

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 18, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 6:47 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: CA/HRD Captain, Acting PC Brunn, FC Auxier, DPW Radtke, CDD Keil, PRD Tungate, LD Lenz, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. Administration Committee, 7/5/11

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

Motion carried on voice vote.

D. ACTION ITEMS

1. Appeal of Denial of Operator's License – Dylan Kollman

Mr. Kollman explain the circumstances of his convictions that were disclosed on a recent background check for the renewal of his operator's license.

Acting PC Brunn explained the offenses Mr. Kollman was convicted of and the guidelines the Police Department follows when processing operator's license. The guidelines state denial of an operator's license if the applicant has been convicted of two offenses within the last seven years which are substantially related to the license.

General discussion ensued on the appeal.

Moved by Ald. Taylor, seconded by Ald. Englebert to approve the appeal of the operator's license for Dylan Kollman

Motion carried on roll call 6-2.

Ald. Taylor, Sevenich, Langdon, Krueger, Englebert, Benner – yes

Ald. Klein, Zelinski - no

2. Appeal of Denial of Operator's License – Tina Liotta

Ms. Liotta explained the circumstances of her two convictions in the last seven years.

Acting PC Brunn explained Ms. Liotta did not disclose all her convictions when completing the operator's license application. Grounds for denial of the license is two convictions in seven years substantially related to the license. The second conviction was an OWI and was after she received her operator's license in 2010.

General discussion ensued on the appeal.

Moved by Ald. Englebert, seconded by Ald. Zelinski to up hold the denial of operator's license for Tina Liotta.

Motion carried on roll call 7-1. Ald. Taylor - no

3. Nationwide Retirement Solutions Amendments to Plan Document

CA/HRD Captain explained the plan is the 457 Deferred Compensation Plan for employees. Amendments to the plan are recommended based on changes in Federal and State regulations and general updating of the Plan Documents.

Moved by Ald. Krueger, seconded by Ald. Benner to recommend approval to Common Council.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Krueger to adjourn at 7:15 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
July 18, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:18 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: CA/HRD Captain, Acting PC Brunn, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, LD Lenz, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. July 5, 2011

Moved by Ald. Langdon, seconded by Ald. Krueger to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Street Use Application – Otto Grunski Runski: Saturday, August 13, 2011; 7:00 AM – 11:00 AM; (City of Menasha Parks and Recreation Department)

All appropriate departments have approved the application. PRD Tungate will check on markings on the street for the race.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

2. Street Use Application – New Wheelers Weekend Bike Race: Sunday, August 14, 2011; 8:00 AM – 6:00 PM; (02 Cycling)

All appropriate departments have approved the application. The time of the event extends beyond the six hour time limit.

Moved by Ald. Klein, seconded by Ald. Englebert to recommend approval to Common Council allowing the time to extend beyond the six hours for safety reasons.

Motion carried on voice vote.

3. Street Use Application – Labor Day Parade: Monday, September 5, 2011; 9:30 AM – 11:30 AM; (Fox Valley Area Labor Council)

All appropriate departments have approved the application.

Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend approval to Common Council.

Motion carried on voice vote.

4. Street Use Application – 18th Annual St. Joe's 5K Run/Walk; Saturday, October 15, 2011; 8:45 AM – 10:30 AM; (Pacesetter's Fox Cities)

All appropriate departments have approved the application.

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

Motion carried on voice vote.

5. Street Use Application – Sun Runner "Cruise In"; Thursday, August 18, 2011; 4:00 PM – 10:00 PM; (MAC)

All appropriate departments have approved the application. The Park and Recreation Board has also approved the application.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

6. Resolution R-31-11; A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes

DPW Radtke explained this resolution is declaring the City's intent to levy special assessments for improvements minus the sidewalks within Ribblesdale Subdivision and a portion of Woodland Hills Subdivision.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 7:27 p.m.

Motion carried on voice vote.

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

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
BOARD OF HEALTH
Minutes
June 8, 2011**

- A. Meeting called to order at 8:05 AM by Chairman C. Rusin.
- B. Present: Candyce Rusin, Dorothy Jankowski, Lori Asmus, Susan Nett, Dr. Teresa Rudolph
- C. MINUTES TO APPROVE
 - 1. Motion to approve minutes from May 11, 2011 meeting made by D. Jankowski and seconded by L. Asmus. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. May 2011 Communicable Disease Report distributed. S. Nett explained blastomycosis and mycobacterial (non tuberculous) diseases.
 - 2. Get the Meds Out Program---the health department will be participating in this UW extension grant funded program. There will be envelopes available for residents to put no longer used medication in and then mail to a disposal site at no cost to the resident. The senior center will be participating as well. The program starts when the department receives the mailing envelopes.
 - 3. 60+ Funding – 2012. S. Nett met with the Winnebago County Aging programs director in the past week and was verbally informed the 60+ grant funding for 2012 will be the same as it is for 2011. Planning is underway to expand the health screenings to include ear wax screening. Also the grant nurse will become certified in foot care. The department will then begin planning for a foot care program for low income seniors.
 - 4. Consolidation Study Update---the Baker Tilly study is ongoing. No decisions have been made yet.
 - 5. CPR/First Aid Classes 2011. S. Nett provided information on the class schedules and number of enrollees. Currently health department staff certify both city and school district employees. A grant was obtained to certify the city's volunteers with two classes being held in the last month to complete the grant requirements.
 - 6. Flu Shot Program 2011—400 doses of flu vaccine were ordered. One of the local businesses has already contacted the health department to have a nurse come and administer flu shots for employees in September. S. Nett will have the cost information available at the next meeting so a cost per dose can be approved.
- E. New Business
 - 1. TB Dispensary Agreement with Wisconsin Tuberculosis Program July 1, 2011 through June 30, 2012. S. Nett explained the agreement. No discussion. Motion to approve the agreement with the necessary signatures made by T. Rudolph and seconded by L. Asmus. Motion carried.
- F. HELD OVER BUSINESS
 - 1. None
- G. Motion to adjourn at 9:10 AM made by D. Jankowski and seconded by L. Asmus. Motion carried. Next meeting August 10, 2011.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday June 28, 2011

