

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, August 16, 2010  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 8/2/10](#)
    - b. [Board of Public Works, 8/2/10](#)
    - c. [Landmarks Commission, 6/29/10](#)
    - d. Park and Recreation Board, [7/12/10, 8/9/10](#)
    - e. [Plan Commission, 8/3/10](#)
    - f. [Water and Light Commission, 7/28/10](#)

Communications:

- g. [Ald. Zelinski request, 8/6/10; Per Cent of Salaries/Wages, etc.](#)
  - h. [Clerk Galeazzi, 8/12/10; League of Municipalities 112<sup>th</sup> Annual Conference information](#)
  - i. [Menasha Utilities, 8/10; Customers First! \*The Wire\* newsletter](#)
  - j. [Wis. Dept. of Admin., 8/10/10; Winnebago & Calumet preliminary estimate of 1/1/10 population](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

- 1. [Common Council, 8/2/10](#)

Board of Public Works, 8/2/10; recommends approval of:

- 2. [Street Use Application – St. Mary Central High School Homecoming Parade; Friday, September 24, 2010; 5:00 PM – 6:00 PM](#)
- 3. [Recommendation to Accept Riederer Engineering Proposal of \\$6,300 for HVAC Improvements at Public Protection Facility \(EECBG\)](#)

Plan Commission, 8/3/10; recommends approval of:

- 4. [The Midway Crossing certified survey map with the condition that a 5 foot wide pedestrian easement be added to the east and south sides of the proposed public street \(Staff requests that this item be referred back to Plan Commission due to pending changes.\)](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

I. ACTION ITEMS

1. Street Use Application – Labor Day Parade; Monday, September 6, 2010; 9:30 AM – 11:30 AM
2. Accounts payable and payroll for the term of 8/5/10 to 8/12/10 in the amount of \$ 2,535,656.83

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

P. ADJOURNMENT

Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (LaFayette Life Ins. Co., et al. vs. City of Menasha Case No. 4:09CV0064)

**MEETING NOTICE**

**Monday, August 30, 2010 – Special Common Council Meeting - Lake Park Villas**

**TUESDAY, September 7, 2010 - Council Chambers**

**Common Council – 6:00 p.m.**

**Administration Committee – 7:00 p.m.**

**Board of Public Works – 7:30 p.m.**

# DRAFT

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 2, 2010  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:48 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Roush, Taylor, Wisneski, Langdon, Zelinski, Englebert

EXCUSED: Alderman Hendricks

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, CDD Keil, C/T Stoffel,  
Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. Administration Committee, 7/19/10

Moved by Ald. Englebert, seconded by Ald. Benner to approve minutes.

Discussion: When asked why Action Items 2 & 3 (VIP of America renewal & Spielbauer Fireworks agreement) were not on the agenda, Chairman Wisneski explained Mayor Merkes inadvertently left the fireworks agreement off and they are waiting for more information on the vision insurance plan item before bringing it back to Committee.

Motion carried on voice vote.

D. ACTION ITEMS

1. None

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 6:50 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk.

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 2, 2010  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Roush, Taylor, Wisneski, Langdon, Zelinski, Englebert

EXCUSED: Alderman Hendricks

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, CDD Keil, C/T Stoffel,  
Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. July 19, 2010

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

Motion carried on voice vote.

D. ACTION ITEMS

1. Street Use Application – St. Mary Central High School Homecoming Parade:  
Friday, September 24, 2010; 5:00 PM – 6:00 PM

Chairman Taylor explained everything is in order and approved by staff.

Moved by Ald. Englebert, seconded by Ald. Roush to recommend to Common Council  
the approval of the Street Use Application for St. Mary Central High School Homecoming  
Parade.

Motion carried on voice vote.

2. Recommendation to Accept Riederer Engineering Proposal for HVAC Improvements  
at Public Protection Facility (EECBG)

CDD Keil explained the City was awarded funding from an Energy Efficiency and  
Conservation Block Grant for the conversation of City street lights to induction lighting  
and the retrofit of HVAC equipment at the Public Protection Facility. The work at the  
Public Protection Faculty involves the replacement of two condensers and two boilers.  
Request for Proposals were sent to four area engineering firms. Staff is recommending  
accepting the proposal from Riederer Engineering for \$6,300.

Moved by Ald. Wisneski, seconded by Ald. Englebert to recommend to Common Council  
to accept Riederer Engineering proposal of \$6,300 for HVAC Improvements at the Public  
Protection Facility.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Wisneski to adjourn at 6:56 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

**CITY OF MENASHA**  
**Landmarks Commission**  
**Council Chambers, City Hall – 140 Main Street**  
June 29, 2010  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

Meeting called to order by Chairman Joe Weidert at 4:35 PM.

**B. ROLL CALL/EXCUSED ABSENCES**

LANDMARKS MEMBERS PRESENT: Commissioners Bernie Zimmerman, Mary Nebel, Joe Weidert, Tom Grade, Kristi Lynch and Alderman Eric Hendricks

LANDMARKS MEMBERS EXCUSED: Commissioner Charlie Cross

OTHERS PRESENT: CDD Keil, Bob Ramsey, Paul Brunette and Roger Biechler

**C. MINUTES TO APPROVE**

1. **Minutes of the June 9, 2010 Landmarks Commission Meeting**

Moved by Comm. Zimmerman, seconded by Comm. Grade to approve the minutes of the June 9, 2010 Landmarks Commission meeting.

The motion carried.

**D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE RESPONSIBILITIES OF THE LANDMARKS COMMISSION**

1. No one spoke.

**E. COMMUNICATIONS**

1. None

**F. ACTION ITEMS**

1. **Review of Proposed Façade Alteration – 230 Main Street – Window Installation, Railing and Deck**

Bob Ramsey described the proposal to add a window, enclose the deck and add a railing. Commissioners discussed the placement of the window and the height and appearance of the window and railing.

Motion by Bernie Zimmerman, seconded by Tom Grade to approve the addition of a window to the east unit with the window to match the two existing windows on the rear façade, to approve the installation of a brick enclosure for the north end of the deck space, and to approve the installation of a 12" railing atop the brick closure with a dark bronze finish to match the window frames.

The motion carried.

2. **Review of Proposed Façade Alteration – 177 Main Street – Window Replacement**

Roger Biechler described the proposal to replace 2 windows on the east and 1 window on the north facade on the first floor of the building. The casement type windows will replace the existing fixed pane window units.

Motion by Kristi Lynch, seconded by Bernie Zimmerman to approve replacing the three windows with casement windows. The finish is to match the dark bronze color of the remaining windows, and if railings are required by commercial building codes, the railings shall be of wrought iron in a style selected from those presented to the Landmarks Commission, or their equivalent.

The motion carried.

3. **Review of Proposed Façade Alteration – 175 Main Street – Sign Installation**

This item was placed on the agenda inadvertently. No action was taken.

4. **Review of Application of Sign Permit – 216 Main Street – The Mixx**

Paul Brunette presented the signage proposal for the front and rear facades of 216 Main Street. In the front, the signage consisted of externally lit projecting signs on the front and rear facades as depicted in "Design B" of the drawings presented. Signage on the front of the apron awning is also proposed.

Motion by Mary Nebel, seconded by Tom Grade to approve the front and rear projecting signs, the awning signage and the proposed lighting.

The motion carried.

**G. DISCUSSION ITEMS**

1. **Landmarks Commission Recognition/Awards**

Commissioners discussed the merits of recent efforts by building owners to upgrade their building facades in ways that respected the historic character of the buildings.

Motion by Mary Nebel, seconded by Eric Hendricks to award a plaque to the Wreath Factory at 226 Main Street in recognition of their undertakings.

The motion carried.

2. **Landmarks Commission Guidebook Distribution**

Joe Weidert stated that a proof of the guidebook would soon be ready for review. It was the consensus of the Commission to proceed with the printing and distribution of the guidebook.

3. **Façade Improvement Program Grant/Loan Balance**

The balance remains at approximately \$21,000.

4. **Set Next Meeting Date**

Greg Keil is to poll the committee members for agenda items for the next regularly scheduled meeting (July 14), and if there are no items the meeting will be cancelled.

**H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA**

1. No one spoke

**I. ADJOURNMENT**

Moved by Ald. Hendricks, seconded by Comm. Lynch to adjourn at 5:38 PM.

The motion carried.

*Respectfully submitted by Greg Keil, CDD.*

**CITY OF MENASHA  
PARKS AND RECREATION BOARD  
Barker Farm Shelter – 2170 Plank Road, Menasha  
July 12, 2010  
DRAFT MINUTES**

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**A. CALL TO ORDER**

Meeting called to order by Chr. D. Sturm at 6:00 PM.

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: Chr. Dick Sturm, Alderman Mark Langdon, Tom Konetzke, Lisa Hopwood, Nancy Barker, George Korth and Ron Suttner

MEMBERS EXCUSED: None

OTHERS PRESENT: PRD Tungate, PS Maas, Forestry Intern Kim Miller, Steve Krueger, Representing Moosefest

**C. MINTUES TO APPROVE**

**1. Minutes of the June 14, 2010 Park Board Meeting**

Moved by T. Konetzke, seconded by G. Korth to approve the minutes of the June 14, 2010 Park Board meeting. Motion carried 7-0.

**D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute limit for each person.

1. No one spoke.

**E. REPORT OF DEPARTMENT HEADS/STAFF/ YOUTH LIAISON OR CONSULTANTS**

**1. Park, Pool and Vandalism Report – PS Maas**

PS Maas reported that: two restroom stalls at Jefferson had been damaged, Clovis Grove Park bathrooms have been temporarily locked overnight due to some recent vandalism , on loan pool chemical controller is working fine (old may not be repairable), a portion of the Jefferson Park boat launch parking lot has been repaved, poured in place surfacing is being planned for the merry-go-round over at Clovis, trail lighting/berm project west of Heckrodt will begin soon, work will begin in 2011 budget. Board should bring suggestions to the August meeting at Smith Park.

**2. Regional Park Update – PRD Tungate, G. Korth**

Regional park update was provided by G. Korth and PRD Tungate. G. Korth has had contact with the landowners on Manitowoc Road. Landowner does not seem real interested at this point. G. Korth will continue communicating with the landowner as he feels is appropriate. PRD Tungate and Chr. D. Sturm will try to meet with CDD Keil to explore other park land options in the vicinity of Manitowoc Road and Lake Park Villas.

**3. Memorial Building Sign and Maintenance Update – PS Maas, PRD Tungate**

PRD Tungate updated the Board on plans to install a sign identifying the Memorial Building, Historical Society and Isle of Valor. Final design and placement details still have to be worked out. Board was in favor of proceeding as quickly as possible with installation. The Historical Society and VFW had pledged a portion of the estimated sign cost.

**4. Youth Liaison Report – Kirstyn Kennedy**

Good discussion was had with Kirstyn Kennedy, the Board Youth Liaison, about duties she could be performing. Staff will contact her regarding youth related issues. Ms. Kennedy will also begin work on a simple activity/information newsletter geared toward teens. PRD Tungate will stay in contact with Ms. Kennedy on this project with the goal of having a one-page newsletter available for distribution early in the coming school year. Teen activity ideas like a 3-hole Frisbee golf area, dodge ball and whiffleball were also discussed.

**5. Pool Operation Update – PRD Tungate**

A brief to date pool report was given by PRD Tungate. Good attendance so far, specific

attendance figures will be reported at the next meeting. Experienced managerial staff seems to be working effectively. Mock emergency drill will be held on the afternoon of July 15.

**6. Forestry Grant Update – Kim Miller**

Kim Miller, a forestry intern, was introduced to the Board. Ms. Miller has started her work on updating the City's street tree inventory. She also updated the Board on the current status of the Emerald Ash Borer (EAB). Ms. Miller will also generate a report on recommending an EAB action plan for the city.

**F. DISCUSSION ITEMS**

**1. Plans for Moosefest – May 7-8, 2011 – Downtown Streets and Park Areas – Steve Krueger**

Steve Krueger explained his tentative plans for holding Moosefest primarily in the downtown area on May 7-8, 2011. Little actual public park or greenspace was proposed to be used. Some park fees would apply. The Board was generally supportive of the event and will be kept informed on when final approval will be needed.

**2. Winz Park – Future Neighborhood Listening Session**

The future of Winz Park was discussed. The condition of the deck and what its repair would mean to future use as recreational space was considered. Chr. D. Sturm, Park and Water Department staff will meet in the future to review the deck. A neighborhood listening session (to see what the nearby citizens feel about the park) was tentatively set for October.

**G. ACTION ITEMS**

**1. Request by Kiwanis Club to be Added to the Big Event List for June 18, 2011 – Greg Willet**

Request by Greg Willet, representing the Neenah-Menasha Kiwanis Club, to hold a flea market in Smith Park as part of the annual Doty Island Rummage Sale on June 18, 2011, and if necessary, be added to the City's large event list. Motion by L. Hopwood, seconded by G. Korth to allow the flea market to reserve the 2011 date and the Board will reconsider the request to add the event to the list the following year. Motion carried 7-0.

**2. Tree Removals – Smith and Shepard Parks**

Motion by L. Hopwood, seconded by Ald. M. Langdon to remove a damaged willow tree from Smith Park. Motion carried 7-0.

Motion by T. Konezke, seconded by R. Suttner to not remove a large Silver Maple tree in Shepard Park. Motion carried 7-0.

**H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute time limit for each person.

1. None

**I. ADJOURNMENT**

Moved by G. Korth, seconded by T. Konezke to adjourn at 8:21 PM. Motion carried 7-0.

**CITY OF MENASHA**  
**PARKS AND RECREATION BOARD**  
**Smith Park Pavilion – 301 Park Street, Menasha**  
August 9, 2010  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

Meeting called to order by Chr. D. Sturm at 6:00 PM.

