

It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council 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
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 18, 2009
6:25 PM**

or immediately following the Administration Committee

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. May 4, 2009

D. ACTION ITEMS

1. Street Use Application – 22nd Annual Steak Fry for Boaters & Guests; Saturday, June 20, 2009; 4:00 PM – 10:00 PM (City of Menasha Marina)
2. Street Use Application – 12th Annual Corn Roast for Boaters & Guests; Saturday, September 5, 2009, 2009; 4:00 PM – 10:00 PM (City of Menasha Marina)
3. Street Use Application – Sun Runner; Saturday, June 20, 2009; 7:00 AM – 11:00 PM; (Menasha Action Council)
4. R-13-09 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property; Southfield West and Tana Lane (2" Temporary Asphalt Pavement) (Ald. Pack)

E. ADJOURNMENT

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
May 4, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pack, Zelinski, Englebert, Benner, Pamerter, Taylor, Wisneski

EXCUSED: Ald. Hendricks

ALSO PRESENT: Mayor Merkes, Neenah CA Jim Godlewski, PC Stanke, DPW Radtke,
Dpty Treasurer Sassman, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [April 21, 2009](#)

Moved by Ald. Zelinski, seconded by Ald. Wisneski to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Street Use Application . Community First Fox Cities Marathon; Sunday, September 20, 2009; 6:00 AM . 2:00 PM](#)

When asked about cost for police conducting traffic during this event, PC Stanke reported that overtime cost is picked up by taxpayers.

Discussion ensued on City streets being tied up most of the day with the current route of the marathon.

Moved by Ald. Zelinski, seconded by Ald. Englebert to recommend approval to Common Council

Motion carried on voice vote

2. [Recommendation to Approve Wayfinding Signage Plan](#)

DPW Radtke explained Community Development staff has applied to the Fox Cities Convention and Business Bureau for a matching grant to install a wayfinding signage system in the City. This would be part of a regional wayfinding system that is being implemented throughout the Fox Cities. Council approval on the proposed signage system is required as part of the grant application. The location of the signs will be presented to the Council at a later date. The City will be able to have staff manufacture the signs, which will be a cost savings.

Mayor Merkes explained the cost of the labor will be included in the 2010 budget. Part of the cost might be picked up by participating businesses.

Moved by Ald. Wisneski, seconded by Ald. Pack to recommend approval to Common Council

Motion carried on voice vote

D. ACTION ITEMS, Contd.

3. [Consideration of Options for Surplus Commodity Revenue Through Tri-County Regional Recycling Program](#)

DPW Radtke explained, due to the current economy and low commodity prices, Winnebago County is recommending municipalities vote to hold the 2008 surplus commodity revenue in a tipping fee stabilization fund. Staff is recommending the same.

Moved by Ald. Pack, seconded by Ald. Zelinski to recommend to Common Council holding the 2008 surplus commodity revenue in a tipping fee stabilization fund.

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn at 6:50 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk



STREET USE APPLICATION

Sponsored by: Menasha Marina
 Responsible Person: Diane Schabach
 Address: 1 Center St.
Menasha
 Phone: 967-5193-~~8533422~~
 Email Address: Menasha Marina@AOL.com

Street Use Date: 6-20-09
 Start Time: 4pm
 End Time: 10pm
 Number of Units: _____

Street Route: (Attach Map) _____
 Description of Use: 22 Annual Steak Fry for about 200 people - tables & chairs on the corner of South Center in front of the marina office, shut off the street about 100 ft on either of the marina office.

Liability Insurance has been secured in the amount of \$ 1,000,000 with the City of Menasha named as the additional insured.
 Insurance Company Scott Unland Services - West Bend Policy No. 0110126819
 (Attached is a copy of the insurance certificate).

Date: 4-28-09 Applicant's Signature: Diane Schabach

Permit Fee: Each application for a Street Use Permit shall be accompanied by a fee of Twenty-Five Dollars (\$25.00). Make checks payable to City of Menasha. See highlighted portion of the attached City of Menasha Municipal Code.

Note to events planning to use City Parks and/or greenspace: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

Police #3154

 TO BE COMPLETED BY CITY STAFF

Scheduled Park & Recreation Board Review Date: BT
 Not Required: Approved: _____ Denied: _____

Scheduled Common Council Review Date: 5/18/09
 Approved: _____ Denied: _____

APPROVAL:
 Police Dept. _____ Fire Dept. _____ Public Works Dept. _____ City Attorney _____



For Steak Fry
 2 grills - picnic tables, tables
 and chairs to be placed
 on Center Street in front of
 Marina office
 Will use barricades to shut off street.