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

Present: Commissioners Raymond Zielinski, Dale Youngquist, Kathy Bauer, Tim Hamblin, Gordon Falck, Mike Sambs, William Zelinski; Manager Randall Much, Accountant Roger Voigt.

Also Present: Tom Kispert, Chad Olsen, Amy Vaclavik, Sam Pociask (McMAHON); Carol Wirth (Wisconsin Public Finance Professionals - WPFP).

Motion made by Commissioner Raymond Zielinski, seconded by Commissioner Dale Youngquist to approve the minutes of the Regular Meeting and Closed Session from May 24, 2011 and Special Meeting of June 16, 2011. Motion carried unanimously.

Correspondence

The following correspondence was discussed:

- A. June 20, 2011 letter from William Helein, President Waverly S.D. to Neenah-Menasha Sewerage Commission.
RE: Resignation of William Helein as Waverly appointment to NMSC.
- B. June 20, 2011 letter from William Helein, President Waverly S.D. to Neenah-Menasha Sewerage Commission.
RE: Appointment of Mike Sambs to fill unexpired term of William Helein.
- C. June 21, 2011 letter from William Zelinski, President NMSC to Contracting Users.
RE: June 29, 2011 Special Meeting.
- D. June 21, 2011 letter from William Zelinski, President NMSC to Troy Huebner, Sonoco-U.S. Paper Mills.
RE: June 29, 2011 Special Meeting.

Budget, Finance, Personnel

Accountant Voigt presented the financial statements for the month of May 2011. It was reported the June and July operating incomes will be up. After discussion, motion made by Commissioner Dale Youngquist, seconded by Commissioner Raymond Zielinski to accept the financial statements for the month of May and place it on file. Motion carried unanimously.

Accountant Voigt presented the proposed rates for the 3rd quarter 2011; action on this subject was deferred until this meeting. The internal borrowing resolution passed by the Commission last year does not specify which accounts may be borrowed from; in a review of the Ordinance

Contract, Accountant Voigt reported in the items he looked at he did not see any wording in the document limiting use of excess funds. After discussions, motion made by Commissioner Dale Youngquist, seconded by Commissioner Kathy Bauer to defer taking any action in adjusting rates for Operations, Maintenance, Replacement, and Depreciation for the remainder of 2011. Motion carried unanimously.

Carl Wirth (WFPF) reviewed with and discussed the Financial Advisory Agreement presented to the Commission. Commissioners asked questions on issuing Bonds; questions on items asked were further explained. Carol also distributed and discussed a draft handout for the June 29 special meeting.

Attorney John Thiel entered the meeting.

Items discussed from this draft handout included the Advanced Refunding of the current bonds, the Industrial portion and how their portion is to be allocated between the municipal members. After discussions, motion by Commissioner Dale Youngquist, seconded by Commissioner Kathy Bauer to have the Commission Attorney and Manager pursue obtaining guaranteed commitment from the Industrial User for their portion on financing. Further discussion ensued on the Industrial User portion, after additional discussion, motion carried unanimously. The Commissioners returned to the discussion of the Financial Advisory Agreement, after further discussions, motion made by Commissioner Dale Youngquist, seconded by Commissioner Tim Hamblin to approve the Financial Advisory Agreement with Wisconsin Public Finance Professionals. Motion carried unanimously.

Accountant Voigt presented MCO Invoices #15568, #15604 and #15599 in the amounts of \$118,202.79, \$624.85 and \$504.97. After discussion, motion made by Commissioner Dale Youngquist, seconded by Commissioner Kathy Bauer to approve for payment MCO Invoices #15568, #15604 and #15599 and to pay the invoices after July 1, 2011. Motion carried unanimously.

Accountant Voigt presented the Accountants Report for the month of May. Accountant Voigt reported on the interest rates received on the checking and money market accounts. MCO generated \$9,300 in income to the Commission in May. After discussion, motion made by Commissioner Dale Youngquist, seconded by Commissioner Tim Hamblin to accept the Accountants Report.

Accountant Voigt discussed the cash flow projection worksheet. The worksheet was updated to include the new estimated biosolids storage building cost and a line item was added to include the standby generator; no price was included for the generator, this will be discussed later. Commissioner Dale Youngquist questioned the new price of the biosolids storage building; Chad Olsen indicated this will be discussed later in the meeting.

Accountant Voigt presented for payment McMAHON invoices #45271, #45270, #45241, #45240, #45068, #45330, and #45331 in the amounts of \$4,200.00, \$84,400.00, \$331.00, \$310.15, \$966.60, \$805.50, and \$15,862.43. After discussion, motion made by Commissioner Dale Youngquist, seconded by Commissioner Raymond Zielinski to approve for payment invoices #45271, #45270, #45241, #45240, #45068, #45330, and #45331. Motion carried unanimously.