**B. ROLL CALL/EXCUSED ABSENCES**

MEMBERS PRESENT: Chr. Dick Sturm, Alderman Mark Langdon, Lisa Hopwood, Tom Konetzke, Ron Suttner and Nancy Barker

MEMBERS EXCUSED: George Korth

OTHERS PRESENT: PRD Tungate, PS Maas, Stan Sevenich, Mike King – *Post Crescent*, Scott Grese – WFRV-TV

**C. MINUTES TO APPROVE**

1. **Minutes of the July 12, 2010 Park Board Meeting**

Moved by T. Konetzke, seconded by R. Suttner to approve the minutes of the July 12, 2010 Park Board meeting with one revision to paragraph E2 to add that "T. Konetzke commended G. Korth on his efforts in landowner discussions regarding the regional park.". Motion carried 6-0.

**D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute limit for each person.

1. Stan Sevenich spoke about the basketball rims being recently removed from Hart Park due to problems with youth fights. He stated the action was understandable. In addition, he stated that sometimes the problem people come from outside the community. He believed the police dealt with the matter and they should continue to go after the people who do bad things.

**E. REPORT OF DEPARTMENT HEADS/STAFF/ YOUTH LIAISON OR CONSULTANTS**

1. **Park, Pool and Vandalism Report – PS Maas**

PS Maas reported no significant park vandalism has occurred in the past month, a lot of grass cutting due to the rain, some skatepark repairs were made, stump grinding by contractor is occurring, new panel was purchased for the scoreboard at Koslo Park, street tree inventory is about 95% complete, park trees have yet to be done. Fall tree planting is scheduled and a plan to create better drainage of the Koslo Park infield is being formulated. Trail landscaping and lighting west of Heckrodt Wetland Reserve should begin soon.

2. **Regional Park Update – PRD Tungate, G. Korth**

PRD Tungate gave a regional park update. Negotiations with an interested landowner along Manitowoc Road have come to a standstill. There appears to be no intent on behalf of the landowner to sell the land at this point. Staff from the other interested communities will be meeting soon to discuss an alternative plan. The outcome of this meeting will be reported next month.

3. **Youth Liaison Report – Kirstyn Kennedy**

Board Youth Liaison Kirstyn Kennedy has been in contact with PRD Tungate. Her plan is to begin designing a short teen newsletter with information about parks and recreation. Distribution would occur sometime in the fall.

**F. DISCUSSION ITEMS**

1. **2011 Department Budget – PRD Tungate, PS Maas**

The Board was asked to give feedback on the upcoming 2011 Parks and Recreation budget. A summary of these comments include: pursuit of grant funding for a portion of the Gilbert site and trail development east of Oneida Street, continue planning for a park acquisition with Appleton and Town of Harrison, continue seeking sponsorship opportunities at Koslo Park, 2010's program has

not been well received perhaps due to the economy. Continue to spruce up and budget for needed mechanical upgrades at the pool, second year of funding for a new boiler will be included. Continue to keep seasonal wages in check.

**2. Pool Attendance Figures – PRD Tungate**

PRD Tungate reported that pool attendance thru July was at 16,115. 2009 attendance was 20,968. PRD Tungate believes 2010 attendance will end up higher than 2009. Close to 100 additional kids have signed up for swimming lessons. In general, the pool is having a good season so far.

**A. Communication with Neenah/Menasha YMCA Regarding Possible collaboration – PRD Tungate**

PRD Tungate stated that discussions have been held with the Neenah/Menasha YMCA about the possibility of the Y operating the non-maintenance functions of the pool. The thought is perhaps there could be some cost savings in doing this. It is still very early in the process. It is hoped that some sort of draft proposal could be ready for next month's meeting.

**G. ACTION ITEMS**

**1. Recommend Follow-Up Department Action Regarding Recent Temporary Removal of Basketball Rims at Hart Park**

Moved by R. Suttner, seconded by N. Barker to reinstall the basketball rims at Hart Park on August 16. Discussion on the topic included: a question about how much of the current problem is coming from out of town youth, can or should the Police Auxiliary start to have a presence at the park. This has been pursued by PRD Tungate. A concern that current problems could escalate into a bigger problem or incident. A feeling that it would be nearly impossible to provide park supervision to eliminate any problems from occurring. PRD Tungate stated that something must change in the park and a balance between providing recreation services and decrease police services required at the park should be the goal. It was pointed out that the city currently provides five full court basketball courts in the city, not including Hart Park. Chr. D. Sturm and others urged setting a meeting this week with representatives from the Police Department, Park and Recreation staff and Board members. PRD Tungate will attempt to facilitate this meeting. Motion carried 6-0.

**H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA**

Five (5) minute time limit for each person.

1. T. Konezke commended PS Maas and the Park Crew for doing a great job of preparing Koslo Park infield after rainfall.

**I. ADJOURNMENT**

Moved by T. Konezke, seconded by R. Suttner to adjourn at 8:58 PM. Motion carried 5-0 (L. Hopwood and N. Barker were excused prior to the end of the meeting).

**CITY OF MENASHA**  
**Plan Commission**  
**Council Chambers, City Hall – 140 Main Street**  
**August 3, 2010**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order at 3:30 p.m. by DPW Radtke.

**B. ROLL CALL/EXCUSED ABSENCES**

PLAN COMMISSION MEMBERS PRESENT: DPW Radtke and Commissioners Schmidt, Cruickshank, Sturm and Ald. Benner

PLAN COMMISSION MEMBERS EXCUSED: Mayor Merkes and Commissioner Homan

OTHERS PRESENT: CDD Keil

**C. MINUTES TO APPROVE**

1. **Minutes of the July 20, 2010 Plan Commission Meeting**

Moved by Comm. Cruickshank, seconded by Comm. Schmidt to approve the July 20, 2010 Plan Commission meeting minutes.

The motion carried.

**D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA**

1. No one spoke.

**E. DISCUSSION**

1. None

**F. ACTION ITEMS**

1. **CSM – Midway Crossing**

Commissioners discussed the width of the proposed public street dedication and the possible future need for a sidewalk.

Motion by Comm. Sturm, seconded by Ald. Benner to recommend approval of the CSM with the condition that a 5 foot wide pedestrian easement be added to the east and south sides of the proposed public street.

The motion carried.

2. **Request for Alternate Building Materials – Student Housing Proposal**

This item was held pending receipt of a revised proposal.

3. **Parcel Acquisition – Chute Street Parking Lot**

Commissioners discussed:

- Former leasing of the lot by the city for parking purposes
- The location of the parcel as it relates to others in the Chute Street Parking Lot
- Its relationship to the Senior Center
- The relationship to the City Hall staff parking lot agreement with Germania Hall

- Capacity of the Chute Street lot for City Hall staff parking
- Potential cost savings associated with terminating the agreement with Germania hall related to snow removal and lot maintenance
- Future potential of the lot as a development site

Motion by Ald. Benner, seconded by Comm. Sturm to recommend that staff pursue negotiations for the acquisition of the parcel.

The motion carried.

4. **Site Plan Amendment – 1427-1429 Province Terrace**

CDD Keil presented a drawing depicting potential changes to the original site plan per the Plan Commission's prior actions. The consensus was that the site owner or purchaser should prepare a revised site plan incorporating the changes to the transitional area landscaping, dumpster enclosures and parking lot curbing/landscaping incorporating the changes depicted on the drawing.

**G. ADJOURNMENT**

Moved by Ald. Benner, seconded by Comm. Cruickshank to adjourn at 4:31 p.m.

The motion carried.

*Minutes respectfully submitted by Greg Keil, Community Development Director*

REGULAR MEETING OF THE WATER AND LIGHT COMMISSION

July 28, 2010

**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, and Don Merkes present on roll call. Also present were Melanie Krause, Co-General Manager/Business Operations; Dick Sturm, Co-General Manager/Engineering and Operations; Kristin Hubertus, Business Operations Accountant; Lonnie Pichler, Electric and Water Distribution Supervisor; Jerry Sturm, Water Plant Supervisor; Mike Malmstead, Energy Services Representative, and the Press. City Attorney Pamela Captain was also present.

In the absence of Commission Secretary Watson, Commission President Allwardt appointed Comm. Merkes as Acting Secretary.

Item II. People from the Gallery to be heard on any topic of public concern to the Utility:

Mary Nebel, 713 First Street, addressed the Business Operations Accountant II job description, the financial stress of the debt burden acquired, pay freezes of City employees and others, and documentation of cutting expenses.

Commission Secretary Watson arrived at 7:35 a.m.

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 June 23, 2010.
- B. Approve and warrant payments summarized by checks dated July 1 - 28, 2010, which includes Net Payroll Voucher Checks, and Operation and Maintenance Voucher Checks for a total of \$777,427.72, 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 Proposed Minutes from May 20 WPPI Energy Executive Committee Meeting
  - Copy of minutes from June 14 and June 28 Town of Menasha Utility District Commission Meetings
  - Copy of letter dated June 21 to Menasha Utilities from Associated Bank, re: FDIC Account Guarantee Program
  - Copy of notice received June 25 to General Permit Holders from Nicole Clayton, WI DNR, re: Total Maximum Daily Load Report
  - Copy of memorandum dated June 25 to WPPI Energy Directors, Alternates, Representatives and Managers, from Roy Thilly, re: Developments
  - Copy of July – August PSC Water Currents
  - Copy of Safe Drinking Water Loan Program 2011 Priority List dated July, 2010
  - Copy of State Fiscal Year 2011 Update #1 dated July 16, 2010

Item IV. June Financial and Operations Statement- In response to Comm. Allwardt's question about water usage being down 12% overall, Co-General Manager/Business Operations Krause stated this was mainly due to the industrial customers and the wholesale customer.

Comm. Allwardt also asked about the amount for public fire protection services being down for the month. Mrs. Krause responded that the revenues are off because the rate increase was budgeted to take place in May and the increase did not become effective until the middle of the month.

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

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

Item VI. Purchase Orders over \$10,000.00 issued since the last Commission meeting were presented for informational purposes.

Item VII. Unfinished Business, Taxroll/Landlord Ad Hoc Committee – Comm. Fahrback reported there have been some good discussions and there are a number of items brought forward for action. The next meeting is scheduled for August 17.

Review of City Attorney Services – Mrs. Krause reviewed discussion from the last Commission meeting on whether the City Attorney would be available for all or parts of the upcoming labor contract negotiations.

City Attorney Captain stated she would not have the time to take any lead role with regard to bargaining but would be available to be somewhat involved.

Item VIII. New Business, New Job Description – Business Operations Accountant II – Mrs. Krause reviewed the new job description which reflects the change in responsibilities with the organizational changes as well as the degree of responsibility. The position has taken on a lot more oversight as well as training of employees. There is a compression issue that does exist, and comparables were reviewed with MEUW, APPA, and the Institute of Management Accountants for the Midwest region.

Comm. Allwardt added this was a two-fold item; the majority of the work taken on was the result of the Manager of Business Operations moving to Co-General Manager/Business Operations. The second item was the compression issue with management receiving a 1% pay raise in 2010 and the union receiving 3%, coupled with the fact that the last two years there have not been any bonuses granted to the non-exempt employees.

Comm. Merkes suggested a change to the educational requirements to state a four year degree in Accounting is required rather than preferred.

After doing some research, Comm. Merkes added the consensus was that both pay scales were probably within reason. With the state of the economy right now, it was his opinion that it was not appropriate to raise pay scales, and he is not in favor of raising the pay scale at this point and it is sufficient to maintain a quality employee.

Comm. Merkes made a motion to approve the job description with the minor changes discussed at the current pay scale. There was no second to the motion.

Comm. Watson made a motion to approve the job description with the minor changes as discussed and a \$2,000 salary adjustment; Comm. Fahrback seconded the motion. On roll call, Commissioners Allwardt, Fahrback, and Watson voted yes; Commissioner Merkes voted no.

Item IX. Project Reports, UV Certification – Water Plant Supervisor Jerry Sturm reported Trojan Company has downloaded the changes to the software and they will be doing testing to make sure the software is functioning properly.

Mr. Dick Sturm added one of the issues of the certification not being completed is that we cannot close the Safe Drinking Water Loan and there are a number of projects hinged on getting to that point to complete the project.

WPPI Energy Transaction – Mrs. Krause reported there are approximately 6 or 7 easements yet to obtain, and the railroad crossing information has been submitted.

Item X. Staff Reports, Co-General Manager/Engineering and Operations – Mr. Dick Sturm commented on the FEMA Hazard Mitigation Assistance grant to relocate the Water Plant low lift pumps above grade. The DNR has sighted these pumps as a deficiency, and this application process is a new program to Winnebago County and Menasha Utilities.

Comm. Allwardt asked about the tour of the Steam Plant facilities provided for a potentially interested party. Mr. Sturm stated, at the request of the interest party, this is all the information that can be released. He continues to respond to any and all inquiries, and providing a tour if requested.

Comm. Merkes inquired about the review of MU billing practices for station power billed to ATC as compared to the WPPI proposal. There were accounting practices in place for Menasha Utilities to recover the energy costs of maintaining substations. There was some shortfall on the investor owned utilities to recover their energy costs at substations, and those discussions resulted in a method to account for the substation use by tallying up the devices that ATC has at a station. Our practice is that ATC participates in a percentage of the operational and maintenance costs based on their percent of usage at the substation. It is our intent to continue this practice established by our shared facilities agreement rather than go to a device driven program.

Electric and Water Distribution/Safety Report – Electric and Water Distribution Supervisor Pichler gave an update on the storm damages from July 20, and the water main breaks that have occurred on Seventh Street.

Water Plant – Mr. Jerry Sturm reported the patches are no longer holding on the fiberglass hypo chloride bulk storage tanks. This is typical of fiberglass tanks and they will have to be replaced very soon.

Project Engineer – In reply to Comm. Allwardt’s question regarding water usage at the Steam Plant, Mr. Dick Sturm stated there was some usage in June to complete the storage mode for the RO system and demineralization system.

