

It is expected that a quorum of the Administration Committee, Board of Public Works, Personnel Committee and Plan Commission will be attending this meeting, although it is not expected that any official action of any of those bodies will be taken.

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
June 16, 2008

7:00 PM

AGENDA

 [← Back](#)  [Print](#)

1. CALL TO ORDER

A. Call to order

2. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

3. ROLL CALL/EXCUSED ABSENCES

A. Roll call

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. Common Council, 6/2/08

[Attachments](#)

Minutes to receive:

B. Administration Committee, 6/2/08

[Attachments](#)

C. Board of Public Works, 6/2/08

[Attachments](#)

D. Housing Authority, 4/30/08

[Attachments](#)

E. NM Sewerage Commission, 5/27/08

[Attachments](#)

F. Parks and Recreation Board, 5/12/08

[Attachments](#)

G. Sustainability Board, 5/12/08

[Attachments](#)

H. Water & Light Commission, 5/28/08

[Attachments](#)

Communications:

A. AT & T to Clerk Galeazzi, 6/2/08; Letter regarding Video Competition Act

[Attachments](#)

- B. Public Works Facility, 6/4/08; May 2008 disposal violations [Attachments](#)
- C. Larry Baier, 1016 Lugano St., 6/5/08; email questions and responses [Attachments](#)
- D. PRD Tungate to Kirk Gallant, 6/3/08; Assistant Manager position at Menasha pool [Attachments](#)
- E. PW Supt. Jacobson, 6/12/08; 2008 Screener Purchase [Attachments](#)
- F. City of Menasha Proclamation, 6/16/08; Congratulations to Valley VNA on 100th Anniversary [Attachments](#)
- G. Customers First!, 6/08; *The Wire* newsletter [Attachments](#)

5. 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

6. APPOINTMENTS

- A. Mayor's reappointment to Board of Review
 - 1. Ray Zielinski, 602 School Ct., for the term of July 1, 2008-July 1, 2013
- B. Mayor's Appointments to the Library Board:
 - 1. John Nebel, 339 Broad St., for the term of July 1, 2008-July 1, 2011
 - 2. Liz Derouin, 875 Plank Rd., for the term of July 1, 2008-July 1, 2011

[Attachments](#)

7. CLAIMS AGAINST THE CITY

- A. None

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

- A. None

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

- 1. No Recommendations

B. Administration Committee:

- 1. License: Class A Renewal Application for Gurpal Wisconsin Station LLC/Bulk Petroleum, Buddi Sagar Subedi, Agend for the premises at 209 Racine Street for the July 1, 2008-June 30, 2009 licensing year. [Attachments](#)
- 2. Petition of Stephanie A. Hendricks to house 2 more dogs than allowed by City Code. [Attachments](#)
- 3. Motion to clear and landscape 81-87 Racine St. including: removal of five pine trees, split rail fence, gravel base and concrete lamp bases, add topsoil and seed. (Ald. Taylor)
- 4. Accounts payable for the period of 6/5/08-6/12/08 in the amount of \$1,532,707.36 [Attachments](#)

C. Board of Public Works:

- 1. Change Order - DeGroot, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01C [Attachments](#)

Sanitary Sewer Replacement; 60-Day Time Extension (Change Order No. 1)

- 2. **Payment - National Power Rodding Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3; Contract No. E145-07-01B Sanitary Sewer Rehabilitation; \$29,789.43 (Payment No. 1)** [Attachments](#)
- 3. **Payment - Infrastructure Technologies; City of Menasha Wastewater Collection System Rehabilitation Improvements Project - Phase 3, Contract No. E145-07-01D Sanitary Manhole Lining; \$19,350.57 (Payment No. 3)** [Attachments](#)

10. ORDINANCES AND RESOLUTIONS

- A. **O-9-08 An Ordinance Relating to City Government and Elections** [Attachments](#)

11. HELD OVER BUSINESS

- A. **License: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2008-June 30, 2009 (The Vault, Korona Klub, Menasha Grill)** [Attachments](#)
- B. **Request for change order to eliminate pedestrian trail connecting Tana Lane and Lugano Street; Contract Unit No. 2008-01**
- C. **Motion to remove from the table-Request to Change Lugano/Tana Trail from 8' Wide Asphalt Trail to 5' Wide Concrete Walk (Ald. Benner).** [Attachments](#)

12. COUNCIL DIRECTIVES

- A. **CDD Keil-Building at 336 Chute St. - history/status/ordinance violation (Ald. Hendricks)**
- B. **PRD Tungate-Report of vandalism in our parks. (Ald. Taylor)** [Attachments](#)

13. 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**

14. ADJOURNMENT

- A. **Adjournment**

MEETING NOTICE: July 7, 2008

Common Council- 7:00 PM
Administration Committee- To be determined
Board of Public Works- To be determined

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
City Hall-140 Main St.-Council Chambers-3rd Floor
June 2, 2008

MINUTES

 [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Mayor Merkes at 7:20 p.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

Ald. Taylor requested a Moment of Silence for Harold Barkholtz, member of Menasha American Legion Post 152.

Ald. Pack requested a Moment of Silence for Ralph McClone, Menasha business owner.

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Zelinski, Michalkiewicz, Benner, Pamentor, Taylor, Wisneski, Pack, Hendricks
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, FC Vander Wyst, CDD Keil, C/T Stoffel,
PRD Tungate, PWS Jacobson, Clerk Galeazzi, and the Press.
DEPT HEAD EXCUSED: PHD Nett

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Special Common Council, 5/19/08](#)

B. [Common Council, 5/19/08](#)

Moved by Alderman Hendricks, seconded by Alderman Pack to approve Minutes A&B

Motion Carried on voice vote

Results:

Minutes to receive:

C. [Administration Committee, 5/19/08](#)

D. [Board of Public Works, 5/19/08](#)

E. [Board of Health, 4/9/08](#)

F. [IT Steering Committee, 4/16/08](#)

G. [Landmarks Commission, 4/23/08](#)

- H. [Library Board, 5/15/08](#)
- I. [N-M Sewerage Commission, 4/22/08](#)
- J. [NM Fire Rescue, 5/27/08; Finance and Personnel Committee](#)
- K. [NM Fire Rescue, 5/28/08; Joint Fire Commission](#)
- L. [Plan Commission, 5/20/08](#)
- M. [Police Commission, 5/15/08](#)
- N. [Safety Committee, 4/2/08; City Hall](#)
- O. [Safety Committee, 4/17/08; Police](#)
- P. [Safety Committee, 4/29/08; Public Works and Parks](#)

Communications:

- A. [Cities and Villages Mutual Insurance Company, 5/19/08; Certificate of Attendance for Jeff Brandt in the Contractual Risk Transfer training](#)
- B. [Cities and Villages Mutual Insurance Company, 5/19/08; Certificate of Attendance for Jeff Brandt in the Introduction to Succession Planning training](#)
- C. [Heckrodt Wetland Reserve, 5/29/08; Fox Cities Passport to Nature Brochure](#)
- D. [Menasha Utilities, 4/08; Steam detail for the four months ending April 30, 2008](#)
- E. [Menasha Utilities, 5/20/08; Letter from McMahon regarding Water Treatment Plant Modifications](#)
- F. [AP Beckendorf, 5/29/08; Plan Commission Resolution 01-2008](#)
- G. [Public Works Facility, 5/19/08; Jan-April 2008 Disposal Violations](#)
- H. [CDD Keil, 5/23/08; TIF District Maps \(Ald. Taylor request\)](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve Minutes to Receive C-P and Communications A-H

Ald. Wisneski-Minutes to Receive J & K, N-M Fire Rescue minutes are draft, haven't been approved by Committee; Comm. F, hold workshops on fifth Monday of the month, not part of regularly scheduled Council meeting.

CA/HRD Brandt explained Minutes to Receive are only for Council to receive, not to approve.

Ald. Taylor-Comm H., Thanked CDD Keil for TIF maps.

Ald. Hendricks-Minutes to Receive F, IT Steering Committee mentioned a fourth camera for Council Chambers, continue to look into; Comm. D, Utilities' Steam Detail Report, request a representative from Utilities to be at next meeting.

Motion Carried on voice vote

Results:

5. 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](#)

Larry Briar, 1016 Lugano Street. Drainage and flooding problem in the subdivision could be a liability problem; safety issues with proposed trail.

Bill Mayer, 728 Lakecrest Drive. Interested in purchasing lot at 87 Racine St.

Tim Poklinkoski, 1017 Tana Lane. Against Lugano/Tana Trail, cost to maintain and repair.

Dan Scharenbrock, 1012 Lugano Street. Against Lugano/Tana Trail, safety issue.
Jeff Riedl, 408 Appleton Street. Ordinance O-8-08, spot zoning not fair to business owners/residents.
Tom Hanson, 951 7th Street. Excessive weeds a Jefferson Park boat landing.

6. APPOINTMENTS

A. Accept resignation letter of Amy Ristow from the Police Commission

Moved by Alderman Wisneski, seconded by Alderman Pack to accept resignation letter

Motion Carried on voice vote

Results:

B. Mayor's Appointment to the Police Commission: 1. Craig Wussow, 608 First St., for the term of June 2, 2008 - May 1, 2010

Moved by Alderman Taylor, seconded by Alderman Hendricks to approve Mayor's Appointment

Discussion

Motion Carried on voice vote

Results:

C. Mayor's Committee Appointment 1. Approval of appointment of Alderman Jason Pamenter to the Landmarks Commission (April 2008-April 2009) 2. Approval of appointment of Alderman Dan Zelinski to the NM Fire Rescue Joint Finance & Personnel Committee (April 2008-April 2009)

Moved by Alderman Wisneski, seconded by Alderman Hendricks to approve Mayor's Committee Appointments 1&2

Discussion

Motion Carried on voice vote

Results:

7. CLAIMS AGAINST THE CITY

A. None

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. None

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

1. 5/20/08; Recommends that the city retain ownership of 81 Racine and 504 Broad with the understanding that staff will work with the businesses desiring parking to identify needs and alternatives.

Moved by Alderman Hendricks, seconded by Alderman Taylor to approve Plan Commission Recommendation

Discussion

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pamenter , Taylor , Wisneski , Zelinski (7)

NAYS: Pack (1)

2. 5/20/08; recommends approval of the transfer of Outlot 1 of Southfield West plat for stormwater pond purposes.

Moved by Alderman Wisneski, seconded by Alderman Benner to approve Plan Commission Recommendation

Motion Carried on voice vote
Results:

B. Administration Committee:

1. [Accept Report on 2008 Financings for Capital Projects and Refinancing Existing Debt - Carol Wirth, RBC Capital Markets \(documentation to be available at meeting\)](#)

Moved by Alderman Wisneski, seconded by Alderman Michalkiewicz to accept report

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

2. [Licenses: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2008-June 30, 2009](#)

Moved by Alderman Wisneski, seconded by Alderman Hendricks to approve renewal applications on file except for The Vault Lounge, Korona Klub and Menasha Grill

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

3. [Offer to Purchase for 81 Racine Street and 504 Broad Street, Parcels #71-0006200 & #71-000610, Riverside Builders, Inc. not to exceed \\$36,000 \(Held 5/19/08\)](#)

Moved by Alderman Hendricks, seconded by Alderman Taylor to deny Offer to Purchase

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pamerter , Taylor , Wisneski , Zelinski (7)
NAYS: Pack (1)

4. [Accounts payable and payroll for 5/20/08-5/29/08 in the amount of \\$973,452.48](#)

Moved by Alderman Hendricks, seconded by Alderman Pack to approve accounts payable and payroll

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

C. Board of Public Works:

1. [Street Use Application - Communityfest Parade; Thursday, July 3, 2008; 7:00 PM - 10:15 PM \(Communityfest Committee\)](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve Street Use Application

Motion Carried on voice vote
Results:

2. [Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; Add: \\$4,104.00 \(Change Order No. 15\)](#)

Moved by Alderman Pack, seconded by Alderman Taylor to approve Change Order-CD Smith Construction, Inc.

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

3. [Recommendation to Reject Bids, Contract Unit No. PRD 2008-02; Pleasants Park Tennis Courts Armor Crack Repair and Color Coating](#)

Moved by Alderman Pack, seconded by Alderman Hendricks to approve recommendation to reject bids

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

4. [Request for Change Order to Eliminate Pedestrian Trail Connecting Tana Lane and Lugano Street; Contract Unit No. 2008-01](#)

Moved by Alderman Hendricks, seconded by Alderman Eckstein to approve request for change order

Discussion

Moved by Ald. Pack, seconded by Ald. Michalkiewicz to hold.

5. [Request to Change Lugano/Tana Trail from 8' Wide Asphalt Trail to 5' Wide Concrete Walk \(Held\)](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to deny request to change

Discussion

Moved by Alderman Benner, seconded by Alderman Hendricks to table request to change

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

6. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2009](#)

Moved by Alderman Pack, seconded by Alderman Michalkiewicz to approve Authorization to Execute

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

10. ORDINANCES AND RESOLUTIONS

A. [O-7-08 - An Ordinance Relating to Construction Site Erosion Control](#)

Moved by Alderman Hendricks, seconded by Alderman Pack to adopt O-7-08

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

B. [O-8-08 - An Ordinance Relating to Outdoor Food and Alcoholic Beverages Service](#)

Moved by Alderman Hendricks, seconded by Alderman Michalkiewicz to amend to add Substitute

Amendment #1 to title

Motion Carried on voice vote

Results:

Moved by Alderman Hendricks, seconded by Alderman Wisneski to adopt Substitute Amendment #1 to O-8-08

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

Moved by Alderman Hendricks, seconded by Alderman Michalkiewicz to adopt O-8-08

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

11. HELD OVER BUSINESS

A. [Motion to remove from table - Request of Wiseguys Pizzeria & Pub to serve alcohol beverages and food on their outside patio from May 19-Oct. 31, 2008 \(Ald. Benner\)](#)

Moved by Alderman Benner, seconded by Alderman Michalkiewicz to - remove from the table

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

Moved by Alderman Hendricks, seconded by Alderman Pack to approve request of Wiseguys Pizzeria & Pub to service alcohol beverage and food on their outside patio from June 2 to Oct. 31, 2008

Discussion

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamerter , Taylor , Wisneski , (8)
Zelinski

12. COUNCIL DIRECTIVES

A. [CA/HRD Brandt - Motions to hold vs. Motions to table \(Ald. Taylor\)](#)

CA/HRD Brandt referred to his memo dated 5/29/08. He explained the differences between a Motion to Hold and a Motion to Table. The motion to hold is unique to the City of Menasha and can only be held once. The motion to table is recognized in Robert's Rules of Order. Both motions are ways used by the minority to slow down the process or to defer an item to gain additional information. Both motions require a second Alderman to second the motion.

B. [CDD Keil - Update on 81 & 87 Racine Street and 504 Broad Street. Other issues, site clearance and preparation of site to a grassy area timeline. Possible transfer of properties to RDA for sale and marketing. Curb area restored on Racine Street. Removal of telephone pole and telephone lines timelines. \(Ald. Taylor\)](#)

CDD Keil explained there has been nothing new to report since the last meeting. He did explain the action taken by the Plan Commission. Ald. Taylor spoke on neighbors asking when the lots will be cleaned up. CA/HRD Brandt explained staff is waiting for direction from the Council.

C. [CDD Keil - Update on Planning Grant for Gilbert Site \(Ald. Taylor\)](#)

CDD Keil explained staff has submitted the Planning Grant application to the Dept. of Commerce about a

month ago prior to Governor Doyle's announcement of the new water front program. The Planning Grant application is being review with other applications for the water front program and should hear back around June 18.

D. CDD Keil - Explanation of fence issue on the corner of 2nd Street and Racine Street. (Ald. Taylor)

CDD Keil explained the City ordinance relating to fences on corner lots. The owner of the property was granted a permit based on the application and design submitted. The owner did not following the design submitted. A notice has been sent to the owner informing him that he is not in compliance with the ordinance. Staff is following up and will contact the owner.

E. Comp Stoffel - Information on TIF #3, date created, retirement date, expenditures. (Ald. Taylor)

C/T Stoffel referred to the information he provided. TIF #3 was created in 1990 and is scheduled to retire in 2016. The City starting receiving State Aid for computers in 2000. This has now stopped with RR Donnelly purchasing Banta Corp. and the vacating of the office building at 225 Main Street. Funds from TIF #3 have been helping TIFs #1&2.

13. 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

Dan Scharenbrock, 1012 Lugano Street. Lugano/Tana Trail-receiving new information, lack of communication, need to move forward on this issue.

Larry Baier, 1016 Lugano Street. Lugano/Tana Trail-liability/safety issues, concrete vs asphalt.

Mary Nebel, 713 First Street. 81/87 Racine and 504 Broad Street-Plan Commission and RDA have made recommendations not to sell, how will property be marketed.

Jeff Riedl, 408 Appleton Street. 81 Racine and 504 Broad Street-offer to purchase price does not cover funds put into property.

14. ADJOURNMENT

A. Adjournment

Moved by Alderman Pack, seconded by Alderman Taylor to adjourn at 8:48 p.m.

Motion Carried on voice vote

Results:

Deborah A. Galeazzi

Respectfully submitted by Deborah A. Galeazzi, City Clerk

CITY OF MENASHA
Administration Committee
140 Main Street, 3rd Floor Council Chambers
June 2, 2008

MINUTES

 [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:00 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Zelinski, Michalkiewicz, Benner (6:02pm), Pamentor, Taylor, Wisneski, Pack, Hendricks
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel, PRD Tungate, PWS
Jacobson, Clerk Galeazzi, and the Press.
Carol Wirth, Rich Gebhart, Daniel Pecanac from RBC Capital Markets.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Administration Committee Minutes, 5/19/08](#)

Moved by Alderman Pack, seconded by Alderman Hendricks to approve minutes

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Report on 2008 Financings for Capital Projects and Refinancing Existing Debt - Carol Wirth, RBC Capital Markets \(documentation to be available at meeting\)](#)

Carol Wirth, Rich Gebhart, Daniel Pecanac from RBC Capital Markets presented the 2008 Financings for Capital Projects and Refinancing Existing Debt report to the Committee. They explained the five short-term Note Anticipation Notes (NANs) and Bond Anticipation Notes (BANs). The financing would be in two different General Obligation Notes, one tax-exempt, one taxable. The Council will need to approve the report for them to proceed with the 2008 financings. Ms Wirth and Mr. Gebhart answered questions from the Committee.

B. [Licenses: Renewal liquor and malt beverage applications on file for the licensing year July 1, 2008-June 30, 2009](#)

Clerk Galeazzi updated the Committee on the reports received from the different departments (Police, Fire, Health, Finance, Building Inspectors, and Utilities). Finance Dept. recommends deferring action on Korona Klub and The Vault as the 2007 taxes are not paid. Building Inspectors recommends deferring action on Menasha Grill and The Vault as the final inspections have not been completed. Utilities recommends deferring action on The Vault as their account is in arrears. Also, Clerk Galeazzi reported she received notice from a local wholesale distributor that The Vault has an outstanding bill that is more than 30 day in arrears.

CA/HRD Brandt recommends the Council defer action on the renewal application for The Vault, Korona Klub and Menasha Grill.

C. Offer to Purchase for 81 Racine Street and 504 Broad Street, Parcels #71-0006200 & #71-000610, Riverside Builders, Inc. not to exceed \$36,000 (Held 5/19/08)

Ald. Pack requested waiting to discuss this item until the Common Council meeting as there is a resident that would like to speak on the matter that will be arriving later.