Commissioner Mike Sambs was excused from the meeting for personal matters.

Operations, Engineering, Planning

Manager Much presented and discussed the operating report for the month of May 2011. There are no issues with the operations. On Thursday (June 30) there will be people meeting here to discuss and diagnose why the methane engine doesn't start or keep running. After discussion, motion made by Commissioner Dale Youngquist, seconded by Commissioner Raymond Zielinski to accept the operating report for the month of May 2011. Motion carried unanimously.

Manager Much discussed the Compliance Maintenance Annual Report (CMAR). This report is our "report card" on plant operations. The treatment plant received a grade of "D" on influent loadings. Because of this grade, there is a mandatory response to be provided with the submittal of the report. The Commission can report they are continuing to proceed with the Facilities Plan update. After questions and discussion, motion made by Commissioner Raymond Zielinski, seconded by Commissioner Dale Youngquist to approve the CMAR and Compliance Maintenance Resolution, NMSC Resolution 2011-1 which further reports the action that the Commission will continue to proceed with the Facilities Plan update. Motion carried unanimously.

Sam Pociask (McMahon) reported to the Commission on the status of the GIS system. They are now in the full blown development of the web application. Technical documents were presented for Commissioners to review; in July there will be discussions with staff to go over documents. This will be up and running and functional by fall.

To accommodate those in attendance, the Commission went to Old Business – Biosolids Management Plan.

Chad Olsen (McMahon) addressed the Commission and distributed a draft design of the biosolids storage building. Chad further discussed the increased estimated cost of the biosolids storage building. There was a change in the design to have fewer support posts in the building interior; this change increased the costs. Chad also reviewed the cost per square foot used in calculating the building cost; this price was increased as well adding to additional building costs. The Commission discussed the reasons for changing the design to fewer support posts; this was the request of Steinacker Farms. The Commission further discussed if they should pay more to have a building built for the convenience of the biosolids hauler. Chad Olsen will come back with costs for different building designs that include more support posts to compare the effect on the building price.

The Commission returned to the agenda as published.

Tom Kispert reported to the Commission the status on Facility Upgrade activities. Tom reported on the hypochlorite generation system discussed at the May meeting. Normally you obtain a price for the system and pay extra for the components. We were able to obtain pricing for the complete system. We were able to purchase a 1200 pound per day system at a cost that was less than what a 1000 pound per day system would cost. A 1000 pound per day system costs \$215,000-\$225,000, we were able to purchase the 1200 pound per day system for \$195,000. The details have been worked out with the DNR on the design phase specifications.

Attorney John Thiel was excused from the meeting for personal matters.

Equipment Bidding. Work is progressing on obtaining grant money from Focus-on-Energy. We are looking at multiple blowers with a valve train system to save money operationally and to receive grant money. The grants are for high efficiency motors and blower systems; the grant money that other companies have received will be worth the time and effort for us to pursue these funds. There is no DNR deadline to have the equipment bidding; we will look closer at the methane engine and the needs for this unit. This may have an impact in determining the methane gas needs. We will back off 1 month on the equipment bidding. Commissioner Tim Hamblin questioned how long it takes for the DNR review process. Tom reported that 2 years ago the history was they would take the full 90 days and then send a letter indicating it would be another 30-60 days to complete. Today, the reviews are taking 90 days.

Controls/SCADA. Evaluation of the compatibility of current and proposed equipment is continuing.

Other. Tom reported he looked further into the letter from WPPI that was discussed at the June 16 Special Meeting concerning emissions on the standby generator. Tom felt it was not clear what level we needed to meet in the air quality emission standards. The letter indicated the EPA Rice rule and also talked about tier 4 limits. To meet tier 1 limits the equipment costs \$104,000, however the controls and radiator on the unit need to be upgraded; the current unit is approximately 25 years old and manufacturers are not obligated to make parts after 20 years. The projected cost to upgrade the unit is \$350,000. Other options available are to purchase a new 2010 unit or a new 2011 unit. Units produced in 2010 need to meet tier 2 emission levels, units produced in 2011 need to meet tier 4 emission levels. The cost for a 2010 unit is \$500,000, the cost for a 2011 unit is \$800,000 plus installation. Tom further reported there may not be very many 2010 units available. The engine service representative reported he has seen a couple of the same engines we currently have being sold on the market after the owner upgraded to either the 2010 or 2011 unit; the selling price has been \$20,000. Commissioner Gordon Falck questioned if the 2010 units with the tier 2 emission requirements could be eventually required to meet the tier 4 emission requirement. Tom reported this is currently unknown; he doesn't think anything will be done in the foreseeable future. We don't need to make a decision today, but we may need to get our name on a list for a 2010 unit if we want one. This purchase can qualify for Clean Water Fund; it would need to be added to the Facility Plan as an amendment. The Commission further discussed which year model to pursue. Commissioner Tim Hamblin questioned if we can get more firm numbers on the costs; Tom will get this, but he would like more direction on which direction to go. It was the consensus of the Commission not to repair the current unit; Tom should obtain pricing for new units.

Old Business

Interceptor ownership. No new information to report.

Other Business to Come Before the Commission

There are no items for discussion in closed session

Vouchers

Motion made by Commissioner Dale Youngquist, seconded by Commissioner Raymond Zielinski to approve operating and payroll fund vouchers #132348 through #132404 in the amount of \$281,704.36 for the month of May 2011. Motion carried unanimously.