Telecommunications & Substations– there were no additional questions to the report presented.

Co-General Manager/Business Operations – Mrs. Krause commented on an item included in correspondence with a preliminary listing by priority scores for 2011 Safe Drinking Water Loan applicants. There is also going to be some principal forgiveness with this round of funding as well as some subsidized rates.

Customer and Utility Services – Comm. Allwardt asked about the metering issue with the Town of Menasha. Mrs. Krause reported the telemetry was not coming back to the Water Plant or the Town, and the issue has since been resolved.

Energy Services Representative/Key Accounts – there were no additional questions to the report presented.

Item XI. People from the Gallery to be heard on any items discussed at this Meeting

Richard Loehning, 327 Willow Lane, requested a copy of the draft minutes from the Ad Hoc Committee meeting.

City Attorney Captain gave a brief update in open session of the bondholder negotiations. There has been a motion to dismiss the federal lawsuit on behalf of the City and Utilities filed last week, and mediation of bondholders has been scheduled for August 3. There are some appeals pending in the Seventh Circuit Court of Appeals related to the public records request.

Item XII. The motion by Comm. Fahrbach, seconded by Comm. Watson, was unanimously approved on roll call at 8:30 a.m. to convene into Closed Session pursuant to Section 19.85 (1) (g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Litigation

By: MARK L. ALLWARDT  
President

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.

Per Cent of Salaries/Wages/Benefits/Other Expenditures/Capital Outlay of entire Property Tax Supported Budgets  
 Requested by: Alderman Daniel Zelinski  
 Update: 08/06/2010  
 Prepared by: City Comptroller/Treasurer

	<u>Salaries/ Wages</u>	<u>Benefits</u>	<u>Other Expenditures</u>	<u>Capital Outlay</u>
	48.77%	22.55%	26.56%	2.12%
<b>PERCENT OF TOTAL</b>				100.00%

Debt Service was not a part of the calculations above.

For 2010 the City will make Debt Service Payments of	<u>Principal</u>	<u>Interest</u>
For 2011 the City will make Debt Service Payments of	\$2,075,000	\$1,729,178
	2,688,770	2,021,130



# 112th ANNUAL CONFERENCE

OCTOBER 13 - 15, 2010  
MARRIOTT WEST, MIDDLETON WISCONSIN

Please print or type. Use a separate form for each person; or register on-line at <www.lwm-info.org>.

NAME \_\_\_\_\_ TITLE \_\_\_\_\_

NAME TAG SHOULD READ: \_\_\_\_\_

MUNICIPALITY/COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

STATE \_\_\_\_\_ ZIP \_\_\_\_\_ TELEPHONE \_\_\_\_\_ E-MAIL \_\_\_\_\_

GUEST NAME TAG SHOULD READ: \_\_\_\_\_

(Guest Program includes Thursday's excursion for guests and all conference receptions.)

**EARLY BIRD  
REGISTRATION  
DEADLINE IS**

**Tuesday,  
SEPTEMBER 21,  
2010**

**HOTELS:**

MARRIOTT:  
(608) 831-2000

**ALTERNATE HOTELS:**

AMERICINN of Madison  
WEST  
(608) 662-1990

Fairfield Inn Madison  
WEST  
(608) 831-1400

Includes conference materials, admission to all workshops, general sessions, reception Wednesday evening and Thursday lunch. Early bird registrations **paid** by Tuesday, September 21, 2010 will have reduced rates.

CONFERENCE REGISTRATION FEES, LESS THE \$5 PROCESSING FEE, ARE REFUNDABLE IF THE LEAGUE RECEIVES THE CANCELLATION BY 4:45 P.M., THURSDAY, OCTOBER 7, 2010. NO REFUNDS ARE MADE AFTER THIS DATE.

	Registration Fee		Amount
	Early Bird	Regular	
Preconference Workshop (check one only)	\$65	\$80	\$ _____
Non-member Preconference (check one only)	90	105	\$ _____
<input type="checkbox"/> Economic Recovery Strategies <input type="checkbox"/> Identity Theft <input type="checkbox"/> Municipal Workforce			
Member Conference Registration	140	165	\$ _____
Non-member Conference Registration	165	190	\$ _____
Guest	65	75	\$ _____
Chief Executive Breakfast	25	30	\$ _____
Total			\$ _____

Payment Method (Payment must accompany registration)

Check Enclosed (make checks payable to: League of Wisconsin Municipalities)

Credit Card

Type:  Master Card  Visa or  Discover

Number \_\_\_\_\_ Exp: \_\_\_\_\_ Vcode \_\_\_\_\_

Statement Address \_\_\_\_\_ Zip \_\_\_\_\_

Please place an "X" through the box if you need an accommodation regarding a disability or dietary need. We will contact you to make the necessary arrangements.

**Return to: League of Wisconsin Municipalities,**

122 W. Washington Ave., Suite 300, Madison, WI 53703; Fax: (608) 267-0645

# PRECONFERENCE Workshops

PRECONFERENCE Workshops will be held AT THE  
MARRIOTT WEST, MIDDLETON WISCONSIN

Early conference attendees may select one of three Wednesday morning workshops which will run concurrently from 9 a.m. to noon. Fees for the workshops are on the registration form. You do not need to attend the annual conference to attend the preconference workshops.

USE THE  
REGISTRATION  
FORM TO  
INDICATE WHICH  
OF THE  
  
**THREE**  
**CONCURRENT**  
**PRECONFERENCE**  
**Workshops**  
  
YOU WISH TO  
ATTEND

## **Economic Recovery Strategies: Resiliency in the Face of Disaster**

*Speakers: Cate Rahmlow and Gail Towers MacAskill, Wisconsin Department of Commerce; Tjard Van Holten, Southwest Regional Planning Commission; Todd Vander Boomen, East Central Planning Commission; Bryan Law, Mississippi River Planning Commission; Matt Schreiber, North Central Regional Planning Commission*

Using local, state and national case studies, this session delivers practical knowledge to highlight best practices for immediate and long term economic recovery. Attendees will receive information about potential disaster recovery funding sources and learn about the value of effective post-disaster economic impact assessments. Most importantly, attendees will be given the opportunity to give input on the unique challenges they have faced or anticipate in the future for inclusion in the State's strategic recommendations in future support services.

## **Protecting Your Community from Identity Theft**

*Speaker: Mike Koll, retired federal agent*

No one is immune to the threats from identity theft. No one can outrun the risks of becoming an identity theft victim. Protect yourself and your municipality. Learn about your personal, professional and public service vulnerabilities. Does your municipality use "Best Practices" when it comes to data (identity) security and the prevention of breaches (leaks)? Know what to do if it happens to you

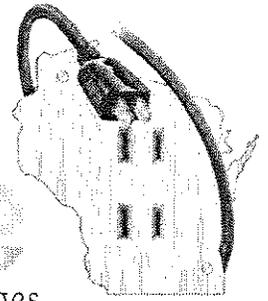
## **Changes in the Municipal Workforce**

*Speaker: Susan C Paddock, Professor, Governmental Affairs, Director, Wisconsin Public Service Leadership Academy*

This session will help you think about your current and future workforce — who works for your municipality right now, who might be working for you in the future, what skills will be needed, how you'll replace workers who leave, and how you'll support the development of workers and managers within your municipality. We'll look at workforce demographics, especially in Wisconsin; models of workforce planning; approaches to succession planning; and examples of effective mentoring and coaching of younger employees and supervisors.

A Coalition  
to preserve  
Wisconsin's  
Reliable and  
Affordable  
Electricity

# Customers First!



Plugging you in to electric industry changes

608/286-0784 • P.O. Box 54 • Madison, WI 53701 • [www.customersfirst.org](http://www.customersfirst.org) • AUGUST 2010 • Vol. 15, No. 8

## Regulators rate scenario non-rosy

A survey by a major consulting firm has found state utility regulators expect increasing cost pressure on energy prices, playing against customers' diminished ability to pay.

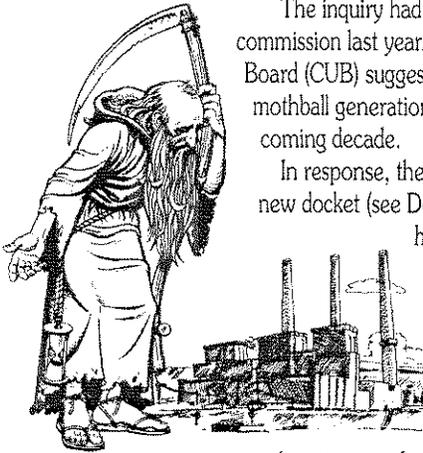
More than eight in 10 state utility regulators responding to a nationwide survey by the Deloitte Center for Energy Solutions said they fear a collision between electric rates driven higher by regulatory and capital costs and consumers' diminished capacity to continue paying more.

Former Wisconsin and federal utility commissioner Branko Terzic, now with Deloitte, said almost 70 percent of surveyed commissioners regarded consumer prices as a leading barrier to the addition of more renewable energy capacity. 

## Retirement age?

Arguments are shaping up before Wisconsin's Public Service Commission (PSC) in response to its inquiry into excess generating capacity and the possibility of mothballing or retiring some of the state's older power plants.

At the heart of issues now being grappled with is the question whether the PSC's existing authority extends to ordering plant retirements.



The inquiry had its origins in a WE Energies rate case resolved by the commission last year. Comments filed in that case by the Citizens Utility Board (CUB) suggested costs to ratepayers could be reduced if WE would mothball generation units, given its projected excess capacity over the coming decade.

In response, the commission solicited comments early this summer in a new docket (see Docket Number 5-EI-150 at the commission's website, <http://psc.wi.gov/>) for an "Investigation on the Commission's Own Motion to Review Potential Excess Capacity in Electric Generating Units Owned by Wisconsin Electric Utilities."

The PSC notes suggestions that mothballing or retiring some existing electric generating plants could reduce ratepayer costs or could become economically prudent in view of anticipated climate and air-quality regulations.

In comments filed on the July 8 deadline, the Sierra Club said the PSC has authority to order any

**Continued on page 3...**

## DOE salutes Vickerman

*Customers First!* board member Michael Vickerman has been honored by the U.S. Department of Energy (DOE) for his tireless work advocating wind energy development in Wisconsin and the Midwest.

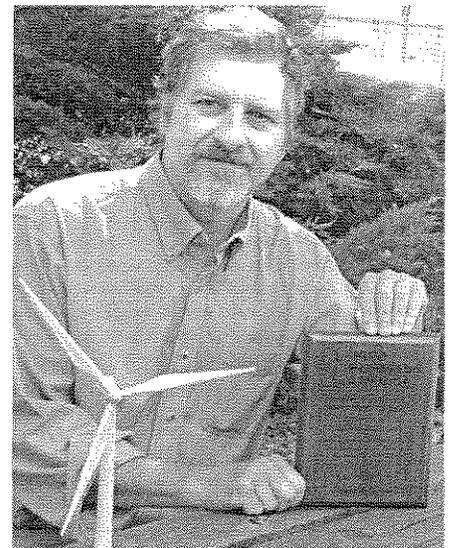
Vickerman, of Madison, is executive director of RENEW Wisconsin, a nonprofit organization organized to promote clean energy by identifying barriers to renewable energy development and creating strategies to overcome them.

In June, at the DOE Wind Powering America Program's annual state summit, Vickerman received the Midwest Regional Wind

Advocacy Award. The presentation took place following the WINDPOWER 2010 Conference and Exhibition in Dallas, Texas. At the event, Wind Powering America recognized wind energy advocates in three regions across the country: East, West, and Midwest.

The award cites Vickerman's "vision and creative leadership in RENEW and his leadership of the Wisconsin Wind Working Group." Under the auspices of Wind Powering America, RENEW Wisconsin has been facilitating the Wisconsin Wind Working Group since 2007.

**Continued on page 2...**



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

The Public Service Commission of Wisconsin is in the process of establishing standards that specify the conditions that a local unit of government may impose on wind energy systems in the state. The agency was assigned this task by a law that passed the State Legislature last year.

The *Customers First!* Coalition supported the new wind siting legislation and believes the upcoming PSC rule will help promote greater use of renewable energy that is cost-effective and beneficial to ratepayers. Overly restrictive local ordinances have stalled many wind projects or have made them economically unviable. More certainty and uniformity in the permitting process will help hold down costs for ratepayers as utilities move toward meeting the state's mandated renewable energy standard.



Bromley

In our comments to the agency on the proposed rule, we point out that without access to wind resources in different geographic locations, including locations in the state, utilities will not have as much flexibility in selecting cost-effective, efficient renewable energy sources for power generation. Geographically dispersed wind energy systems help overcome wind power variability thereby decreasing the uncertainty of total wind output which should reduce associated costs of meeting load.

We also encourage the PSC to give serious consideration to the recommendations that come from the Wind Siting Council. The council was established as part of the wind siting law to provide advice and input to the agency during the rule-making process. Its members represent diverse stakeholders including wind developers, affected landowners, environmentalists, public health officials, and representatives of local government and the energy industry. Through an open, inclusive, and deliberate process, the council is looking at the issues involving the placement, construction, operation, and decommissioning of wind turbines.

The safe operation of a wind system should be of foremost importance, but we caution the PSC from promulgating a rule that is too rigid and prescriptive. For example, it may not make sense to apply a certain minimum setback distance to smaller or community wind systems or for those in which an adjoining property owner consents to a shorter distance.

The commissioners have a daunting task in front of them. Thousands of pages of written comments have been filed and three days of public testimony have been heard on the proposed rule. Interests and opinions are varied and passionate. Our hope is that commissioners approve a wind siting rule that is based on sound science, protects public health and welfare, and provides for cost-effective renewable generation. 💡

## Vickerman

Continued from page 1...