D. Accounts payable and payroll for 5/20/08-5/29/08 in the amount of \$973,452.48

Ck. #17049-Stop N Go, LLC-\$712 – refund for liquor license, withdrew application.

5. ADJOURNMENT

A. Adjournment

Moved by Alderman Michalkiewicz, seconded by Alderman Pack to adjourn at 6.40 p.m.

Motion Carried on voice vote

Results:

Deborah A. Galeazzi

Respectfully submitted by Deborah A. Galeazzi, City Clerk

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
June 2, 2008

MINUTES

 [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Chairman Pack at 6:41 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Zelinski, Michalkiewicz, Benner, Pamentor, Taylor, Wisneski, Pack, Hendricks
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel, PRD Tungate, PWS
Jacobson, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [May 19, 2008 Minutes to Approve](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Wisneski to approve minutes

Motion Carried on voice vote

Results:

Communications:

A. [Lake Park Heights Subdivision Path Petition Results](#)

CDD Keil explained the planning of the existing and proposed trails through the City and how they will be connected to a main trail.

Discussion ensued, petition submitted by the residents, majority are against a trail in their subdivision; council has approved trail installation.

B. [Water Treatment Plant Modifications Project Update Report](#)

4. DISCUSSION

A. [Street Use Application - Communityfest Parade; Thursday, July 3, 2008; 7:00 PM - 10:15 PM \(Communityfest Committee\)](#)

No Questions or Discussion.

B. [Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; Add: \\$4,104.00 \(Change Order No. 15\)](#)

No Questions or Discussion.

C. Recommendation to Reject Bids, Contract Unit No. PRD 2008-02; Pleasants Park Tennis Courts Armor Crack Repair and Color Coating

Staff is recommending rejecting the bids as there was a discrepancy between the two bidders on the lineal feet of the repair. They intend to rebid the project after clarifying the exact length and method of repair. PRD Tungate reported the last time the tennis courts were resurfaced was 1994.

D. Request for Change Order to Eliminate Pedestrian Trail Connecting Tana Lane and Lugano Street; Contract Unit No. 2008-01

CA/HRD Brandt recommends not doing the change order to eliminating the trail. It could put the City at risk for liability. Ald. Benner relayed his conversation with Dan Olson, an Attorney with the Wisconsin League of Municipalities. Discussion ensued on the residents not supporting a pedestrian trail connecting Lugano Street and Tana Lane.

E. Request to Change Lugano/Tana Trail from 8' Wide Asphalt Trail to 5' Wide Concrete Walk (Held)

No Questions or Discussion.

F. Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2009

CA/HRD Brandt explained the concern with back-up bridge tenders. Staff is looking into training two of the public works employee for emergency back-up.

5. ADJOURNMENT

A. -

Moved by Alderman Wisneski, seconded by Alderman Taylor to adjourn at 7:14 p.m.

Motion Carried on voice vote

Results:

Deborah A. Galeazzi

Respectfully submitted by Deborah A. Galeazzi, City Clerk

CITY OF MENASHA
Housing Authority
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha
April 30, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Comm. Haffner at 6:00 PM.

2. ROLL CALL/EXCUSED ABSENCES

A.

MEMBERS PRESENT: Tim Maurer, Christine Kaup, Frank Haffner, Cliff Fischer and Bob Gloede

MEMBERS EXCUSED: Antoine Tines and Michael Sheleski

OTHERS PRESENT: Greg Keil, CDD and Mary Bach

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes of the January 23, 2008 Housing Authority Meeting](#)

Motion by Comm Gloede, seconded by Comm Maurer to approve the minutes of the April 30, 2008 meeting noting the correction to the spelling of Christine Kaup's name.

Motion Passed

Results:

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A.

Tim Maurer stated that he was approached by Mayor Laux to serve on a committee. He wished to make it known that it was his desire to serve the community and that is his only motivation.

5. DISCUSSION

A. [Update on Natures Way Housing Project](#)

Mary Bach stated that the last lot in the development has now been committed. The landscaping, grading and driveways are being finished.

Tim Maurer suggested that a newspaper article or the energy efficiency of the homes be generated. Others discussed organizing a tour and increasing awareness of the positive outcome that have been achieved.

6. ACTION ITEMS

A. Consideration of Housing Program Applicants

Applicant 85-08 - This project is primarily for window replacement with some minor electrical work. Moved by Comm. Maurer, seconded by Comm Kaup to authorize \$6,900.00 the above stated work. The motion passes.

Applicant 86-08 - This project was primarily for furnace replacement with some minor electrical work. Moved by Comm. Gloede, seconded by Comm. Maurer to authorize \$2,205.00 for the above stated work. The motion passed.

Applicant 87-08 - This project is for window replacement. Moved by Comm. Kaup, seconded by Comm. Haffner to authorize \$5,000.00 for window replacment. The motion passed.

Applicant 88-08 - This project is for window replacement. Moved by Comm. Maurer, seconded by Comm. Kaup to authorize \$6,500.00 for window replacement. The motion passed.

Applicant 89-08 - This project is for modifications to a bathroom for handicap accessibility. Moved by Comm. Fisher, seconded by Comm. Gloede to authorize up to \$10,000.00 for the above stated work. The motion carried.

7. ADJOURNMENT

A.

Moved by Comm Gloede, seconded by Comm Fisher to adjourn at 7:20 PM.

Motion Carried on voice vote

Results:

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday May 27, 2008

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

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

Excused: Commissioner K. Bauer.

Also Present: Rob Franck, Paul Much (MCO); Menasha Mayor Donald Merkes.

Motion made by Commissioner R. Zielinski, seconded by Commissioner D. Youngquist to approve the minutes of the Regular Meeting of April 22, 2008 and the minutes of the Closed Session of April 22, 2008. Motion carried unanimously.

Correspondence

There following correspondence was discussed:

- A. May 10, 2008 letter from George Cowling to William Zelinski, NMSC President.
RE: George Cowling resignation as Commissioner on the NMSC.

Motion made by Commissioner D. Youngquist, seconded by Commissioner W. Helein to accept the resignation, with regrets, from George Cowling. Motion carried unanimously.

Budget, Finance, Personnel

Accountant Voigt presented to the Commission the unaudited financial statements for April 2008. Accountant Voigt pointed out the income generated for June will be higher than budget. The June income should also bring the year-to-date income close to what the budget amount is. Checks will be issued in June to refund to the Contract Users the overpayment of 2007 operations. After discussion, moved by Commissioner D. Youngquist, seconded by Commissioner J. Jurgenson to accept the unaudited financial statements for the month of April 2008 and place them on file. Motion carried unanimously.

Accountant Voigt presented MCO invoice #12615 in the amount of \$107,236.49 for the month of June 2008. After discussion, motion made by Commissioner R. Zielinski, seconded by Commissioner J. Jurgenson to approve MCO invoice #12615 in the amount of \$107,236.49 for the month of June 2008 and to pay the invoice after June 1. Motion carried unanimously.

Accountant Voigt presented the Accountants Report for the month of April 2008. The interest rates on the money-market accounts and with the State Pool have continued to drop from the previous month; the rates should begin stabilizing. A matured CD was reinvested for 24 months with a yield of 3.15%. MCO generated \$2,700 in additional income for the Commission; restricted cash balances totaled \$2,726,000 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 2008. Motion carried unanimously.

A semi-annual bond interest payment will be made on June 2 in the amount of \$95,058.13.

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

#40645	WWTF Electric Distr.-Constr. Basic	\$600.00.
#40666	Sludge to Sludge Heat Exchanger - Design	\$ 97.00.

Motion made by Commissioner D. Youngquist, seconded by Commissioner J. Jurgenson to approve for payment invoices #40645 and #40666 to McMahon Associates. Motion carried unanimously.

Operations, Engineering, Planning

Manager Much presented and discussed the operating report for the month of April 2008. The plant is operating well. No additional information has been received from the DNR in regards to the Ammonia permit limit issue. A big impact on the wastewater treatment plant is the ability to reduce flows to the plant; the City of Menasha program has been effective. After discussion, motion made by Commissioner R. Zielinski, seconded by Commissioner D. Youngquist to approve the operating report for the month of April 2008 and to place the report on file. Motion carried unanimously.

Manager Much updated the Commission on the Sludge-to-sludge heat exchanger pilot unit. The pilot unit is still running. Piping changes have been made and we are using hot sludge to clean the grease from the lower temperature pipe; this seems to be effective.

Manager Much discussed amending the NMSC Pretreatment Program responsibilities to also include Fats/oils/grease. The Cities don't have the expertise in sewer treatment; the NMSC should look at taking control to remove oil and grease from the sewer systems since we have the expertise and vested interest in having the oil and grease removed from the sewer system. It is recommended to have an individual oversee the NMSC pretreatment, mercury reduction, and oil & grease programs for the NMSC. The NMSC would need to modify its pretreatment ordinance and the five contract users would be monitored. Mercury reduction efforts will be needed because the NMSC may be looking at mercury limits of 1.3 parts per trillion. The expanded pretreatment program would have permit fees for the various businesses that would now fall under the proposed oil and grease requirements. These fees would offset the additional costs for the additional employee needed to monitor this program. Manager Much suggests authorizing both Attorney Gunz and himself to meet with the contracted users to explain to them the need for the change in the pretreatment permit program. After discussion, motion made by Commissioner R. Zielinski, seconded by Commissioner D. Youngquist to authorize Attorney Gunz and Manager Much to meet with the NMSC contract users to explain the recommended changes in the Pretreatment Permit program.

Manager Much discussed with the Commission the email receive from Chad Olsen on the update for the Primary Electric Underground Distribution Replacement. The contractor is looking to start the project in early June.

Manager Much and Chad Olsen met with the Manager at the Winnebago County Landfill. There are some sites that would be ideal for a sludge storage building; the sites have plenty of room and they also have the set-back required. We have permission to travel to the site today to view the location with the Commission. Following the tour of the sludge storage building at Gizmo Farms, the group will drive by the County Landfill to point out areas that could be used for a new storage building.

Old Business

Ordinance Contract incorporate revisions update. Will be presented at the next meeting.

Sewer ownership update. Menasha Mayor Merkes reported they need to put together an equitable agreement with the Town of Menasha.

Vouchers

Motion made by Commissioner R. Zielinski, seconded by Commissioner J. Jurgenson, to approve Operating and Payroll Fund Vouchers #130309 thru #130351 in the amount of \$238,348.86 for the month of April 2008. Motion carried unanimously.

Motion made by Commissioner R. Zielinski, seconded by Commissioner D. Youngquist to adjourn the meeting at the offices of the NMSC. All present voting aye; nays, none. Meeting adjourned at the NMSC offices at 8:36 a.m.

Reconvene at Sludge Storage Building located across from Gizmo Farms, Inc.

Commissioners W. Zelinski, D. Youngquist, and W. Helein traveled to the sludge storage building with Randy Much and Paul Much to meet with Bob Potratz and James Potratz and to tour the facilities. At approximately 10:15 am the tour concluded and the group returned to the NMSC office.

President

Secretary

THE NEXT REGULAR MEETING IS ON TUESDAY June 24th, 2008

**CITY OF MENASHA
Parks and Recreation Board
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha
May 12, 2008**

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting was called to order at 6:04 PM by Chairman D. Sturm.

2. ROLL CALL/EXCUSED ABSENCES

A.

Members Present: Chr. Dick Sturm, Ald. Michael Taylor, Mary Francis, George Korth, Tom Konetzke and Nancy Barker

Members Absent: Ron Suttner, excused

Others Present: PRD Tungate, PS Huss and John Galeazzi, Menasha High School Girls Softball

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes of the April 14, 2008 Park Board Meeting](#)

Moved by George Korth, seconded by Tom Konetzke to approve minutes of April 14, 2008 meeting with one amendment. Change Action Item 7. A. to add sentence All Board members agreed to donated funds for the tree.

Motion carried 6-0.

Motion Passed

Results:

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A.

Nancy Barker: Isle of Valor signage, History Hunt questions, pavement repair by Jefferson boat ramp, Glatfelter site questions.

T. Konetzke: had questions/comments about the Peanut Island cannon and possible plaque.

Chr. D. Sturm: dead tree in Jefferson Park near entrance on Broad Street.

Ald. M. Taylor: leashed dogs on the Friendship Trail - Jefferson Park, review ordinance at next meeting. Other areas of concern in Jefferson Park were:

- Shoreline metal top deck loose; dozens of welds broke loose; decking needs to be welded; section of metal deck missing; also area of concern between Peanut Island and east boat launch
- Shoreline is not “boater-friendly”
- Shoreline boat tie-ups posts broken or missing
- Shoreline gravel area sinking/eroding; grassy area near shoreline also sinking
- The cannon is too close to the Willow tree; move cannon 20-feet east
- Some of the park benches need cement pad

5. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. New East Side Park Update

PRD Tungate had a positive meeting with officials from Appleton and Town of Harrison regarding a joint east side park. Calumet County will be contacted by Town of Harrison officials. A Right to Negotiate document will be investigated. Possible resolution of community support will also be considered.

B. School Use of Jefferson Park Diamonds Prior to City League Games

PRD Tungate has been in contact with Menasha High School officials about potential methods of keeping softball games and practices off of fields that have been groomed for city league games. This matter is very short term (about two weeks). Some good ideas were discussed and will be incorporated next year.

6. DISCUSSION

A. 2008 Jazzfest Park Reservation and Possible Fee Reduction per Approved Policy

The Board reviewed the 2008 Jazzfest request for use of Jefferson Park over the Labor Day weekend. One concern was what appeared to be an increase of cars parking on grass. PRD Tungate will share this concern with the event organizer.

B. Increase Fee in Lieu of Parkland

C. Select Board Meeting Sites for June through August

7. ACTION ITEMS

A. Approve 2008 Jazzfest Reservation and Fee Reduction Request

Moved by George Korth, seconded by Nancy Barker to approve the event on August 29-31 in Jefferson Park and to recommend approval of a \$45.00 reduction in fees per City policy.

Motion carried 6-0.

Motion Passed

Results:

B. Increase Fee in Lieu of Parkland

Moved by Tom Konetzke, seconded by George Korth to recommend increasing the Parkland Dedication fee from \$300.00 to \$550.00.

Some time ago the Board had recommended it go to \$500.00. The proposed increase was due to some recalculations for future park improvements by PRD Tungate. This information will be forwarded to CA Brant.

Motion carried 6-0.

Motion Passed
Results:

C. Approve Board Meeting Sites for June through August

Moved by Nancy Barker, seconded by Alderman Taylor to approve sites and dates recommended by N. Barker.

Sites for summer meetings were recommended by N. Barker and selected. June: Jefferson Park, July: Barker Farm Park, August: Smith Park, September: Hart Park.

Motion carried 6-0.

Motion Passed
Results:

8. ADJOURNMENT

A.

Moved by George Korth, seconded by Nancy Barker to adjourn at 7:45 PM.

Motion carried 6-0.

Motion Passed
Results:

CITY OF MENASHA
Sustainability Board
City Hall-140 Main St.-Council Chambers-3rd Floor
May 13, 2008

MINUTES

 [+ Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order at 6:40 pm.

2. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

Present: Mike Dillon, Linda Stoll, Trevor Frank, Roger Kanitz, Becky Bauer
Others Present: CDD Greg Keil, Mayor Merkes

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Sustainability Board, 4/22/08](#)

Moved by Michael Dillon, seconded by Trevor Frank to approve Minutes of 4/22/08

Motion Carried on voice vote

Results:

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. [Public Comments](#)

No one spoke

5. DISCUSSION

A. [Sustainability Board web page on City of Menasha website \(Mayor Merkes\)](#)

Option "A" as presented by Mayor Merkes is preferred with the substitution of "Sustainable Menasha" for "Sustainability Board."

Discussion ensued about LaCrosse's website. The board discussed the inclusion of photos, mission statement, the city's sustainability resolution, news items/events, and a link to the Sustainability Board on the City of Menasha website.

Mike Dillon shared the status of the Town of Menasha and their purpose for creating a sustainability board, such as effectively dealing with complexity of issues, looking to root causes for solutions, working effectively across boundaries and being equitable across social and economic groups. Mike will email sustainability statement adopted by the town to Greg Keil.

B. [LEED for Neighborhood Development - Overview](#)

Lake Park Villas - LEED ND Prerequisites: It was the consensus of the board that although Lake Park Villas could not meet the locational prerequisites of LEED ND, the other prerequisites should be followed to the extent practicable.

The board discussed the application of LEED ND guidelines to other sites and it was suggested that the city explore ways to incent developments to utilize LEED ND guidelines.

Market Study/Design RFP: Greg Keil outlined the purpose and desired outcome of preparing requests for proposals for market analysis and conceptual site design for the next phase of the Lake Park Villas development.

C. Natural Step-Future direction

Linda Stoll suggested that board members peruse the 1000 Friends of Wisconsin Website. She stated that in several communities Department Heads received training in the Natural Step.

The baseline studies in LaCrosse and Bayfield assessed the following paramaters: Energy, water, waste and recycling, habitat, parks, tree planting, sustainable agriculture/local food, green building/LEED out, measuring affordable housing, schools safe routes and locally grown food.

6. ACTION ITEMS

A. Set next meeting date

Next meeting will be held on June 10, 2008 at 6:30 pm in the Council Chambers, Menasha City Hall

B. Creation of a Mission Statement

It was the concensus to keep this item on the agenda for future discussion.

C. Establishment of goals/ Project priorities

Board members felt that the first step in the process should be to create a list of potential accomplishments.

7. ADJOURNMENT

A. Adjournment

Moved by Michael Dillon, seconded by Roger Kanitz to adjourn

at 8:30 p.m.

Motion Carried on voice vote

Results:

REGULAR MEETING OF THE WATER AND LIGHT COMMISSION

May 28, 2008

Draft

Commission President Allwardt called the Regular Meeting of the Water and Light Commission to order at 7:30 A.M., with Commissioners Bob Fahrbach, Joe Guidote, and Don Merkes present on roll call. Also present were Doug Young, General Manager; Melanie Krause, Manager of Business Operations; Lonnie Pichler, Electric Distribution Supervisor; Dave Rodriguez, Customer and Utility Services Manager; Kristin Schalinski, Business Operations Accountant; Dick Sturm, Manager of Steam Production; and John Teale, Technical Services Engineer.

Item II. People from the Gallery to be heard on any topic of public concern to the Utility. (five minute time limit for each person)

Mary Ann Mulvey, 274 Misty Meadow, Menasha, asked about the March net income for the Steam Plant, and if April numbers were available.

Comm. President Allwardt commented the March information was available in last month's packet and the April information will be discussed later in the meeting.

Commissioner Watson arrived at 7:35 a.m.

Mary Nebel, 713 First, Menasha, asked about the status of the air permit. She also commented on the size of the online files and the amount of time it takes to download them.

