012931</b>		<b>Check Total:</b>	<b>1,925.00</b>
<b>20400 TRIUMPH ELECTRIC INC</b>	8370	31100	52	05-201-240	521.13	INSTALL FLAGPOLE LIGHT
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012932</b>		<b>Check Total:</b>	<b>521.13</b>
<b>21045 UNIFIRST CORPORATION</b>	0970014016	31731	54	10-149-201	71.36	MAT/MOP/CLOTHING SERVICE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012933</b>		<b>Check Total:</b>	<b>71.36</b>
<b>21050 UNIFORM SHOPPE</b>	160656	31100	52	08-101-193	48.95	SHIRT
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012934</b>		<b>Check Total:</b>	<b>48.95</b>
<b>21226 US OIL CO INC</b>	543674	31100	13	04-103-000	3.00	FEDERAL LUST TAX
	543675	31100	13	04-103-000	4.61	FEDERAL LUST TAX
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012936</b>		<b>Check Total:</b>	<b>7.61</b>
<b>21280 USCM PAYROLL PROCESSING</b>		31100	21	04-419-000	1,072.50	
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012937</b>		<b>Check Total:</b>	<b>1,072.50</b>
<b>21175 UW-EXTENSION</b>	061307	31100	51	04-107-339	20.00	BOARD OF REVIEW CERTIFICATION
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012935</b>		<b>Check Total:</b>	<b>20.00</b>

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<b>22125 VALLEY STEREO</b>	16954	31100	52	08-101-295	354.95	REPAIR CAR KIT
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012938</b>		<b>Check Total:</b>	<b>354.95</b>
<b>22290 VAN'S SEPTIC SERVICE</b>	034398	31100	55	10-215-216	90.00	TAYCO ST BRIDGE
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012939</b>		<b>Check Total:</b>	<b>90.00</b>
<b>22410 VINTON CONSTRUCTION</b>	2006-06(7)	31208	21	04-205-000	13,924.71	RIVER STREET RELOCATION
	2006-06(7)	31208	54	10-121-822	10,116.61	RIVER STREET RELOCATION
	2006-06(7)	31208	54	10-134-822	-2,850.00	RIVER STREET RELOCATION
	2006-06(7)	31208	54	10-303-822	2,850.00	RIVER STREET RELOCATION
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012940</b>		<b>Check Total:</b>	<b>24,041.32</b>
<b>22430 VISION INSURANCE PLAN OF AMERI</b>	49150	31100	21	04-619-005	1,085.30	EMPLOYEES
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012941</b>		<b>Check Total:</b>	<b>1,085.30</b>
<b>23024 WAL-MART COMMUNITY</b>	003321	31100	55	07-201-300	5.09	POCKET FOLDERS
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012942</b>		<b>Check Total:</b>	<b>5.09</b>
<b>23130 WAVERLY SANITARY DISTRICT</b>	061207	31100	21	04-307-000	5,217.26	TAX COLLECTION PAYMENTS
	053007	31100	55	07-202-225	43.32	2170 PLANK RD
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012943</b>		<b>Check Total:</b>	<b>5,260.58</b>
<b>23152 WE ENERGIES</b>	052807	31100	55	07-202-223	9.46	NORTH ST
	052807	31100	55	07-202-223	8.94	NORTH ST
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012944</b>		<b>Check Total:</b>	<b>18.40</b>
<b>23160 WERNER ELECTRIC SUPPLY CO</b>	S2159723.001	31207	55	07-205-240	44.56	LIGHT AT MARINA
	<b>Check Date</b> 6/14/2007	<b>Check Nbr</b>	<b>012945</b>		<b>Check Total:</b>	<b>44.56</b>

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<b>23270 WINNEBAGO CO REGISTER OF DEEDS</b>	RD100892	31100	51	02-104-218	11.00	RECORD SATISFACTION MORTGAGE
	<u>Check Date</u> <b>6/14/2007</b>	<u>Check Nbr</u>	<b>012946</b>		<u>Check Total:</u>	<b>11.00</b>
<b>23275 WINNEBAGO COUNTY TREASURER</b>	CC100186	31100	51	02-117-243	244.20	ELECTION PUBLICATION/BALLOTS
	CC100186	31100	51	02-117-291	348.14	ELECTION PUBLICATION/BALLOTS
	CC100186	31100	51	02-117-292	197.60	ELECTION PUBLICATION/BALLOTS
		31207	55	07-205-295	2,650.00	BUOY INSTALLATION/CHANNEL
	061207	31100	21	04-301-000	371,757.57	TAX COLLECTION-WINNEBAGO
	061207	31100	21	04-309-000	12,888.38	TAX COLLECTION-STATE OF WIS
	100379	31100	52	08-602-250	44.00	INMATE FEES
	LF111932	31100	54	10-304-250	8,572.38	LANDFILL FACILITY
	LF111932	31100	54	10-305-216	2,927.47	LANDFILL FACILITY
	LF111932	31266	54	10-307-216	2,132.90	LANDFILL FACILITY
	<u>Check Date</u> <b>6/14/2007</b>	<u>Check Nbr</u>	<b>012947</b>		<u>Check Total:</u>	<b>401,762.64</b>
<b>23348 WISCONSIN DEPARTMENT OF ADMIN</b>	061307	31100	52	03-301-300	1,255.00	BUILDING PERMIT SEALS
	<u>Check Date</u> <b>6/14/2007</b>	<u>Check Nbr</u>	<b>012948</b>		<u>Check Total:</u>	<b>1,255.00</b>
<b>23371 WISCONSIN DEPT OF JUSTICE-TIME</b>	L7101T	31100	52	08-101-216	370.00	NAME SEARCHES
	<u>Check Date</u> <b>6/14/2007</b>	<u>Check Nbr</u>	<b>012949</b>		<u>Check Total:</u>	<b>370.00</b>
<b>23455 WISCONSIN SUPPORT COLLECTIONS</b>		31100	21	04-299-015	436.31	
		31100	21	04-299-016	138.40	
	<u>Check Date</u> <b>6/14/2007</b>	<u>Check Nbr</u>	<b>012950</b>		<u>Check Total:</u>	<b>574.71</b>
<b>26400 RAYMOND ZIELINSKI</b>	061107	31100	51	04-107-140	50.00	BOARD OF REVIEW
	<u>Check Date</u> <b>6/14/2007</b>	<u>Check Nbr</u>	<b>012951</b>		<u>Check Total:</u>	<b>50.00</b>
<b>Grand Total:</b>					<b>1,836,009.48</b>	