Motion made by Commissioner Raymond Zielinski, seconded by Commissioner Gordon Falck to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:52 a.m.

President

Secretary

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY July 26th, 2011.

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Wednesday June 29, 2011

Meeting was called to order by Commission President William Zelinski at 9:00 a.m.

Present: Commissioners Raymond Zielinski, Dale Youngquist, Tim Hamblin, Mike Samps, Kathy Bauer, Gordon Falck, William Zelinski; Manager Randall Much, Attorney John Thiel, Accountant Roger Voigt.

Also Present: Tom Kispert, Amy Vaclavik (McMAHON), Carol Wirth (Wisconsin Public Finance Professionals LLC – (WFPF)); NMSC Contracted Users representatives (see attendance list).

Commission President William Zelinski thanked the Town of Menasha for offering the use of their facilities for this meeting. Those in attendance were welcomed for attending this meeting.

Budget, Finance, Personnel

Tom Kispert (McMahon) provided a project update; he used the same power point presentation that was presented to the Town of Menasha on Monday June 27. Most of the information provided in the presentation was used for the NMSC Public Hearing earlier this year. Tom briefly discussed the plant history and issues leading to the current facilities planning; the process and scope of facilities planning and recommended plan. Attorney John St. Peter questioned phosphorous not being part of the project; Tom responded treatment of phosphorous is not in the project, currently the future regulations are a moving target and they do not know what to design for, plant staff are testing internally to find ways to remove additional phosphorous, which they have been able to do. Attorney John St. Peter asked the general question if we should consider including as part of the project. Tom Stoffel has questions regarding the Clean Water Fund; this will be discussed further in the financing portion. Mike Easker questioned: suspending the depreciation fund, the balance in the depreciation fund, what the funds have been used for. Accountant Voigt responded the fund balance was in the \$600,000 - \$800,000 range, the fund has been used for items like roof replacement, facility wide painting, other items not covered under the replacement fund. Attorney John St. Peter questioned if the updates include increasing flow capacity. Tom responded it does not; further explanation was provided on this issue. After no further questions, the Commission proceeded to the next agenda item.

Carol Wirth (WFPF) was introduced by Commission President William Zelinski. WFPF is the financial advisor for the Commission. Carol Wirth provided a power point presentation for the discussion and presentation of financing options for the Wastewater Treatment Facilities Upgrade & Improvement. The information in the presentation was prepared in consultation with the Commission Bond Attorney, Godfrey & Kahn and the State of Wisconsin Department of Administration. The first option discussed is borrowing from the Clean Water Fund Program (CWFP). Those in attendance were shown a graphic of the 2010 plant usage percentages. Under the CWFP, the Commission prepares and submits the application for project funding; loans are not available to "Commissions" or "Industrial Users"; CWFP is the lowest cost of

borrowing; it is a subsidized rate with no debt service reserve fund and minimal issuance expenses; it has a 20-year repayment; the member municipalities issue individual Clean Water Fund loans; the municipalities can issue either general obligation or sewer revenue bond pledge to the State; municipalities are legally responsible for the Clean Water Fund loan; with general obligation debt the municipality legal debt capacity is used; with revenue pledge the municipal sewer system rates generate the income and a debt service coverage of 1.1 will need to be achieved; the State will require amendments to municipalities' existing sewer revenue bond documents; existing Clean Water Fund loans may be amended easier than existing bond issues; municipalities cannot pledge revenues of NMSC under current NMSC bond covenants; the five municipal users issue Clean Water Fund loan in the total amount of the project; an agency agreement needs to be entered into between the NMSC and municipalities; the NMSC is responsible for the project eligibility and DNR compliance; the NMSC is responsible for administering disbursement of Clean Water Fund loan proceeds; the NMSC will allocate the annual capital charges to municipalities and industrial user; NMSC engineers prepare and submit application by December 31, 2011; CWFP funding will be available by June/July 2012; the current State subsidy is 75%, it previously was 60%; the interest rate is tied to the State's 2012 borrowing rate; first interest payment is November 2012; NMSC current expenditures through June 2012 may require short term financing; the type of short term financing needs to be identified; the municipalities giving revenue pledges will have their 2011 financials reviewed to see if sewer rates meet coverage.

The second Commission option for borrowing is for the NMSC to issue Revenue Bonds as it has currently done for past expansions and updates. The NMSC currently has a 2003 bond issue; any new bonds need to be acceptable to current bond covenants. Additional information for the NMSC to issue bonds are: Commission allocates capital charges to municipalities and industrial user; bonds may be issued for more than 20 years, but the ordinance contract forming the Commission limits it to a maximum 25 years; interest rates are higher than the State rate; issuance expenses are higher; a due diligence review would need to be performed in the summer 2011; NMSC rates and charges would need to support additional bonds; legal documents and other items to prepare for market entry need to be complete by fall 2011; the bonds would need to be "A" quality and insurable; rates will be determined by investors; first interest payment in December 2012; first principal payment could be December 2013 or 2014; short term financing may be needed through year end 2011; will need a reserve fund. Carol presented information on the current 2003 bond issue of the NMSC and discussed NMSC Resolution 2000-3 which is the current bond resolution and the covenant in Section 9 of this resolution that currently restricts the Commission. The meeting was opened to questions.