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

- A. Minutes of the Regular Meeting of April 23, 2008.
- B. Checks dated May 1 - 28, 2008, which includes Net Payroll Voucher Checks, Void O & M Checks #033881-033931 & #034008, and Operation and Maintenance Voucher Checks for a total of \$1,507,413.67, and Operation and Maintenance Vouchers and Rebates to be paid prior to the next Regular Meeting. Motion approved unanimously on roll call.
- C. Correspondence, as listed.
 - Copy of minutes from February 22 and March 28 WPPI Executive Committee meetings
 - Copy of letter dated April 16 to Steve Grenell, Menasha Utilities, from Tom Verstegen, Dept. of Commerce, re: Site Investigation Funding
 - Copy of letter dated April 29 to Rep. James Sensenbrenner, from Badger-CURE members, re: Railroad Antitrust Enforcement Act
 - Copy of memorandum dated April 30 to Menasha Common Council, from Mgr. of Steam Production Dick Sturm, re: Steam Plant Noise Update
 - Copy of letter dated May 3 to Melanie Krause, Menasha Utilities, from Peg Meltz, Race Director, Team Hailey 5K Run/Walk, re: Thank You for Donation
 - Copy of letter dated May 12 to Sandra Paske, PSC, from General Manager Young, re: Wisconsin Electric Boundary Agreement

Copy of letter dated May 12 to Sen. Russ Feingold, from MEUW Exec. Dir. Dave Benforado, re: Consumer Protection & Cost Accountability Act
Copy of letter dated May 13 to Sandra Paske, PSC, from Anita Gallucci & Richard Heinemann, Boardman Law Firm, re: PSC Docket No. 137-EI-102
Copy of card received May 19 from 2008 MHS Post-Prom Committee, re: Thank You

General Manager Young commented on the correspondence regarding the Wisconsin Electric Boundary Agreement, which is updated on an annual basis. A copy of correspondence from the Boardman Law Firm was also included, and this will change the ATC operating agreement if approved by the PSC.

Item IV. April Financial and Operations Statement – Manager of Business Operations Krause commented on the consolidated electric financial statement. The CP3 customers are over budget this month, other income is higher than budget as well because ATC earned more than budgeted for the first quarter. The steam financial statement is better than budget due to the boiler outage taking place in May instead of April. A major portion of the outside services is for litigation expenses.

Comm. Guidote questioned the variance in steam sales to Sonoco and Alcan. Mrs. Krause stated this was due to the difference in actual steam pricing compared to budget.

Comm. Fahrback asked about the sales for resale on the consolidated water statement. Mrs. Krause stated the Town of Menasha is taking more water than budgeted.

Comm. Allwardt inquired about the industrial sales on the consolidated water statement being lower than anticipated. Mrs. Krause stated there was a large production peak in April because SCA was taking water which should be reflected in May.

Comm. Allwardt commented on the positive steam sales for the past four months, and he added staff did a good job on dispatching electric to maximize revenues.

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

Energy Services Representative Voigtlander arrived at 7:50 a.m.

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.

Item VII. Unfinished Business, Workout Plan – Mrs. Krause distributed an updated workout plan.

Comm. Fahrback asked about the RO Demineralizer Increase, which was a new item added to the plan. Mr. Sturm explained this system makes purified water, and various vendors have been

involved in the care of the system. Project Engineer, Steve Grenell, has taken a lead role in managing the system, and his goal is to get the proper sequences in the proper timing to increase the throughput.

General Manager Young addressed the air permit issue. The necessary paperwork was submitted approximately 3 years ago, and is in the hands of the DNR to issue the permit.

Comm. Merkes asked about the spare parts inventory. Mr. Sturm replied the budget is approximately 10% of the spare parts needed. As capital becomes available, the budget for spare parts will increase, and it may take about five years to build an adequate spare parts inventory.

Comm. Guidote asked about the cost estimate for coal system repairs. Mr. Sturm explained the coal system has a multitude of deficiencies and he is working on scheduling a meeting with all the vendors involved in the design.

Boiler #3 Outage Update – Mr. Sturm reported the outage started and ended on schedule. The grate drive interim repair went very well, and he is confident this repair will see us through until the 2009 repair of the grate system. The bag replacement on the #3 baghouse side was upgraded from Nomex to fiberglass, and inspection was completed on the remaining bags. Replacement of the remaining bags will be necessary during the next scheduled outage. The State inspection took place during the outage, and there were no code issues with the boiler.

#5 T/G Update – General Manager Young stated a schedule was included in the packet. Mr. Sturm distributed a listing of 40 action items. Dresser Rand is on site, on schedule, and adequately staffed. The machine is approximately 98% assembled and insulated. They will be ready for steam tomorrow. The #4 boiler is currently off line due to a Sonoco outage, and is expected to be brought back on line overnight. The #5 rebuild is on schedule. The rotor was sent out to be cleaned, and has been inspected and balanced.

Comm. Fahrback requested an email update on the progress of commissioning the unit.

Item VIII. New Business, MEUW 2008 Annual Conference – General Manager Young announced Commission President Mark Allwardt would be receiving a Pillars of Public Power Award for his 20 years of service.

Updated Organizational Charts – Updated charts were distributed for informational purposes.

Update on Cutoffs & Medical Need Customers – Manager of Customer and Utility Services Rodriguez gave an update on the spring cut-offs for electric services. For the first three cycles the past month there were approximately 2,000 late notices/landlord notices mailed. Of those, there were about 450 disconnection door hanger notices, and then of those there were just over 100 cut-offs. In the last several years there have been an increased number of disconnects. There are 34 customers on a medical needs list.

Comm. Guidote asked what percentage of the billing is paid through autopay; this information will be included on next month's report.

Water Department Road Repair Costs – General Manager Young reported this issue had been discussed at the May 5 Common Council meeting. He reviewed the Utilities objection to the size of the replacement patches. By City ordinance we are committed to use City crews to make repairs. On inquiries of two contractors, repairs would have been about 30% less using contract crews. Repair costs have now become the most significant part of the Water Distribution budget, and some capital expenditures will need to be curtailed to balance the budget. Some type of water rate increase may be needed to cover these types of repairs.

After discussion, Mayor Merkes indicated he would follow-up with the Department of Public Works on this issue.

Water Plant Change Order #15 – General Manager Young reviewed the two items included on the change order request. Mrs. Krause stated there is adequate contingency remaining, and a letter has been received from the DNR with approval to spend up to 97%.

The motion by Comm. Watson, seconded by Comm. Guidote, was unanimously on roll call to approve Change Order #15 and to recommend the Board of Public Works also approve the change order and forward it to the Common Council.

Item IX. Project Reports, Water Plant Project – General Manager Young reviewed the letter from McMahon Associates summarizing the construction completion of the Water Treatment Plant. He added the Water Quality Report will be inserted with the June billings.

Melissa Substation Transformer Repair – Technical Services Engineer Teale reported the transformer is scheduled to ship two weeks earlier than anticipated, and is expected to be back on line before September.

Item X. Staff Reports, General Manager – General Manager Young gave an update on the WPPI Energy Efficiency Improvement Program which will be extended into the community and schools. He added Menasha Utilities received an RP3 award designation at the APPA Engineering and Operations Conference, and a news release is on the website.

Electric and Water Distribution/Safety Report – Electric & Water Distribution Supervisor Pichler reported water main will be replaced on Konemac Street, along with a small part of Garfield Street.

Steam Utility – Mr. Sturm reported on the Sonoco Memorial Day outage which provided an opportunity for a mini-outage on the #4 boiler to do maintenance replacement and repairs. The desuperheater pumps will move up in priority once the outages have been completed, and the Sonoco manhole failure will need to be addressed.

Water Plant - there were no additional questions to the report presented.

Telecommunications & Substations– Mr. Teale added the Wreath Factory has been added as a new internet customer.

Business Operations – Mrs. Krause added discussions have been held with the DNR regarding the Safe Drinking application, and early indications are very promising that funds will be available for the Third Street main replacement project.

Customer and Utility Services – there were no additional questions to the report presented.

Energy Services Representative/Key Accounts – Invitations have been mailed for a Large Customer Breakfast to be held on June 18.

Item XI. People from the Gallery to be heard on any items discussed at this Meeting. (five minute time limit for each person)

Mary Nebel, 713 First Street, requested a copy of the workout plan which Mrs. Krause provided to her.

Item XII. The motion by Comm. Fahrback, seconded by Comm. Guidote, was unanimously approved at 9:35 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: Litigation

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 Issues

By: CARLA R. WATSON
Secretary

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



May 30, 2008

City of Menasha
Attention: City Clerk
140 Main Street
Menasha, WI 54952

Dear City of Menasha:

In accordance with section 66.0420(3)(h) of the recently enacted Video Competition Act (2007 Wisconsin Act 42), AT&T Wisconsin hereby provides your community notice that no earlier than June 16, 2008 it intends to provide video service in your community. AT&T will offer its new AT&T U-VerseSM Internet Protocol (IP)-based next-generation video product to customers in the City of Menasha.

We value our relationship with the City of Menasha and intend to take appropriate steps, as outlined in 2007 Act 42, to ensure that your community is provided the benefits of that legislation.

We look forward to bringing choice to consumers in your community. If you would like more information about these new services, please contact Estella Caputo at 920-996-6632.

Sincerely,

Scott Jansen, Regional Vice President External Affairs
AT&T-Wisconsin

cc: Department of Financial Institutions

RECEIVED

JUN 02 2008

CITY OF MENASHA
BY dg

MAY 2008 Disposal Violations

Date	Address	QTY	Comment
05/14/08	unknown		1 wood door and jam, 1 plastic basketball backboard pulled from scrap metal area
05/14/08	unknown		2 LP tanks, 3 light fixtures with ballasts, 1 dehumidifier pulled from scrap metal. Permit #5587 \$15.00
05/14/08	unknown		1 microwave, & 1 dehumidifier in scrap metal. Permit #5585 & 5586 \$30.00
05/14/08	unknown		1 fridge in appliance area without permit. Permit #5584 \$15.00
05/15/08	unknown		truck load of brush outside fence line in compost, vacuum in recycling center
05/15/08	unknown		toilet, bags of refuse and truckload of evergreen boughs by the salt shed
05/16/08	unknown		6 sheets paneling, plastic shelf unit, barrel lid, concrete, porcelain sink in scrap metal area
05/16/08	804 Appleton Rd.		bags of refuse in cardboard collection area-MPD called-contacted violator who will pickup 5/19
05/13/08	124 Garfield Ave.		microwave in scrap metal (had been tagged 5/12 with no collection notice)-permit #5591-citation issued
05/19/08	unknown		from wkend-plastic swingset, lamp, truck seat, fan, mattress, tv, xmas wreath, microwave-permit #5590-pic
05/19/08	unknown		during the day 1 tv & full size copy machine (must now be recycled at \$0.35/lb) in scrap metal area
05/19/08	unknown		during the day -3 tv's, 2 monitors, wood desk, battery in scrap metal area
05/21/08	unknown		during the day - wood table top, concrete block, wood screens in scrap metal area
05/28/08	unknown		hose reel, 12 flower pots, 2 wood speakers in appliance area
			***FREON APPLIANCES & MICROWAVES IN SCRAP METAL THAT ARE NOT CAUGHT GO TO PROCESSING AT SADOFF. IF DISCHARGED AT THEIR FACILITY WE RISK NOT HAVING SCRAP METAL COLLECTED IN THE FUTURE BY SADOFF OR ANY OTHER METAL VENDOR.
		2	Clear fill (concrete, sod, etc) dumping violations - we must transport to Badger Hlws for disposal
		2	Hazardous material disposal violations - cost to remove unknown - removed twice each year approx cost \$750/year
	\$210.00	21	Bulky item disposal (\$10.00 each)
	\$90.00	6	Freon or Microwave Disposal Permits (\$15.00 each)
	\$9.00	2	LP Tank disposal (\$4.50 each)
			Tire disposal \$2.00 each
	\$30.00	1	Refuse disposal violations (\$30/2 yard dumpster rental)
	\$40.00	2	Yardwaste disposal violations (\$20/min pickup charge)
	\$333.79	43	Total disposal violations-cleanup (15 minutes/cleanup X \$31.05/hr wage + benefits)
	\$712.79		MAY 2008 TOTALS

Not included: gas cans () & compressed gas cylinders () will be disposed of with other hazardous waste left here illegally.

Incident like those listed above are reasons other communities have closed their drop off sites.

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

From: larrybaier@juno.com [mailto:larrybaier@juno.com]

Sent: Thursday, June 05, 2008 1:21 PM

To: Jason Pamenter; Michael Taylor.; Sue Wisneski; Steve Pack; Eric Hendricks; Daniel Zelinski; Thomas Michalkiewicz; Kevin Benner; Don Merkes

Subject: Path Liability Questions

First I would like to thank the council for taking time to address the petition for removing the pedestrian path connecting Lugano Street and Tana Lane.

Per my comments at the city council meeting on June 2nd the follow is a list of questions that I am hoping can be answered.

Question #1

From a liability standpoint, who would be liable if the drainage area were to back up in to homes along the drainage area if the proposed bridge were to back up?

Question #2

If a child or adult were to become injured in the vicinity of proposed pedestrian path, bridge, or drainage easement who would be liable?

Question #3

Has the drainage plan for the lots that adjoin the pedestrian path been revised? Has this change been confirmed by the council?

The following item is a piece of our city code that pertains to the current drainage easement.

1. Board of Public Works; Grades, SEC. 6-1-2 ESTABLISHMENT OF GRADES.

(a) GRADES TO BE ESTABLISHED. The grade of all streets, alleys and sidewalks shall be established by resolution by the Common Council and the same recorded by the Department of Public Works. No street, alley or sidewalk shall be worked until the grade thereof is established. In all cases where the grade of sidewalks shall not have been specifically set by ordinance, the sidewalks shall be laid to the established grade of the street. All such grades heretofore established are hereby confirmed. The standards will be based on width, and right-of-way width, all in conformity with good and normal construction practices.

Question #4

Where can I get a copy of the drainage plan that has been confirmed by the council/department of public works for both the Lake Park Heights subdivision and the Silver Birch subdivision?

I look forward to your responses.

Larry Baier
1016 Lugano St
Home (920) 882-6088

Don Merkes

From: Jeffrey S. Brandt
Sent: Thursday, June 05, 2008 3:11 PM
To: Don Merkes; Mark Radtke; 'larrybaier@juno.com'
Subject: RE: Path Liability Questions

Larry: I understand that you would like one answer to ease any concern you have for liability. That is easier said than done. Liability depends on the rights and responsibilities of those involved in an incident. In this case, those could be the homeowner or occupant of the hoe if a tenant, the user of the trail or sidewalk, the entity with maintenance responsibility, the designer of the respective infrastructure, other users, visitors to someone's home and others. The easiest concept is that you have a responsibility to others who have a responsibility to you. If an incident causing injury happens, the law would determine responsibility based on any potential negligence that could be shown to cause the injury. For injuries to be covered, there has to be a tort (usually negligence), causation (the tort caused the injury), damages that are reasonably foreseeable, and no other law, statutory or through case law providing immunity or some other defense. I know this is very legalistic, but that's the only accurate way to analyze this.

To give you a more concrete example, a homeowner would be unlikely to have negligence simply because a trail ran through or adjacent to his yard. However, if an ordinance gave a responsibility to that homeowner and the owner failed to take action, negligence might exist. (Failing to shovel snow pursuant to City ordinance creating an icy situation where a pedestrian fell and was injured; leaving an item of personal property in a place that creates a risk like a bicycle, skateboard or scooter.) That would not be the end of the analysis because the pedestrian has a responsibility to watch where he/she is going, lookout for obvious risks. If there were those failures, the concept of contributory negligence is involved. There may be several persons with responsibilities where the legal concept of joint tortfeasors is involved. Causation may mean that the incident did not happen as a result of the negligence, but because of something else. (An animal caused a pedestrian to walk in such a way as to create the risk and injury.)

Foreseeability means that the alleged negligent person had a reason to believe that his/her failure to act would result in the injury or damages claimed. (Failing to shovel a sidewalk may reasonably be expected to result in someone tripping and falling, but it would not reasonably be foreseeable that the injured party bit their lip and could no longer perform as a trumpeter for the Fox Valley symphony.)

I don't wish to get too far afield with analogies, but this demonstrates that Tort law is not so simplistic.

Because of these concepts, most homeowners purchase homeowners' insurance that should protect those risks. In many instances, the same risks attach to home ownership whether there is a trail adjacent or not.

As an aside, one of your neighbors worried about a pedestrian emerging from a blind spot while backing out of the driveway. All the above principles apply as well. The same risks extend to the street to which the vehicle is backing.

Wisconsin law also provides the concept of recreational immunity to encourage landowners, including municipalities to open their lands to the general public for purposes of recreational activity. This is not unlimited immunity but would provide a huge comfort level for a homeowner in your position in this instance.

All of the above discussion would not apply in those unfortunate circumstances where someone acted intentionally.

Damages for flooding also apply the principles of negligence, but the likely scenario is that it could only be defective design or defective maintenance that would give rise to a claim by the homeowner. Again, all property has some drainage and the mere construction of the trail would not create eliminate homeowner risk. Unfortunately, most of these problems result in a defense of "an act of God" (a storm event). Uninsured losses may need to look

to FEMA type money.

Please feel free to contact me at 967-3602 for further questions. I do caution that I cannot act as your attorney, but merely as the City attorney whose client is the City, not individual citizens. Jeff Brandt

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

From: Don Merkes

Sent: Thursday, June 05, 2008 1:31 PM

To: Mark Radtke; Jeffrey S. Brandt

Subject: FW: Path Liability Questions

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

From: Mark Radtke

Sent: Thursday, June 05, 2008 2:16 PM

To: larrybaier@juno.com

Cc: Don Merkes; Jeffrey S. Brandt; Common Council

Subject: RE: Path Liability Questions

Larry,

I will only address Questions 3 and 4 as the others are legal questions for which I am not the authority.

Question #3

Has the drainage plan for the lots that adjoin the pedestrian path been revised? Has this change been confirmed by the council?

The Drainage Plan has not been revised. If the pedway/bridge were installed, the plan would need to be revised accordingly near the rear yard drainage easement.

Question #4

Where can I get a copy of the drainage plan that has been confirmed by the council/department of public works for both the Lake Park Heights subdivision and the Silver Birch subdivision?

The Drainage Plans are available in the Engineering Department at City Hall (2nd Floor).

Mark Radtke
Director of Public Works
City of Menasha
(920) 967-3610



June 3, 2008

Kirk Gallant
1049 London Street
Menasha, WI 54952

Dear Kirk:

This correspondence is a response to your May 21, 2008 e-mail. I have taken your comments as an open records request. Enclosed you will find a copy of all e-mails in my computer with your name in them since 2006. There are no other written documents pertaining to the hiring of the Assistant Manager position for 2008 that I am aware of.

Six people were considered and/or interviewed for the Assistant Manager position this season. Our past record of hiring assistant managers at the pool is clear. We have employed people from a wide age span. Qualifications and experience are the two main criteria we use as we try to assemble the most effective supervisory team employees as possible. As I have previously stated, I understand your disappointment in our hiring decision. I hope you don't let this affect your performance as a swim instructor this summer.

Sincerely,

Brian Tungate
Director of Parks and Recreation

C: Don Merkes, Mayor
Jeffrey Brandt, City Attorney/Human Resources Director

Date June 12, 2008

To Mark Radtke
Common Council

From Tim Jacobson
Public Works Supt.

Re 2008 Screener Purchase

Earlier this year the Department of Public Works purchased and installed an Orbit Screener for a cost of [\\$65,775.00](#). The necessity for researching and pursuing this purchase was based on the annual cost of renting a trommel screen from S & R Compost, a private company out of Waukesha.

The rental of the trommel screen was always based on availability which meant rain or shine. Optimum screening is after at least two to three weeks of dry weather and many times we would have this type of weather until the day before it would be delivered. Normal operations meant we would operate the screener for 16 hours a day; one employee would start their day at 4:00am with a second starting at 12:00pm and working until 8:00pm, (80 hours). This cost the City of Menasha [\\$23,450.00](#).

With very high moisture content, the material screened produced 50% of usable product. This meant that the remaining product would be stock piled to be screened again to get a higher quality product processed semi annually. Now, since installing the Orbit screener we have not only screened compost at optimum times we also have been able to screen our stock pile of road millings from past street construction projects.