-----Original Message-----

**From:** SueWiz@aol.com [mailto:SueWiz@aol.com]

**Sent:** Monday, June 11, 2007 9:57 AM

**To:** Mark Radtke; Steve Pack; Debbie Galeazzi

**Cc:** Joe Laux

**Subject:** Board of Public Works agenda item

Good morning -

I had a meet and greet at Briarwood Cottages over the weekend. I had several concerns presented to me, as I suspected, about the construction on Midway Rd. I tried my best to alleviate their concerns. It helps that the construction will be on the east end of Midway before it comes down by them.

An area of concern, however, is what will happen with the sidewalks. No one from there likes the blacktop paths! The elderly cannot look down to see everything when it is dark or black. They fear the depth of blacktop will cause it to heave and be uneven. A lot of the tenants there walk the sidewalk to Midway road and back but no one walks on the uneven path existing there and they don't want it to remain blacktop.

Before I went there, I had heard from 2 of those tenants and also from some of the people working in the Syring office complex that the blacktop trails were not a good idea due to the uneven surfaces.

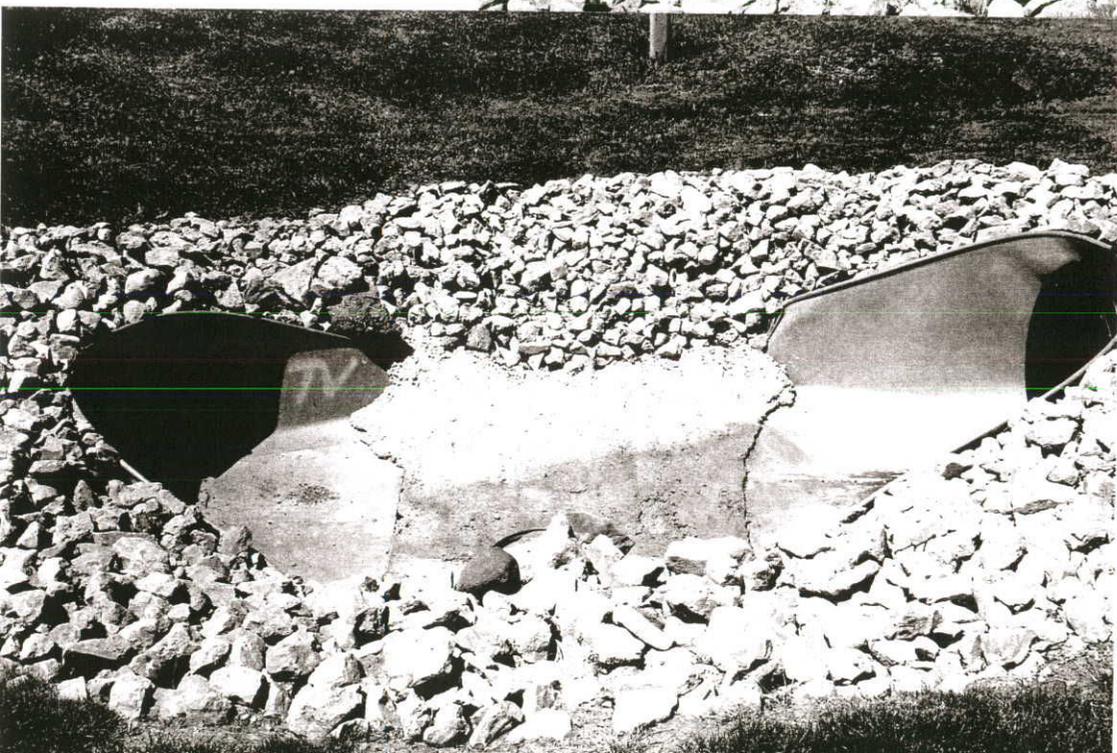
Anyway, I feel this needs to be discussed in committee before we go ahead with the proposed blacktop 5 ft. trail along there. Can it be put on the agenda?

Thank you

Sue

We are asking for some help with a problem we are having with a culvert that is located in our yard. There was some work done to it a few years ago, with some stones being added to help with not washing the ground away with the water when it fills from rains. Now this culvert is bringing a different problem to us. I am watching two of my Grandchildren during the day and I am in fear of the falling into it and getting hurt. I try my best to keep them away but it seems to draw kids towards it. Not only my Grandkids, but with the homes being bought up across the street from us, there are a lot more kids around here and they are using ours and Todd Oskey's yard as a cut threw to get to the park. And I am now finding Kids playing in and around the culvert a lot. When it rains we have a real problem with the water flow and the power that is behind it. I fear that if anyone would ever be around this during or after a rain, we would have someone get seriously hurt in it. After the drains in the front of the park and the house behind us were filled in we really have a powerful water flow in this open area. It is not an easy area to mow around and we are also in fear of getting hurt while cutting the grass around this area. We also fear anyone walking or riding bikes around it at night as we have no streetlights and it is very dark out here. If they ever had to move over from a speeding car they would fall into it. The traffic on Manitowoc Rd. is 35 and everyone thinks it is 60. I myself have had a few close calls with the cars going down this road. And now we have been finding Snapping Turtles in our yard, I don't know if they are coming out of the area that is across the street the the new owners are trying to fix or where they are coming from but we have be finding them. I have sent along a few photos or feel free to stop by and take a look. Thank you.

Dave and Sue Prinsen  
2160 Manitowoc Rd  
8320794





## Memorandum

DATE: June 13, 2007

TO: Board of Public Works

FROM: Mark Radtke, Director of Public Works *MR*

RE: Request for Stop Sign on Keyes Street at Willow Lane

Enclosed is a copy of a correspondence from a resident on the east end of Keyes Street requesting the placement of a stop sign on Keyes Street at Willow Lane. Reference is made to recent crashes resulting in property damage and concern about the safety of users of the street.