"Recognition by one's peers is a tremendous honor," Vickerman said. "And it's especially sweet coming from a national program that serves wind energy advocacy and education networks in 38 states."

Wind Powering America is a national initiative to dramatically increase the use of wind energy in the United States. Through various partnerships and programs, it aspires to enhance power generation options as well as protect the local environment and increase our energy and national security.

"We in Wisconsin are indebted to Wind Powering America for providing us with the

tools to put wind energy development in our state on a sustainable growth trajectory," Vickerman said. 💡

### Energy saver tip

The right landscaping around your house can not only enhance the value of the property, it can help save money on cooling costs. Strategically placed shade trees can shave a few degrees off interior temperatures on hot days, and shading the outdoor central air-conditioning condenser can save significant amounts of energy use, compared with a unit that's exposed to blazing sunlight. 💡

# Yucca Mountain project still not dead...

You probably thought the Yucca Mountain nuclear waste repository was history. We sure did. But a federal panel of administrative law judges says the Department of Energy doesn't have the authority to abandon its licensing application for the facility, so regulatory proceedings will evidently continue.

Ironically, by the reasoning of the Atomic Safety and Licensing Board (ASLB), the same

## Retirement?

Continued from page 1...

regulated utility to retire or mothball "certain excess, inefficient units as a condition of receiving construction authority on its other units."

The Sierra Club said the PSC "should hold technical hearings on the issue of what units can be retired/mothballed/replaced with energy efficiency, renewables, and high efficiency natural gas units" and then, based on its findings, issue a declaratory ruling that would be binding on utilities "for subsequent rate or construction cases unless the ruling is modified by the Commission."

Comments filed by Dairyland Power the same day say the existing surplus capacity appears to be at least in part a result of the recession, and, "In the event of an economic turnaround, the reduction in electric demand could be quickly reversed."

The state then could face a need to replace retired generation capacity, and, "Recent history shows that it is difficult, time-consuming, and expensive to site and permit new capacity, even if that capacity is renewable," the Dairyland comments said.

Comments filed by a group including the state's investor-owned and municipal utilities said the Legislature granted the PSC authority over utilities' acquisition, construction, and modification of power plants but not over their continuing operation or shutdown.

The utilities maintained that the PSC has historically addressed excess capacity through ratemaking, assigning costs to shareholders rather than ratepayers. They contend that this undermines the suggestion, "The Commission must have the authority to directly order the shutdown of an electric generating facility or else issues of excess capacity would go unaddressed."💡

federal law the government has fallen short of observing for the past 12 years prohibits it from walking away from the Yucca Mountain project.

The administrative law judges of the ASLB are responsible for holding hearings and granting or denying licensure of storage facilities for spent power-plant fuel. Early last month, they concluded it was not up to the Department of Energy (DOE) to pull out of the project as it petitioned to do in March.

The board ruled that the federal Nuclear Waste Policy Act of 1982 spells out the procedures for siting a national spent-fuel repository and the DOE, charged with carrying out that law, fails to do so if it backs away from its existing license application.

Yucca Mountain was selected from among 10 potential sites and designated as the national repository in 2002—a little more than four years after the Nuclear Waste Policy Act deadline for a repository to be built and accepting spent fuel for long-term storage.

In March, DOE Secretary Steven Chu filed a motion to withdraw the agency's license application, which had already undergone almost two years of regulatory review. The ASLB's July decision said the 1982 law "does not give the secretary the discretion to substitute his policy for the one established by Congress, adding, "DOE may not single-handedly derail the legislated decision-making process by withdrawing the application."

The ASLB decision can be appealed to the full, five-member Nuclear Regulatory Commission. Moreover, the Obama administration, along with congressional leadership, had already defunded the project, so Yucca Mountain is not going to be licensed or completed any time soon.

However, absent a reversal of the ASLB ruling, the Yucca Mountain licensure proceedings look to be on track to have a half-life rivaling that of the stuff that could be buried there if the facility ever goes into operation.💡

## Once burned...

Another flirtation with electric restructuring came to an end this summer—more quietly than in Connecticut (where legislation was passed and vetoed) but no less decisively.

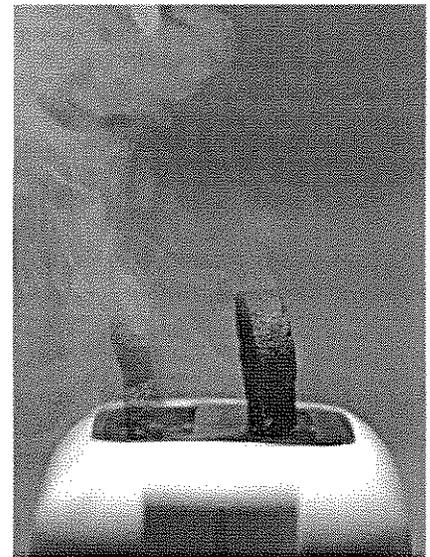
A proposal that would supposedly improve Michigan's 1990s restructuring law was being promoted by some of the state's business interests, but lawmakers quit and went home in June without taking up the bill.

The measure would have greatly expanded the scope of retail competition—or at least that was its aim. Under existing law, 10 percent of any given utility's load can go shopping for an alternative supplier. That's to protect the utilities against the cost to serve rising against a shrinking customer base. The legislation would have raised the cap to make 25 percent of load eligible for retail competition.

It was marketed with enthusiasm. Dozens of Michigan businesses and industries wrote to Governor Jennifer Granholm and legislative leaders saying, "all but a few consumers are now forced to pay higher electric rates" to incumbent utilities than the rates available in the competitive marketplace.

There's not much reason to doubt that. The problem is that Michigan's restructured market, the 10-percent cap notwithstanding, suffers from the same problem other states have seen: the tendency for whatever competition does exist to be directed toward the biggest-volume users, leaving residential customers out in the cold.

That was not a problem the legislation would have fixed. It stayed in committee and was never brought before either house of the Michigan Legislature.💡



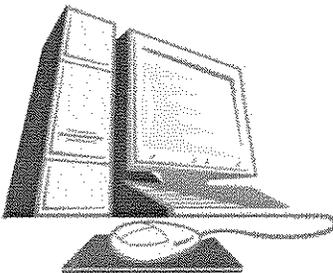


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A **Coalition**  
to preserve  
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and Affordable  
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Be sure  
to check out the  
Customers First!  
web site at



**www.customersfirst.org**



## Quotable Quotes

*"I am particularly pleased that the award specifically recognizes RENEW Wisconsin, which has been the state's leading voice for strong renewable energy policies since 1991. Wisconsin is a regional leader in many aspects involving renewable energy, and RENEW Wisconsin has been instrumental in making that happen."*

—Customers First! Coalition board member Mike Vickerman, on receiving the Midwest Regional Wind Advocacy Award from the U.S. Department of Energy in Dallas, Texas, June 4, 2010

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





**WISCONSIN DEPARTMENT OF  
ADMINISTRATION**

**JIM DOYLE**  
GOVERNOR

**DAN SCHOOFF**  
SECRETARY

**Demographic Services Center**  
Division of Intergovernmental Relations  
101 East Wilson Street, 9<sup>th</sup> Floor  
Post Office Box 8944  
Madison, WI 53708-8944  
Voice (608) 266-1927  
Fax (608) 267-6917 TTY (608) 267-9629

DEBORAH A. GALEAZZI  
CLERK, CITY OF MENASHA  
140 MAIN ST  
MENASHA, WI 54952 - 3190

August 10, 2010

**PRELIMINARY ESTIMATE OF JANUARY 1, 2010 POPULATION**

Dear Municipal Clerk:

The Demographic Services Center's preliminary estimate of the January 1, 2010 population for the CITY OF MENASHA in WINNEBAGO County is **15,830**. This represents a change of 187 persons (1.2 percent) since the 2000 Census.

Wisconsin's total population is estimated at 5,696,000 which is a change of 332,285 persons and 6.2 percent.

Following is a summary of the data we used in estimating your population:

	2000 Census Count	2010 Preliminary Estimate
2000 U.S. Census Count	15,643	
January 1 Estimate		15,830
Motor vehicles registered	14,056	18,496
Percent of vehicles in State	0.322	0.352
Income tax filers	11,203	10,260
Percent of filers in State	0.332	0.307
Filers plus dependents	15,743	14,270
Percent of Filers plus dependents in State	0.330	0.302
Income tax returns	8,124	7,950
Percent of income tax returns in State	0.342	0.319
Institutional Population	0	0

In addition, in response to our housing survey that we sent you earlier this year, your municipality reported a net change of 65 housing units for calendar year 2009. (If we did not receive a survey from you, we estimated your change in housing stock or used other sources.)

The Departments of Transportation and Revenue converted to new computer applications in this decade. As a result, in some communities, we are seeing changes in the vehicle and tax indicators that appear incongruous with housing change. If you compare these indicators to prior years, you may see unusually large increases or decreases.

Approximately 12,180 of the estimated population for the CITY OF MENASHA are of voting age. This approximation is a courtesy estimate that helps you comply with Wisconsin Statute 5.66, which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population.

RECEIVED

AUG 11 2010

CITY OF MENASHA  
BY dg



**WISCONSIN DEPARTMENT OF  
ADMINISTRATION**

**JIM DOYLE**  
GOVERNOR

**DAN SCHOOFF**  
SECRETARY

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DEBORAH A. GALEAZZI  
CLERK, CITY OF MENASHA  
140 MAIN ST  
MENASHA, WI 54952 - 3190

August 10, 2010

**PRELIMINARY ESTIMATE OF JANUARY 1, 2010 POPULATION**

Dear Municipal Clerk:

The Demographic Services Center's preliminary estimate of the January 1, 2010 population for the CITY OF MENASHA in CALUMET County is **1,775**. This represents a change of 1,087 persons (158.0 percent) since the 2000 Census.

Wisconsin's total population is estimated at 5,696,000 which is a change of 332,285 persons and 6.2 percent.

Following is a summary of the data we used in estimating your population:

	2000 Census Count	2010 Preliminary Estimate
2000 U.S. Census Count	688	
January 1 Estimate		1,775
Motor vehicles registered	659	2,236
Percent of vehicles in State	0.016	0.043
Income tax filers	538	1,295
Percent of filers in State	0.016	0.039
Filers plus dependents	761	1,992
Percent of Filers plus dependents in State	0.016	0.043
Income tax returns	369	902
Percent of income tax returns in State	0.016	0.037
Institutional Population	0	0

In addition, in response to our housing survey that we sent you earlier this year, your municipality reported a net change of 36 housing units for calendar year 2009. (If we did not receive a survey from you, we estimated your change in housing stock or used other sources.)

The Departments of Transportation and Revenue converted to new computer applications in this decade. As a result, in some communities, we are seeing changes in the vehicle and tax indicators that appear incongruous with housing change. If you compare these indicators to prior years, you may see unusually large increases or decreases.

Approximately 1,253 of the estimated population for the CITY OF MENASHA are of voting age. This approximation is a courtesy estimate that helps you comply with Wisconsin Statute 5.66, which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population.

RECEIVED

AUG 11 2010

CITY OF MENASHA  
BY dg

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, August 2, 2010  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Roush, Taylor, Wisneski, Langdon, Zelinski, Englebert

EXCUSED: Alderman Hendricks

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, CDD Keil, C/T Stoffel,  
PRD Tungate, Clerk Galeazzi and the Press

DEPT. HEADS EXCUSED: DPW Radtke, PHD Nett

D. PUBLIC HEARING

None

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

(five (5) minute time limit for each person)

Dan Gueths, 7255 Manitowoc Road. Feels his civil rights have been violated because of how he was treated by Menasha Police Officers during a recent confrontation with the Police.

Mayor Merkes informed Mr. Gueths that his five minute time limit was up.

Moved by Ald. Taylor, seconded by Ald. Englebert to suspend the rules and allow Mr. Gueths more time. Motion carried on voice vote. Ald. Wisneski opposed.

Mr. Gueths requested copies of the video tape of the incident with the Police Officers. He does not think he received the complete video tape.

CA/HRD Captain stated an internal investigation of the incident involving Mr. Gueths was conducted and the Police Officers acted appropriately. She also stated no claim against the City has been filed.

PC Stanke commented that all the information requested by Mr. Gueths has been given to his attorney.

Dan Paulik, 604 15<sup>th</sup> Street. Ask to amend ordinance to allow chickens in the City.

Michael E. Taylor, 545 Broad Street, representing American Legion Post 152. Ceremony recognizing WWII veterans on Aug. 14 at 6:00pm at the Isle of Valor.

Stan Sevenich, 645 Ninth Street. Upcoming bondholders meeting; bondholders were aware of the risks associated with Steam Plant project.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. Administration Committee, 7/19/10

b. Board of Public Works, 7/19/10

c. IT Steering Committee, 7/21/10

d. NM Sewerage Commission, 6/29/10

e. Plan Commission, 7/20/10

f. Safety Committee, 6/3/10; City Hall

g. Safety Committee, 5/27/10; Police Department

h. Safety Committee, 6/29/10; Public Works/Parks Department

i. Water and Light Commission, 7/21/10; Special Meeting

DRAFT

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS, cont'd.

1. Clerk Galeazzi - the following minutes and communications have been received and placed on file; cont'd

Communications:

- j. Public Works Facility, 7/22/10; June 2010 Disposal Violations
- k. Resident Edward Thomas email, 7/22/10; Thank you to Police Department
- l. Resident Dallas Arndt email, 7/21/10; Thank you to Menasha Utilities
- m. Resident Dan Paulik, 7/27/10; Letter to council regarding chickens on their property
- n. Supt. Of Buildings & Parks, Adam Alix, 7/29/10; Energy savings update on new lighting in city buildings

Ald. Taylor: Comm. J (Disposal Violations), installation of new fence at PWF may require monitoring. Mayor Merkes commented an automatic gate will be installed in the fence.  
Comm. N (Energy savings update), new lighting in City buildings will save over \$12,000.