At the time of this memorandum we have operated the Orbit Screener for 93.5 hours at a cost to the City of Menasha of [\\$11,687.50](#). During this short period of operating our own screener we not only saved [\\$11,762.50](#), already, we have produced enough aggregate for future street construction projects that the Department of Public Works will never have a need to purchase virgin material at [\\$9.00/ton](#) again. This saving alone has the potential of reaching tens of thousands of dollars with raw material coming to us every year. Plus by screening out the larger pieces we also cut at minimum one day of fine grading by not having to pick them out of the streets by hand and regrading after they causing furrows in the stone base.

Mark, understand that although I recommended this purchase I was still skeptical. The video's and demonstration showed that the machine could perform the tasks necessary but something caused a little anxiety. In the last 93.5 hours I have become a believer and very excited for the City of Menasha. I have included three photos showing the production already exhibited. Two photos show the final aggregate product and one showing the smaller pile of spoils. To help with the perception Nick Gries our summer help is standing on top of the product pile next to the screener.











PROCLAMATION

WHEREAS, Valley VNA Senior Services is celebrating its 100th Anniversary. In 1908, a group of community-minded benevolent women began the Visiting Nurse Association to meet the healthcare needs of poor families. This was the first public health service in Neenah-Menasha, and;

WHEREAS, Valley VNA continues its strong tradition of community nursing, beginning with Ida Heinicke, its first nurse, to a staff of 160 who provide assistance to seniors throughout the community," and;

WHEREAS, Valley VNA has served as a long-standing community resource for families and healthcare providers and;

WHEREAS, Preventative health services are offered through the Meals-on-Wheels Program, Flu & Pneumonia Vaccinations, Foot Care and Blood Pressure clinics, and;

WHEREAS, Valley VNA Senior Services provides senior living options through its assisted living community.

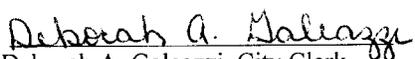
NOW, THEREFORE, BE IT PROCLAIMED, that I, Donald Merkes, Mayor, and the City of Menasha, do hereby congratulate and salute Valley VNA on celebrating 100 years of providing exceptional Senior Care to the Community.

IN WITNESS WHEREOF, I, Donald Merkes, have hereunto set my hand and caused to be affixed the Great Seal of the City of Menasha, in the State of Wisconsin, this 16th day of June , 2008.



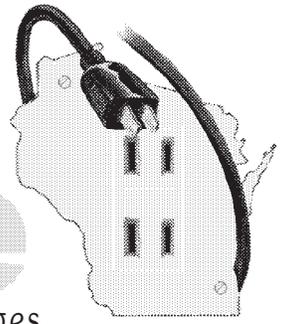
Attest:


Donald Merkes, Mayor


Deborah A. Galeazzi, City Clerk

A Coalition
to preserve
Wisconsin's
Reliable and
Affordable
Electricity

Customers First! the Wire



Plugging you in to electric industry changes

608/286-0784 • P.O. Box 54 • Madison, WI 53701 • www.customersfirst.org • JUNE 2008 • Vol. 13, No. 6



The crowd of nearly 100 electricity stakeholders (above) shows its appreciation for POWER Breakfast program presenters such as U.S. Rep. Tammy Baldwin (right).

Energy leaders gather at POWER Breakfast

Since the mid-1990s, the Customers First! Coalition's unique diversity has made it a force to be reckoned with in the continuing evolution of the electric utility industry and energy policy development.

Coalition (CFC) events routinely draw wide participation from across the spectrum of energy stakeholders, and the recent CFC Spring POWER Breakfast, held in April at Madison's Concourse Hotel, was no exception. 



(Above) PSC Chair Dan Ebert, Energy Center Executive Director Sue Stratton, and George Edgar of Wis. Energy Conservation Corp. take part in a panel presentation. Below, Ebert and State Rep. Jim Soletski chat. The huddle at left includes IBEW's Forrest Ceel, MEUW's Dave Benforado, and presenter Robert Talley.



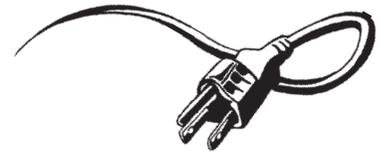
THE WIRE is a monthly publication of the *Customers First!* Coalition—a broad-based alliance of local governments, small businesses and farmers, environmental groups, labor and consumer groups, retirees and low-income families, municipal electric utilities, rural electric cooperatives, wholesale suppliers, 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.



KEEPING CURRENT

With CFC Executive Director Matt Bromley



When the latest *Wisconsin Energy Statistics* released by the state's Office of Energy Independence showed a decrease in energy consumption, including electricity use, in 2006, one journalist called it a downward *trend* in the state's energy use. Perhaps the reporter is right. Perhaps 2006 was a threshold year for energy consumption—a point when our heretofore growing appetite for electricity and other energy resources reversed course and started to abate. Perhaps we can scrap expensive transmission system upgrades and new generation facilities because we will no longer need them. Or, maybe it doesn't signify a new trend at all but instead is simply one year when summer happened to be unusually cool and winter unusually warm.

Relying on a narrow snapshot of past energy use to determine future energy needs can have a profound and deleterious impact on the reliability and cost of electricity for our state's electric customers. An underestimate of demand could lead to undercapacity and insufficient power for homes and businesses. An overestimate could lead to the construction (and cost) of a power plant that may not be needed.

Prognostications of future energy needs have often been calculated by using straight-line extrapolations of historical energy consumption. But how accurate is this? Should we assume that since demand for electricity has gone up an average of about 2–2.5 percent a year this past decade, we can expect it to continue on that pace indefinitely? How will new technology, changes in consumer behavior, fuel costs, and greater conservation and efficiency efforts affect future demand? Last month's *Wire* reported on findings released by organizations affiliated with investor-owned utilities that showed efficiency standards and consumer incentives alone will cut 23 percent off demand growth for electricity over the next 20 years.

Demand for electricity is still expected to rise, but by less than if these energy efficiency improvements had not been put in place.

Good predictions require that we consider more than one year of consumption data before determining a trend and that we account for the societal, economic, and policy changes that will affect how much energy we choose to use. It isn't an easy task. As physicist Niels Bohr once said, "Prediction is very difficult, especially if it's about the future." 



Bromley

Callisto takes PSC helm

Eric Callisto, who had been serving as executive assistant at the Public Service Commission of Wisconsin (PSC), took the reins as PSC chair during the last week of May, succeeding Dan Ebert who had been chairman since succeeding Burnie Bridge in April 2005.

Ebert announced his resignation May 1 after leading the agency for three years. Governor Doyle called Ebert "an outstanding leader" and a "key player in positioning Wisconsin as a leader in renewable energy and energy conservation."

Ebert had also been heavily involved in managing Wisconsin's transition to full participation in the Midwest Independent System Operator's (MISO) regional wholesale power markets, serving on the board of the Organization of MISO States since 2005.

Callisto, whose accession to the chairmanship was announced at the same time as Ebert's departure, said, "Protecting our environment and the consumer while maintaining a reliable utility service will remain an important focus" of the PSC.

Doyle said Callisto "brings incredible knowledge and insight" to the position, noting his "background in environmental law and his leadership on a variety of important topics at the Commission for the last two years will continue to serve Wisconsin citizens well" during his tenure in the chair. 



Baldwin

Kagen

Kind

Kohl

Obey

Moore

Rail reforms on track

Seventy percent of Wisconsin's congressional delegation is now on board with railroad reform legislation, as the Badger State leads a national effort to make a better deal for bulk shippers who have few or no competitive alternatives. And Wisconsin's leadership at both the congressional and grassroots levels appears to be helping move legislative remedies including improved federal oversight of freight railroads responsible for delivering, among many other necessities, power-plant fuel.

The House Judiciary Committee on the last day of April endorsed passage of Wisconsin Rep. Tammy Baldwin's (D-Madison) bill to apply federal antitrust law to railroads. The measure is co-sponsored by Wisconsin Reps. Steve Kagen (D-Appleton) and Ron Kind (D-La Crosse).

The original, Senate version of the same bill, sponsored by Herb Kohl (D-WI), was at least temporarily stalled as Kohl worked at press time to remove a "hold" placed on the proposal by Frank Lautenberg (D-NJ). Senate protocol halts consideration of a bill while any member is invoking the "hold" prerogative.

On another front, Wisconsin Reps. Baldwin, Kagen, Kind, and David Obey (D-Wausau) are co-sponsoring a proposal by Minnesota Rep. James Oberstar to make the Surface Transportation Board (STB), which has regulatory oversight of railroads, more accessible to consumers. Shippers have long complained that STB grievance procedures are prohibitively expensive, time-consuming, and stacked in favor of railroads. Rep. Gwen Moore (D-Milwaukee) recently signed on as a co-sponsor of Oberstar's bill.

Higher rail-shipping costs have led to double-digit rate increases for many Wisconsin electricity customers in recent years, prompting formation of Badger-CURE (Customers United for Rail Equity), the first state-level chapter of the national CURE organization lobbying on behalf of shipper interests. 💡

The Wrong Stuff?

A pilot program in Texas reveals a fundamental difficulty of electric restructuring: Even if residential customers are interested in potential savings from competitive pricing, it's not easy finding providers who share that interest.

Last fall, the People's Electricity Program signed up more than 1,600 households in a half-dozen Texas communities, hoping to use bulk purchasing power to obtain lower-priced electricity. But 1,600 customers evidently weren't enough to draw much interest on the part of sellers.

"Providers simply refused to take part in the program or saw no reason to offer rates lower than those already available," according to Geoffrey Gay, legal counsel for the Cities Aggregation Power Project CAPP.

CAPP includes more than 100 Texas municipi-

palities. But the failure of the People's Electricity Program underlined power providers' lack of interest in serving small, rural communities.

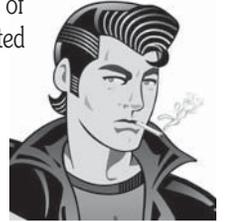
Current Texas law allows a city to pool electricity needs and negotiate for bulk pricing only if all citizens choose to participate. It also precludes cities becoming retail power providers. 💡

Energy saver tip

A good, tight seal on your refrigerator door is important for efficient performance. Close the door on a dollar bill. If you can pull it out easily, it's probably time to replace the door gaskets and stop losing many more dollars to wasted electricity. 💡

Take dis C-note an' fahgeddaboutit

Residential customers of New York utility Consolidated Edison can look forward to receiving about \$100 apiece in a settlement for damages resulting from a nine-day blackout that drove many from their homes and played havoc with local businesses.



The ConEd system failure in Long Island City, affecting about 174,000 customers in western Queens, occurred in the midst of a July 2006 heat wave. According to a *New York Times* report, people "were forced to abandon their homes and businesses and ferry medicine and food to friends and relatives who were unable to navigate the [darkened] stairs in their [sweltering] apartment buildings."

In September 2006, members of the New York State Legislature petitioned the state's Public Service Commission (PSC) to investigate ConEd's prudence before and during the blackout. The state attorney general's office and consumer protection board asked the PSC to consider the issue of "gross negligence."

In mid-April, ConEd, the state agencies, and other parties agreed to a settlement. Settlement documents viewed by *The Wire* indicate the PSC would close down its prudence investigation, while the utility would be required to pay out \$17 million in credits against monthly electric bills.

The billings are to include a statement from the utility saying, "Our performance during the event did not meet the standards we set for ourselves nor the expectations of our customers," adding that the credit "is an expression of our apology for the extended hardships experienced by many residents and businesses as a result of the outage."

Terms of the settlement also prohibit ConEd from charging ratepayers to recover about \$46 million in blackout-related repair costs. The documents indicate the utility previously absorbed about \$59 million in associated expenses and customer claims.

The PSC has set a June 20 deadline for public comments on the proposed settlement. 💡



Quotable Quotes

“Ironically, there is a fire sale on power in the western part of the state at the moment for large users, but residents in these small towns have essentially been ignored by the power providers who are not inclined to reduce their published prices for a bundle of 1,600 residential accounts.”

—Attorney Geoffrey Gay on Texas power providers’ lack of interest in the Cities Aggregation Power Project (CAPP), quoted in a CAPP news release on *Business Wire*, May 8, 2008

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.

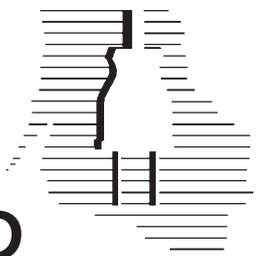
Customers First!
Plugging Wisconsin In



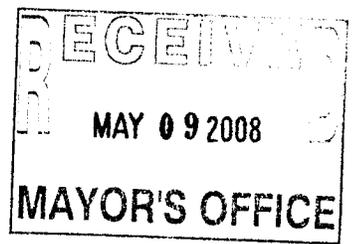
A Coalition
to preserve
Wisconsin’s
Reliable
and Affordable
Electricity

P.O. Box 54
Madison, WI 53701

Customers First!



- BS degree
UW - Madison
- Neenah HS
Class officer
- Rotarian, Optimist,
Lion - various
communities
- Chicago Press Club
member - past
- Resource Director
NAME Gallery - Chicago



5.6.08

HELLO MAYOR DON MERKES

Your upcoming LIBRARY BOARD appointments prompt this note. Having initiated the FRIENDS of MPL group (1977) at Director JACK FRY'S request and recruited the PRESIDENT, V.P. etc - I'm ready to serve in the context of your MPL board.

Our library is MENASHA'S cultural center. Our staff has always been excellent and my personal appreciation of their efforts is often reciprocated.

Reflecting well on your NEW administration and reengaging a broader base of community support will be my focus.

Years of CIVIC service and professional work with the B.S.A. (here, Warsaw, Chicago) ground me in multi-national boardrooms as well as local innovative leadership efforts for Trout Unlimited, Menasha Action Council, etc.

And just this year I hosted the NATIONAL BOOK WEEK - poetry event at our MPL.

339 Broad. Menasha, WI. 54952 phone 722-4004
state licensed/wi. sellers # 242596B
creator of the original FLEX-HEX ©1980

5.6.08

Over the years I've written grants for MPL resulting in

- THE CIVIC SCULPTURE exhibit and MPL's purchase of the work - Nicolet Greeting the Indians
- Bringing in Minnesota Author Bob Brett Laidlaw
- The 3 MEN FROM MENASTA - exhibit

these events had catalogs / press coverage and substantial traffic

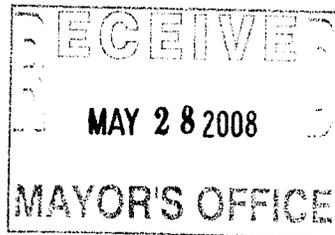
Manning the book sale & collection at the DOR was fun & profitable for quite some time. getting "auctioneers" to "roadshow" specialty items at better prices was a nice twist.

As a child walking the Banta Flat Bridge one summer I read the most books & was awarded TREASURE ISLAND!!

DON - yes - I can prepare an extensive bio and even more reflections on why MPL deserves our best work/support. Many could speak as reference to my work for community functions. You may enjoy visiting with Scott HURAS - senior G.P. SECORA (they sponsored MPL from Astara (830-4274). Tell me how you'd like to proceed.

cc Aid. MIRE TAYLOR

best
DON



May 26, 2008

Dear Mayor Merkes,

This letter is in regards to my being interested in being on the Library Board. My name is Liz Derouin. I have three grown children who all went to Menasha schools. I live in Menasha and currently work as a Library Paraprofessional (Butte des Morts, Gegan ,and Jefferson) for the Menasha School District.

I am interested to find out more about what the Library Board does.

Sincerely,

Liz Derouin
875 Plank Rd.
Menasha WI



Memorandum

TO: Debbie Galeazzi, City of Menasha Clerk

FROM: Assistant Chief/Fire Marshall Al Auxier

DATE: June 10, 2008

RE: Liquor License for Marathon, 209 Racine Street

Neenah-Menasha Fire Rescue, NMFR, did a reinspection of the 209 Racine Street property on 6/10/08 and found that the violations noted in the 6/6/2008 Fire Inspection have been corrected. Therefore, NMFR would recommend approval of the Liquor License Renewal for this property.

Call or email me with any questions or concerns.

Al Auxier
Assistant Chief/Fire Marshall
Neenah-Menasha Fire Rescue
aauxier@nmfire.org
(920)886-6203, office
(920)209-9509, cell

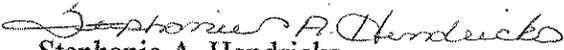
June 11, 2008

Jeff Brandt
Menasha City Attorney,

Attached is my petition requesting that I be allowed to house up to (2) more dogs to be in foster care for Kritter Rescue Team Association, Inc.

We have a 4 year old Dachshund waiting for a foster home, so I would be very grateful if you could let me know as soon as possible if my request will be approved or not.,

I want to thank you again for helping me and taking your time to write the petition.


Stephanie A. Hendricks

RECEIVED

JUN 11 2008

CITY OF MENASHA

BY 

We, the undersigned residents over 18 years of age, living within 200 ft of 933 Seventh Street, consent to allow Stephanie Hendricks to periodically exceed the limitations of (4) dogs to be housed at 933 Seventh Street.

It is our understanding that she works with a local dog rescue, and has four dogs whose identifying information is listed below, and may temporarily house up to an additional (2) dogs and they are expected to not be greater than 25 pounds.

Zoe 7 year old altered Lab license # 6802

Tinkerbelle 2 year old altered Dachshund mix license # 6803

Sydney 2 year old altered Terrier mix license # 6804

Shelby 4 year old altered Dachshund license # 6920

It is our understanding this permission is under the authority of Menasha Ordinance 7-1-6 (e) and will last for 24 months.

Name	Address	Date
Mary L Podolski	931 A 7th St.	6/10/08
Janine Straw	935 - 7th St.	6/10/08
Gunda Joosten	(558-4112) 946 MARGUERITE	6/10/08
Lew De	944 Marguerite St	6/10/08
Ewald Brehler	932 Seventh St.	6/9/08
Don Zelenich	647 Paul St. Corner 932/7th St	6/9/08
Barbara Flickner	942 Marguerite St	6-10-08
701 Beech Street was abandoned and is vacant. SK		
Ruth M. Schaller	932 7th St.	6-11-08

RECEIVED

JUN 11 2008

CITY OF MENASHA

BY dg

licensed shall be seized and impounded by a humane or law enforcement officer.

(2) A dog or cat shall not be considered to be running at large if it is on a leash and under control of a person physically able to control it.

(d) **OWNER'S LIABILITY FOR DAMAGE CAUSED BY DOGS; PENALTIES.** Sections 174.02 and 174.12, Wis. Stats., are adopted by reference.

(e) **LIMITATIONS ON NUMBER OF DOGS AND CATS.** The total combination number of dogs and cats per dwelling unit shall be limited to four (4). If such dwelling unit or family unit decides to have more than four (4) but no more than twelve (12) and does not decide to have a kennel license, in that event he or they must have the consent in writing of eighty percent (80%) of the residents over eighteen (18) years of age within two hundred (200) feet of the property line of the premises of the pets. The petition shall state the number of dogs and cats which shall be on the premises and shall be valid for two (2) license periods after the date of expiration. The petition shall be presented to the Common council for approval. The petition shall list the dogs or cats by name, specific breed and license number.

(f) **VIOLATIONS OF CONSTITUTE A PUBLIC NUISANCE**

(1) Should any person be convicted of at least three violations of sec. 7-1-6(a) and (c) within a 24 month period, in addition to any other penalties, the City may take action to have any such dog or cat owned by such person to be declared a public nuisance.