The Manual of Uniform Traffic Control Devices (MUTCD) states stop signs should be used if engineering judgment indicates that one or more of the following conditions exist:

1. Intersection of a less important road with a main road where application of the normal right of way rule would not be expected to provide reasonable compliance with the law;
2. Street entering a through highway or street;
3. Unsignalized intersection in a signalized area; and/or
4. High speeds, restricted view, or crash records indicate a need for control by the stop sign.

Furthermore, the MUTCD specifies that stop signs should not be used for speed control. It also states stop signs should be installed in a manner that minimizes the numbers of vehicles having to stop. At intersections where a full stop is not necessary at all times, consideration should be given to using less restrictive measures such as yield signs.

There is an existing one direction large arrow sign warning motorists of the change in alignment of the street for northbound approaching traffic on Willow Lane. There is no similar sign for eastbound approaching traffic on Keyes Street. It is my recommendation that a large arrow sign be installed at the proper location in the intersection to alert eastbound traffic on Keyes Street to the change in alignment.

If crashes continue to occur after the installation of the arrow sign, I would recommend that an engineering study be done at that time to determine need for any additional traffic control devices.

M:\word\BPW memo re stop sign request Keyes Willow 6-13-07.doc

-----Original Message-----

From: Don Merkes [<mailto:dmerkes@sbcglobal.net>]  
Sent: Wednesday, May 23, 2007 10:09 AM  
To: Mark Radtke  
Subject: Fwd: Public Works & Safety

--- Daryl Jones <daryljones@new.rr.com> wrote:

> From: "Daryl Jones" <daryljones@new.rr.com>  
> To: "Don Merkes" <dmerkes@sbcglobal.net>  
> Subject: Public Works & Safety  
> Date: Tue, 22 May 2007 12:41:43 -0500  
>  
> Dear Don,  
>  
> Thanks for dropping by yesterday to do an on the ground review of the  
> safety requirements justifying a stop sign on the east end of Keyes  
> St. and likewise on the exit from River Lea. As you know my gate has  
> been hit twice and recently my mail box was toppled which led to a  
> totaled auto and the driver spending a week in the hospital. Likewise  
> children are picked up and dropped off on the school bus at this same  
> corner. What a nightmare it would be if a car hit one of these kids  
> waiting for the bus . There has been a general regard for stop signs  
> along Keyes to drop the speed due to dogs, elderly walkers, children  
> and an overall busy Keyes with a marina, tennis court, flower garden  
> with many weddings and social activities at Smith Park. Summer is a  
> busy time on Keyes St.  
>  
> There has been a speed indicator setup at Smith Park on Keyes to try  
> and get motorists to slow down. If that equipment records and  
averages  
> auto speeds it would be interesting to see that #. And that is only  
at  
> the beginning of the Keyes raceway, by the time they reach the end  
> their average speed is no doubt much faster. Coming North on Willow  
> Lane, they have put up an arrow to indicate that the road ends and  
> goes 90 degrees right, I wonder why Keyes was not also so addressed ?  
> There is a set of two stop signs on the west end of Keyes where it  
> meets Racine, but nothing on the east end.  
>  
> I spoke at length about numerous issues with Mark Radtke and  
> appreciate both his forbearance and patience.  
>  
> Your consideration of this major safety enhancement, at the mere  
cost  
> of a stop sign seems both logical and prudent, in fact there is  
> already a pole there with the Keyes/Willow street sign and a No  
> Parking sign. Whatever can be done to review and follow through on  
> this request will most appreciated by all the local residents.  
>  
> Regards,  
> Daryl Jones



May 31, 2007

Michael Ottery, Commissioner  
Calumet County Highway Department  
241 E. Chestnut Street  
Chilton, WI 53014-1554

RE: Request to Apply for HSIP Funds for CTH LP/Manitowoc Road Intersection

Dear Mr. Ottery:

At its May 7, 2007 meeting, the Common Council directed that I contact Calumet County and the Town of Harrison requesting consideration of making application for WisDOT HSIP funds for improvements to the CTH LP/Manitowoc Road intersection. Because only one quarter of the intersection is in the City of Menasha, we do not think it appropriate for the City to be the lead agency for the application process.

As you are aware, the City has expressed concern for the safety of motorists due to the limited sight distance in the northwest quadrant of the intersection. While the accident frequency rate might not be alarming, the severity of the accidents is high enough to warrant further consideration of making safety improvements at this location.

The City of Menasha has added signage, pavement markings and supplementary warning lighting to alert motorists to the stop sign for eastbound traffic on Manitowoc Road. Our safety concern remains due to the lack of sight distance for both the eastbound and southbound approach traffic.

Intersection safety improvement measures are highly considered by the HSIP Review Committee during review of candidate projects. Because the funding for all HSIP projects is 90% federal and 10% local, the impact to local budgets is minimized.

Your involvement in making application to WisDOT for HSIP funding is hereby requested. Please consider our request and contact me if you have any questions. I await your reply.

Sincerely,

Mark Radtke  
Director of Public Works

C: Mayor Laux  
Robert Stanke, Calumet County. Supervisor

M:\word\Calumet City HSIP request LP-Man Rd 5-31-07.doc



May 31, 2007

Michael Ottery, Commissioner  
Calumet County Highway Department  
241 E. Chestnut Street  
Chilton, WI 53014-1554

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Your involvement in making application to WisDOT for HSIP funding is hereby requested. Please consider our request and contact me if you have any questions. I await your reply.

Sincerely,

Mark Radtke  
Director of Public Works

C: Mayor Laux  
Robert Stanke, Calumet County. Supervisor

M:\word\Calumet Cty HSIP request LP-Man Rd 5-31-07.doc



May 31, 2007

Tracy Flucke, Administrator  
Town of Harrison  
W5298 Hwy 114  
Menasha, WI 54952

RE: Request to Apply for HSIP Funds for CTH LP/Manitowoc Road Intersection

Dear Ms. Flucke:

At its May 7, 2007 meeting, the Common Council directed that I contact Calumet County and the Town of Harrison requesting consideration of making application for WisDOT HSIP funds for improvements to the CTH LP/Manitowoc Road intersection. Because only one quarter of the intersection is in the City of Menasha, we do not think it appropriate for the City to be the lead agency for the application process.