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. Common Council, 7/19/10

Administration Committee, 7/19/10; recommends approval of:

2. Asbestos Compliance Inspection Contract Agreement between Wisconsin Dept. of Natural Resources and Menasha Health Dept., and authorized signature

Information Technology Steering Committee, 7/21/10; recommends approval of:

3. The concept of creating an Internal Service Fund for IT Operations and implementing cost allocation system as recommended by Common Sense Solutions

Ald. Roush requested item 3 (Internal Service Fund) be removed from Consent Agenda.

Moved by Ald. Wisneski, seconded by Ald. Benner to approve items 1&2.  
Motion carried on roll call 7-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Roush, seconded by Ald. Wisneski to approve item 3 (Internal Service Fund)  
Discussion ensued on the recommendation from the IT Steering Committee. The Committee is recommending the Common Council approve an Internal Service Fund for IT Operations and implementing cost allocation system  
Motion carried on roll call

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 7/19/10 to 7/29/10 in the amount of \$ 945,126.16

Moved by Ald. Wisneski, seconded by Ald. Englebert to approve Accounts Payable and Payroll  
Discussion/Questions/Answers on expenditures.  
Motion carried on roll call 7-0.

J. ORDINANCES AND RESOLUTIONS

1. R- 16-10 – Amended Initial Resolution Regarding Industrial Development Revenue bond Financing to Benefit Fox Valley Hematology & Oncology, S.C.

Moved by Ald. Wisneski, seconded by Ald. Langdon to adopt R-16-10  
Discussion: CDD Keil explained Fox Valley Hematology & Oncology is asking for an amendment of their original amount of \$5,500,000 to \$8,000,000 due to equipment cost coming in higher.  
Motion carried on roll call 7-0.

DRAFT

J. ORDINANCES AND RESOLUTIONS, cont'd.

2. R-17-10 – Resolution Authorizing Redemption of the Taxable Note Anticipation Notes  
(Steam Utility) Dated December 1, 2006

Moved by Ald. Zelinski, seconded by Ald. Benner to adopt R-17-10

Discussion: C/T Stoffel explained this resolution authorizes the Notice of Call for the \$2,675,000 Taxable Note Anticipation Notes. This will call the notes due a year earlier. Funds will come from a State Trust Fund loan.

Motion carried on roll call 7-0.

K. APPOINTMENTS

None

L. HELD OVER BUSINESS

None

M. CLAIMS AGAINST THE CITY

None

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

Mary Nebel, 713 First Street. Thanked Stan Sevenich for his explanation on the risk bondholders took; Dan Paulik's request to amend ordinance allowing chickens in the City.

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

Moved by Ald. Wisneski, seconded by Ald. Englebert to recess at 6:45 p.m. to Administration Committee and Board of Public Works.

Motion carried on voice vote.

Reconvened at 7:00 p.m.

P. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Roush to adjourn into Closed Session at 7:00 p.m.

Pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (LaFayette Life Ins. Co., et al. vs. City of Menasha Case No. 4:09CV0064)

Motion carried on roll call 7-0.

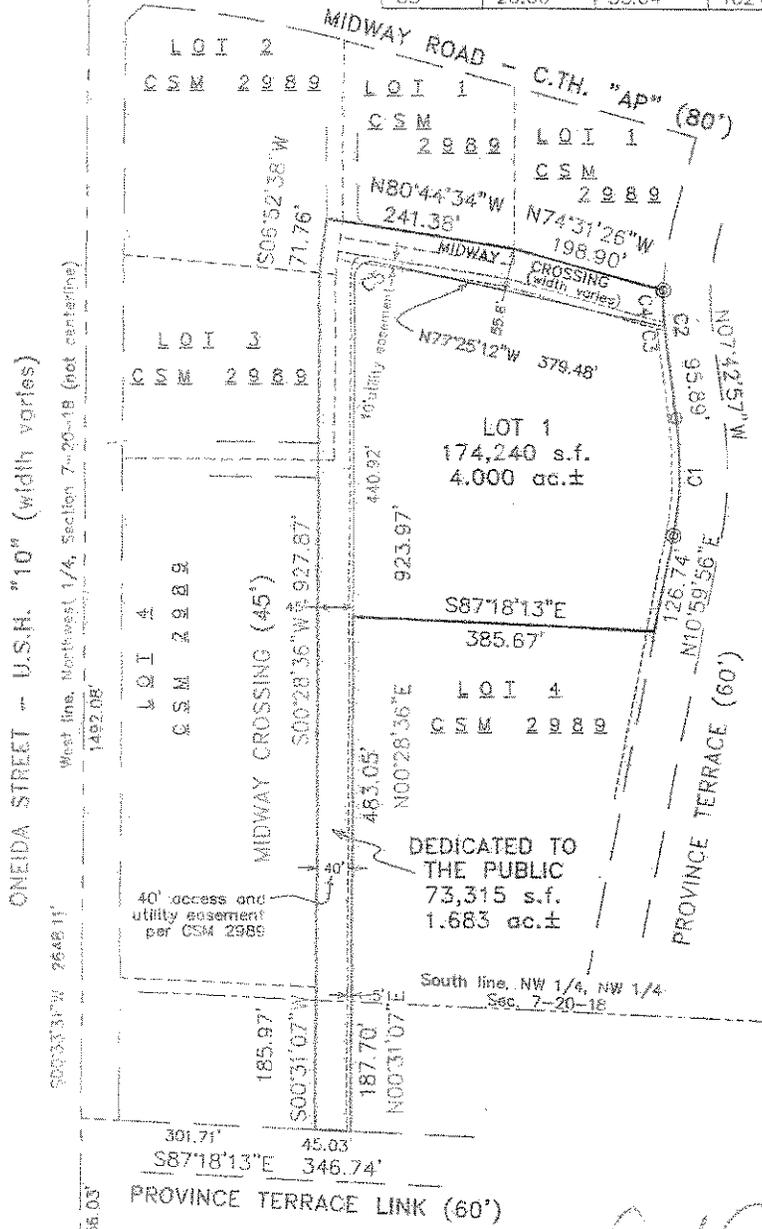
Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

# Certified Survey Map

Part of Lots 1, 2, 3 and 4, Certified Survey Map 2989,  
being part of the West 1/2 of the Northwest 1/4, Section 7,  
T20N, R18E, City of Menasha, Calumet County, Wisconsin

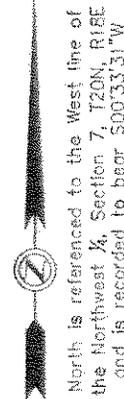
CURVE	RADIUS	ARC	DELTA ANG	CHD BEARING	CHD LEN
C1	470.00'	153.52'	18°42'53"	N01°38'30"E	152.83'
C2	430.00'	70.65'	09°24'49"	N03°00'30"W	70.57'
C3	430.00'	23.65'	03°09'19"	N06°08'16"W	23.68'
C4	430.00'	46.97'	06°15'30"	N01°25'50"W	46.95'
C5	20.00'	35.64'	102°06'12"	S51°31'42"W	31.31'

Northwest Corner  
Section 7-20-18  
Survey spike



## LEGEND

- ⊕ = Government corner
- = Set 3/4" x 18" iron rebar  
Wt. = 1.502 lbs/lf
- = Found 3/4" iron rod
- ⊙ = Found 1" i.d. iron pipe



*David Heber*  
David Heber RLS  
7-28-10  
date

West 1/4 Corner  
Section 7-20-18  
Bernsen monument

DRAFTED BY:  
**Hebert Associates, Inc.**  
Land Surveying • Soil Testing  
1110 W. Wisconsin Ave. 920-734-8373  
Appleton, WI 54914 Fax: 920-734-3968

PAGE # 1 of 3 FILE # 10049M02

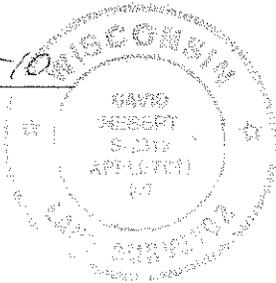
SURVEYOR'S CERTIFICATE  
STATE OF WISCONSIN)  
CALUMET COUNTY )<sup>SS</sup>

I, David Hebert, Registered Wisconsin Land Surveyor, do hereby certify that I have surveyed, divided and mapped part of Lot 4 of Certified Survey Map 2989, being part of the Northwest ¼ of the Northwest ¼ of Section 7, T20N, R18E, City of Menasha, Calumet County, Wisconsin which is more fully described as follows:

Commencing at the Northwest Corner of said Section 7; thence S00°33'31"W, 1492.08 feet; thence S87°18'13"E, 301.71 feet to the point of beginning; thence continuing S87°18'13"E, 45.03 feet; thence N00°31'07"E, 187.70 feet; thence N00°28'36"E, 483.05 feet; thence S87°18'13"E, 385.67 feet; thence N10°59'56"E, 126.74 feet; thence 153.52 feet along the arc of a 470.00 foot radius curve to the left whose chord bears N01°38'30"E, 152.84 feet; thence N07°42'57"W, 95.89 feet; thence 70.65 feet along the arc of a 430.00 foot radius curve to the right whose chord bears N03°00'31"W, 70.58 feet; thence N74°31'26"W, 198.90 feet; thence N80°44'34"W, 241.38 feet; thence S06°52'38"W, 71.76 feet; thence S00°28'36"W, 927.87 feet; thence S00°31'07"W, 185.97 feet to the point of beginning

I further certify that I have made said division by order and under direction of the owners of said lands and that I have fully complied with the code of ordinances of the City of Menasha, Winnebago County, Wisconsin and with Chapter 236.34 of the Wisconsin statutes in surveying, dividing and mapping the same.

 7-28-10  
\_\_\_\_\_  
David Hebert RLS Date



Page 2 of 3  
File # 10049M02





### STREET USE APPLICATION

Event: LABOR DAY PARADE

Sponsored by: FOX VALLEY AREA LABOR COUNCIL

Responsible Person: MARK WESTPHAL

Address: P.O. BOX 186  
MENASHA, WI 54952

Phone: 920-727-1790

Email Address: SSWES@EARTHLENK.NET

Street Use Date:	<u>9-6-10</u>
Start Time:	<u>9:30 AM</u>
End Time:	<u>11:30 AM</u>
Number of Units:	<u>50</u>

Street Route: (Attach Map) \_\_\_\_\_  
Description of Use: SEE ATTACHED LETTER

Liability Insurance has been secured in the amount of \$ 1,000,000 with the City of Menasha named as the additional insured. This is primary insurance.

Insurance Company Mayer & Associates Policy No. 00530-12705  
(Attached is a copy of the certificate of insurance).

Date: 7-6-10 Applicant's Signature: Mark Westphal

**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 (Revised May 2010)

Scheduled Park & Recreation Board Review Date: NA

Not Required: \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Scheduled Common Council Review Date: 8-16-10

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

APPROVAL:

Police Dept. MB Fire Dept. J Public Works Dept. MR City Attorney PAC



# Fox Valley Area Labor Council AFL-CIO

P.O. Box 186  
Menasha, Wisconsin 54952-0186  
920-727-1790 Phone  
920-727-1794 Fax  
[www.wi.aflcio.org/foxvalley](http://www.wi.aflcio.org/foxvalley)



July, 2010

TO: Labor Day Parade Participants

**The Fox Valley Area Labor Council is preparing for its 2010 observance of Labor Day.**

This will be our **28<sup>th</sup> Annual Celebration**. One of the highlights of this event is the **Parade** through the Cities of Neenah and Menasha on **Monday, September 6, 2010**. Would you be interested in celebrating along with us by taking part in this year's Parade?

The Parade will begin in Menasha at Curtis Reed Square at 10:00 a.m. Please have your entry at the parking lot area of Germania Hall, 320 Chute Street, Menasha Wi., by 9:30 a.m. for line-up instructions.

The Parade will travel west down Main Street in Menasha. It will proceed to Tayco Street in Menasha and then head south, crossing both the Tayco Street and Washington Street Bridges. We will enter Neenah on Commercial Street and continue south. At Main Street in Downtown Neenah the Parade will turn right and head west to the intersection of Church Street and Main Street where the Parade will end.

Please join us in the Parade and help make our Labor Day a successful event. Enclosed is a Parade entry form. Please fill it out and return by August 30<sup>th</sup>, 2010 to:

Fox Valley Area Labor Council, P.O. Box 186, Menasha, WI 54952-0186 or  
Fax back the form to us at 920-727-1794

Sincerely,

Mark Westphal, President



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
05/24/2010

<b>PRODUCER</b> Mayer & Associates Molly 725-2925 412 Broad Street Fax Menasha, WI. 54952		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.	
<b>INSURED</b> Labor Temple Coop Association 157 S. Green Bay Rd. P.O. Box 127 Neenah, WI. 54956		<b>INSURERS AFFORDING COVERAGE</b>	<b>NAIC #</b>
		INSURER A: Badger Mutual Insurance Co.	
		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 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.

CLASS	ACCT	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		<b>GENERAL LIABILITY</b> <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"/> PROJECT <input type="checkbox"/> LOC	00520-12705	02/13/2010	02/13/2011	EACH OCCURRENCE	\$ 500,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 50,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 500,000
						GENERAL AGGREGATE	\$ 1,000,000
						PRODUCTS - COMP/OP AGG	\$ 500,000
		<b>AUTOMOBILE LIABILITY</b> <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)	\$
		<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN EA ACC	\$
						AUTO ONLY: AGG	\$
		<b>EXCESS/UMBRELLA LIABILITY</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE _____ <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
							\$
		<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$
		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

### 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  
 Brian Becker





**BADGER MUTUAL**  
**INSURANCE COMPANY**  
1635 W. NATIONAL AVENUE  
MILWAUKEE, WISCONSIN 53204  
414-383-1234  
800-837-7833

Commercial Policy Program PAGE 01

**\*\*Amended Dec\*\*** EFF. 2/13/10 D-3

POLICY NUMBER: 00520-12705      POLICY PERIOD 12:01 AM STANDARD TIME: 2/13/10 TO 2/13/11      AGENT'S NUMBER: 58921 (920) 725-2925

**NAMED INSURED**

**AGENT'S NAME**

Labor Temple Coop Association  
157 S Green Bay Rd  
PO Box 127  
Neenah WI 54956-2246  
[Barcode]

Mayer & Associates LLC  
412 Broad St  
Menasha WI 54952-3147  
[Barcode]

THE NAMED INSURED IS Association

COVERAGES

THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS/POLICIES FOR WHICH A PREMIUM IS INDICATED.