Myra Piergrossi questioned having the current NMSC bonds advance refunded and paid off on December 1, 2012 with a bank loan; Carol indicated the NMSC would be issuing a revenue note and it would depend upon the structure of the note with the bank. Commissioner Dale Youngquist added this option is possible with a local bank; one local bank has shown interest. Mike Easker pointed out the borrowing allocation for the municipalities would be a higher percentage than the percentage of use shown earlier. Attorney John St. Peter questioned how the borrowing allocation would be made for the industrial user – pro rata?; Attorney John Thiel responded this was discussed yesterday (NMSC June 28 Regular meeting) with options discussed on how to handle; none of the methods discussed have been researched. Mike Easker questioned the timing of the project, could it be delayed at least 1 year to help alleviate

costs with the current debt issue; this was further discussed. Mayor Merkes further questioned the rates with Sonoco; Attorney John Thiel answered the question. Mayor Merkes questioned bidding the equipment separate from the construction; Tom Kispert addressed the reasons for doing in this manner. It is felt this will provide the best equipment for the Commission needs as well as the best overall pricing. Mayor Merkes indicated he sees a huge problem with purchasing the equipment; it commits us to the project and unknown construction costs. Attorney John St. Peter added we want to be careful on the competitive bid law; Tom Kispert responded this method has been used successfully several times in the past. Attorney John St. Peter questioned if the Commission should be using design flows in its calculations for splitting costs and further questioned if there is a difference and if the current method is a fair and equitable method; have we looked at other methods? Attorney John St. Peter questioned if there are other methods than using the 5 municipal sources with 5 sets of costs for funding the project that could reduce the duplicate costs. Attorney John St. Peter requested additional information on the timetable for the Clean Water Fund verses Commission bonding. Mayor Scherck questioned if the Commission looked at the project timing and discussed delaying; Manager Much reported one of the main items driving the timetable is the biosolids storage. The current hauler and storage building will be gone October 2011; a new storage building has been sized smaller based on a drier sludge; in order to achieve the drier sludge presses are being replaced with centrifuges; new controls need to be installed; the items are intertwined. Mayor Merkes questioned if we could split the hauling by going to the storage building and then landfilling when the need arises. Questions on the contingencies came up; Tom Kispert indicated the engineering fees and contingencies total \$4,000,000 or 25% of the costs. Attorney John St. Peter mentioned the Municipal Environmental Group (MEG) and meeting with their attorney Paul Kent; he has a handle on issues with upcoming regulations; may want to talk with him. Myra Piergrossi questioned extending the hauling agreement with the current hauler; Manager Much reported they have provided us written notification they will be done hauling at the end of the agreement and this is not an option. Commissioner Dale Youngquist further addressed this issue indicating the Commission has spent a lot of time researching this and other methods; including Green Bay MSD, county landfill, and other properties to narrow our option to the current plans. Attorney John Thiel reported the Sonoco issue is important and the Commission is taking steps to deal with this. Mike Easker commented the communities are taking a risk with Sonoco and there should be a price for this risk that Sonoco should pay towards. Mike Easker further questioned when is the drop dead date? And, what if someone says no? Carol Wirth discussed, it will be an ambitious timeline and within 3-months we need to have items wrapped up; we need to pressure for the short term financing and put together a layout for the long term options. Attorney John St. Peter questioned if Carol Wirth would be available for questions clarifying issues. It was the Commission consensus that she would be available, but we would leave it up to her to determine if the questions asked of her would fall under financial advice for that community and then if they are it would be up to that community to have an agreement with her to discuss those issues. Manager Much indicated that if anyone had any questions on the technical issues of the equipment and plant design he would be available to answer those questions as well as the engineer Tom Kispert. Jan DeKeyser questioned the total cost of the project; she has only seen percentages listed but not costs. Tom Kispert responded the Facilities Plan has a cost of \$20,080,000; they can use a cost of \$21,000,000 to calculate an estimate of their costs. Myra Piergrossi questioned if the local costs are going to be higher than the percentage of use due to Sonoco. Commissioner Dale Youngquist addressed those in attendance and commented on how it sounds like the

communities had no knowledge of the status of project and the upcoming financing needs. He knows his Town is aware of the issues and you and your representatives should have been communicating and this should have been no surprise.

After discussions were complete, motion made by Commissioner Raymond Zielinski, seconded by Commissioner Tim Hamblin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:15 a.m.

President

Secretary

CITY OF MENASHA
Parks and Recreation Board
Council Chambers, City Hall – 140 Main Street
July 11, 2011
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. Dick Sturm at 6:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

1. MEMBERS PRESENT: Chr. Dick Sturm, Ron Suttner, Luke Schiller, Nancy Barker and Lisa Hopwood

MEMBERS EXCUSED: Ald. Mark Langdon and Sue Pawlowski

OTHERS PRESENT: PRD Tungate, PS Maas and Jessica Boor

C. MINTUES TO APPROVE

1. **Minutes of the June 13, 2011 Park Board Meeting**
Moved by R. Suttner, seconded by N. Barker to approve the June 13, 2011 Park Board meeting minutes. Motion carried 5-0.

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

Five (5) minute time limit for each person.