(2) The Chief of Police or his designee shall notify the City Attorney by providing copies of convictions from a Court of competent jurisdiction that such owner has had three such convictions.

(3) Upon such notice from the Chief of Police, the City Attorney shall notify the dog owner that the City intends to declare the dog a public nuisance.

(4) A declaration that a dog is a public nuisance shall require that the owner of the dog euthanize the dog or to remove the dog from the City of Menasha. Removal of the dog shall be effective until such time as the Chief of Police or his/her designee shall determine that sufficient time has passed or that the dog shall have undergone sufficient training so as to avoid any further action in violation of sec. 7-1-6.

(5) Any challenge to the City's declaration that a dog is a public nuisance shall be made in the Neenah-Menasha Municipal Court. The showing of three convictions in a 24 month period shall constitute prima facie evidence that the dog constitutes a public nuisance.

SEC. 7-1-7 IMPOUNDMENT OF ANIMALS.

(a) **ANIMAL CONTROL AGENCY.** The City of Menasha does hereby delegate any such animal control agency the authority to act pursuant to the provisions of this Section.

(b) **IMPOUNDING OF ANIMALS.** In addition to any penalty hereinafter provided for a violation of this Chapter, any Police or Humane Officer may impound any dog, cat or other animal which habitually pursues any vehicle upon any street, alley or highway of this City, assaults or attacks any person, is at large within the City, habitually barks, cries or howls, kills, wounds or worries any domestic animal or is infected with rabies. In order for an animal to be impounded, the impounding officer must see or hear the violation of this Section or have in his possession a signed statement of a complaining witness made under oath alleging the facts regarding the violation and containing an agreement to reimburse the

CITY OF MENASHA DISBURSEMENTS

Accounts Payable for 6/5/08-6/12/08 Checks # 17138-17298	\$1,366,996.30
Payroll Checks for 6/5/08-6/12/08 Checks # 38821-39115	<u>165,711.06</u>
Total	\$1,532,707.36

**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.

Menasha Employees Credit Union-Employee Deductions

Menasha Employees Local 1035-Union Dues

Menasha Employees Local 1035B-Union Dues

Wisconsin Support Collections-Child/Spousal Support

United Way-Employee Donations

AMT-Garnishments

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 1 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
01030 AAA SANITATION INC	152276	31100	55	07-202-209	126.89	PORTABLE TOILET/BOAT LANDING
	152275	31100	55	07-202-209	165.00	PORTABLE TOILET/BRIGHTON BH
	Check Date 6/5/2008	Check Nbr	017138		Check Total:	291.89
01075 ACCURATE SUSPENSION WAREHOUSE	8008060	31731	54	10-149-300	52.56	BRAKLEEN
	8008060	31731	54	10-149-383	179.87	DRAG LINK/WASHERS/BOLTS/NUTS
	8008213	31731	54	10-149-383	113.20	SPRING PINS/HANGER
	8008098	31731	54	10-149-315	360.00	SHOP TOOLS
	Check Date 6/5/2008	Check Nbr	017139		Check Total:	705.63
01150 ADVANCED PROTECTIVE DEVICES	41401	31100	52	08-101-193	570.00	BODY ARMOR
	Check Date 6/5/2008	Check Nbr	017140		Check Total:	570.00
01526 THOMAS J AMACK	052808	31100	51	04-107-140	50.00	2008 BOARD OF REVIEW
	Check Date 6/5/2008	Check Nbr	017141		Check Total:	50.00
01630 AMERICAN RED CROSS OF NEENAH-	1860	31100	51	01-102-337	5.00	CPR/AED COURSE TRAINING
	1860	31100	51	02-104-337	5.00	CPR/AED COURSE TRAINING
	1860	31100	51	02-105-337	10.00	CPR/AED COURSE TRAINING
	1860	31100	51	04-106-337	15.00	CPR/AED COURSE TRAINING
	1860	31100	53	09-102-337	5.00	CPR/AED COURSE TRAINING
	1860	31100	53	09-212-337	10.00	CPR/AED COURSE TRAINING
	1860	31731	54	10-149-337	5.00	CPR/AED COURSE TRAINING
	1860	31100	55	06-101-337	5.00	CPR/AED COURSE TRAINING
	1860	31100	55	07-202-337	5.00	CPR/AED COURSE TRAINING
	Check Date 6/5/2008	Check Nbr	017142		Check Total:	65.00
01675 AMT		31100	21	04-299-022	150.00	
	Check Date 6/5/2008	Check Nbr	017143		Check Total:	150.00

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 2 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
02040 BADGER HIGHWAYS CO INC	140404	31100	54	10-134-300	32.80	MANITOWOC RD STORM PROJECT
	Check Date 6/5/2008	Check Nbr	017144		Check Total: 32.80	
02050 BADGER LAB & ENGINEERING INC	INV000033668	31201	54	10-301-212	280.00	MENASHA UTIL WASTEWATERS
	INV000033632	31201	54	10-301-212	766.00	STEAM PLANT SAMPLES
	Check Date 6/5/2008	Check Nbr	017145		Check Total: 1,046.00	
02265 MARSEILLES BAYER	052808	31100	51	04-107-140	50.00	2008 BOARD OF REVIEW
	Check Date 6/5/2008	Check Nbr	017146		Check Total: 50.00	
02335 BECK ELECTRIC INC	E122	31100	53	09-118-204	2,659.83	GRANT ELIGIBLE EXP/GENERATOR
	E124	31731	54	10-149-240	1,123.18	PRESSURE WASHER
	Check Date 6/5/2008	Check Nbr	017147		Check Total: 3,783.01	
02500 BARB BIGALKE	052208	31262	52	08-101-337	35.00	REGIONAL CRISIS CONFERENCE
	Check Date 6/5/2008	Check Nbr	017148		Check Total: 35.00	
02717 JEFFREY BRANDT	060308	31100	51	02-103-336	14.16	MILEAGE
	060308	31100	51	02-105-331	121.18	MILEAGE
	060308	31100	51	02-105-338	7.00	MEAL
	Check Date 6/5/2008	Check Nbr	017149		Check Total: 142.34	
02730 BRAZEE ACE HARDWARE	000417	31100	55	07-202-240	15.17	WATER HEATER SUPPLIES
	000426	31100	55	07-202-240	4.89	WATER HEATER PARTS
	000430	31100	55	07-202-300	17.98	SOCCER NET REPAIR/SMITH
	000490	31731	54	10-149-313	8.48	VAC BAGS/BLEACH
	000613	31100	55	07-202-240	5.16	KEY
	000693	31100	55	07-202-300	3.79	PLANT FOOD
	000732	31100	53	07-401-300	27.98	SPRINKLER/RESTHAVEN
	Check Date 6/5/2008	Check Nbr	017150		Check Total: 83.45	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 3 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
02796 BUBRICK'S	129713	31100	52	08-101-310	89.16	OFFICE SUPPLIES
	Check Date 6/5/2008	Check Nbr	017151		Check Total: 89.16	
03145 CAREW CONCRETE & SUPPLY CO INC	4651	31100	54	10-134-300	294.00	MORTAR
	763814	31100	54	10-134-300	686.00	WILLOW LANE
	0005176	31100	54	10-121-300	107.10	FORM OIL
	0005176	31100	54	10-134-300	107.10	FORM OIL
	764635	31100	54	10-134-300	108.00	2008 ANNUAL
	765342	31100	54	10-134-300	120.85	PLANK/MANITOWOC RD
	765601	31100	54	10-134-300	406.00	MAIN/MILL
	765780	31100	54	10-134-300	157.80	2160 MANITOWOC RD
	Check Date 6/5/2008	Check Nbr	017152		Check Total: 1,986.85	
03247 CDW GOVERNMENT INC	JWJ3396	31100	51	04-109-315	700.08	LCD DISPLAY
	Check Date 6/5/2008	Check Nbr	017154		Check Total: 700.08	
04080 DARBOY STONE & BRICK	74049-000	31100	55	07-202-300	21.96	JEFFERSON PARK/GRANITE
	75053-000	31100	55	07-202-300	22.32	JEFFERSON/GRANITE
	Check Date 6/5/2008	Check Nbr	017155		Check Total: 44.28	
04125 DAVIES WATER #1476	0025856	31100	54	10-134-300	90.00	COR SPLT COUP
	Check Date 6/5/2008	Check Nbr	017156		Check Total: 90.00	
04275 DIGICORPORATION	53186	31100	13	04-113-000	-26.32	ADJUSTMENT
	53186	31100	52	08-101-291	62.16	BUSINESS CARDS/POLZIEN
	53186	31100	52	08-101-291	62.16	BUSINESS CARDS/JAGLA
	53252	31266	54	10-307-291	375.00	RECYCLING/NO COLLECTION NOTICE
	Check Date 6/5/2008	Check Nbr	017157		Check Total: 473.00	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 4 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
04305 DIVERSIFIED RISK INSURANCE	060308	31733	21	04-229-000	174.20	SPECIAL EVENT LIABILITY INS
	Check Date 6/5/2008	Check Nbr 017158			Check Total: 174.20	
05114 FRAN ELLIOTT	053008	31100	44	04-317-000	15.00	REFUND FIRE PERMIT FEE
	Check Date 6/5/2008	Check Nbr 017159			Check Total: 15.00	
06010 FABCO EQUIPMENT INC	C223141	31731	54	10-149-383	21.74	CAP
	C223186	31731	54	10-149-383	147.20	GASKET/GAGE WATER
	Check Date 6/5/2008	Check Nbr 017160			Check Total: 168.94	
06115 FERRELLGAS	1022338723	31731	54	10-149-300	67.05	LIQUEFIED PETROLEUM GAS
	Check Date 6/5/2008	Check Nbr 017161			Check Total: 67.05	
06520 FOX STAMP SIGN & SPECIALTY	155114	31100	51	04-101-300	50.00	NAMEPLATE/NAME TAG
	153224	31100	51	04-101-300	212.25	MAYOR/NAMEPLATE/TAG/SIGN
	Check Date 6/5/2008	Check Nbr 017162			Check Total: 262.25	
07055 GALL'S INC	5940664800010	31100	52	08-101-295	396.49	SWITCHBOX/DASHLIGHTS
	Check Date 6/5/2008	Check Nbr 017163			Check Total: 396.49	
07095 BARDHA GAST	052808	31100	46	04-177-000	14.00	OVERPAYMENT REFUND
	Check Date 6/5/2008	Check Nbr 017164			Check Total: 14.00	
07295 GOSS AUTO BODY INC	015367	31100	52	08-101-295	219.87	PARTS/LABOR VEHICLE REPAIR
	Check Date 6/5/2008	Check Nbr 017165			Check Total: 219.87	
07345 GRAINGER INC	9635196109	31100	55	07-202-240	4.38	HART HAND PUMP
	9635196091	31100	55	07-202-315	55.04	CHEMICAL SPRAYER
	Check Date 6/5/2008	Check Nbr 017166			Check Total: 59.42	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 5 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
07370 GRAPHIC ART PRODUCTIONS INC	145529	31100	52	08-101-291	1,110.25	PARKING ROLLS/TICKETS
	Check Date 6/5/2008	Check Nbr 017167			Check Total: 1,110.25	
09290 INTERSTATE BATTERY OF GREEN BA	161611	31731	54	10-149-383	51.89	BATTERY
	Check Date 6/5/2008	Check Nbr 017168			Check Total: 51.89	
10230 JOHN'S SAW SERVICE	8177	31731	54	10-149-383	51.91	FILTERS/STOCK
	Check Date 6/5/2008	Check Nbr 017169			Check Total: 51.91	
10325 JP CONTRACTING LLC	052208	31100	52	08-101-240	140.50	MULCH/PD
	Check Date 6/5/2008	Check Nbr 017170			Check Total: 140.50	
11165 KJ WASTE SYSTEMS INC	050108	31266	54	10-307-216	1,006.75	CORRUGATE/CO-MINGLE/CONTAINER
	Check Date 6/5/2008	Check Nbr 017171			Check Total: 1,006.75	
11187 JOYCE KLUNDT	052808	31100	51	04-107-140	50.00	2008 BOARD OF REVIEW
	Check Date 6/5/2008	Check Nbr 017172			Check Total: 50.00	
12035 CHERYL LAABS	040805	31100	53	09-102-331	25.25	MILEAGE
	040805	31100	53	09-105-331	5.05	MILEAGE
	040805	31100	53	09-118-331	27.78	MILEAGE
	Check Date 6/5/2008	Check Nbr 017173			Check Total: 58.08	
12250 LAWSON PRODUCTS INC	6825360	31731	54	10-149-300	275.96	STOCK SUPPLIES
	Check Date 6/5/2008	Check Nbr 017174			Check Total: 275.96	
12514 PAT LONG	060408	31201	54	10-301-212	675.00	REIMBURSE SUMP PUMP/PIT
	Check Date 6/5/2008	Check Nbr 017175			Check Total: 675.00	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 6 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
13149 MATTHEWS COMMERCIAL TIRE CTR	025323	31731	54	10-149-382	110.84	TIRE REPAIR
	025322	31731	54	10-149-382	406.78	TIRE REPAIR
	Check Date 6/5/2008	Check Nbr	017176		Check Total:	517.62
13155 MARK MAUTHE	052208	31100	52	08-101-338	15.93	FVTC TRAINING MEALS
		Check Date 6/5/2008	Check Nbr	017177	Check Total:	15.93
13172 WILLIAM MAYER	052808	31100	51	04-107-140	50.00	2008 BOARD OF REVIEW
		Check Date 6/5/2008	Check Nbr	017178	Check Total:	50.00
13360 MENASHA ELECTRIC & WATER UTILI	0527	31100	12	04-399-000	7.42	RACINE/NINTH
	0527	31100	53	09-102-223	122.97	HEALTH DEPT
	0527	31100	53	09-102-225	34.93	HEALTH DEPT
	0527	31100	54	10-131-223	189.91	TRAFFIC LIGHTS
	0527	31201	54	10-301-223	81.45	LIFT STATIONS
	0527	31100	55	07-202-223	544.03	PARKS
	0527	31100	55	07-202-223	12.23	PARKS
	0527	31100	55	07-202-225	62.36	PARKS
	Check Date 6/5/2008	Check Nbr	017179	Check Total:	1,055.30	
13370 MENASHA EMPLOYEES CREDIT UNION		31100	21	04-299-020	1,970.00	
		31100	21	04-299-020	16,442.50	
		Check Date 6/5/2008	Check Nbr	017180	Check Total:	18,412.50
		31100	21	04-299-033	92.30	
	Check Date 6/5/2008	Check Nbr	017181	Check Total:	92.30	
13375 MENASHA EMPLOYEES LOCAL 1035		31100	21	04-299-031	261.00	
		Check Date 6/5/2008	Check Nbr	017182	Check Total:	261.00

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 7 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
13377 MENASHA EMPLOYEES LOCAL 1035B		31100	21	04-299-032	248.16	
	Check Date 6/5/2008	Check Nbr	017183		Check Total: 248.16	
13420 MENASHA PARK & RECREATION	060708	31100	11	04-111-000	200.00	REC START UP CASH
	Check Date 6/5/2008	Check Nbr	017184		Check Total: 200.00	
13425 MENASHA POLICE DEPARTMENT	060308	31100	52	08-101-300	28.00	SUPPLIES
	060308	31100	52	08-101-311	16.88	POSTAGE
	060308	31100	52	08-101-333	64.37	MEETINGS/SCHOOL
	Check Date 6/5/2008	Check Nbr	017185		Check Total: 109.25	
13426 MENASHA POOL	060208	31100	11	04-111-000	500.00	POOL CONCESSION START UP CASH
	Check Date 6/5/2008	Check Nbr	017186		Check Total: 500.00	
13491 MERCK & CO INC	9099875A	31100	53	09-102-300	-22.19	CREDIT
	10068310	31100	53	09-102-300	1,402.32	VACCINE
	Check Date 6/5/2008	Check Nbr	017187		Check Total: 1,380.13	
13597 MIDWEST LAW ENFORCEMENT	11385-IN	31100	52	08-101-193	46.55	DOUBLE MAG POUCH
	Check Date 6/5/2008	Check Nbr	017188		Check Total: 46.55	
13647 JOY MILLER	053008	31100	53	09-102-331	43.48	MILEAGE
	Check Date 6/5/2008	Check Nbr	017189		Check Total: 43.48	
13755 MORTON SAFETY	289012	31731	54	10-149-300	12.94	EYE WASH
	Check Date 6/5/2008	Check Nbr	017190		Check Total: 12.94	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 8 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description	
14010 N&M AUTO SUPPLY	216718	31731	54	10-149-383	35.48	PLUG/FUEL FIL/LMP	
	216560	31731	54	10-149-383	24.52	SPARK PLUGS/OIL FILTER	
	217603	31731	54	10-149-383	13.83	FUEL/OIL FILTER	
	217717	31731	54	10-149-383	47.66	AIR/FUEL FILTER/SPARK PLUGS	
	216894	31731	54	10-149-300	111.54	NUT ASST/SHOP SUPPLIES	
	217260	31731	54	10-149-383	45.18	GREASE FITTINGS	
	217718	31731	54	10-149-383	7.10	AIR FILTER/STOCK	
	218716	31731	54	10-149-383	115.39	BRAKE PADS	
	218734	31731	54	10-149-383	7.86	PIN KIT	
	218672	31731	54	10-149-383	8.21	OIL FILTER	
	218485	31731	54	10-149-383	15.62	FUEL FILTERS	
	218551	31731	54	10-149-383	8.37	TIRE VALVES	
	Check Date	6/5/2008	Check Nbr	017191	Check Total:	440.76	
	14215 NEENAH-MENASHA MUNICIPAL COURT	060408	31100	21	04-229-000	308.00	BOND
		060408	31100	21	04-229-000	173.00	BOND
060408		31100	21	04-229-000	490.00	BOND	
060408		31100	21	04-229-000	134.00	BOND	
060408		31100	21	04-229-000	134.00	BOND	
060408		31100	21	04-229-000	121.40	BOND	
060408		31100	21	04-229-000	171.80	BOND	
060408		31100	21	04-229-000	323.00	BOND	
060408		31100	21	04-229-000	197.00	BOND	
060408		31100	21	04-229-000	134.00	BOND	
060408		31100	21	04-229-000	197.00	BOND	
060408		31100	21	04-229-000	147.00	BOND	
060408		31100	21	04-229-000	134.00	BOND	
060408		31100	21	04-229-000	70.00	BOND	
060408		31100	21	04-229-000	134.00	BOND	
Check Date	6/5/2008	Check Nbr	017193	Check Total:	2,868.20		