COVERAGE PART/POLICY ATTACHED	PREMIUM
COMMERCIAL TERRORISM COVERAGE .....	
COMMERCIAL PROPERTY COVERAGE .....	
COMMERCIAL GENERAL LIABILITY COVERAGE .....	
COMMERCIAL UMBRELLA COVERAGE .....	
COMMERCIAL GLASS COVERAGE .....	
COMMERCIAL INLAND MARINE .....	
TOTAL ADVANCE PREMIUM .....	=====

THE CHANGE IN THIS POLICY HAS RESULTED IN AN ADDITIONAL PREMIUM OF .....

**CITY OF MENASHA DISBURSEMENTS**

Accounts Payable for 8/5/10-8/12/10 Checks # 26531-26668	\$ 2,356,166.22
Payroll Checks for 8/5/10-8/12/10	<u>179,490.61</u>
Total	\$2,535,656.83

Medical Expense Reimbursement Trust-Retirement Pay Out

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

\*\*A gap in check numbers is due to more invoices being paid than fits on one check stub. In that case the last check stub used for that vendor is the check number that will show on the check register.

**AP Check Register**  
**Check Date: 8/5/2010**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ACCURATE	26531	8/5/2010	1032591	731-1022-541.38-03	97.18	97.18 STEER AXLE
			Total for check: 26531		<u>97.18</u>	
BADGER HIGHWAYS CO INC	26532	8/5/2010	150397	625-1010-541.30-18	60.64	60.64 MASON SAND
			Total for check: 26532		<u>60.64</u>	
BADGER LAB & ENGINEERING INC	26533	8/5/2010	INV000041583	601-1020-543.21-02	280.00	280.00 MENASHA UTILITIES WW SAMPLING
			Total for check: 26533		<u>280.00</u>	
BARNES & THORNBURG LLP	26534	8/5/2010	1336593	267-0102-581.21-01	4,699.15	4,699.15 REVERSE INCORRECT VENDOR
			Total for check: 26534		<u>4,699.15</u>	
CASCADE ENGINEERING	26535	8/5/2010	36323	207-0707-552.30-15	788.64	788.64 COM, 4 YD RM BLU DK FRT
			Total for check: 26535		<u>788.64</u>	
COMMUNITY HOUSING COORDINATOR	26536	8/5/2010	135	100-0304-562.21-06	1,800.00	1,800.00 COMPREHENSIVE HOUSING JULY 2010
			Total for check: 26536		<u>1,800.00</u>	
ELECTRIC CITY	26537	8/5/2010	44016	100-0702-552.30-18	175.17	175.17 GRUNSKI NUMBERS
			Total for check: 26537		<u>175.17</u>	
ENERGY CONTROL & DESIGN INC	26538	8/5/2010	0060340-IN	100-0704-552.20-04	1,347.97	1,347.97 LOCHINVAR FAN
			Total for check: 26538		<u>1,347.97</u>	
EVANS TITLE COMPANIES	26539	8/5/2010	925-650146033	457-0304-562.21-06	75.00	75.00 1425/1435 MIDWAY RD
			Total for check: 26539		<u>75.00</u>	
FERGUSON ENTERPRISES INC #448	26540	8/5/2010	0567508	100-0704-552.24-03	183.36	183.36 VC BOWL/CLST SEAT

**AP Check Register**  
**Check Date: 8/5/2010**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
FERGUSON ENTERPRISES INC #448...	26540...	8/5/2010	0568374	100-0703-553.24-03	30.80	VB REP KIT
			Total for check: 26540		214.16	
JILL HACKMASTER	26541	8/5/2010	HATTIE	822-0413-554.30-16	250.00	HATTIE MINOR SCHOLARSHIP
			Total for check: 26541		250.00	
HAWKINS INC	26542	8/5/2010	3137797	100-0704-552.30-18	1,173.58	POOL CHEMICALS
			Total for check: 26542		1,173.58	
HEARTLAND LABEL PRINTERS INC	26543	8/5/2010	125290-H	100-0403-513.21-04	12.95	DNS HOSTING AGREEMENT
			Total for check: 26543		12.95	
HERSHY WAY	26544	8/5/2010	6923	207-0707-552.30-18	119.00	EXTRA LAREGE ROTATER
			Total for check: 26544		119.00	
HUNTON & WILLIAMS LLP	26545	8/5/2010	G948563	267-0102-581.21-01	16,796.26	PROFESSIONAL SERVICES STEAM PLANT
		8/5/2010	G948564	267-0102-581.21-01	41,039.85	PROFESSIONAL SERVICES STEAM PLANT
			Total for check: 26545		57,836.11	
JEFFREY SCHOMMER	26546	8/5/2010	SCHOMMER	100-0000-441.25-00	42.00	OVERPAYMENT REFUND
			Total for check: 26546		42.00	
JOE'S POWER CENTER	26547	8/5/2010	93455	100-0701-533.30-15	191.96	HANDHELD BLOWER
				100-0703-553.30-15	319.96	TRIMMER
			Total for check: 26547		511.92	
JX ENTERPRISES INC	26548	8/5/2010	G201940001	731-1022-541.38-03	28.22	SEAL WHEEL

**AP Check Register**  
**Check Date: 8/5/2010**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
JX ENTERPRISES INC...	26548...	8/5/2010	G201950011	731-1022-541.38-03	159.01	SWITCH-BATTERY
				<b>Total for check: 26548</b>	<b>187.23</b>	
LORETTA KJEMHUS	26549	8/5/2010	JUN/JULY	100-0903-531.33-01	18.70	MILEAGE
				100-0910-531.33-01	16.85	MILEAGE
				<b>Total for check: 26549</b>	<b>35.55</b>	
LINCOLN CONTRACTORS SUPPLY INC	26550	8/5/2010	10564810	100-0703-553.30-18	16.40	STAKE FLAGS
				<b>Total for check: 26550</b>	<b>16.40</b>	
LOWE'S BUSINESS ACCOUNT/GEMB	26551	8/5/2010	02631	100-0703-553.30-18	166.91	STOCK
				<b>Total for check: 26551</b>	<b>166.91</b>	
MATTHEWS TIRE & SERVICE CENTER	26552	8/5/2010	34458	731-1022-541.38-02	243.76	TIRES
				34505	200.00	STOCK
				<b>Total for check: 26552</b>	<b>443.76</b>	
MENARDS-APPLETON EAST	26553	8/5/2010	8871	100-0704-552.30-13	22.96	GOGGLES/WORK GLOVES
				<b>Total for check: 26553</b>	<b>22.96</b>	
MENASHA EMPLOYEES CREDIT UNION	26554	8/5/2010	20100805	100-0000-202.05-00	2,214.00	PAYROLL SUMMARY
				<b>Total for check: 26554</b>	<b>2,214.00</b>	
MENASHA EMPLOYEES LOCAL 1035	26555	8/5/2010	20100805	100-0000-202.06-00	310.00	PAYROLL SUMMARY
				<b>Total for check: 26555</b>	<b>310.00</b>	
MENASHA HEALTH DEPARTMENT	26556	8/5/2010	PETTYCASH	100-0903-531.33-01	40.15	PETTY CASH
				100-0920-531.33-01	14.50	PETTY CASH

**AP Check Register**  
**Check Date: 8/5/2010**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MENASHA HEALTH DEPARTMENT...	26556...	8/5/2010...	PETTYCASH...	100-0910-531.33-01	4.70	PETTY CASH
			<b>Total for check: 26556</b>		<b>59.35</b>	
MENASHA PARK & RECREATION	26557	8/5/2010	OTTO	100-0000-103.08-00	300.00	GRUNSKI START UP
			<b>Total for check: 26557</b>		<b>300.00</b>	
MENASHA POLICE DEPARTMENT	26558	8/5/2010	PETTYCASH	100-0801-521.30-11	17.60	PETTY CASH
				100-0801-521.30-18	12.28	PETTY CASH
				100-0801-521.33-03	4.39	PETTY CASH
				100-0801-521.34-04	45.31	PETTY CASH
				100-0801-521.29-05	14.09	PETTY CASH
			<b>Total for check: 26558</b>		<b>93.67</b>	
MENASHA TREASURER	26559	8/5/2010	PETTYCASH	827-0920-531.30-18	52.10	BALANCE PETTY CASH
			<b>Total for check: 26559</b>		<b>52.10</b>	
MODERN BUSINESS MACHINES	26560	8/5/2010	26223739	100-1001-514.24-04	172.32	COPIER CONTRACT SERVICE
				100-0801-521.24-04	9.49	COPIER CONTRACT SERVICE
			<b>Total for check: 26560</b>		<b>181.81</b>	
MONOPRICE INC	26561	8/5/2010	3287709	100-1001-514.30-10	82.88	TONER CITY HALL
			<b>Total for check: 26561</b>		<b>82.88</b>	
MORTON PHARMACY	26562	8/5/2010	4183271	100-0704-552.30-18	27.96	GLOVES
		8/5/2010	4217683	100-0704-552.30-18	48.41	GLOVES/BAND AIDS
			<b>Total for check: 26562</b>		<b>76.37</b>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MORTON SAFETY	26563	8/5/2010	500408	731-1022-541.30-18	23.70	23.70 EAR PLUGS
			Total for check: 26563		<u>23.70</u>	
N&M AUTO SUPPLY	26564	8/5/2010	321651	731-1022-541.38-03	94.24	SEAL/BEARING SETS
		8/5/2010	321686	731-1022-541.30-18	8.47	GREASE CARTRIDGE/TUB
		8/5/2010	321880	731-1022-541.38-03	35.11	AIR FILTER
		8/5/2010	322043	731-1022-541.30-18	13.30	URETANE CARTRIDGE
		8/5/2010	322109	731-1022-541.38-03	10.31	OIL FILTERS
		8/5/2010	322240	731-1022-541.38-03	28.54	AIR FILTER
		8/5/2010	322308	731-1022-541.38-03	9.51	ATTACHMENT TAPE
		8/5/2010	323031	731-1022-541.38-03	15.98	WINDSHIELD WASHER PUMP
		8/5/2010	323318	731-1022-541.38-03	14.98	DOOR HANDLE
			Total for check: 26564		<u>230.44</u>	
NEENAH FOUNDRY	26565	8/5/2010	15321	625-1010-541.30-18	987.00	FRAME/ROLL GRATE
			Total for check: 26565		<u>987.00</u>	
NEENAH-MENASHA SEWERAGE COMMISSION	26566	8/5/2010	2010-108	601-1021-543.25-01	81,623.37	WASTEWATER TREATMENT AUGUST 2010
		8/5/2010	2010-114	601-1021-543.25-01	12,446.00	BOND ISSUE INTEREST AUGUST 2010
			Total for check: 26566		<u>94,069.37</u>	
OMNINI ASSOCIATES INC	26567	8/5/2010	55777	100-1003-541.21-02	150.00	2010 PAVING
			Total for check: 26567		<u>150.00</u>	
PACKER CITY INTERNATIONAL	26568	8/5/2010	3201890017	731-1022-541.38-03	5.76	DIAPHRAM
		8/5/2010	3201890019	731-1022-541.38-03	45.46	BRAKE
			Total for check: 26568		<u>51.22</u>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
PALMER COMPANY	26569	8/5/2010	125309-00	100-0704-552.30-13	129.90	LIME ACID CLEANER
			Total for check: 26569			<u>129.90</u>
PROFESSIONAL CONCRETE RAISING INC	26570	8/5/2010	209-9566	625-1010-541.20-10	350.00	MUDJACKING SERVICES
			Total for check: 26570			<u>350.00</u>
REDI-WELDING CO	26571	8/5/2010	14051	100-1016-543.30-18	141.25	DUMPSTER BOTTOM
			Total for check: 26571			<u>141.25</u>
REINDERS INC	26572	8/5/2010	1306512-00	731-1022-541.38-03	46.80	SWITCH STOCK
			1306512-01	731-1022-541.38-03	36.31	SWITCH STOCK
			867972-00	100-1003-541.30-18	176.70	STRAW BLANKET
			Total for check: 26572			<u>259.81</u>
RIESTERER & SCHNELL INC	26573	8/5/2010	409724	731-1022-541.38-03	17.74	OIL FILTER
			Total for check: 26573			<u>17.74</u>
ROAD EQUIPMENT	26574	8/5/2010	WA517167	731-1022-541.38-03	550.82	BRAKE SHOE STOCK
			WA517175	731-1022-541.38-03	136.00	WHEEL CHECK
			WA517177	731-1022-541.38-03	242.00	BRAKE DRUM
			Total for check: 26574			<u>928.82</u>
SEH	26575	8/5/2010	232691	625-1010-541.21-04	336.00	PERMITRACK
			232692	625-1010-541.21-04	440.00	PERMITRACK
Total for check: 26575			<u>776.00</u>			
EMILY STRAW	26576	8/5/2010	HATTIE	822-0413-554.30-16	250.00	HATTIE MINOR SCHOLARSHIP
			Total for check: 26576			<u>250.00</u>