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Your involvement in making application to WisDOT for HSIP funding, or encouraging Calumet County to do so, is hereby requested. Please consider our request and contact me if you have any questions. I await your reply.

Sincerely,

Mark Radtke  
Director of Public Works

C: Mayor Laux  
Robert Stanke, Calumet County. Supervisor

M:\word\Town of Harrison HSIP request LP-Man Rd 5-31-07.doc

**CALUMET COUNTY HIGHWAY DEPARTMENT**  
241 E. Chestnut St., Chilton WI. 53014-1554  
Phone (920) 849-1434 – Appleton Area (920) 989-2700  
Fax (920) 849-1405 - Web Address: [www.co.calumet.wi.us](http://www.co.calumet.wi.us)

June 7, 2007

Mark Radtke, Director of Public Works  
City of Menasha Department of Public Works  
140 Main Street  
Menasha, WI 54952-3151

RE: Request to Apply for HSIP Funds for CTH. LP/Manitowoc Road Intersection

Dear Mr. Radtke,

I received your letter on June 4<sup>th</sup> regarding the directive you were given by the City of Menasha Common Council at its May 7<sup>th</sup> meeting to contact Calumet County and the Town of Harrison requesting consideration of making an application for the WisDOT Highway Safety Improvement Program (HSIP) funds for improvements to the CTH. LP/Manitowoc Road intersection.

Calumet County would consider preparing and submitting an application for the HSIP funds but I am not certain as to what the City of Menasha Common Council is seeking regarding improvements to the CTH. LP/Manitowoc Road intersection. If you could please forward a plan and summary of what the City of Menasha's expectations for the intersection are to the Highway Department Office the items could be reviewed and then a project cost could be calculated based on the intended scope of the project. This information would offer as a guide in answering the questions on the application form. I have attached the WisDOT HSIP application form to allow you the opportunity to review the required questions to be answered in order to be considered for the program funding.

As outlined in the information packet for the Highway Safety Improvement Program (HSIP) that I received from the WisDOT that I have also attached for your review, the WisDOT states in the 5<sup>th</sup> paragraph of the document that I have highlighted "We discourage the use of HSIP funds for local design, real estate and utility costs." This is the stance for those various items that I have found the WisDOT maintains on all of the various programs funded by either the State or Federal Government.

Please contact me if you have any questions about the information requested.

Sincerely,



Michael J. Ottery, Commissioner  
Calumet County Highway Department

Pc: Joseph Laux, City of Menasha Mayor  
Robert Stanke, Calumet County Board Supervisor District 8  
William Craig, Calumet County Administrator  
Calumet County Highway Committee

*Wisconsin Department of Transportation (WisDOT)*  
**2006-2009 Hazard Elimination Safety (HES) Project Application Form**  
**GENERAL INSTRUCTIONS**

All shaded areas will be completed by WisDOT staff.

**Box 1** Fill in those areas that are applicable to your project.

For 'Name of Road/Intersection,' use **From-To** (South-North or West-East) format for a road segment such as "6th St.-9th St."

For projects that are within the boundary of a Metropolitan Planning Organization (MPO), state the name of the MPO.

**Box 2A** Segment crash rate equals the number of crashes per 100 million vehicle miles of travel and is calculated by the following formula:  $\text{Crash Rate} = (\# \text{ crashes}/\# \text{ yrs.} \times 100,000,000)/(365 \times \text{AADT} \times \text{project length in miles})$

# crashes = Total number of crashes during study period

# years = Number of years in study period

AADT = Annual Average Daily Traffic

**Box 2B** Intersection crash rate equals the number of crashes per million entering vehicles and is calculated by the following formula:  $\text{Crash Rate} = (\# \text{ crashes}/\# \text{ yrs.} \times 1,000,000)/(365 \times \text{Entering Vehicle Volume})$

Entering Vehicle Volume = Total number of vehicles **entering** the intersection from all directions.

**Box 3** Describe the project in as much detail as possible. A good, detailed, description explaining how the project will address the identified hazard(s) is essential for WisDOT review. Specifically, note whether additional through travel, auxiliary, parking or turning lanes will be added.

**Box 4** If your project will be constructed in phases throughout multiple years, then provide the project costs in the appropriate year and describe each in your proposed improvement statement. List major construction items and their estimates such as new traffic signal installation, by-pass lane, intersection channelization and new beam guard installation. Because the Project Evaluation Factor is used to justify the approval of projects, **ALL COSTS** (including design, utilities and R/E) should be provided regardless of whether or not HES funds will be used for all elements of the project. This will ensure that the entire project is a worthy project and deserving of HES funds.

**Box 5** Properties on the National Register of Historic Places may be identified by contacting local historical groups or the State Historical Society. You may wish to contact your WisDOT District Office. Federal law restricts federal-aid projects from using publicly owned land of a park, recreation area or wildlife and waterfowl refuge.

**Box 7** Must be signed by an official able to commit funds and certify as to the answers provided in Box 6. Leave blank for STATE projects.

**Note: This is *NOT* a federal-aid grant program. Project sponsors will be reimbursed for 90% of total project costs, up to the approved project cost. Any costs incurred in excess of the approved project cost will be the responsibility of the project sponsor.**

**Support Material:** Each application must include *4 copies* of the following:

- General Sketch of Project Proposal (example attached). *An adequate sketch is the minimum requirement. Preliminary plan layout sheets or study reports should be provided if available.*
- Collision Diagrams (example attached).
- Site Photos (originals with each package for a total of 4 copies).
- Warrant Documentation, **only** for all proposals to install new traffic signals (example worksheet available upon request. Ref: Manual on Uniform Traffic Control Devices (MUTCD), Part IV, Sec C).

**Additional Support Material:** Each application must include *1 copy* of the following:

- Accident Reports (most current consecutive three years minimum) and appropriate accident analysis.

**Note: Applications that do not include *Support and Additional Support Materials* will not be accepted.**

**Optional Support Material:** Each application may include *1 copy* of the following:

- Local Support/Commitment. You might want to list local support received in a separate attached letter.