For Street Permit

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

04/17/2009

PRODUCER (920) 898-5755
 SCOTT UMLAND INSURANCE SERVICES, LLC
 2028 Jackson St.
 P.O. Box 236
 New Holstein WI 53061-0236

INSURED
 Schabach, Diane
 PO Box 74
 Hilbert WI 54129-

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: West Bend Mutual
 INSURER B: Middlesex Insurance Compa
 INSURER C:
 INSURER D:
 INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

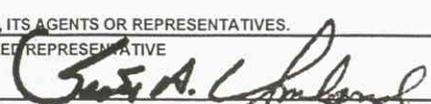
INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	0110126819	05/10/2009	05/10/2010	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		/ /	/ /	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO		/ /	/ /	AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$		/ /	/ /	EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	89-24211	05/23/2009	05/23/2010	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
		OTHER		/ /	/ /	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 City of Menasha is listed as additional insured.

CERTIFICATE HOLDER

() - () -
 City of Menasha
 140 Main Street
 Menasha WI 54952-

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE




STREET USE APPLICATION

Sponsored by: Menasha Marina
 Responsible Person: Riane Schabacko
 Address: 1 Center St.
Menasha
 Phone: 967-5193 or 853-3422
 Email Address: Menasha Marina @ AOL.com

Street Use Date: 9-5-09
 Start Time: 4pm
 End Time: 10pm
 Number of Units: _____

Street Route: (Attach Map) 12 Annual Conv Roast, approx 200 people - boaters + guest
 Description of Use on the corner of South Center in front of the marina office, shut off the street about 100 ft on either side of the marina office

Liability Insurance has been secured in the amount of \$ 1,000,000 with the City of Menasha named as the additional insured.
 Insurance Company Scott Unland Surveys - West Bend Policy No. 0110126819
 (Attached is a copy of the insurance certificate).

Date: 4-28-09 Applicant's Signature: Riane Schabacko

Permit Fee: Each application for a Street Use Permit shall be accompanied by a fee of Twenty-Five Dollars (\$25.00). Make checks payable to City of Menasha. See highlighted portion of the attached City of Menasha Municipal Code.

Note to events planning to use City Parks and/or greenspace: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