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 9 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
14220 NEENAH-MENASHA SEWERAGE COMM	2008-098	31201	54	10-302-250	14,045.00	JUNE 2008 INT BOND ISSUES
	2008-092	31201	54	10-302-250	72,826.71	JUNE 2008 WW TREATMENT
	Check Date 6/5/2008	Check Nbr	017194		Check Total: 86,871.71	
14325 NEWMAN TRAFFIC SIGNS	TI-0192510	31100	54	10-131-300	1,489.51	BLANKS/BRACKETS/SHEETING
	Check Date 6/5/2008	Check Nbr	017195		Check Total: 1,489.51	
14385 NOFFKE LUMBER INC	080520810575	31100	54	10-304-300	66.09	HOTEL DUMPSTER BIN
	Check Date 6/5/2008	Check Nbr	017196		Check Total: 66.09	
15090 OGDEN PLUMBING & HEATING INC	55087	31731	54	10-149-240	6,356.46	INSTALL PRESSURE WASHER
	55061	31100	52	05-201-240	2,604.82	WATER HEATER
	55061	31100	52	08-101-240	2,604.81	WATER HEATER
	Check Date 6/5/2008	Check Nbr	017197		Check Total: 11,566.09	
15160 OMNI ASSOCIATES INC	51716	31201	54	10-301-212	615.75	MATERIALS TESTING SOILS
	Check Date 6/5/2008	Check Nbr	017198		Check Total: 615.75	
16025 PACKER CITY INTERNATIONAL	3281300019	31731	54	10-149-383	503.90	AIR FILTS/FUELFILTS/LUBEFILTS
	3281290020	31731	54	10-149-300	4.50	FLUID
	Check Date 6/5/2008	Check Nbr	017199		Check Total: 508.40	
16050 PALISADES SHEET METAL INC	38802	31100	55	07-203-240	20.00	WATER HEATER/POOL
	Check Date 6/5/2008	Check Nbr	017200		Check Total: 20.00	
16454 POOL WORKS INC	212940	31100	55	07-202-240	58.96	MILL ST FOUNTAIN SUPPLIES
	Check Date 6/5/2008	Check Nbr	017201		Check Total: 58.96	
16782 POYNETTE IRON WORKS INC	15403	31100	54	10-304-315	816.00	2 YD REAR LOAD
	Check Date 6/5/2008	Check Nbr	017202		Check Total: 816.00	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 10 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
18200 REINDERS INC	1200579-00	31731	54	10-149-383	52.48	WHEELS/TUBES
	Check Date 6/5/2008	Check Nbr 017203			Check Total: 52.48	
18430 ROLAND MACHINERY EXCHANGE	21039953	31731	54	10-149-383	-35.42	KIT CYL SEAL
	21041711	31731	54	10-149-383	1,096.76	HOPPER FLASHING/BIBS
	Check Date 6/5/2008	Check Nbr 017204			Check Total: 1,061.34	
19080 SAM'S CLUB	052108	31100	52	08-101-310	19.74	VERBATIM CD 100 PK
	Check Date 6/5/2008	Check Nbr 017205			Check Total: 19.74	
19095 NORM SANDERS	052808	31100	51	04-107-140	50.00	2008 BOARD OF REVIEW
	Check Date 6/5/2008	Check Nbr 017206			Check Total: 50.00	
19145 HENRY SCHEIN	386186-01	31100	53	09-108-300	481.75	TOOTHPASTE
	Check Date 6/5/2008	Check Nbr 017207			Check Total: 481.75	
19285 SECURITY FENCE & SUPPLY CO INC	2008-16797-IN	31100	54	10-131-300	1,151.07	
	Check Date 6/5/2008	Check Nbr 017208			Check Total: 1,151.07	
19325 SERVICE MOTOR COMPANY	IV62169	31731	54	10-149-383	121.17	FUEL CAP
	Check Date 6/5/2008	Check Nbr 017209			Check Total: 121.17	
19410 SKID & PALLET	021644	31100	55	07-202-300	977.50	MULCH/VARIOUS PARKS
	Check Date 6/5/2008	Check Nbr 017210			Check Total: 977.50	
19635 ROBERT STANKE	053008	31100	52	08-101-334	382.50	IACP CONFERENCE/AIR FARE
	Check Date 6/5/2008	Check Nbr 017211			Check Total: 382.50	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 11 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
19650 STATE CHEMICAL MFG CO	93793179	31100	13	04-106-000	407.18	CLEANSER/PILE DRIVE
	Check Date 6/5/2008	Check Nbr 017212			Check Total: 407.18	
20325 TRAFFIC & PARKING CONTROL CO	294763	31100	54	10-131-300	2,156.85	STOCK SUPPLIES
	294183	31100	54	10-131-315	2,084.75	CHANNELIZER DRUM/PARTS
	Check Date 6/5/2008	Check Nbr 017213			Check Total: 4,241.60	
21045 UNIFIRST CORPORATION	0970032180	31731	54	10-149-201	80.58	MAT/MOP/CLOTHING
	Check Date 6/5/2008	Check Nbr 017214			Check Total: 80.58	
21095 UNITED WAY FOX CITIES		31100	21	04-299-021	85.75	
	Check Date 6/5/2008	Check Nbr 017215			Check Total: 85.75	

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 12 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
21205 US CELLULAR	200267787-051	31100	51	01-102-221	-31.10	LAUX
	200267787-051	31100	51	01-102-221	135.68	MERKES
	200267787-051	31100	51	02-103-221	68.06	BRANDT
	200267787-051	31100	51	02-117-221	4.57	ELECTION
	200267787-051	31100	51	04-106-221	-150.61	FINANCE
	200267787-051	31100	51	04-106-221	5.51	STOFFEL
	200267787-051	31100	51	04-109-221	109.26	JAMES/LACEY
	200267787-051	31100	51	10-115-221	40.64	ALIX/QUICK
	200267787-051	31100	52	08-101-221	478.80	STANKE/POLICE
	200267787-051	31100	53	09-103-221	36.28	DREW
	200267787-051	31100	53	09-119-221	61.09	NETT/HEALTH
	200267787-051	31100	54	10-111-221	86.25	RADTKE/DPW
	200267787-051	31100	54	10-131-221	6.40	CARD
	200267787-051	31731	54	10-149-221	82.17	JACOBSON/PWF
	200267787-051	31201	54	10-301-221	4.52	CONFINED SPACE
	200267787-051	31201	54	10-301-221	8.21	SEWER TRUCK
	200267787-051	31100	55	06-101-221	6.71	POWELL
	200267787-051	31100	55	07-201-221	34.61	TUNGATE/REC
	200267787-051	31100	55	07-202-221	136.93	HUSS/PARK
	200267787-051	31100	55	07-203-221	9.04	POOL
200267787-051	31100	56	03-202-221	21.14	KEIL/BECKENDORF	
Check Date	6/5/2008	Check Nbr	017216	Check Total:	1,154.16	
21227 US OIL CO INC	L34089	31731	54	10-149-242	24.00	SAMPLES
	Check Date	6/5/2008	Check Nbr	017217	Check Total:	24.00
22025 VALLEY CHEMICAL LLC	0018627-IN	31100	55	07-202-300	102.98	SUPPLIES FOR FOUNTAINS
	Check Date	6/5/2008	Check Nbr	017218	Check Total:	102.98
23090 WATERBLAST LLC	10243	31731	54	10-149-315	5,940.00	HOSE/NOZZLE/REEL
	Check Date	6/5/2008	Check Nbr	017219	Check Total:	5,940.00

Date: Thursday, June 05, 2008
 Time: 08:54AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 13 of 14
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
03225 WC INDUSTRIAL SUPPLY COMPANY	0001036-IN	31731	54	10-149-383	13.60	BELT
	Check Date 6/5/2008	Check Nbr 017153			Check Total: 13.60	
23152 WE ENERGIES	052008	31100	54	10-143-223	2,018.15	STREET LIGHTS
	Check Date 6/5/2008	Check Nbr 017220			Check Total: 2,018.15	
23250 WINNEBAGO COUNTY CLERK OF COUR	060408	31100	21	04-229-000	350.00	BOND
	060408	31100	21	04-229-000	150.00	BOND
	060408	31100	21	04-229-000	150.00	BOND
	Check Date 6/5/2008	Check Nbr 017221			Check Total: 650.00	
23275 WINNEBAGO COUNTY TREASURER	MAY	31310	57	04-101-610	1,556.44	WINN CO IND PRINCIPAL
	MAY	31310	57	04-201-620	593.56	WINN CO IND INTEREST
	Check Date 6/5/2008	Check Nbr 017222			Check Total: 2,150.00	
23330 WISCONSIN CHIEFS OF POLICE	050508	31100	52	08-101-216	418.88	POLICE ENTRY LEVEL EXAMS
	Check Date 6/5/2008	Check Nbr 017223			Check Total: 418.88	
23455 WISCONSIN SUPPORT COLLECTIONS		31100	21	04-299-015	536.31	
		31100	21	04-299-016	138.40	
		31100	21	04-299-015	894.60	
	Check Date 6/5/2008	Check Nbr 017224			Check Total: 1,569.31	
23478 WISEGUYS PIZZERIA & PUB LLC	053008	31100	44	04-101-000	8,000.00	GRANT
	Check Date 6/5/2008	Check Nbr 017225			Check Total: 8,000.00	
23565 WRIGHT INDUSTRIAL INC	0583382-IN	31100	13	04-106-000	314.43	FLOOR FINISH
	Check Date 6/5/2008	Check Nbr 017226			Check Total: 314.43	

Date: Thursday, June 05, 2008
Time: 08:54AM
User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 14 of 14
Report: 03630Alt.rpt
Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
26400 RAYMOND ZIELINSKI	052808	31100	51	04-107-140	50.00	2008 BOARD OF REVIEW
	<u>Check Date</u> 6/5/2008	<u>Check Nbr</u>	<u>017227</u>		<u>Check Total:</u>	50.00
				Grand Total:	174,970.85	

Date: Monday, June 09, 2008
Time: 08:56AM
User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 1 of 1
Report: 03630Alt.rpt
Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
06223 FIREMAN'S FUND INSURANCE COMP	MCG000017395	31733	51	02-116-516	3,300.00	RENEWAL
	<u>Check Date</u> 6/6/2008	<u>Check Nbr</u> 017228			<u>Check Total:</u> 3,300.00	
				Grand Total:	3,300.00	

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 1 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
01760 APPLETON SCHOOL DISTRICT		31100	21	04-304-000	41,444.68	TAXES
	Check Date	6/12/2008	Check Nbr	017229	Check Total:	41,444.68
02020 MICHAEL BABBITTS	060308	31822	55	04-107-316	250.00	HATTIE MINER SCHOLARSHIP
	Check Date	6/12/2008	Check Nbr	017230	Check Total:	250.00
02040 BADGER HIGHWAYS CO INC	140427	31100	54	10-134-300	414.60	PIPE/CULVERT BAND
	140467	31100	55	07-202-300	120.29	SCREENINGS/9TH ST BOAT LAUNCH
	Check Date	6/12/2008	Check Nbr	017231	Check Total:	534.89
02750 BRICK & SUPPLY COMPANY	138296	31100	54	10-134-300	30.72	SPEEDPLUG
	Check Date	6/12/2008	Check Nbr	017233	Check Total:	30.72
02796 BUBRICK'S	130113	31100	52	08-101-310	224.55	OFFICE SUPPLIES
	131274	31100	52	08-101-310	20.49	OFFICE SUPPLIES
	Check Date	6/12/2008	Check Nbr	017234	Check Total:	245.04
03070 CALUMET COUNTY TREASURER		31100	21	04-300-000	31,405.84	COUNTY TAXES
		31100	21	04-309-000	1,339.58	STATE TAXES
	Check Date	6/12/2008	Check Nbr	017235	Check Total:	32,745.42
03247 CDW GOVERNMENT INC	KKT4978	31100	52	08-101-310	8.92	CD SLEEVES FOR STORAGE
	Check Date	6/12/2008	Check Nbr	017236	Check Total:	8.92
03490 CLEAR WATER CAR WASH	2172	31100	52	08-101-295	38.47	VEHICLE WASHES MAY 2008
	Check Date	6/12/2008	Check Nbr	017237	Check Total:	38.47
04125 DAVIES WATER #1476	0027176	31201	54	10-301-300	320.63	PVC SWR PIPE
	Check Date	6/12/2008	Check Nbr	017238	Check Total:	320.63

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 2 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
04275 DIGICORPORATION	53242	31100	13	04-113-000	359.00	BUSINESS CARD STOCK BASE
	53231	31100	13	04-113-000	-107.90	ADJUSTMENT
	53231	31100	51	04-106-291	183.90	FINANCE WINDOW ENVELOPES
	53267	31100	13	04-113-000	-74.75	ADJ
	53267	31731	54	10-149-291	150.75	IMPRINT PUBLIC WKS ENVELOPES
Check Date	6/12/2008	Check Nbr	017239		Check Total:	511.00
04450 DWD-UI	060508	31100	55	07-202-162	479.46	PARK
	060508	31100	55	10-215-162	356.00	BRIDGE
Check Date	6/12/2008	Check Nbr	017240		Check Total:	835.46
06010 FABCO EQUIPMENT INC	C236985	31731	54	10-149-383	86.62	SEAL KIT
	C239949	31731	54	10-149-383	87.31	PIN
	C243860	31731	54	10-149-383	321.84	STRUTS/WASHERS/NUTS
	C243874	31731	54	10-149-383	65.58	LAMP/BRACKET-SIGN
Check Date	6/12/2008	Check Nbr	017241		Check Total:	561.35
06225 FIRST SUPPLY LLC	7301966-01	31100	55	07-202-240	2.70	BATHROOM LOCK RING
	7354084-00	31100	55	07-203-240	27.91	POOL TUNNEL PVC
Check Date	6/12/2008	Check Nbr	017242		Check Total:	30.61
06440 FOTH INFRASTRUCTURE &	061108	31100	56	03-202-332	100.00	REGISTRATION/SUSTAINABLE PRAC
	Check Date	6/12/2008	Check Nbr	017243		Check Total:
06520 FOX STAMP SIGN & SPECIALTY	155327	31100	55	04-221-310	50.00	MAYOR MAGNETIC SIGNS
	Check Date	6/12/2008	Check Nbr	017244		Check Total:
06615 FOX VALLEY TECHNICAL COLLEGE		31100	21	04-303-000	108,556.94	WINN CO TAXES
		31100	21	04-303-000	12,929.99	CAL CO TAXES
	Check Date	6/12/2008	Check Nbr	017245		Check Total:

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 3 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
06680 FRONTLINE UNIFORM	2441	31100	52	08-106-300	24.00	LIGHT HOLDER
Check Date	6/12/2008	Check Nbr	017246		Check Total:	24.00
07081 GANNETT WISCONSIN NEWSPAPERS	0003399407	31100	51	02-104-292	360.10	LEGALS
	0003399407	31100	51	04-101-292	1,483.84	LEGALS
Check Date	6/12/2008	Check Nbr	017247		Check Total:	1,843.94
07445 GREAT LAKES TV-SEAL INC	12621	31201	54	10-301-212	1,752.95	TV PLUGGING UPSTREAM LINE
Check Date	6/12/2008	Check Nbr	017248		Check Total:	1,752.95
07580 GUNDERSON UNIFORM & LINEN RENT	1256660	31100	52	08-101-313	31.70	TOWEL/MAT SERVICE
Check Date	6/12/2008	Check Nbr	017249		Check Total:	31.70
08190 HAWKINS INC	1112524RM	31100	55	07-203-300	-242.22	POOL CHEMICALS
	1189612	31100	55	07-203-300	1,164.46	SUCTION VALVE ASSY/TUBING
Check Date	6/12/2008	Check Nbr	017250		Check Total:	922.24
09270 INTERNATIONAL TRANSLATORS	LC-2-20030	31100	53	09-102-215	52.50	INTERPRETING SPANISH
Check Date	6/12/2008	Check Nbr	017251		Check Total:	52.50
09290 INTERSTATE BATTERY OF GREEN BA	90045762	31731	54	10-149-383	158.90	STOCK
Check Date	6/12/2008	Check Nbr	017252		Check Total:	158.90
10335 JX ENTERPRISES INC	D281280098	31731	54	10-149-383	255.52	WASHERS/NUTS/PEDISTAL DSPLY
	D281440043	31731	54	10-149-383	517.40	VALVE/SOLENOID
Check Date	6/12/2008	Check Nbr	017253		Check Total:	772.92

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 4 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
11030 KAEMPFER & ASSOCIATES INC	13925	31201	54	10-301-212	407.41	ALCAN PACKAGING WW DISCHARGE
	13926	31201	54	10-301-212	393.73	DISCHARGE PERMIT PREP
	13927	31201	54	10-301-212	2,382.36	IND DIS REG PROG
	13928	31201	19	04-540-000	3,859.36	WW COLLECTION SYS REHAB IMPROV
	Check Date 6/12/2008	Check Nbr 017254			Check Total: 7,042.86	
11165 KJ WASTE SYSTEMS INC	060308	31266	54	10-307-216	1,512.00	CORRUGATE/CO-MINGLE/RENTAL
		Check Date 6/12/2008	Check Nbr 017255		Check Total: 1,512.00	
12020 LA FORCE	493487RI	31100	55	07-202-240	277.20	TOILET PAPER HOLDERS
		Check Date 6/12/2008	Check Nbr 017256		Check Total: 277.20	
12092 LAKE PARK VILLAS HOMEOWNERS	053108	31100	54	10-143-223	30.07	UTILITIES
	053108	31100	55	07-202-216	2,225.02	POND SOLUTIONS
	053108	31100	55	07-202-223	207.06	UTILITIES
	Check Date 6/12/2008	Check Nbr 017257		Check Total: 2,462.15		
12450 LINCOLN CONTRACTORS SUPPLY INC	10435000	31100	54	10-121-315	1,958.00	PLATE COMP W/HONDA ENG WATER
		Check Date 6/12/2008	Check Nbr 017258		Check Total: 1,958.00	
13020 SCOTT MADER	060508	31100	46	04-180-000	80.00	BOAT SLIP NO LONGER NEEDED
		Check Date 6/12/2008	Check Nbr 017259		Check Total: 80.00	
13043 MANAWA TELEPHONE CO	060108	31100	51	04-109-221	39.95	INTERNET SERVICE
		Check Date 6/12/2008	Check Nbr 017260		Check Total: 39.95	
13097 MARSHALL & ILSLEY TRUST-MILW	5114827	31100	51	02-105-216	260.00	FLEX BENEFIT FEE TO 4/30/08
		Check Date 6/12/2008	Check Nbr 017261		Check Total: 260.00	

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 5 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
13240 MCKENZIE SUPPLY & EQUIPMENT	20015	31100	54	10-502-300	446.72	BLADE CLEVIS/FLAIL KNIFE
	20028	31731	54	10-149-383	444.35	TRUNION WELDMENT
	Check Date 6/12/2008	Check Nbr	017262		Check Total:	891.07
13360 MENASHA ELECTRIC & WATER UTILI	003024	31201	54	10-302-250	16,889.12	APRIL 2008 SEWER CHARGES
	Check Date 6/12/2008	Check Nbr	017263		Check Total:	16,889.12
13370 MENASHA EMPLOYEES CREDIT UNION		31100	21	04-299-020	1,789.00	
	Check Date 6/12/2008	Check Nbr	017264		Check Total:	1,789.00
13375 MENASHA EMPLOYEES LOCAL 1035		31100	21	04-299-031	261.00	
	Check Date 6/12/2008	Check Nbr	017265		Check Total:	261.00
13400 MENASHA JOINT SCHOOL DISTRICT		31100	21	04-302-000	536,385.22	WINN CO TAXES
		31100	21	04-302-000	20,499.35	CAL CO TAXES
	Check Date 6/12/2008	Check Nbr	017266		Check Total:	556,884.57
13435 MENASHA POSTMASTER	060408	31100	53	09-212-311	62.00	POSTAGE JULY NEWSLETTER
	Check Date 6/12/2008	Check Nbr	017267		Check Total:	62.00
13685 MINNESOTA MUTUAL LIFE INSURANC	JULY2008	31100	21	04-618-000	2,513.32	BASIC/EMPLR
	Check Date 6/12/2008	Check Nbr	017268		Check Total:	2,513.32
13755 MORTON SAFETY	289020	31731	54	10-149-300	106.95	FILTERS
	292603	31731	54	10-149-300	69.00	PROTECTIVE EYEWEAR
	Check Date 6/12/2008	Check Nbr	017269		Check Total:	175.95