**Project Application for 2006-2009 Hazard Elimination Safety (HES) Program**

DESIGN ID:	TIED PROJECT IDs:
------------	-------------------

RELATED ID(s): (R/W) (CONST)
------------------------------------

**Project Description**

1. NAME OF ROAD/INTERSECTION		HWY NO.
COUNTY	CITY OF	TOWN OF
NAME OF THE MPO THE PROJECT IS REPRESENTED BY		

Is the estimated cost of the project less than \$25,000?  Yes  No  
 If YES, be sure to complete Box 6 in addition to the rest of this form.

2A. SEGMENT	Project Length		Miles
Current Average Daily Traffic			
Roadway Width	Crash Rate	Shoulder Width	

2B. INTERSECTION	Crash Rate	Entering Vehicle Volume
Roadway Width		

**Identification of Hazard**

2C. Explain identified hazards such as: Visibility Restrictions, Curves, Hills, Intersection Problems, Bike/Ped Conflicts, Narrow Shoulders, Rutting, Etc.
--

**Proposed Improvement**

3. In some detail, describe the proposed project and how it will address the identified hazard.
---

## Project Cost

4. Estimate project costs in today's dollars)	FY 2006	FY 2007	FY 2008	FY 2009	HES Funds Requested
Preliminary Engineering-Design*: Include state review					
Real Estate *					
Major Construction Items (Include Construction Engineering and Contingencies)					
Other Costs					
** TOTAL					

\* Ineligible cost for Small Local HES Project (less than \$25,000).

\*\* The project sponsors will be responsible for any project costs in excess of the approved project cost.

## Project Checklist

**Complete this box only for projects less than \$25,000:**

5. Will project affect or use land from a property on the National Register of Historic Places?  Yes  No
- Will project require the use of any publicly-owned land from a public park, recreation area, or wildlife and waterfowl refuge?  Yes  No
- Is your municipality adequately staffed and equipped to do the work?  Yes  No
- Does your municipality have prior commitments that would impair your performance of this work?  Yes  No

## Contact Information and Signature

6. PRIMARY CONTACT PERSON or AGENCY		
NAME	TITLE	
ADDRESS	TELEPHONE (     )	
MUNICIPALITY	STATE	ZIP
7. SIGNATURE OF LOCAL APPROVING AUTHORITY		DATE

**WisDOT Information** – Shaded areas to be completed by WisDOT staff only.

A. Environmental Documentation Type	B. Hazard Elimination Type	
C. PMSID	D. Functional Class	E. PEF

DISTRICT APPROVAL Project Supervisor	Date
Planning Supervisor	Date

C.O. Concurrence	Approved _____ Disapproved _____
Approving Authority	Date



Division of Transportation  
System Development  
Northeast Regional Office  
944 Vanderperren Way  
PO Box 28080  
Green Bay, WI 54324-0080

Jim Doyle, Governor  
Frank J. Busalacchi, Secretary  
Internet web site: [www.dot.wisconsin.gov](http://www.dot.wisconsin.gov)

Telephone: (920)492-5623  
Facsimile (FAX): (920)492-5640  
E-mail: [greenbay.dtd@dot.state.wi.us](mailto:greenbay.dtd@dot.state.wi.us)

March 15, 2007

COPY

MAR 16 2007

RE: NE Region Programming Unit  
Programming the (*Large*) Highway Safety Improvement Program (HSIP)  
2008-2011 Highway Safety Improvement Program  
Projects greater than \$25,000

The NE Region is requesting your help in developing a four-year HSIP improvement program (formerly known as the Hazard Elimination Safety (HES) Program) for County and Local roads. The HSIP improvement program's objective is to develop and implement safety projects designed to reduce the number and severity of crashes on all highways.

**Program Development Cycle:**

To provide adequate lead-time for project planning and development, the HSIP program spans four years. Project solicitation to the standard HSIP will occur every two years (odd-numbered years).

*Interim Project Submittals:*

The HSIP Review Committee will still consider candidate projects throughout the year, but these projects will be reviewed after the projects that are submitted by the submittal deadline. WisDOT anticipates greater competition for the HSIP funds and projects may be extended out 1 to 2 years from the original year requested.

**Project Funding Caps:**

Project costs should be estimated in current year dollars in the submittal packages. A Project Evaluation Factor (PEF) is used to justify the approval of projects. The PEF is based on an estimate as to the percentage of reduction in accidents due the proposed project. All costs (including design, utilities, and real estate) are included, regardless of whether or not HSIP funds will be used for all elements of the project.

The funding for all projects is 90% Federal and 10% Local. We discourage the use of HSIP funds for local design, real estate and utility costs. However, we will seek HSIP funding for Management Consultant and Region review activities. Funding caps are established for all new projects over \$200,000 and for all existing projects once they escalate to over \$200,000. These funding caps limited to 90% of the inflated total project cost cap amount. The Federal HSIP cap amount establishes that the local units of government will be responsible for the balance of the project costs.

**Project Size Limit:**

Projects over \$1,100,000 must have a companion project. The first \$1,100,000 of a project will be funded at a 90/10 ratios. Funding of these large projects will be shared as follows (if justified by the PEF):

	Program	Federal HSIP Funding
First \$1,100,000	HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP)	90%
Second \$1,100,000	Local Funds	0%
Balance of Project	Costs Shared Equally Between HSIP and Local Funds	45%

**Project Eligibility:**

HSIP projects are intended to employ relatively inexpensive countermeasures to correct hazardous situations. *This program will not fund sites with only "crash potential."*

- An intersection safety improvement (including installing/modifying traffic signals, roundabouts and channelization/turning radii improvements),
- Straightening isolated curves or hills,
- Improving sight distance,
- Access modifications,
- Constructing turning, bypass or other auxiliary lanes,
- An improvement for pedestrian or bicyclist safety or safety of the disabled where there are crashes,
- Construction of a traffic calming feature,
- Elimination of a roadside obstacle,
- Installation of a priority control system for emergency vehicles at signalized intersections,
- Installation of guardrails, barriers and crash attenuators, and
- Installation of signs, delineators, flashing warning lights at pedestrian-bicycle crossings, in school zones and other problem areas.