1. No one spoke.

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

1. **Department Report – PRD Tungate**
PRD Tungate reported that the Neenah/Menasha Park Corps group continues to meet. Creation of a logo and mission statement is being worked on. Planning for the "Duck Drop" fundraising event continues. The event is being run to help offset expenses at Koslo Park. The event will be held August 20 at the pool. No major issues at the pool this season; many positive comments. Recreation staff will be meeting with the Boys and Girls Brigade to see if there are any opportunities in the future to partner on some programming efforts.
2. **Park, Pool and Vandalism Report – PS Maas**
PS Maas reported that some minor vandalism occurred at the Smith Park maintenance garage, a lot of event set up recently, tree stumps also being removed by a contractor, the permitted goose roundup at Jefferson and Smith parks was successful. Some flowers not doing well in Smith Park (soil could be a factor).
3. **EAB Found in West Bend**
A serious infestation of Emerald Ash Borers was found in West Bend. The insect seems to be moving northward.

F. DISCUSSION

1. **Gilbert Site Grant – PRD Tungate**
Staff is busy preparing a WDNR grant for the Gilbert Site. Deadline is July 15. The grant should score well in the current ranking system. City may be informed by late August or early September if our application was successful.
2. **New Park Update – PRD Tungate**
Not much to report on the regional park. Three communities will meet again soon. Staff is also

revisiting the possibility of a neighborhood park west of Lake Park Road. PRD Tungate will report on this at the August meeting.

3. **2012-2016 Open Space and Recreation Facilities Plan – Staff and Chr. D. Sturm**
PRD Tungate, Chr. D. Sturm and Mayor Merkes recently met to review the soon to be outdated 2007-2011 Open Space and Recreation Facilities Plan. This plan guides the future development and care of the park system and is necessary to receive state grants. Some areas in the plan need revising. Board members were asked to think about and contact PRD Tungate with any ideas. N. Barker asked if any Historical Society needs should be in the plan. PRD Tungate, with some assistance from East Central Regional Planning will begin to update the plan. Immediate park needs will be moved closer to the front of the plan. Chr. D. Sturm stated that even though the city is facing some tough economic challenges, it was still important to not abandon the vision for the parks and that having champions of the parks is more important than ever.

G. ACTION ITEMS

1. **Approve Jazzfest to be held September 2-4, 2011 in Jefferson Park – Jessica Boor**
Jessica Boor was present representing Jazzfest. The Board liked the event. A couple minor changes include handicapped parking and repositioning the portable toilets. The event still needs its Special Events permit. Moved by R. Suttner, seconded by L. Hopwood to approve Jazzfest to be held September 2-4, 2011 in Jefferson Park. Motion carried 5-0.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

No one spoke.

I. ADJOURNMENT

Moved by R. Suttner, seconded by N. Barker to adjourn at 7:25 p.m. Motion carried 5-0.

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
July 19, 2011
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 4:42 p.m. by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

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

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Homan

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: John Davel, CDD Keil and Ald. Zelinski

C. MINUTES TO APPROVE

1. **Minutes of the July 12, 2011 Plan Commission Meeting**

Motion by Comm. Schmidt, seconded by Ald. Benner to approve the July 12, 2011 Plan Commission meeting minutes.

The motion carried.

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

1. Ald. Zelinski inquired about the status of the development agreement with the Ponds of Menasha and the sequencing of actions/approvals relative to the agreement. He also inquired about the status of LPV Lot 16 (the site of the proposed apartments).

CDD Keil commented that he and the City Attorney had met with the developer on July 18 with the expectation that the agreement would be signed that day. There was however a difference in the understanding as to how the developer incentive would be calculated and paid. The City Attorney will be creating an explanatory memorandum as to how the developer incentive is to operate. The current owner of Lot 16 is waiting to receive a final copy of the development agreement prior to taking further action.

E. DISCUSSION

1. None

F. ACTION ITEMS

1. **The Ponds of Menasha Preliminary Plat Review**

Commissioners reviewed the staff comments outlined in the memorandum to the developer and his engineering consultant. John Davel, project engineer, prepared a response to the staff comments which were also reviewed by the commissioners.

There was extensive discussion on the lot configuration in the NW corner of the plat and with regard to the reservation of right of way to enable the future extension of Lotus Trail to the north. The consensus was to retain the layout as proposed in the NW corner of the plat based on the reasoning that the number of pond lots would be reduced, the woodlot would be substantially

impacted under either layout, and that there would be additional infrastructure costs. The consensus of the Plan Commission was that providing for the future extension of Lotus Trail was necessary for connectivity and to provide access to a potential future neighborhood park.

Motion by DPW Radtke, seconded by Comm. Sturm to recommend approval of the Ponds of Menasha Preliminary Plat with the following conditions:

- That right of way for the future extension of Lotus Trail be reserved.
- That the subdivision contain a minimum of 124 lots.
- That the drainage easement around the stormwater pond be set at a width and grade acceptable to the Public Works Department.
- That the street name "Whisper Falls Lane" not be used in the plat.
- That sufficient ROW be reserved on Lot 73 to enable the eastward extension of the street without curvature.

The motion carried.

2. **The Ponds of Menasha Variance Request**

CDD Keil stated that the variances requested were developed in consultation with staff, and that staff are of the opinion that there would be no adverse impacts if the variances were to be granted.

DPW Radtke made, and Comm. Sturm seconded a motion to recommend approval of the variances requested as follows:

- Establishing a 65' ROW on Villa Way (the existing segment of Villa Way has an 80' width).
- Establishing a ROW width of 50' (standard ROW is 60').
- Permitting the west end of Villa Way to terminate in a temporary cul de sac whose length exceeds the 800' standard.
- Eliminating the requirement for a temporary cul de sac on Snowberry Way due to the short length of the segment of street extending westward from Lotus Trail.