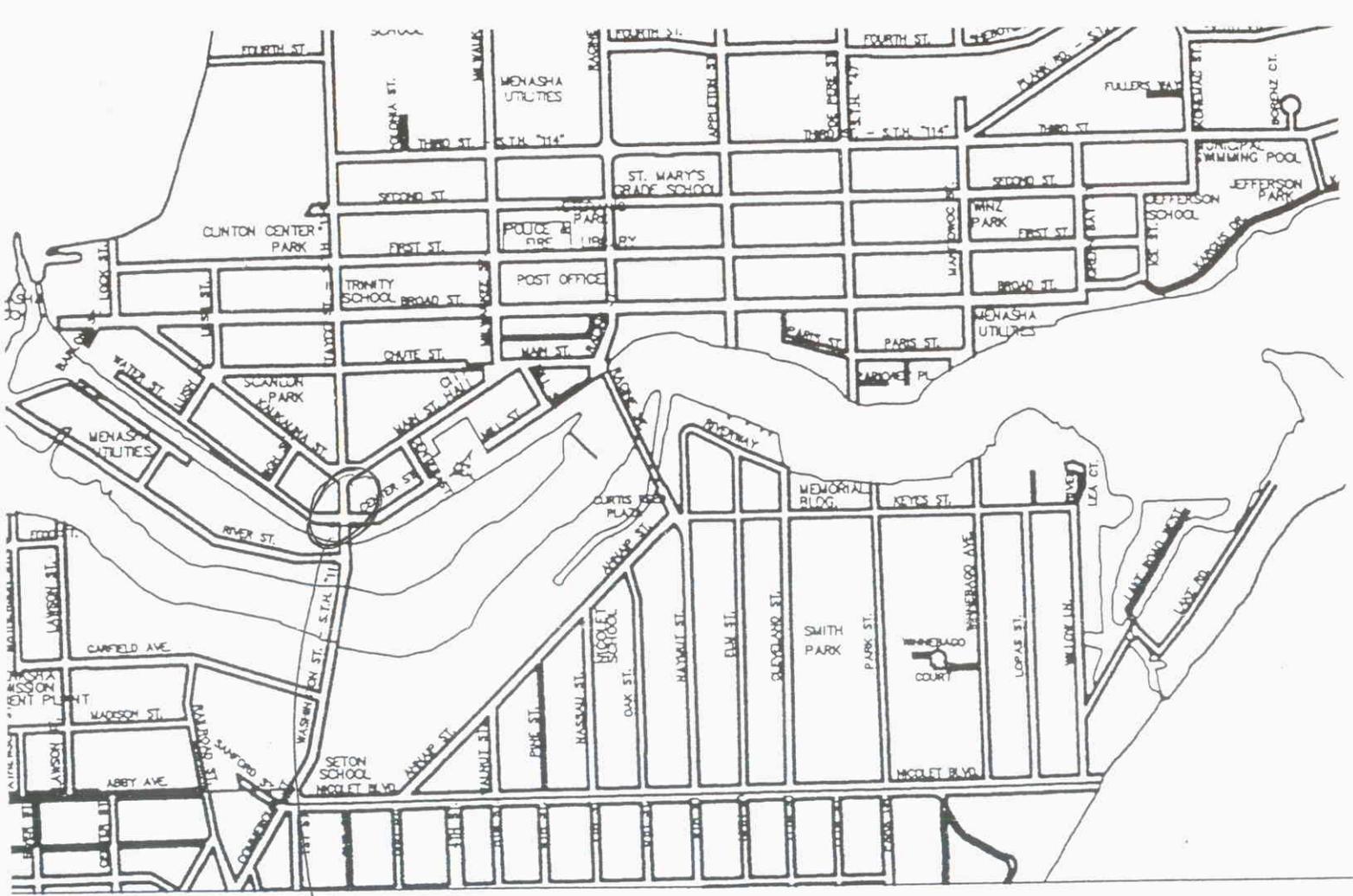
*pd ck
#3154
CS*

TO BE COMPLETED BY CITY STAFF

Scheduled Park & Recreation Board Review Date: BT
 Not Required: Approved: _____ Denied: _____

Scheduled Common Council Review Date: 5/18/09
 Approved: _____ Denied: _____

APPROVAL:
 Police Dept. _____ Fire Dept. _____ Public Works Dept. _____ City Attorney _____



Labor Day Corn Roast
possibly 2 grills - picnic tables
table & chairs to be placed on Center
Street in front of Marin Office
will use barricades to shut off Street.

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/17/2009

PRODUCER (920) 898-5755
SCOTT UMLAND INSURANCE SERVICES, LLC
2028 Jackson St.
P.O. Box 236
New Holstein WI 53061-0236

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
Schabach, Diane
PO Box 74

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: West Bend Mutual	
INSURER B: Middlesex Insurance Compa	
INSURER C:	
INSURER D:	
INSURER E:	

Hilbert WI 54129-

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR	0110126819	05/10/2009	05/10/2010	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
		GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		/ /	/ /	
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		/ /	/ /	COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO		/ /	/ /	AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$		/ /	/ /	EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	89-24211	05/23/2009	05/23/2010	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
		OTHER		/ /	/ /	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
City of Menasha is listed as additional insured.

CERTIFICATE HOLDER

() - () -

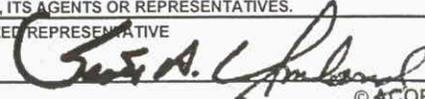
City of Menasha
140 Main Street

Menasha WI 54952-

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE





STREET USE APPLICATION

Sponsored by: SUN RUNNER
MENASHA ACTION COUNCIL

Responsible Person: PAUL BRUNETTE / BRIAN JULIOS

Address: 226 MAIN ST
MENASHA

Phone: 886-9989

Email Address: WREATHFACTORYFOX@HOTMAIL.COM

Street Use Date:	<u>JUNE 20</u>
Start Time:	<u>7 AM</u>
End Time:	<u>11 PM</u>
Number of Units:	_____

Street Route: (Attach Map) MARINA PL PARKING RAMP - EAST 1/2 BROAD ST LOT
Description of Use WALK THRU BETWEEN MENASHA GRILL & WILD APPLE
MILWAUKEE ST (MAIN TO BROAD ST LOT ALLEY)
MAIN ST (RACINE ST. TO CHUTE ST)

Liability Insurance has been secured in the amount of \$ _____ with the City of Menasha named as the additional insured.

Insurance Company _____ Policy No. _____
(Attached is a copy of the insurance certificate).