**Sunset Provisions**

The concept of the sunset provision is that an HSIP project will be deleted from the program and have to be re-justified if more that three years (or four years if right-of-way is needed) elapse between program approval and letting to contract. Space is reserved in the HSIP for these projects; but if they are no longer viable projects, they should be deleted from the system and new projects that can be implemented added to the program instead.

The intent of the sunset provision is not to delete viable projects, but rather, to avoid reserving dollars in the HSIP for projects that are not moving towards implementation. A project will lose its status if:

- There is no design action within two years of program approval; or,
- It is not let to contract within three years of program approval (four years if right-of-way is needed).

**Project Submittals:**

- Completed HSIP Project Application Form,
- General sketch of the project proposal,
- Site photos,
- Crash history as available (most current consecutive three years minimum) and an appropriate crash analysis; copies of all crash reports (MV4000) are to be provided to the WisDOT NE Region office. For emergency vehicle traffic signal pre-emption

- projects, all crash reports involving emergency vehicles at the site(s) over the past ten years are to be provided to the NE Region office;
- Collision diagrams,
  - Warrant documentation for all proposals to install new traffic signals or 4-way stop signs (forms DT1979 or DT1980, as appropriate),
  - Completed *Traffic Control Signal Approval Request* form (DT1199). Required for all proposals to install new traffic signals on the State Trunk Highway System, including Connecting Highways and ramp terminals; and,
  - PEF worksheets and printouts (completed by the NE Region office).

NOTE: A candidate project for installing new traffic signals *must have also analyzed* a roundabout as an alternative to signals and vice versa.

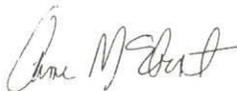
Four submittal packages for each project should be sent to the NE Region for processing. The NE Region will assemble/review the information, complete the PEF worksheet, and forward projects that meet the requirements to the HSIP Review Committee.

The HSIP Project Application Form, a sample collision diagram, the Traffic Signal Warrant Summary sheets (forms DT1979 and DT1980), the Traffic control Signal Approval Request form (DT1199), and the PEF worksheets are available upon request. Electronic copies are also available.

If your hazard elimination candidate project(s) is selected, it will be your responsibility to develop the plans and purchase/acquire any necessary right-of way or utilities. The standard procedures for Federal Aid Projects as contained in our Facilities Development Manual must be followed. Our Local Program Management Consultant will be available for guidance on those processes.

Please submit candidate projects to the NE Region, Attn: Anne Ebent or Scott Simmons, by **May 18, 2007** in order to be considered for the 2008-2009-2010-2011 program. If you have any questions, please feel free to contact me at (920) 492-5694 (e-mail [anne.ebent@dot.state.wi.us](mailto:anne.ebent@dot.state.wi.us)) or Scott Simmons at (920) 492-2385 (e-mail [scott.simmons@dot.state.wi.us](mailto:scott.simmons@dot.state.wi.us)).

Sincerely,



Anne M. Ebent  
Six-Year Program Engineer

cc: Scott Nelson P.E., NE Region Traffic Safety Engineer  
Scott Simmons P.E., NE Region Program Development Engineer  
Colleen Harris P.E., NE Region Planning Supervisor  
Dave Schmidt P.E., Local Program Project Manager



May 31, 2007

Tracy Flucke, Administrator  
Town of Harrison  
W5298 Hwy 114  
Menasha, WI 54952

RE: Request to Apply for HSIP Funds for CTH LP/Manitowoc Road Intersection

Dear Ms. Flucke:

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Sincerely,

Mark Radtke  
Director of Public Works

C: Mayor Laux  
Robert Stanke, Calumet County. Supervisor

M:\word\Town of Harrison HSIP request LP-Man Rd 5-31-07.doc



## Memorandum

DATE: June 13, 2007

TO: Board of Public Works

FROM: Mark Radtke, Director of Public Works *MR*

RE: Consideration of Options for Surplus Commodity Revenue through Tri-County Regional Recycling Program

Enclosed is a memo from Winnebago County requesting our consideration of the annual commodity revenue surplus ballot which determines whether surplus revenues are retained by the County as a tipping fee stabilization fund or are rebated to the member communities.

In the past, the ruling majority (70% population wise) has voted to retain the surplus in the County's stabilization fund. Due to the recent favorable commodity markets and the success of the tri-county regional recycling program, the tipping fee has been reduced these past years while still accumulating a surplus. The County has not needed to access the stabilization fund to control the tipping fee.

If the City were to have its share of the surplus rebated to us, we would be required to report this as revenue on our annual WisDNR recycling report, which has the effect of reducing our net eligible costs. Because the City of Menasha's net eligible costs for the DNR recycling grant program considerably exceed our current grant award, the rebated surplus would not result in any loss of grant dollars. Therefore, it is my recommendation the City cast its ballot for Winnebago County to refund the recycling revenue surplus of \$820,867 to the signing municipalities based upon each municipality's actual tonnage processed and sold for years 1997-2006. Menasha's share is estimated at \$74,953.

M:\word\BPW memo re recycling revenue surplus 6-13-07.doc

LANDFILL / ADMINISTRATION  
(920) 232-1800  
FOX CITIES  
(920) 727-2884  
FAX  
(920) 424-1189



RECYCLING FACILITY  
(920) 232-1850  
FOX CITIES  
(920) 727-2896  
FAX  
(920) 424-4955

100 W. COUNTY RD. Y  
OSHKOSH, WI 54901

## Winnebago County

Solid Waste  
Management Board

*The Wave of the Future*

LANDFILL GAS FACILITY  
(920) 232-1810  
LANDFILL GAS FAX  
(920) 424-7761

# MEMORANDUM

Date: May 31, 2007

To: Contracted Responsible Units (RUs)

From: Jennifer Semrau, Recycling Specialist

Re: Commodity Revenue Ballots

Enclosed you will find the annual commodity revenue surplus ballot for your consideration. Previous year's ballots and several back-to-back profitable years have resulted in the large accumulated surplus commodity revenue of \$820,867.