The motion carried.

G. ADJOURNMENT

Motion by Comm. Schmidt, seconded by Comm. Cruickshank to adjourn at 4:57 p.m.

The motion carried.

Minutes respectfully submitted by Greg Keil, CDD.

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
July 26, 2011
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 4:35 p.m. by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, Commissioners Homan, Sturm and Cruickshank, DPW Radtke and Ald. Benner

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Schmidt

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: CDD Keil, John Davel, Ellen Maxymek

C. MINUTES TO APPROVE

1. **Minutes of the July 19, 2011 Plan Commission Meeting**

Motion by Comm. Schmidt, seconded by Ald. Benner to approve the July 19, 2011 Plan Commission meeting minutes.

The motion carried.

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

Ellen Maxymek commented on the Ponds of Menasha Final Plat and expressed the following concerns:

- That consideration be given to restricting fences in the rear yards of lots abutting the Lake Park Villas Phase II lots due to the shallow depth of the LPV lots
- The need for maintenance agreements associated with the pond lots around Outlot 2
- That the woodlot in the NW corner of the plat should be preserved

E. DISCUSSION

1. None

F. ACTION ITEMS

1. **The Ponds of Menasha Final Plat Review**

CDD Keil reported that the conditions established by the Plan Commission relative to the preliminary plat were addressed in the final plat. Commissioners discussed the concerns expressed by Ms. Maxymek, and noted that the protection of the woodlot received much consideration in the preliminary plat review. Staff are to address the fence issue with the developer and the maintenance issue with the developer and the LPV Homeowner's Association.

Commissioners also discussed drainage easements and access to the ponds, the reservation of ROW for Lotus Trail, extended, and the reservation vs. dedication of Chrystella Drive as it may be extended to the east,

Motion by Ald. Benner, seconded by Comm. Sturm to recommend approval of the Ponds of

Menasha Final Plat with the following conditions:

- That a 10' drainage easement be established on the lots abutting Outlot 2 if insufficient dry land access is not provided within the outlot (this is to be determined by Davel Engineering).
- That the Drainage Plan be reviewed and approved by the Department of Public Works.
- That the area SE of the 50'ROW paralleling the curvature of Chrystella Drive adjacent to Lot 72 be designated as a reservation of ROW as opposed to being dedicated as shown.

The motion carried.

G. ADJOURNMENT

Motion by DPW Radtke, seconded by Ald. Benner to adjourn at 4:18 p.m.

The motion carried.

Minutes respectfully submitted by Greg Keil, CDD.



PUBLIC WORKS / PARKS DEPARTMENT SAFETY COMMITTEE
May 24, 2011
MINUTES

Meeting called to order at 9:05 AM

Present: Adam Alix, Todd Drew, Jeff Nieland, Corey Gordon, Mark Radtke, Jim Julius, Vince Maas, Tim Jacobson, Pamela Captain

Absent: Sue Nett, Bill Basler Sr., Brian Tungate

Approval of Minutes – Motion to approve minutes from the April 26, 2011 meeting made by M. Radtke second J. Julius.

A. Old Business

1. **EOEP Maps** – Jefferson Park Bathhouse – no updated information
2. **Recycle Truck Update (injury from Feb)** – Unit not used since last meeting.

B. New Business

1. **Monthly Safety Topic** – “*Think Safety; You owe it to yourself*” was distributed and discussed. Topic covered proper use of personal protective equipment.
2. **Injury Review** – 1 injury was reported:
Sanitation employee smashed a finger between a dumpster and the truck while pushing the dumpster. A portion of the dumpster wheels were in loose gravel and moved unexpectedly resulting in the injury. Employee did seek medical attention and was out for the remainder of that day.
3. **Maintenance Shop Ventilation Issue** – T. Drew stated that sampling equipment was ready. Maintenance should inform the next time that torch work is done for an extended period > 1 hr.
4. **Shorts** – V. Maas requested the item be added to the agenda. Discussion that issue should be left up to the individual departments. Concerns were raised about union issues if Parks is allowed and DPW is not. P. Captain recommended consulting with the Mayor first regarding the perception of employees wearing shorts.
5. **Respirator Filters** – T. Drew will reinforce with employees during fit testing the availability of different filters which may be necessary for different jobs. This is based on recent issue with gas motor powered drill in a close space. Issue was raised concerning exhaust exposure and potentially carbon monoxide.
6. **Other new items** – no other items were addressed.

C. Training

1. **DPW/Parks Lifting Training** – T. Drew to reschedule with a station / practical type training session.
2. **Diversity Training**- general opinion that the training was not beneficial and that it was a repeat of training offered 1 yr ago.
3. **Excavation Competent Person Training** – training was very good and well received by those who attended.
4. **Rigging Training** – V. Maas to finalize dates with provider
5. **Ladder Safety** – agreed that this training should be done in computer format. T. Drew will attempt to get the training out to the DPW / Parks computers by the June meeting.
6. **Confined Space Training** – T. Drew to reschedule with M. Sipin NM Fire for late August – September 2011.
7. **Other Training suggestions** – no other items addressed

D. **Adjourn:** Motion P. Captain second V. Maas Meeting adjourned at 9:45 am



PUBLIC WORKS / PARKS DEPARTMENT SAFETY COMMITTEE
July 8, 2011
MINUTES

Meeting called to order at 9:05 AM

Present: Adam Alix, Todd Drew, Jeff Nieland, Corey Gordon, Mark Radtke, Jim Julius, Vince Maas, Tim Jacobson, Pamela Captain

Absent: Brian Tungate, Ken Popelka, Corey Gordon

Approval of Minutes – Motion to approve minutes from the April 26, 2011 meeting made by V. Maas second M. Radtke.