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
SUNGARD PUBLIC SECTOR INC	26577	8/5/2010	23390	100-0403-513.21-04	2,438.00	MAINTENANCE
	Total for check: 26577				<u>2,438.00</u>	
UNIFIRST CORPORATION	26578	8/5/2010	097 0069144	731-1022-541.20-01	107.58	MAT/MOP/CLOTHING SERVICE
	Total for check: 26578				<u>107.58</u>	
UNIFORM SHOPPE	26579	8/5/2010	189335	100-0804-521.30-18	32.95	SHIRT
	Total for check: 26579				<u>32.95</u>	
UNITEL INC	26580	8/5/2010	33326	100-0403-513.21-04	244.75	IP TELEPHONE EXTENSIONS
	Total for check: 26580				<u>244.75</u>	
US CELLULAR	26581	8/5/2010	200267787-077	100-0101-511.22-01	72.50	CELL PHONE
				100-0201-512.22-01	41.08	CELL PHONE
				100-0401-513.22-01	21.78	CELL PHONE
				100-1019-552.22-01	49.73	CELL PHONE
				100-0403-513.22-01	143.98	CELL PHONE
				601-1020-543.22-01	4.86	CELL PHONE
				100-1001-514.22-01	38.78	CELL PHONE
				100-0601-551.22-01	14.11	CELL PHONE
				100-0801-521.22-01	422.72	CELL PHONE
				100-0919-531.22-01	39.99	CELL PHONE
				100-0904-531.22-01	47.72	CELL PHONE
				100-1002-541.22-01	134.39	CELL PHONE
				100-0702-552.22-01	62.90	CELL PHONE
				100-0706-561.22-01	201.40	CELL PHONE
				100-0703-553.22-01	186.15	CELL PHONE
				100-0304-562.22-01	21.85	CELL PHONE
			731-1022-541.22-01	109.24	CELL PHONE	
			100-1008-541.22-01	7.80	CELL PHONE	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
US CELLULAR...	26581...	8/5/2010...	200267787-077...	601-1020-543.22-01	12.88	CELL PHONE SEWER TRUCK
			<b>Total for check: 26581</b>		<b>1,633.86</b>	
VALLEY POPCORN CO INC	26582	8/5/2010	101599	100-0704-552.30-17	190.56	CONCESSIONS
			<b>Total for check: 26582</b>		<b>190.56</b>	
WCHK-FM	26583	8/5/2010	CC-1100772099	100-0000-201.15-00	54.00	FARMERS MARKET AD JUNE
			<b>Total for check: 26583</b>		<b>54.00</b>	
WE ENERGIES	26584	8/5/2010	072110	100-1012-541.22-03	2,152.48	STREET LIGHTS
			<b>Total for check: 26584</b>		<b>2,152.48</b>	
WIL-KIL PEST CONTROL	26585	8/5/2010	1682303	100-0920-531.20-07	105.00	EXT INSECT
			<b>Total for check: 26585</b>		<b>105.00</b>	
WINNEBAGO COUNTY TREASURER	26586	8/5/2010	SHJ100520	100-0805-521.25-01	943.00	JAIL DIVISION
			<b>Total for check: 26586</b>		<b>943.00</b>	
WISCONSIN DEPT OF JUSTICE-TIME	26587	8/5/2010	T9675	100-0801-521.22-01	625.50	TERMINAL MAINTENANCE
			<b>Total for check: 26587</b>		<b>625.50</b>	
WISCONSIN NASP	26588	8/5/2010	NASP	100-0702-552.20-03	300.00	BOW RENTAL/ARCHERY PROGRAM
			<b>Total for check: 26588</b>		<b>300.00</b>	
WISCONSIN SUPPORT COLLECTIONS	26589	8/5/2010	20100805	100-0000-202.03-00	440.23	PAYROLL SUMMARY
			<b>Total for check: 26589</b>		<b>440.23</b>	

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<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
ZARNOTH BRUSH WORKS INC	26590	8/5/2010	0129320-IN	625-1005-541.30-15	545.00	BROOM REFILL/DIRT SHOES
			<b>Total for check: 26590</b>		<u>545.00</u>	
					<u>181,904.62</u>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
AAA SANITATION INC	26591	8/12/2010	165551	100-0703-553.20-09	100.00	PORTABLE TOILETS BRIGHTON BEACH
			165552	100-0703-553.20-09	100.00	PORTABLE TOILETS BOAT LANDING
			<b>Total for check: 26591</b>		<b>200.00</b>	
ACC PLANNED SERVICE INC	26592	8/12/2010	3376	100-1001-514.24-03	761.50	REPAIR CONDENSER CITY HALL
			<b>Total for check: 26592</b>		<b>761.50</b>	
ACCURATE	26593	8/12/2010	1033085	731-1022-541.30-18	159.87	SHOP SUPPLIES
			<b>Total for check: 26593</b>		<b>159.87</b>	
AIRGAS NORTH CENTRAL	26594	8/12/2010	105997212	100-1019-552.21-06	250.64	ANNUAL MAINTENANCE
			<b>Total for check: 26594</b>		<b>250.64</b>	
APPANASHA PET CLINIC	26595	8/12/2010	102811	100-0903-531.21-05	97.00	RABIES EXAM/CREMATION STRAY CAT
			<b>Total for check: 26595</b>		<b>97.00</b>	
APPLETON SCHOOL DISTRICT	26596	8/12/2010	FINAL TAX PMT	100-0000-203.05-00	77,465.03	FINAL PROPERTY TAX PMT
			<b>Total for check: 26596</b>		<b>77,465.03</b>	
BADGER HIGHWAYS CO INC	26597	8/12/2010	150479	100-1003-541.82-02	25,193.08	HOTMIX ASPHALT BASE
			150517	100-1003-541.82-02	508.80	TACK COAT
			150549	100-1003-541.30-18	60.48	HOTMIX ASPHALT
			<b>Total for check: 26597</b>		<b>50,213.08</b>	
BADGER LAB & ENGINEERING INC	26598	8/12/2010	INV000041715	601-1020-543.21-02	665.00	WHITING PAPER WASTEWATER SAMPLING
			<b>Total for check: 26598</b>		<b>665.00</b>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BERGSTROM	26599	8/12/2010	251329CVW	731-1022-541.38-03	17.44	VEHICLE PARTS
				<b>Total for check: 26599</b>	<b>17.44</b>	
BRAZEE ACE HARDWARE	26600	8/12/2010	009936	207-0707-552.24-03	6.99	WASTEBASKET
				010003	3.58	LAUNDRY BLEACH
				010021	2.98	SINGLE SIDE KEY
				<b>Total for check: 26600</b>	<b>13.55</b>	
BUBRICK'S	26601	8/12/2010	353822	100-0801-521.30-10	402.30	OFFICE SUPPLIES
				<b>Total for check: 26601</b>	<b>402.30</b>	
COMDATA	26602	8/12/2010	070112	100-0702-552.30-18	20.49	REC SUPPLIES
				071513	6.00	REC SUPPLIES
				072708	41.74	REC SUPPLIES
				<b>Total for check: 26602</b>	<b>68.23</b>	
CRI RECYCLING SERVICE INC	26603	8/12/2010	25058	266-1027-543.21-06	140.00	GRANULAR MATERIAL
				<b>Total for check: 26603</b>	<b>140.00</b>	
DAVIS & KUELTHAU	26604	8/12/2010	323767	100-0201-512.21-01	1,652.95	PROFESSIONAL SERVICES
				<b>Total for check: 26604</b>	<b>1,652.95</b>	
DEPARTMENT OF WORKFORCE DEVELOPMENT	26605	8/12/2010	1759508	100-0803-521.15-09	60.90	POLICE-CSO
				<b>Total for check: 26605</b>	<b>60.90</b>	
FACTORY MOTOR PARTS CO	26606	8/12/2010	18-918384	731-1022-541.38-03	(304.81)	DEFECTIVE MODULE CREDIT
				18-918750	261.66	MODULE
				18-919171	257.77	MODULE
				18-919746	(222.41)	MODULE CREDIT

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description	
FACTORY MOTOR PARTS CO...	26606...	8/12/2010	18-935559	731-1022-541.38-03	252.73	SEAL/BEARING/SENSOR	
				<b>Total for check: 26606</b>	<b>244.94</b>		
FOX STAMP SIGN & SPECIALTY	26607	8/12/2010	186872	100-0702-552.30-18	5.00	CHANGE DATE ON BANNER	
				<b>Total for check: 26607</b>	<b>5.00</b>		
FOX VALLEY HUMANE ASSOCIATION	26608	8/12/2010	100-0806-532.25-01	1,338.87	21	ANIMALS JUNE 2010	
				<b>Total for check: 26608</b>	<b>1,338.87</b>		
FOX VALLEY TECHNICAL COLLEGE	26609	8/12/2010	FINAL TAX PMT	100-0000-203.04-00	302,745.59	FINAL PROPERTY TAX PMT	
				<b>Total for check: 26609</b>	<b>302,745.59</b>		
GANNETT WISCONSIN MEDIA	26610	8/12/2010	0004931636	100-0405-513.29-02	276.14	LEGAL NOTICES	
				<b>Total for check: 26610</b>	<b>276.14</b>		
GREEN BOYZ	26611	8/12/2010	100-0801-521.20-06	95.00		WEED CONTROL	
				<b>Total for check: 26611</b>	<b>95.00</b>		
GUNDERSON UNIFORM & LINEN RENTAL	26612	8/12/2010	1368292	100-0801-521.30-13	29.79	TOWEL/MAT SERVICE	
				1370074	100-0801-521.30-13	29.79	TOWELS/MATS
				<b>Total for check: 26612</b>	<b>59.58</b>		
INDEPENDENT INSPECTIONS LTD	26613	8/12/2010	304007	100-0301-523.21-06	4,288.63	JULY PERMITS	
				<b>Total for check: 26613</b>	<b>4,288.63</b>		
INTEC VIDEO SYSTEMS INC	26614	8/12/2010	0410906-IN	731-1022-541.38-03	691.96	CAMERA/CABLE	
			<b>Total for check: 26614</b>	<b>691.96</b>			

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
JEAN KORLESKY	26615	8/12/2010	KORLESKY	100-0000-441.23-00	19.00	REFUND
			Total for check: 26615		19.00	
JJ'S HOME IMPROVEMENT &	26616	8/12/2010		263-0306-562.70-01	8,160.00	CDBG REHAB
			Total for check: 26616		8,160.00	
JOE'S POWER CENTER	26617	8/12/2010	96651	100-1018-543.30-18	79.90	WEED EATER LINE
			Total for check: 26617		79.90	
JOEL PARKER	26618	8/12/2010	PARKER	100-0000-441.13-00	16.00	CART EXCHANGE FOR REFUND
			Total for check: 26618		16.00	
KATHY KOESTER	26619	8/12/2010	KOESTER	100-0000-441.25-00	58.00	CANCEL BREWER TRIP
			Total for check: 26619		58.00	
KITZ & PFEIL INC	26622	8/12/2010	062203-0002	731-1022-541.38-03	34.74	AIR FILTER/BELT STOCK
		8/12/2010	062203-0003	731-1022-541.38-03	25.95	PULLEY FOR LAWN MOWER
		8/12/2010	062203-0004	731-1022-541.38-03	2.51	SPK PLUG FOR LAWNMOWER
		8/12/2010	062214-0069	100-0704-552.30-18	9.44	PAINT MIXER
		8/12/2010	062309-0006	100-0703-553.24-03	23.20	JEFFERSON PK VANDALISM
		8/12/2010	062314-0006	731-1022-541.30-18	33.13	PAINT SUPPLIES
		8/12/2010	062314-0014	625-1010-541.30-18	6.99	SUMP PUMP HOSE
		8/12/2010	062314-0040	207-0707-552.30-18	6.74	ANT B GON DUST
		8/12/2010	062314-0082	100-0703-553.30-18	7.64	EXT SCREW
		8/12/2010	062414-0075	100-1001-514.24-03	4.84	ANCHOR HARDWARE
		8/12/2010	062514-0016	100-0704-552.30-18	6.35	WIRE/HARDWARE MISC
		8/12/2010	062514-0029	100-1008-541.30-18	4.40	BEAD DISPENSER
		8/12/2010	062514-0219	100-0703-553.24-03	3.22	CAP/CMP SLEEVE
	8/12/2010	062514-0227	100-0703-553.24-03	(2.06)	SLEEVE/SQ PLUG	
	8/12/2010	062803-0003	266-1028-543.30-18	13.49	BAR OIL	
			100-1003-541.30-18	21.50	2 CYCLE OIL	

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KITZ & PFEIL INC...	26622...	8/12/2010...	062803-0003...	100-1009-541.30-18	21.492	CYCLE OIL
				100-1001-514.30-13	3.14	MAIL TAPE
				100-1019-552.30-18	6.74	PLUNGER
				731-1022-541.38-03	6.56	HARDWARE MISC
				731-1022-541.38-03	1.48	HARDWARE MISC
				100-0703-553.30-18	39.58	TANKSPRAYER
				731-1022-541.38-03	6.00	HARDWARE MISC
				100-1006-541.30-18	4.13	GALV NIPPLE
				100-0703-553.24-03	10.46	VANDALISM REPAIR
				100-0703-553.24-03	3.38	REPAIR JEFFERSON
				100-0703-553.24-03	4.49	REPAIR JEFFERSON
				100-1001-514.24-03	1.80	ALLIGATOR CLIPS
				731-1022-541.38-03	16.40	HARDWARE MISC
				100-0703-553.30-18	17.52	DRILL BITS
				100-0703-553.30-18	0.65	HARDWARE MISC
				100-0703-553.30-18	8.98	PRIMER SPRAY
				266-1027-543.30-18	12.13	DUST PAN/BROOM
				731-1022-541.24-03	20.67	FLUO BULB
				100-0703-553.30-18	39.95	ORANGE LINE
				100-0703-553.30-18	25.44	FOGGER/TANK SPRAYER
100-1001-514.30-13	1.79	DISHSOAP				
100-0920-531.24-03	23.92	TIMER/WALL PLATE				
100-0703-553.30-18	17.99	PIKSTICK				
731-1022-541.38-03	28.18	QUICK LINK/EYE SNAP				
100-0704-552.30-18	17.04	ROUNDUP				
100-0703-553.30-18	21.98	BAR/CHAIN OIL				
			<b>Total for check: 26622</b>		<b>563.97</b>	
KONE INC	26623	8/12/2010	150373190	100-1001-514.24-03	1,374.78	CITY HALL REPAIR
				100-1001-514.20-04	242.91	CITY HALL
				<b>Total for check: 26623</b>	<b>1,617.69</b>	