Winnebago County is aware that certain communities are seriously considering the implementation of single stream recycling collection once Winnebago County can offer this processing option. Although manual single stream is possible, many communities around the state who have switched to single stream recycling have automated their recycling collection using carts. Partially funding carts is one option municipalities may consider if voting to have the surplus commodity revenue rebated.

Again as a reminder, should RUs vote to have the surplus commodity revenue rebated to them, this revenue must be reported on your DNR recycling grant. This will result in decreasing your net eligible costs. I have spoken to Candice Sovinski with the DNR's Community Financial Assistance Bureau on this matter. Because the current grant formula is still based on 1999 percentages and due to the fact that many community's actual net eligible costs significantly exceed their current basic grant award, review of the numbers seems to indicate no loss in grant dollars for most communities from the state should the surplus commodity revenue be rebated back. Provided the amount of monies rebated back, plus the grant awards from the state, do not exceed a RU's net eligible costs DNR grant funding will not be affected. Please see the enclosed spreadsheet for more information.

With the success of the tri-county regional recycling program and positive commodity markets, Winnebago County has been able to reduce the recycling tip fee in each of the

past three years, while accumulating a surplus. Winnebago County has not needed to utilize the rate stabilization fund set aside by communities. However the second option for consideration on the ballot is to maintain and increase the recycling tip fee stabilization fund.

To emphasize what was discussed at the annual meeting, these funds belong to you, our contracted municipalities. Please consider the options carefully and return your ballot with **authorizing resolution or a copy of the municipal board meeting minutes authorizing this vote** by July 31, 2007. Please feel free to contact me at (920) 232-1850 with any questions or concerns.

Thank you!

**WINNEBAGO COUNTY  
SIGNING MUNICIPALITY RECYCLING SURPLUS REVENUE BALLOT  
MAY 31, 2007**

**ARTICLE IX  
FURTHER AMENDMENTS**

The County and the Signing Municipalities agree that this initial Agreement may be further amended and/or supplemented by written agreement of both the County and Signing Municipalities representing 70% of the total population of Signing Municipalities.

**ARTICLE VI  
FUNDING**

- B. The County shall have the right to collect any and all revenues from the sale of recycled materials processed by the County under this Agreement.
1. From the time of the County MRF's opening until December 31, 1994, said revenues from Signing Municipalities shall be applied to the cost of construction, purchase and operation for all structures, equipment and personnel required by the County to perform its obligations under the Agreement. In the event that revenues from Signing Municipality processing fees and material sales exceed the cost of program operation, the net profit shall be rebated after year's end to Municipalities signing this Agreement. Rebates shall be based upon each Municipality's actual tonnage processed during that calendar year.
  2. After January 1, 1995 the processing fee per ton shall be set to reflect the anticipated cost of services provided. The County shall continue to hold remaining revenue rebates (remaining after payment of Signing Municipality debt) from Signing Municipality material sold during the years 1997-2004 and 2005-2006 in the amount of eight hundred twenty thousand, eight hundred and sixty-seven dollars (\$820,867.00) for future recycling tipping fee stabilization.

**Please check the appropriate box for your municipality's choice, sign and indicate individual title, date and return this ballot on or before July 31, 2007 (include a copy of your city, town or village resolution or a copy of the municipal board meeting minutes authorizing this vote).**

Winnebago County shall hold the recycling revenue surplus of \$820,867.00 in a fund for future recycling tipping fee stabilization based upon each Municipality's actual tonnage processed and sold for years 1997-2004 and 2005-2006.

Winnebago County shall refund the recycling revenue surplus of \$820,867.00 to Signing Municipalities based upon each Municipality's actual tonnage processed and sold for years 1997-2004 and 2005-2006.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Municipality

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date Signed

Based on WDNR report for grants awarded in 2006

Municipality	Basic Grant Award		Recycling Efficiency Incentive Grant		Est Rebate of Surplus Commodity Revenue Based on Tonnage		Total	Actual Net Eligible Costs
	Amt	Amt	Award	Award	Commodity Revenue	Based on Tonnage		
Tn Algoma	\$13,896.60	\$4,363.03	\$30,179.62	\$48,439.25	\$99,968.00			
Tn Black Wolf	\$5,371.63	\$1,720.25	\$13,963.52	\$21,055.40	\$27,196.16			
Tn Clayton	\$7,903.28	\$2,398.05	\$19,543.41	\$29,844.74	\$64,870.00			
Tn Menasha	\$70,863.21	\$11,936.63	\$94,653.87	\$177,453.71	\$223,617.00			
Tn Neenah	\$11,016.84	\$1,939.60	\$23,544.54	\$36,500.98	\$24,113.11			
Tn Nekimi	\$3,208.47	\$0.00	\$7,079.80	\$10,288.27	\$13,875.00			
Tn Omro	\$3,507.59	\$1,455.05	\$6,771.19	\$11,733.83	\$16,429.00			
Tn Vinland	\$3,481.03	\$1,354.90	\$11,184.03	\$16,019.96	\$17,257.00			
Tn Winneconne	\$8,520.90	\$1,601.05	\$10,566.14	\$20,688.09	\$52,818.00			
Wolf River	\$4,049.65	\$875.29	\$7,564.95	\$12,489.89	\$13,686.26			
Village of Winn	\$10,291.03	\$1,770.32	\$16,275.39	\$28,336.74	\$40,416.19			
City of Menasha	\$84,968.06	\$12,100.26	\$74,953.46	\$172,021.78	\$471,959.00			
City of Neenah	\$252,961.54	\$17,871.09	\$177,895.29	\$448,727.92	\$1,090,027.00			
City of Omro	\$14,240.63	\$2,345.85	\$13,431.88	\$30,018.36	\$96,891.98			
City of Oshkosh	\$284,885.04	\$46,158.86	\$313,259.89	\$644,303.79	\$1,049,126.75			

ORDINANCE O - 9 - 07

AN ORDINANCE RELATING TO MAYORAL SALARY

Introduced by Alderman Michalkiewicz

The Common Council of the City of Menasha does ordain as follows

SECTION 1: Sec. 2-2-9 (f) is repealed and recreated to read:

- f. The salary of the Mayor shall be \$65,800 commencing on the third Tuesday of April 2008; \$67,600 commencing on the third Tuesday of April 2009; and \$69,500 commencing on the third Tuesday of April 2010; and \$71,400 commencing on the third Tuesday of April 2011.