Date: _____ Applicant's Signature: _____

Permit Fee: Each application for a Street Use Permit shall be accompanied by a fee of Twenty-Five Dollars (\$25.00). Make checks payable to City of Menasha. See highlighted portion of the attached City of Menasha Municipal Code.

Note to events planning to use City Parks and/or greenspace: Any multi-day event or event which plans to sell beer and/or wine to the public must appear before the Parks and Recreation Board.

TO BE COMPLETED BY CITY STAFF

Scheduled Park & Recreation Board Review Date: _____

Not Required: _____ Approved: _____ Denied: _____

Scheduled Common Council Review Date: 5/18/09

Approved: _____ Denied: _____

APPROVAL:

Police Dept. _____ Fire Dept. _____ Public Works Dept. _____ City Attorney _____

Menasha SunRunner

Events in Street ROW

Main Street Area

- ◆ Classic Car & Motorcycle Show
- ◆ Art Show
- ◆ Celebrity Plasma Car Races
- ◆ Horsepower Parade

Mill Street Area

- ◆ Art Show
- ◆ Classic Car Show

Broad Street Parking Lot Area

- ◆ Demonstration tents
- ◆ Summer products trade show
- ◆ Worlds longest handmade paper strip

Marina Place Parking Ramp

- ◆ Kids area (sponsored by Rotary)

Milwaukee Street

- ◆ Extension of Food Vendors

Note: Access will be maintained in Broad Street Alley for Main Street Businesses. Access will be maintained on Milwaukee Street to US Bank drive-thru and Broad Street Alley.

Large tents in Broad Street Lot will be set up on Friday and removed on Monday.

Other Events not in Street ROW

Faith Technologies Lot

- ◆ Classic Car Show
- ◆ Evening Band - Boxcar

Curtis Reed Square

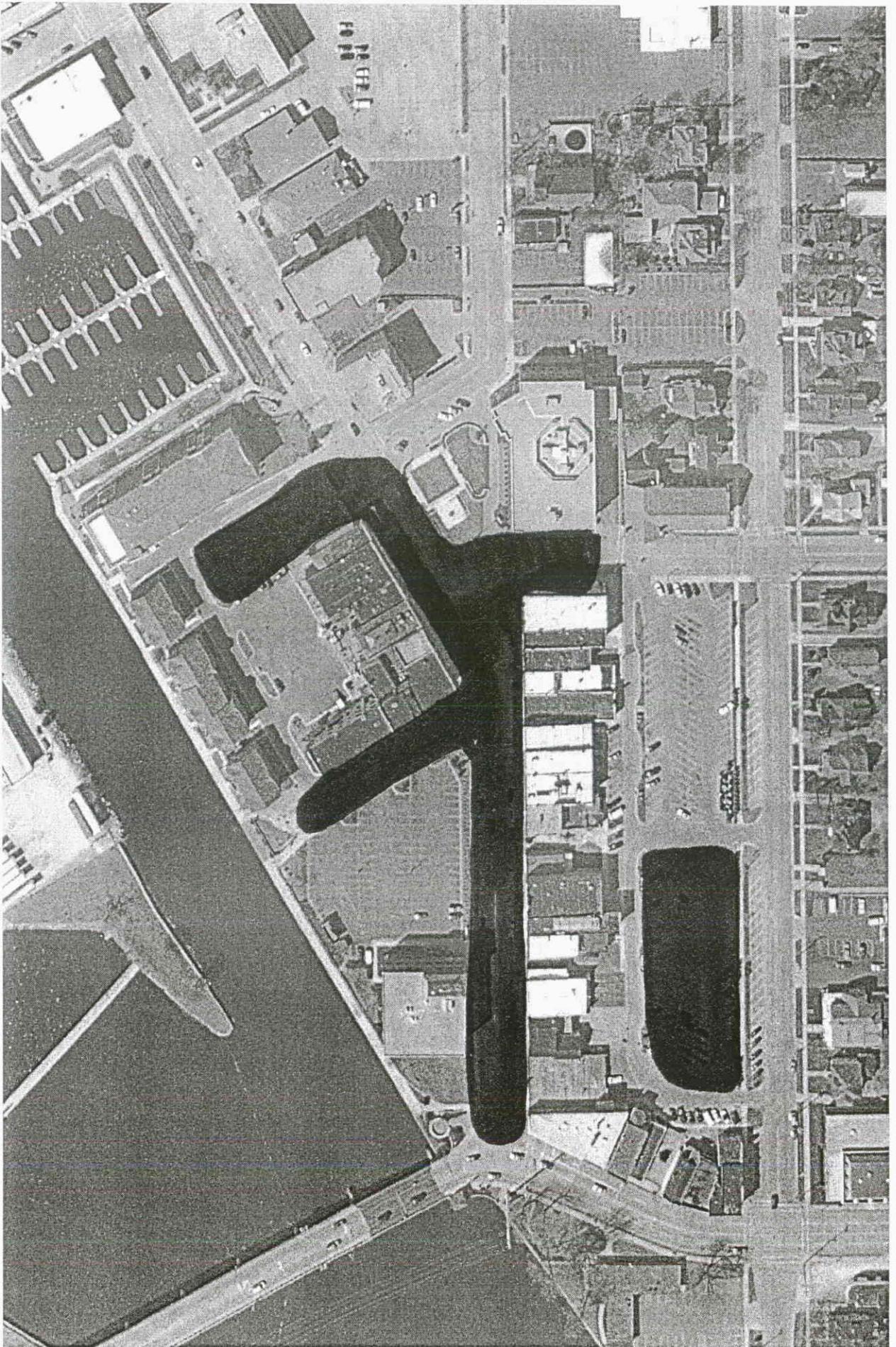
- ◆ Food Vendors & seating
- ◆ Local & Acoustic bands (on city stage)