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SHELLY KRAUTKRAMER	26624	8/12/2010		822-0413-554.30-16	250.00	HATTIE MINOR SCHOLARSHIP
				<b>Total for check: 26624</b>	<b>250.00</b>	
LARK UNIFORM OUTFITTERS INC	26625	8/12/2010		60649	24.04	BELTS
				<b>Total for check: 26625</b>	<b>24.04</b>	
LAWSON PRODUCTS INC	26626	8/12/2010		9446977	108.01	PIN CLIP/RIM STUD
				<b>Total for check: 26626</b>	<b>108.01</b>	
LEON SCHALLIE	26627	8/12/2010		SCHALLIE	15.00	CART EXCHANGE FOR REFUND
				<b>Total for check: 26627</b>	<b>15.00</b>	
LESLIE E EISENBERG PHD	26628	8/12/2010		EISENBERG	50.00	REVIEW BONE IMAGES
				<b>Total for check: 26628</b>	<b>50.00</b>	
LEVENHAGEN CORPORATION	26629	8/12/2010		71317	1,013.52	MARINA
				71387	2,706.55	MARINA
				71787	930.67	MARINA
				72167	1,631.82	MARINA
				72501	4,466.86	MARINA
				72546	2,384.04	MARINA
<b>Total for check: 26629</b>	<b>13,133.46</b>					
LIFEGUARD MD INC	26630	8/12/2010		566	66.00	AED CABINET SENIOR CENTER/POOL
				<b>Total for check: 26630</b>	<b>132.00</b>	AED CABINET SENIOR CENTER/POOL

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
LRI MEDICAL WASTE DISPOSAL	26631	8/12/2010	46264	100-0910-531.21-05	63.75	MEDICAL WASTE PICK UP
			Total for check: 26631		<u>63.75</u>	
MANAWA TELEPHONE CO	26632	8/12/2010	AUG2010	100-0403-513.22-01	39.95	INTERNET SERVICE
			Total for check: 26632		<u>39.95</u>	
MATTHEWS TIRE & SERVICE CENTER	26633	8/12/2010	34598	731-1022-541.38-02	400.00	TIRE SERVICE
		8/12/2010	34599	731-1022-541.38-02	100.24	O RING/VALVE STEM/
		8/12/2010	34602	731-1022-541.38-02	55.83	TIRE SERVICE
			Total for check: 26633		<u>556.07</u>	CLEAN BEAD/GROOVE
MENASHA EMPLOYEES CREDIT UNION	26634	8/12/2010	20100812	100-0000-202.05-00	19,595.00	PAYROLL SUMMARY
			Total for check: 26634		<u>19,595.00</u>	
MENASHA EMPLOYEES CREDIT UNION	26635	8/12/2010	20100812	100-0000-202.10-00	119.99	PAYROLL SUMMARY
			Total for check: 26635		<u>119.99</u>	
MENASHA EMPLOYEES LOCAL 1035	26636	8/12/2010	20100812	100-0000-202.06-00	310.00	PAYROLL SUMMARY
			Total for check: 26636		<u>310.00</u>	
MENASHA EMPLOYEES LOCAL 1035B	26637	8/12/2010	20100812	100-0000-202.07-00	274.16	PAYROLL SUMMARY
			Total for check: 26637		<u>274.16</u>	
MENASHA JOINT SCHOOL DISTRICT	26638	8/12/2010	FINAL TAX PMT	100-0000-203.03-00	1,569,767.94	FINAL PROPERTY TAX PMT
			Total for check: 26638		<u>1,569,767.94</u>	
MENASHA UTILITIES	26639	8/12/2010		267-0102-581.22-03	1,018.99	ELECTRIC @ STEAM UTILITY
				267-0102-581.22-05	381.41	WATER @ STEAM UTILITY
				100-1012-541.22-03	14,265.67	STREET LIGHTING

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MENASHA UTILITIES...	26639...	8/12/2010	003525	625-0401-513.25-01	802.35	STORMWATER CHARGES
		8/12/2010	003526	601-1021-543.25-01	15,993.71	SEWER CHARGE CALCULATIONS
		8/12/2010	BILLING#2	100-1008-541.22-03	185.63	ELEC OR STORM OR WATER
				100-0703-553.22-03	596.54	ELEC OR STORM OR WATER
				100-0703-553.22-05	340.17	ELEC OR STORM OR WATER
				100-0703-553.22-06	91.25	ELEC OR STORM OR WATER
				100-0000-123.00-00	8.14	ELEC OR STORM OR WATER
				100-0305-562.22-06	2.50	ELEC OR STORM OR WATER
				100-0903-531.22-03	169.28	ELEC OR STORM OR WATER
				100-0903-531.22-05	36.51	ELEC OR STORM OR WATER
				601-1020-543.22-03	90.57	ELEC OR STORM OR WATER
				100-0703-553.22-03	13.55	ELEC OR STORM OR WATER
				<b>33,996.27</b>		
			<b>Total for check: 26639</b>			
MINNESOTA LIFE INSURANCE COMPANY	26640	8/12/2010		100-0000-204.07-00	3,096.68	SEPTEMBER 2010
					<b>3,096.68</b>	
				<b>Total for check: 26640</b>		
MODERN DAIRY INC	26641	8/12/2010	187815	100-0704-552.30-17	368.13	MISC ICE CREAM
		8/12/2010	187826	100-0704-552.30-17	77.94	NEOPOLITAN SANDWICHES
		8/12/2010	187999	100-0704-552.30-17	124.26	MISC ICE CREAM
					<b>570.33</b>	
			<b>Total for check: 26641</b>			
N&M AUTO SUPPLY	26642	8/12/2010	323613	731-1022-541.38-03	213.68	ELECTRIC BRAKE CONTROL
		8/12/2010	323707	731-1022-541.38-03	7.93	WHEEL SEAL
		8/12/2010	323752	731-1022-541.38-03	(174.15)	CREDIT
		8/12/2010	324228	731-1022-541.38-03	32.19	ROTOR/FRONT
		8/12/2010	324343	731-1022-541.38-03	36.16	BELT
				<b>115.81</b>		
			<b>Total for check: 26642</b>			
NEENAH-MENASHA MUNICIPAL COURT	26643	8/12/2010		100-0000-201.03-00	113.80	REPORT #10-253
				100-0000-201.03-00	202.00	REPORT #10-170
				100-0000-201.03-00	139.00	REPORT #10-216

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NEENAH-MENASHA MUNICIPAL COURT...	26643...	8/12/2010...	...	100-0000-201.03-00	202.00	REPORT #10-258
				<b>Total for check: 26643</b>	<b>656.80</b>	
NEUMAN POOLS INC	26644	8/12/2010	0039415-IN	100-0704-552.30-18	97.30	DEPTH MARKERS
			<b>Total for check: 26644</b>		<b>97.30</b>	
OGDEN PLUMBING & HEATING INC	26645	8/12/2010	61478	100-0801-521.24-03	43.95	FITTINGS/PIPE/COUPLING
				100-0501-522.24-03	43.96	FITTINGS/PIPE/COUPLING
			<b>Total for check: 26645</b>		<b>87.91</b>	
ONE COMMUNICATIONS	26647	8/12/2010		100-0402-513.22-01	3.55	ASSESSOR
				100-0201-512.22-01	6.12	ATTORNEY
				100-0000-123.00-00	12.25	BUILDING INSPECTION
				100-0203-512.22-01	11.49	CLERK
				100-0304-562.22-01	16.28	COMMUNITY DEVELOPMENT
				100-1001-514.22-01	56.17	CITY HALL
				100-0401-513.22-01	30.77	FINANCE
				731-1022-541.22-01	17.91	GARAGE
				100-0903-531.22-01	43.71	HEALTH
				100-0403-513.22-01	17.61	IT
				100-0601-551.22-01	138.50	LIBRARY
				100-0101-511.22-01	12.48	MAYOR
				100-0702-552.22-01	17.68	RECREATION
				100-0703-553.22-01	35.96	PARKS
				100-0202-512.22-01	11.90	PERSONNEL
				100-0801-521.22-01	254.77	POLICE
				100-1002-541.22-01	37.05	ENGINEERING
				100-0920-531.22-01	7.93	SENIOR
				100-1008-541.22-01	3.55	SIGN
				100-0502-522.22-01	42.65	EOC
			207-0000-123.00-00	21.61	MARINA	

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ONE COMMUNICATIONS...	26647...	8/12/2010...	...	100-0000-123.00-00	279.50	BILL MENASHA UTILITIES
				<b>Total for check: 26647</b>	<b>1,079.44</b>	
OUTAGAMIE COUNTY CLERK OF COURTS	26648	8/12/2010		100-0000-201.03-00	250.00	REPORT #10-2776
				<b>Total for check: 26648</b>	<b>250.00</b>	
PACSEITTERS	26649	8/12/2010		100-0702-552.20-03	150.00	GRUNSKI FINISH/START LINE
				<b>Total for check: 26649</b>	<b>150.00</b>	
PARTS ASSOCIATES INC	26650	8/12/2010	PAI0948244	731-1022-541.30-18	268.07	STOCK SUPPLIES
		8/12/2010	PAI0950355	731-1022-541.30-18	59.29	RIM STUD
			<b>Total for check: 26650</b>		<b>327.36</b>	
POLK DIESEL & MACHINE INC	26651	8/12/2010	118713	731-1022-541.38-03	22.31	OIL FILTER
			<b>Total for check: 26651</b>		<b>22.31</b>	
PREMIER ELECTION SOLUTIONS INC	26652	8/12/2010	602341	100-0204-512.24-04	605.52	HARDWARE MAINTENANCE
			<b>Total for check: 26652</b>		<b>605.52</b>	
RECREONICS INC	26653	8/12/2010	542147	100-0704-552.30-18	334.19	HINGE ASSEMBLY
			<b>Total for check: 26653</b>		<b>334.19</b>	
DIANE SCHABACH	26654	8/12/2010	AUG2010	207-0707-552.21-06	11,850.00	HARBORMASTER AGREEMENT
			<b>Total for check: 26654</b>		<b>11,850.00</b>	
LAUREN SCHULTZ	26655	8/12/2010		822-0413-554.30-16	250.00	HATTIE MINOR SCHOLARSHIP
			<b>Total for check: 26655</b>		<b>250.00</b>	

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STANLEY SECURITY SOLUTIONS INC	26656	8/12/2010	CH-538700	100-0703-553.24-03	347.95	CORE/KEY MARKING
			Total for check: 26656		<u>347.95</u>	
STERN BROTHERS & CO	26657	8/12/2010		267-0102-581.21-03	6,546.08	JULY 2010 CONSULTING
			Total for check: 26657		<u>6,546.08</u>	
GORDON N STOWE AND ASSOCIATES INC	26658	8/12/2010	440127	100-0903-531.24-04	160.00	AUDIOMETER CALIBRATION
			Total for check: 26658		<u>160.00</u>	
SWIDERSKI EQUIPMENT INC	26659	8/12/2010	IF03299	731-1022-541.38-03	59.70	STEP
			Total for check: 26659		<u>59.70</u>	
UNIFIRST CORPORATION	26660	8/12/2010	097 0069530	731-1022-541.20-01	107.58	MAT/MOP/CLOTHING SERVICE
			Total for check: 26660		<u>107.58</u>	
UNITED PAPER CORPORATION	26661	8/12/2010	29068	100-0704-552.30-13	254.30	BATH/BODY SOAP
			Total for check: 26661		<u>254.30</u>	
UNITED WAY FOX CITIES	26662	8/12/2010	20100812	100-0000-202.09-00	72.75	PAYROLL SUMMARY
			Total for check: 26662		<u>72.75</u>	
UNITRENDS SOFTWARE CORPORATION	26663	8/12/2010	10286	100-0403-513.24-04	1,171.00	SUPPORT CONTRACT
			Total for check: 26663		<u>1,171.00</u>	
VALLEY CHEMICAL LLC	26664	8/12/2010	0029110-IN	100-0703-553.30-18	124.38	CHEMICALS
				100-0704-552.30-18	33.85	CHEMICALS
			Total for check: 26664		<u>158.23</u>	
VERIZON WIRELESS	26665	8/12/2010	2438429255	100-0801-521.22-01	85.98	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
VERIZON WIRELESS...	26665...	8/12/2010...	2438429255...	100-0703-553.22-01	16.42	
			<b>Total for check: 26665</b>		<b>102.40</b>	
WAVERLY SANITARY DISTRICT	26666	8/12/2010	FINAL TAX PMT	100-0000-203.07-00	8,571.80	FINAL PROPERTY TAX PMT
			<b>Total for check: 26666</b>		<b>8,571.80</b>	
WINNEBAGO COUNTY	26667	8/12/2010		310-0410-571.61-02	42,250.00	INTEREST/INDUSTRIAL DEV
		8/12/2010	PK29-10	100-0703-553.24-03	2,875.00	BUOY PLACEMENT
			<b>Total for check: 26667</b>		<b>45,125.00</b>	
WISCONSIN SUPPORT COLLECTIONS	26668	8/12/2010	20100812	100-0000-202.03-00	1,227.76	PAYROLL SUMMARY
			<b>Total for check: 26668</b>		<b>1,227.76</b>	
					<b>2,174,261.60</b>	