SECTION 2: This ordinance shall become effective upon its passage and publication as provided by law.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Joseph F. Laux, Mayor

ATTEST:

\_\_\_\_\_  
Deborah A. Galeazzi, City Clerk

Attorney's Note: This is a 2.75% increase for each year rounded to the nearest \$100.



MEMO

To: Common Council and Mayor Laux

From: Debbie Galeazzi, City Clerk

Subject: 2007 Renewal Liquor and Malt Beverage Applications

Date: June 14, 2007

At the June 4, 2007 Common Council meeting, the Council held the renewal liquor and malt beverage applications for The Vault, Franky's of Menasha, Hank's Tavern and Solea Mexican Grill for non-payment of financial obligations to the City. There are currently no delinquencies for any of these businesses. These applicants are in full compliance with the requirements for renewal of their liquor license. The Council can take up these matters at the June 18 meeting.

## Debbie Galeazzi

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**From:** Dave Rodriguez [DRodriguez@wppisys.org]  
**Sent:** Wednesday, June 13, 2007 1:26 PM  
**To:** Debbie Galeazzi  
**Subject:** 175 Main St

Debbie,

Per your request I am acknowledging that Jim Olsen and I have come to a gentlemen's agreement regarding the overdue bill for 175 Main St. If the agreement is not met we will simply apply any unpaid amount to the property taxes at year end.

Dave

## CONSULTING AGREEMENT

### THE McCLONE AGENCY, INC.

The McClone Agency, Inc., 150 Main Street, Ste. 102 P.O. Box 389, Menasha, Wisconsin, agrees to provide insurance consulting and counseling services to the City of Menasha, Menasha, Wisconsin, for the period of July 1, 2007 to June 30, 2008. Included are the following services: evaluation of the City's current property and casualty insurance program, review of all municipal operations to determine exposures to loss, analysis of losses, and evaluation of administrative procedures relative to insurance. The McClone Agency, Inc. will also make recommendations for additions, deletions and changes in coverage, with due consideration to the self insuring of risks where appropriate. The McClone Agency, Inc. will assist in the implementation of proper risk management through its cooperation with the City's Administration.

The McClone Agency, Inc. will review all contracts, leases and purchase agreements, where required by the City. The McClone Agency, Inc. agrees to monitor changes in legal exposures or the insurance market, and make recommendations as to new innovations or changes in coverages and markets. All policy renewals, endorsements, and audits will be reviewed by The McClone Agency, Inc. The McClone Agency, Inc. will also review the City's losses on an annual basis and make recommendations accordingly. In return, the City agrees to pay The McClone Agency, Inc. a fee of \$2,000 for the period of July 1, 2007 , to June 30, 2008, plus itemized, reasonable, provable expenses incurred by The McClone Agency, Inc. in the conduct of these services. Such compensated expenses will be submitted on a semi-annual basis by The McClone Agency, Inc. and will be subject to the approval of the City's Administrative officers. The McClone Agency, Inc. shall provide whatever proof necessary to verify such expenses. Reimbursable expenses include the following: automobile mileage at \$0.20 per mile, long distance telephone calls at cost, photocopying where necessary at \$0.10 per copy, film and development at cost where necessary, postage at cost and any other incidental expenses that might be incurred.

Optional Service. Upon the request of the City Council, The McClone Agency, Inc. would undertake the following type of project:

1. Review of Employee Benefit Program. The McClone Agency, Inc. will review and evaluate accident and sickness, life, disability, and dental insurance programs for the City and develop specifications for such programs.

The McClone Agency, Inc. would review and evaluate such proposals and make proper recommendations to the City as to the acceptance of same, and check the resulting program for accuracy and conformity to quote. The fee for this service if requested would be \$2,000. This fee would be waived should the City agree to place coverage through The McClone Agency, Inc.

The above contract shall be subject to annual review and negotiation by the City and The McClone Agency, Inc. The City shall be under no obligation to renew the services of The McClone Agency, Inc., nor shall The McClone Agency, Inc. be under obligation to renew its offer of services to the City at time of annual renewal.

CITY OF MENASHA

THE McCLONE AGENCY, INC.

By \_\_\_\_\_

By \_\_\_\_\_

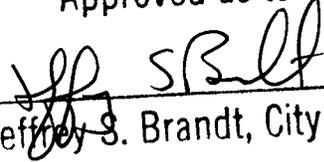
Title \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Approved as to form

 5-25-07  
\_\_\_\_\_  
Jeffrey S. Brandt, City Attorney



## ***Memorandum***

DATE: May 30, 2007

TO: Menasha Common Council

FROM: Mark Radtke, Director of Public Works

RE: Council Directives – Vision Control Problem at City Square

Alderman Merkes requested a report on the vision control area status at the intersection of Milwaukee Street and Main Street, as it relates to the location and height of the stone retaining wall and imbedded plantings. Section 13-1-53 of the Menasha Municipal Code governs vision clearance at intersections.

The vision control area is defined as the minimum sight triangle for the appropriate intersection/driveway set of conditions, as established by the current effective AASHTO sign distance references. In said vision control area, fences, walls, signs, or other structures shall not exceed three (3) feet in height and shall be two-thirds (2/3) open to vision equally distributed throughout the vision control area. In the vision control area, trees and shrubs shall be maintained to provide unobstructed vision from two and one-half (2-1/2) feet above the centerline of the abutting pavement to ten (10) feet above the said centerline elevation.

The retaining wall does not exceed three feet in height, but also is not 2/3 open to vision, and, therefore, is not in compliance with the code. The shrubs within the retaining wall/planter exceed the 2-1/2 feet threshold so they also are not in compliance with the code. A lower growing shrub, such as a spreading juniper (Blue Rug Juniper, e.g.) would be a better suited shrub, but would probably still exceed the 2-1/2 foot height above pavement threshold. The section of wall within the vision control area extends from the intersection west to the stairway.

M:\word\Council memo re vision control city square 5-30-07.doc