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 6 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
14010 N&M AUTO SUPPLY	219581	31731	54	10-149-383	140.78	SEAL/STABILIZER LINK
	219312	31731	54	10-149-383	9.96	TIRE VALVES/SHOP SUPPLIES
	219173	31731	54	10-149-300	27.57	GAUGE/SHOP SUPPLIES
	219170	31731	54	10-149-383	27.61	BELT/SHOP SUPPLIES
	218928	31731	54	10-149-383	108.30	BRADE PADS/BRAKE ROTOR
	219109	31731	54	10-149-383	9.25	OIL FILTER
	219759	31731	54	10-149-383	64.55	NEW WATER PUMP
Check Date	6/12/2008	Check Nbr	017270	Check Total:	388.02	
14131 NATIONWIDE TRAVELERS	060408	31100	21	04-269-000	675.00	BUS FOR WAUPACA TRIP
	Check Date	6/12/2008	Check Nbr	017271	Check Total:	675.00
14532 NRC	3200	31485	54	10-134-212	52.50	MANITOWOC POND LANDSCAPE
	Check Date	6/12/2008	Check Nbr	017272	Check Total:	52.50
15046 OFFICE DEPOT	430787357-001	31100	51	10-115-310	539.82	COPY PAPER
	Check Date	6/12/2008	Check Nbr	017273	Check Total:	539.82
15080 OFFICEMAX INC	260500	31100	53	09-212-310	65.93	OFFICE SUPPLIES
	Check Date	6/12/2008	Check Nbr	017274	Check Total:	65.93
16025 PACKER CITY INTERNATIONAL	3281360017	31731	54	10-149-383	100.39	SWITCH
	3281360018	31731	54	10-149-383	15.83	KIT
	3281350003	31731	54	10-149-383	1,220.05	STRAP/TANK
	3241410063	31731	54	10-149-383	57.41	CRIMP FI
	Check Date	6/12/2008	Check Nbr	017275	Check Total:	1,393.68
16095 PARTS ASSOCIATES INC	PAI0755017	31731	54	10-149-300	404.19	STOCK SUPPLIES
	Check Date	6/12/2008	Check Nbr	017276	Check Total:	404.19

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 7 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
16370 PLAK SMACKER	729076	31100	53	09-108-300	106.65	DISPOSABLE BRUSHES
	Check Date 6/12/2008	Check Nbr	017277		Check Total:	106.65
16864 PROFESSIONAL PROCESS SERVICE	6400	31100	51	02-103-211	42.00	SUBPEONA
	Check Date 6/12/2008	Check Nbr	017278		Check Total:	42.00
18400 ROAD EQUIPMENT	484522	31731	54	10-149-383	99.90	7 WAY CONNECTORS
	484626	31731	54	10-149-383	16.00	FLOOR SCREW
	Check Date 6/12/2008	Check Nbr	017279		Check Total:	115.90
18430 ROLAND MACHINERY EXCHANGE	21041826	31731	54	10-149-383	172.75	FILTER ELEMENT
	Check Date 6/12/2008	Check Nbr	017280		Check Total:	172.75
19130 DIANE SCHABACH	060908	31207	55	07-205-216	11,100.00	HARBORMASTER DUTIES
	Check Date 6/12/2008	Check Nbr	017281		Check Total:	11,100.00
19136 SCHAEFFER MFG CO	1040	31731	54	10-149-300	322.80	ULTRA RED SUPREME/LINED KEG
	Check Date 6/12/2008	Check Nbr	017282		Check Total:	322.80
19327 SERVICEMASTER BUILDING MTNCE	119580	31100	52	08-101-201	50.00	CLEAN GARAGE JUNE 2008
	119555	31100	52	08-101-201	1,395.00	JANITORIAL SERVICE JUNE 2008
	Check Date 6/12/2008	Check Nbr	017283		Check Total:	1,445.00
19356 SHERWIN-WILLIAMS CO	6282-7	31100	54	10-131-300	44.49	30 MESH KIT FILTER/STRIPING
	Check Date 6/12/2008	Check Nbr	017284		Check Total:	44.49
02430 STANLEY SECURITY SOLUTIONS INC	WI-476374	31100	55	07-202-240	301.52	DOOR LOCKS/KEYS
	wi-476637	31100	55	07-202-240	56.07	DOOR LOCKS/KEYS
	Check Date 6/12/2008	Check Nbr	017232		Check Total:	357.59

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 8 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
19647 STATE BAR OF WISCONSIN	051608	31100	51	02-103-320	440.00	ANNUAL ATTORNEY MEMBERSHIP
	Check Date 6/12/2008	Check Nbr	017285		Check Total:	440.00
20075 TEL/COM	10068724	31262	52	08-101-221	253.50	PAGERS
	Check Date 6/12/2008	Check Nbr	017286		Check Total:	253.50
20115 TESCH CHEMICAL CO INC	TC110626	31100	55	07-203-313	216.22	MOPHEADS/BUCKET/BROOM
	Check Date 6/12/2008	Check Nbr	017287		Check Total:	216.22
20145 THEDACARE	9851013	31100	52	08-101-215	276.00	VENIPUNCTURE
	Check Date 6/12/2008	Check Nbr	017288		Check Total:	276.00
20155 THEDACARE LABORATORIES	200805-0	31100	52	08-109-215	26.40	HEPATITIS B
	Check Date 6/12/2008	Check Nbr	017289		Check Total:	26.40
21045 UNIFIRST CORPORATION	0970032500	31731	54	10-149-201	80.58	MAT/MOP/CLOTHING PROTECTION
	Check Date 6/12/2008	Check Nbr	017290		Check Total:	80.58
23100 WATTERS PLUMBING	82049	31100	52	05-201-240	181.73	FAUCET/STATION 36
	Check Date 6/12/2008	Check Nbr	017291		Check Total:	181.73
23130 WAVERLY SANITARY DISTRICT		31100	21	04-307-000	4,658.76	TAXES
	Check Date 6/12/2008	Check Nbr	017292		Check Total:	4,658.76
23152 WE ENERGIES	052908	31100	53	09-102-224	15.25	316 RACINE ST
	052808	31100	55	07-202-223	8.72	NORTH ST
	052808	31100	55	07-203-223	8.27	NORTH ST
	Check Date 6/12/2008	Check Nbr	017293		Check Total:	32.24

Date: Thursday, June 12, 2008
 Time: 09:23AM
 User: MGRIESBACH

CITY OF MENASHA
Check Register - w/Alternate Description

Page: 9 of 9
 Report: 03630Alt.rpt
 Company: 31100

Vendor ID / Name	Invoice Nbr	CpnyID	Acct	Subaccount	Amount	Invoice Description
23215 WIL-KIL PEST CONTROL	1316464	31100	55	07-202-209	75.00	SPIDER SPECIAL
	Check Date 6/12/2008	Check Nbr 017294			Check Total: 75.00	
23254 WINNEBAGO COUNTY EMERGENCY	061108	31100	51	10-115-315	49.80	NOAA WEATHER RADIOS
	061108	31100	53	09-102-315	24.90	NOAA WEATHER RADIOS
	061108	31100	53	09-212-315	24.90	NOAA WEATHER RADIOS
	061108	31731	54	10-149-315	24.90	NOAA WEATHER RADIOS
	061108	31100	55	06-101-315	49.80	NOAA WEATHER RADIOS
	061108	31100	55	07-203-315	24.90	NOAA WEATHER RADIOS
	Check Date 6/12/2008	Check Nbr 017295			Check Total: 199.20	
23275 WINNEBAGO COUNTY TREASURER	SHJ100421	31100	52	08-602-250	484.00	JAIL DIVISION
		31100	21	04-301-000	353,851.99	COUNTY TAXES
		31100	21	04-309-000	11,765.84	STATE TAXES
	Check Date 6/12/2008	Check Nbr 017296			Check Total: 366,101.83	
23371 WISCONSIN DEPT OF JUSTICE-TIME	L7101T	31100	52	08-101-216	270.00	NAME SEARCHES
	Check Date 6/12/2008	Check Nbr 017297			Check Total: 270.00	
23455 WISCONSIN SUPPORT COLLECTIONS		31100	21	04-299-015	536.31	
		31100	21	04-299-016	138.40	
	Check Date 6/12/2008	Check Nbr 017298			Check Total: 674.71	
Grand Total:					1,188,563.95	

CHANGE ORDER NO. CO-1450701C-01 DATE May 23, 2008

KAEMPFER & ASSOCIATES, INC. PROJECT: WASTEWATER COLLECTION SYSTEM
Consulting Engineers REHABILITATION IMPROVEMENTS PHASE 3
Post Office Box 150 OWNER: CITY OF MENASHA
650 East Jackson Street 140 Main Street
Oconto Falls, WI 54154 Menasha, WI 54952

OWNER'S PROJECT NO.: _____ ENGINEER'S PROJECT NO.: E145-05.11

CONTRACTOR: DE GROOT, INC. CONTRACT DATE: November 12, 2007
COMPLETION DATE: May 22, 2008
REVISED COMPLETION DATE: July 21, 2008

ADDRESS: 4201 Champion Road
Green Bay, Wisconsin 54311-9801

CONTRACT: E145-07-01C, Sanitary Sewer Replacement

You are directed to make the changes noted below in the above contract and this Change Order becomes a part of your contract, subject to all the conditions thereof;

NATURE OF CHANGE: Contractor is granted a 60-day time extension for "unavoidable" delays to complete trench compaction work, issue the final pay request, and complete project closeout documentation.

ADDITIONAL NUMBER OF CONTRACT DAYS PROVIDED BY THIS CHANGE ORDER: 60 DAYS
Enclosures: None.

The changes result in the following adjustment of Contract Price:

Contract Price Prior to this Change Order	<u>\$212,233.57</u>
Net (Increase/Decrease) Resulting from this Change Order	<u>\$ 0.00</u>
Current Price, including this Change Order	<u>\$212,233.57</u>

The above changes are approved:

FOR THE ENGINEER: By: Taryn S. Nall Date: 6/3/08
Taryn S. Nall, P.E.

FOR THE OWNER: By: _____ Date: _____
Mark Radtke, P.E., Director of Public Works

The above changes are accepted:

FOR THE CONTRACTOR: DE GROOT, INC.
By: Mark De Groot Date: 5-30-08
Mark De Groot, President

MONTHLY STATEMENT OF UNIT PRICE CONTRACT AMOUNT

Request for: Partial Payment No. PR-1450701B-01 Date: May 30, 2008
(Partial/Final)

Project: Wastewater Collection System Rehabilitation Improvements, Phase 3

Owner: City of Menasha

Contractor: National Power Rodding Corporation E145-05.11

Original Contract Amount as Bid:	\$150,459.73
*(ADD)(DEDUCT) by Revised Quantities:	\$0.00
*Amount Added by Change Order:	\$0.00
*Amount Deducted by Change Order:	\$0.00
TOTAL CONTRACT THIS DATE:	\$150,459.73
Value of Work Completed to Date:	\$31,357.29
Less <u>5</u> Per Cent Retainable:	(\$1,567.86)
Net Total:	\$29,789.43

Project on Schedule: YES NO 21 % Complete

Record of Previous Payments:

1	<u> </u>	6	<u> </u>	11	<u> </u>
2	<u> </u>	7	<u> </u>	12	<u> </u>
3	<u> </u>	8	<u> </u>	13	<u> </u>
4	<u> </u>	9	<u> </u>	14	<u> </u>
5	<u> </u>	10	<u> </u>	15	<u> </u>

Amount Previously Paid: \$0.00

AMOUNT DUE THIS REQUEST: **\$29,789.43**

This is to certify that, in accordance with the terms of the Contract, the Contractor is entitled to a payment in the amount requested.

Engineer's Approval for Payment

Owner's Approval for Payment

BY: Taryn S. Nall, P.E.
KAEMPFER & ASSOCIATES, INC.

BY: Mark Radtke, P.E., Dir. of Public Works
CITY OF MENASHA

* See Unit Price Contract Spreadsheet
K:\E1450511\PR\NATL POWER RODD\1.doc

Unit Price Contract
 E145-07-01B Sanitary Sewer Rehabilitation
 April 30, 2008

PROJECT: Wastewater Collection System Rehabilitation Improvements Phase 3
 OWNER: City of Menasha
 CONTRACTOR: National Power Rodding Corporation

ITEM NO.	DESCRIPTION	UNITS	UNIT PRICE	BID QTY.	BID TOTAL	PREVIOUSLY REQUESTED		CURRENT REQUEST		REVISED * QUANTITY	TOTAL	ADD (+) DEDUCT (-)
						QTY.	TOTAL	QTY.	TOTAL			
1B	12-inch sanitary sewer CIPP spot lining	LF	\$330.72	41	\$13,559.52	0	\$0.00	0	\$0.00	0	\$0.00	-\$13,559.52
2B	10-inch sanitary sewer CIPP spot lining	LF	\$352.18	4	\$1,408.72	0	\$0.00	0	\$0.00	0	\$0.00	-\$1,408.72
3B	8-inch sanitary sewer CIPP spot lining	LF	\$274.67	83	\$22,797.61	0	\$0.00	0	\$0.00	0	\$0.00	-\$22,797.61
4B	Pressure inject grouting lateral connection on spot lined segments	EA	\$1,200.00	10	\$12,000.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$12,000.00
5B	Pressure inject grout material for lateral connections as specified in Article C2.18	GAL	\$8.00	50	\$400.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$400.00
6B	Pressure testing joints in 27-inch sanitary sewer	EA	\$53.33	480	\$25,598.40	0	\$0.00	163	\$8,692.79	163	\$8,692.79	-\$16,905.61
7B	Pressure inject grouting joints and cracks in 27-inch sanitary sewer	EA	\$20.00	240	\$4,800.00	0	\$0.00	14	\$280.00	14	\$280.00	-\$4,520.00
8B	Pressure testing joints in 21-inch sanitary sewer	EA	\$51.60	124	\$6,398.40	0	\$0.00	120	\$6,192.00	120	\$6,192.00	-\$206.40
9B	Pressure inject grouting joints and cracks in 21-inch sanitary sewer	EA	\$15.00	62	\$930.00	0	\$0.00	116	\$1,740.00	116	\$1,740.00	\$810.00
10B	Pressure inject grout material for joints and cracks as specified in Article C2.18	GAL	\$7.00	3,000	\$21,000.00	0	\$0.00	545	\$3,815.00	545	\$3,815.00	-\$17,185.00
11B	Root removal in 21-inch sanitary sewer	LF	\$12.50	207	\$2,587.50	0	\$0.00	207	\$2,587.50	207	\$2,587.50	\$0.00
12B	Root treatment in 21-inch sanitary sewer	LF	\$25.94	207	\$5,369.58	0	\$0.00	0	\$0.00	0	\$0.00	-\$5,369.58
13B	Wall repair of precast manhole	EA	\$500.00	3	\$1,500.00	0	\$0.00	2	\$1,000.00	2	\$1,000.00	-\$500.00
14B	Pressure grout injection of lift holes in precast manhole	EA	\$150.00	1	\$150.00	0	\$0.00	1	\$150.00	1	\$150.00	\$0.00
15B	Pressure grout injection of precast manhole joint	EA	\$300.00	18	\$5,400.00	0	\$0.00	12	\$3,600.00	12	\$3,600.00	-\$1,800.00
16B	Pressure grout injection of sanitary sewer connection in manholes	EA	\$300.00	13	\$3,900.00	0	\$0.00	9	\$2,700.00	9	\$2,700.00	-\$1,200.00
17B	Pressure grout injection material as specified in Article C2.19	GAL	\$8.00	330	\$2,640.00	0	\$0.00	75	\$600.00	75	\$600.00	-\$2,040.00
18B	Invert construction in sanitary manhole	EA	\$1,200.00	2	\$2,400.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$2,400.00
19B	Obstruction removal in 48-inch sanitary sewer	EA	\$1,000.00	1	\$1,000.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$1,000.00
20B	Obstruction removal in 21-inch sanitary sewer	EA	\$1,000.00	1	\$1,000.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$1,000.00
21B	Obstruction removal in 18-inch sanitary sewer	EA	\$900.00	1	\$900.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$900.00
22B	Obstruction removal in 12-inch sanitary sewer	EA	\$300.00	5	\$1,500.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$1,500.00
23B	Obstruction removal in 8-inch sanitary sewer	EA	\$300.00	11	\$3,300.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$3,300.00
OPTIONAL WORK ITEMS												
24B	27-inch sanitary sewer CIPP spot lining on easement west of Racine Street and on easement west of Milwaukee Street	LF	\$620.00	16	\$9,920.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$9,920.00
TOTAL, PART B ITEMS 1B THROUGH 24B							\$0.00		\$31,357.29		\$31,357.29	-\$119,102.44

*This estimate based on ____ Estimated Quantity ____ X ____ Field Measured Quantity

MONTHLY STATEMENT OF UNIT PRICE CONTRACT AMOUNT

Request for: Partial Payment No. PR-1450701D-03 Date: June 9, 2008
 (Partial/Final)

Project: Wastewater Collection System Rehabilitation Improvements, Phase 3

Owner: City of Menasha

Contractor: Infrastructure Technologies, Inc. E145-05.11

Original Contract Amount as Bid:	\$312,491.00
*(ADD)(DEDUCT) by Revised Quantities:	\$0.00
*Amount Added by Change Order:	\$0.00
*Amount Deducted by Change Order:	(\$5,760.00)
TOTAL CONTRACT THIS DATE:	\$306,731.00
Value of Work Completed to Date:	\$87,189.32
Less <u>5</u> Per Cent Retainable:	(\$4,359.47)
Net Total:	\$82,829.85

Project on Schedule: X YES NO 28 % Complete

Record of Previous Payments:

1	<u>\$32,983.37</u>	<u>1/14/08</u>	6	<u> </u>	<u> </u>	11	<u> </u>
2	<u>\$30,495.91</u>	<u>5/13/08</u>	7	<u> </u>	<u> </u>	12	<u> </u>
3	<u> </u>	<u> </u>	8	<u> </u>	<u> </u>	13	<u> </u>
4	<u> </u>	<u> </u>	9	<u> </u>	<u> </u>	14	<u> </u>
5	<u> </u>	<u> </u>	10	<u> </u>	<u> </u>	15	<u> </u>

Amount Previously Paid: \$63,479.28

AMOUNT DUE THIS REQUEST: **\$19,350.57**

This is to certify that, in accordance with the terms of the Contract, the Contractor is entitled to a payment in the amount requested.

Engineer's Approval for Payment

Owner's Approval for Payment

BY: Taryn S. Nall, P.E.
 KAEMPFER & ASSOCIATES, INC.

BY: Mark Radtke, P.E., Dir. of Public Works
 CITY OF MENASHA

* See Unit Price Contract Spreadsheet
 K:\E1450511\PR\INFRA\TECH\A3.doc

Unit Price Contract
 E145-07-01D Sanitary Manhole Lining
 May 30, 2008

PROJECT: Wastewater Collection System Rehabilitation Improvements Phase 3
 OWNER: City of Menasha
 CONTRACTOR: Infrastructure Technologies, Inc.