Marina Terrace

- ◆ Diane will coordinate an out of water boat show on the terrace near Main St

Marina Shore wall

- ◆ Diane will coordinate an in-water boat show at the east end of the shore wall



ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID LJ
MENAC-1

DATE (MM/DD/YYYY)
05/14/09

PRODUCER
McClone Insurance Group
150 Main Street, Ste 102
P.O. Box 389
Menasha WI 54952
Phone: 920-725-3232 Fax: 920-725-3233

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
Menasha Action Council
Sun Runner Event
Paul Brunette
P.O. Box 432
Menasha WI 54952

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Cincinnati Specialty Underwriter	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR ANY PERMITS, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> PER LOC	TBD	06/19/09	06/19/10	EACH OCCURRENCE \$ 1000000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50000 MED EXP (Any one person) \$ EXCLUDED PERSONAL & ADV INJURY \$ 1000000 GENERAL AGGREGATE \$ 2000000 PRODUCTS/COMP/OP AGG: \$ 2000000
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER				WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Downtown Menasha first time Sunrunner event in the city (Main St & surrounding streets) & parking lots of several businesses. Special Event Liability - Spectator Liability only-EXCLUSIONS: participants, Medical Payments, Abuse & Molestation, Assault & Battery, fireworks & mechanical devices. Liquor Liability included. ADDITIONAL INSURED: City of Menasha & Faith Technologies

CERTIFICATE HOLDER	CANCELLATION
MENASH1 CITY OF MENASHA FAX # 920-967-5272 140 MAIN STREET MENASHA WI 54952	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE 

RESOLUTION R-13-09

FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENTS AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY.

WHEREAS, the Common Council of the City of Menasha, Wisconsin, held a Public Hearing at the Council Chambers in the City Hall at 6:00 p.m. on May 18, 2009, for the purpose of hearing all interested persons regarding 2" Temporary Asphalt Pavement in the following area:

- A. Improvements
 - 1. Various Associated Items

- B. Location of Improvements
 - 1. Southfield West Subdivision (excluding Province Terrace)
 - 2. West cul de sac of Tana Lane

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Menasha as follows:

1. That the report of the Board of Public Works pertaining to the construction of the described public improvements, including plans and specifications, is, therefore and hereby, reaffirmed.
2. That payment for said improvements be made by assessing the applicable costs to the property benefited as indicated in said report.
3. The schedule of assessments made under the police power, and the amount assessed against each parcel, are true and correct and are hereby confirmed.
4. That the assessment for all projects included on said report is a single assessment.
5. That the assessment against any parcel shall be paid in accordance with Section 3-2-14 of the Menasha Municipal Code.
6. The City Clerk is directed to publish this resolution in the Official Newspaper of the City.
7. The Clerk is further directed to mail a copy of this resolution to every property owner whose name appears on the assessment roll and whose post office address is known or can, with diligence, be ascertained.

Passed and approved this ____ day of _____, 2009.

Donald Merkes, Mayor

ATTEST: _____
Debbie A. Galeazzi, City Clerk