ITEM NO.	DESCRIPTION	UNITS	UNIT PRICE	BID QTY.	BID TOTAL	PREVIOUSLY REQUESTED		CURRENT REQUEST		REVISED * QUANTITY	TOTAL	ADD (+) DEDUCT (-)
						QTY.	TOTAL	QTY.	TOTAL			
1D	Manhole concrete lining	VF	\$226.00	972	\$219,672.00	214.55	\$48,488.30	71.27	\$16,107.02	285.82	\$64,595.32	-\$155,076.68
2D	Sanitary sewer pipe connection	EA	\$75.00	268	\$20,100.00	62	\$4,650.00	10	\$750.00	72	\$5,400.00	-\$14,700.00
3D	Manhole flow channel construction to springline	EA	\$367.00	72	\$26,424.00	31	\$11,377.00	6	\$2,202.00	37	\$13,579.00	-\$12,845.00
4D	Manhole flow channel construction to 1-inch above crown of pipe	EA	\$580.00	39	\$22,620.00	5	\$2,900.00	1	\$580.00	6	\$3,480.00	-\$19,140.00
5D	Internal/external manhole chimney seal	EA	\$280.00	31	\$8,680.00	1	\$280.00	1	\$280.00	2	\$560.00	-\$8,120.00
6D	Urethane chimney seal	EA	\$210.00	31	\$6,510.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$6,510.00
7D	Butyl and urethane chimney seal	EA	\$260.00	31	\$8,060.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$8,060.00
8D	Butyl chimney seal	EA	\$50.00	18	\$900.00	9	\$450.00	10	\$500.00	19	\$950.00	\$50.00
	Deduct alternative bid item 1D for lining Manhole 614	EA	-\$475.00	1	-\$475.00	1	-\$475.00	0	\$0.00	1	-\$475.00	\$0.00
TOTAL, PART D ITEMS 1D THROUGH 8D					\$312,491.00		\$67,670.30		\$20,419.02		\$88,089.32	-\$224,401.68

CHANGE ORDER #CO-1450701D-01												
6D	Urethane chimney seal	EA	\$210.00	-26	-\$5,460.00	0	\$0.00	0	\$0.00	0	\$0.00	\$5,460.00
7D	Butyl and urethane chimney seal	EA	\$260.00	-14	-\$3,640.00	0	\$0.00	0	\$0.00	0	\$0.00	\$3,640.00
9D	Provide temporary concrete pavement restoration in place of permanent concrete restoration at manholes	EA	\$50.00	-30	-\$1,500.00	-17	-\$850.00	-1	-\$50.00	-18	-\$900.00	\$600.00
5D	Internal/external manhole chimney seal	EA	\$280.00	13	\$3,640.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$3,640.00
8D	Butyl chimney seal	EA	\$50.00	24	\$1,200.00	0	\$0.00	0	\$0.00	0	\$0.00	-\$1,200.00
TOTAL CHANGE ORDER #CO-1450701D-01					-\$5,760.00		-\$850.00		-\$50.00		-\$900.00	\$4,860.00
TOTAL CONTRACT AMOUNT TO DATE					\$306,731.00		\$66,820.30		\$20,369.02		\$87,189.32	-\$219,541.68

K:\E1450511\PR\PR-3

ORDINANCE O - 9 - 08

AN ORDINANCE RELATING TO CITY GOVERNMENT AND ELECTIONS

Introduced by Mayor Merkes

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

SECTION 1: Sec. 2 – 1 -1 is repealed and recreated to read:

The City of Menasha is divided into twenty-three (23) Wards, whose boundaries and descriptions are on file and can be obtained from the City Clerk.

SECTION 2: Sec. 2 – 1 – 2 is repealed and recreated to read as follows:

The City of Menasha shall consist of eight (8) Aldermanic Districts, whose boundaries and descriptions can be obtained from the City Clerk.

SECTION 3: Sec 2 – 1 – 3 (c) is repealed and recreated to read as follows:

REGISTRATION. All electors for all elections shall be required to be registered. The City Clerk shall receive applications for registration at his/her office during regular business hours and at the polling places on the date of the election. Registration is also effective in done in conformance with State of Wisconsin law.

SECTION 4: Sec. 2 – 1 – 4(b) is amended by deleting office of assessor in line 2, Assessor in line 5 and School Board Commissioners in line 5.

SECTION 5: This ordinance shall become effective upon its passage and publication as provided by law.

Passed and approved this _____ day of _____, 2008.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk

ATTORNEY’S NOTE: This is the first of a series of ordinances that attempt to conform the City Code to actual practice. Each has been necessitated because we have made changes and not identified every area of the Code needing changes or we have done business not totally inconsistent with the Code.



June 12, 2008

To: Common Council

From: Debbie Galeazzi, Clerk ^{JG}

Subject: Liquor License Applications for 2008-2009 Licensing Year

At the June 2, 2008 meeting, the Common Council did not approve the renewal liquor license applications for Menasha Grill, Korona Klub and The Vault. Since then, a final inspection of the Menasha Grill was conducted and they are now in compliance with City code. The Korona Klub has paid their 2007 taxes in full. The reasons stated for not approving the Vault Lounge license have not been resolved. I have not been able to reach the applicant. The Administration Committee may need to hold a Due Process Hearing on July 7, 2008.

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning July 1, 2008; ending June 30, 2009

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

County of WINNEBAGO Aldermanic Dist. No. _____ (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

CROSS Joseph CHARLES 204 1/2 MAIN ST MENASHA WI 54952

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

Address of Corporation/Limited Liability Company (if different from licensed premises) Menasha Grill, Inc
204 MAIN ST MENASHA WI 54952

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 Charlie J Cross

Vice President/Member MARtha M. CROSS

Secretary/Member _____

Treasurer/Member _____

Agent Charlie J Cross

Directors/Managers _____

C. 1. Trade Name Menasha Grill Business Phone Number 9207226673

2. Address of Premises 204 MAIN ST 54952 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.)

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 regulations 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 15th day of April, 2008

Karistin R. Suwall
 (Clerk/Notary Public)

My commission expires 4-5-09



Charlie J Cross
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

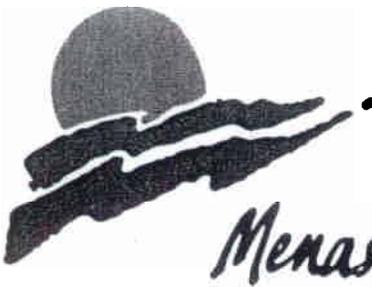
 (Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

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

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's Wisconsin Seller's Permit Number	
Federal Employer Identification Number (FEIN): <u>392022839</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ 100.00
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ 325.00
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ 25.00
TOTAL FEE	\$ 450.00



City of Menasha • Department of Community Development

To: Debbie Galeazzi
From: Building Inspection Department
Date: 6/12/08

RE: Liquor License Inspection

Address: 204 MAIN St

The premise at the above address has been inspected for compliance with State and Local Building Codes and found to be:

COMPLIANT

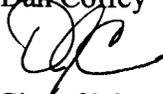
NON – COMPLIANT
Recommend delaying license approval until all
Violations are corrected.

Respectfully submitted

Dennis Jansen

City of Menasha Building Inspector

Dan Coffey


City of Menasha Building Inspector

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning July 1, 2008; ending June 30, 2009

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

County of WINNEBAGO Aldermanic Dist. No. _____ (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) Beyers Juana M Home Address 1130 Lakeshore Dr Menasha WI 54952 Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Juanita's Hacienda Inc

Address of Corporation/Limited Liability Company (if different from licensed premises) 190 Main St Menasha WI 54952

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	<u>Juana M Beyers</u>	<u>1130 Lakeshore Dr</u>	<u>Menasha WI 54952</u>
Vice President/Member	<u>Lawrence J Beyers</u>	<u>1130 Lakeshore Dr</u>	<u>Menasha WI 54952</u>
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____
Agent	<u>Juana Beyers</u>	_____	_____

C. 1. Trade Name KORONA Klub Business Phone Number 920/378-1906

2. Address of Premises 190 Main St Menasha WI 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.) Kitchen, Dining, Front Bar, Back Bar, Hall, Basement, Bathrooms

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. _____

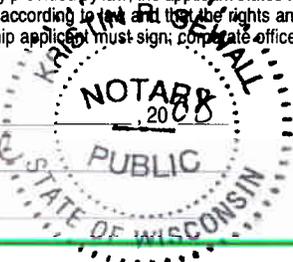
9. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown under Section A or B above? [phone (608) 266-2776] Yes No

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 15th day of April
Kristin R. Swale
 (Clerk/Notary Public)
 My commission expires 4-5-09



Juana M. Beyers
 (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)

39-18663895

Applicant's Wisconsin Seller's Permit Number	<u>624422</u>
Federal Employer Identification Number (FEIN)	<u>02-0597502</u>
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ 100.00
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ 325.00
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ 25.00
TOTAL FEE	\$ 450.00

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Type selections, press Enter.

Parcel number : 1,238.0 LAWRENCE J BEVERS
Payment date : 6/10/2008 190 MAIN ST

	Tax Amount	Due	Paid	Date
1st Installment :	748.48		748.48	12/18/2007
2nd Installment :	705.95		705.95	6/10/2008
3rd Installment :	705.95		705.95	6/10/2008
4th Installment :	705.95		705.95	6/10/2008
=====				
Tax totals :	2,866.33		2,866.33	

Payment type : (1=Cash 2=Check)
 Payment amount : (Do NOT enter decimal points)
 Lottery Credit Qualify : N (Y=Yes)
 (N=No)

F3=Exit F12=Cancel

TAX PAYMENT = 2,117.85
 INTEREST PAID = 105.89

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning July 1, 2008; ending June 30, 2009

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

County of WINNEBAGO Aldermanic Dist. No. _____ (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
 ▶ Danner, Chris Stephen, Daniel, 2155 Cottonwood Dr Menasha, WI 54952

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ The Vault Lounge, LLC

Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ _____

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			
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent ▶	<u>Same</u>		
Directors/Managers			

C. 1. Trade Name ▶ The Vault Lounge Business Phone Number 920-920-8834

2. Address of Premises ▶ 125 main st Post Office & Zip Code ▶ Menasha WI 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.) Bar area + business + 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 15th day of April, 2008

Deborah R. Galazzi
 (Clerk/Notary Public)

My commission expires 8/10/08

[Signature]
 (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>4/15/08</u>	Date reported to council/board	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's Wisconsin Seller's Permit Number	
Federal Employer Identification Number (FEIN)	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$ 425.00
Publication fee	\$ 25.00
TOTAL FEE	\$ 450.00



May 15, 2008

Board of Public Works
City of Menasha
Menasha, WI 54952

RE: Request to Change Lugano/Tana Trail from 8' Wide Asphalt Trail to 5' Wide Concrete Walk

Members of the Board:

The Mayor recently received an email from a resident in Lake Park Heights Subdivision requesting consideration to change a proposed asphalt trail to a concrete walk. The proposed trail links Tana Lane to Lugano Street and is within a twenty foot easement centered along the common side yard lot lines of four properties.

There are several issues to consider regarding this request. Based on recently received bid prices, the cost for installing a 5' wide concrete walk will be approximately \$3,225 more than the cost of the proposed 8' wide asphalt trail. This cost would be distributed among all the subdivision property owners per the assessment schedule (based on street frontage).

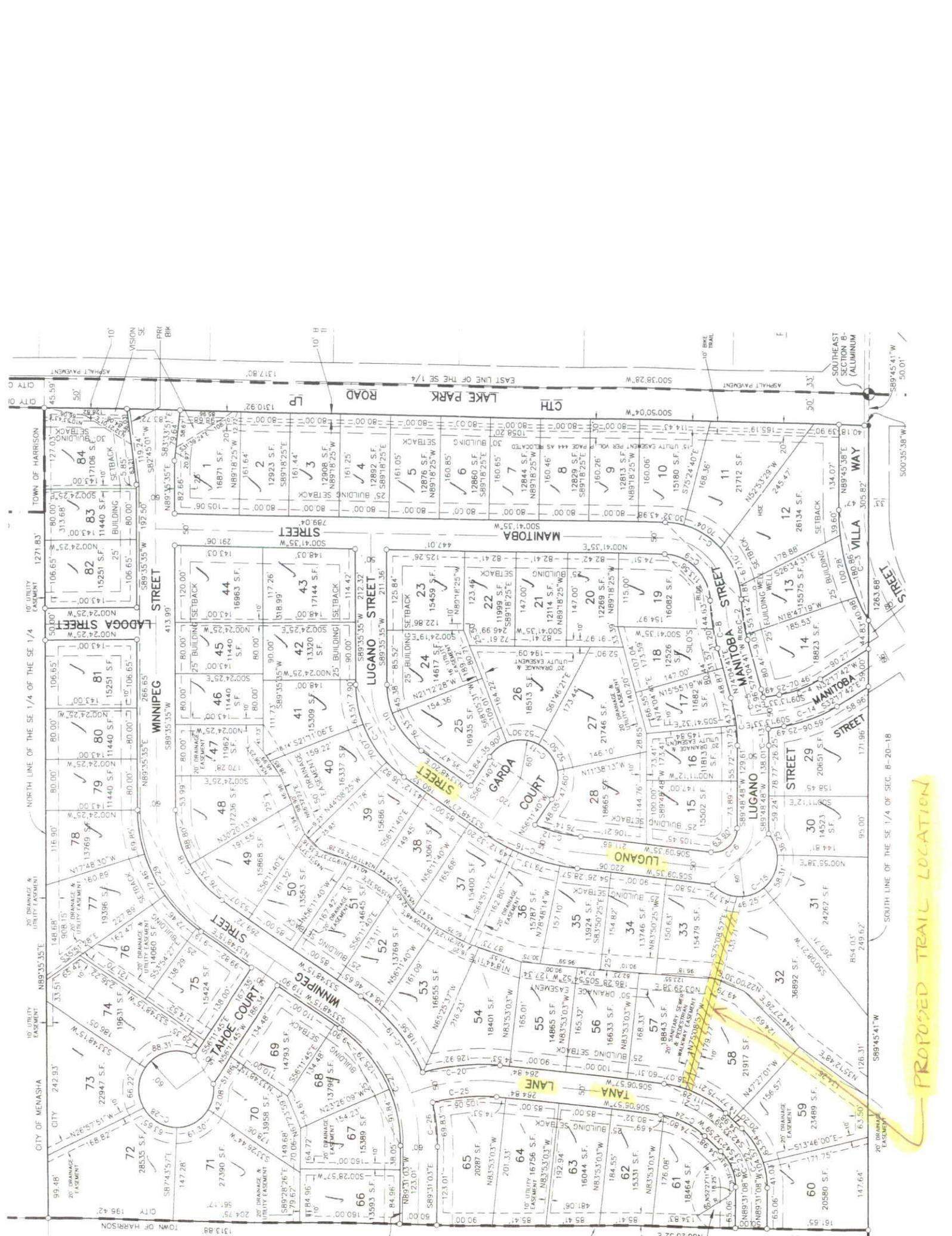
There is a distinction made between trails and walks regarding snow removal regulations. Currently the Municipal Code section regarding removal of snow is applied to and enforced only for walks. The removal of snow from trails has not been required although the City has removed snow on some trails if it were deemed cost effective based on frequency of trail use. If this pedestrian way were to be a 5' wide concrete walk, the abutting property owners would be responsible to maintain a minimum four foot clear width through the winter season. If the segment remains as currently proposed, an 8' wide asphalt trail, the City would have the option of plowing it, or not plowing it, based on demand and available resources.

Sincerely,

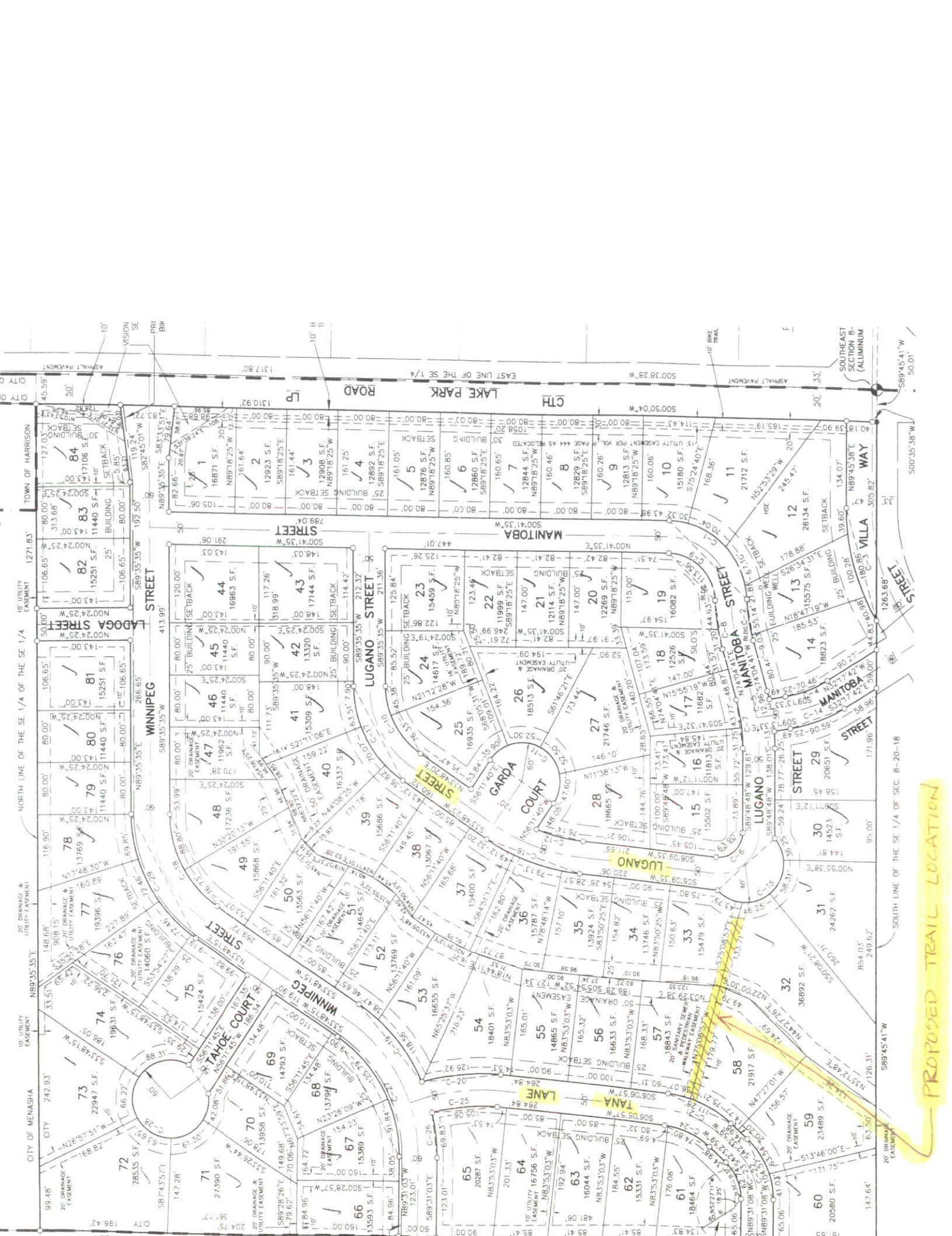
Mark Radtke
Director of Public Works

Attachment

<file:///C:/Users/MarkR/Downloads/sizewalks150708.doc>



PROPOSED TRAIL LOCATION





MEMORANDUM

To: Mayor and Common Council

From: PRD Tungate

Date: June 12, 2008

RE: Report of Park Vandalism - Council Directive from Alderman Taylor

The topic of vandalism in our park system was discussed at the June 9 Park Board meeting. Jefferson Park was the target of significant damage over the weekend of June 7-8. It is our intent to provide the Common Council with a list of incidents and the estimated repair costs that have occurred since the start of the year. We will also describe measures that have been taken in an attempt to curb the problem.

We expect to have this information prepared by the July 7 Common Council meeting.