A. Old Business

1. **EOEP Maps** – Jefferson Park Bathhouse – no updated information
2. **Maintenance Shop Ventilation Issue** – A. Alix working on portable exhaust using floor exhaust ports.
3. **Shorts Update** – Issue is covered in union contract – shorts are prohibited.

B. New Business

1. **Monthly Safety Topic** – “*I scream, you scream will all scream for sunscreen*” was distributed and discussed. Topic covered the importance of using sunscreen for employees working outdoors. Additional work place safety information was also provided to be posted.
2. **Injury Review** – 2 injuries were reported:
First injury- Employee lacerated his wrist while trying to prevent a lawn mower from hitting a fence. Recommendation: Employee is not strong enough to prevent stop mower, rather employee should not cut as close to the fence instead use a walk behind along the fence edge.
Second Injury – Employee bruised his thumb when it was pinched between two dog ears on the dumpster. Recommendation: Employee should be more aware of hand placement while moving and dumpsters.
3. **Sunscreen** – The issue of whether sunscreen was considered PPE which the employer should supply. B. Rank from CVMIC provided clarification and OSHA section which stated it was the responsibility of the employee to maintain and apply sunscreen as needed.
4. **Replacement of Bill Basler on Committee** – It was suggested that John Quella be approached.
5. **Jefferson Park Pool Walk-thru** – Refer to report.

C. Training

1. **Fire Extinguisher Training** – to be scheduled with NM Fire Department for late September. Training will be live at the Public Works Facility.
2. **Rigging Training Update** – Training will be conducted on August 9 with a weather alternate date of August 10 at Oak Hill Cemetery.
3. **Confined Space Training** – T. Drew will schedule with M. Sipin NM Fire training at the Neenah training facility for late September to early October.
4. **Other training suggestions** – no other issues raised.

D. **Adjourn:** Motion P. Captain second V. Maas Meeting adjourned at 9:45 am



City Hall Safety Committee Meeting

June 9, 2011

MINUTES

Meeting called to order at 1:20 PM.

Present: Tom Stoffel, Todd Drew, Pamela Captain, Sue Nett, Kate Clausing,

Excused: Kristi Heim, Adam Alix, Cate Brandt

A. Motion to approve the minutes from May 5, 2011 meeting made by P. Captain seconded Kate Clausing – Motion carried.

B. **Old Business**

1. **Library Report** –. No report

C. **New Business**

1. **Monthly Safety Topic** – “Think Safety; You owe it to yourself” was distributed and discussed.

2. **Injury Review**— One injury reported:

IT employee strained back while lifting and moving a computer monitor. Recommendation was to reinforce proper lifting techniques by turning the entire body instead of twisting while lifting objects.

3. **Revise non-employee incident report** – T. Drew inquired as to whether the non-employee form required update. K. Clausing stated that there was not a form required to be sent to CVMIC. Recommendation was to refresh departments on the need to fill out the form and to make sure that the narrative section is as detailed as possible.

4. **Other new items** – no other new items were addressed

D. **Training**

1. **Severe Weather Training / Drills** – Weather drill for City Hall, Library and Health to be scheduled for late June.

2. **Annual Refresher Training** – T. Drew will put out required refresher training on the intranet

3. **Diversity Training Power point**– Power point presentation put on the intranet for those employees who were unable to attend.
4. **Additional Training Suggestions**- Fire extinguisher refresher training was raised. Consensus was that live training was much better than the simulator used last year.

E. Meeting adjourned at 2:05 PM motion made by P. Captain seconded K. Clausing.

July 19, 2011

To: Mayor Don Merkes

Fr: Michael J. Dillon

CC: Greg Kiel

Linda Stoll

Re: City of Menasha Sustainability Board Letter of Resignation

Dear Mayor Merkes,

It is with deep regret that I am offering my letter of resignation, as a member of the City of Menasha Sustainability Board, to you effective today.

With my recent election to the Town of Menasha Board and installment to the Town Board as the Supervisor #4, I do not feel as though I have nor can give the Sustainability Board for the City of Menasha the quantity and quality of time and effort that I feel the City and my fellow Board Members deserve. I believe the right course of action to take, would be for me to step down from my current role as a Member of the Sustainability Board and allow for the selection of an appropriate individual, representing and sharing the perspectives of the industrial/manufacturing sector in the City to take my place, to provide those services and energy necessary to help advance the work and improvements necessary.

It has been my honor and greatest pleasure to have been appointed to the Sustainability Board for the City of Menasha and work for the betterment of all of those residents in this area and avenue of service. I will forever be appreciative of this opportunity and will certainly continue to help in areas of volunteer activities and assistance in joint projects.

My thanks to you, the City of Menasha, my fellow Board Members and the great Department representatives on your staff, for this opportunity to learn, grow and serve the community. I will very much miss the company of you all at these regular Board Meetings, but would hope to continue to stay in touch and somehow continue to be part of our path towards regional sustainability with you.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Dillon". The signature is written in a cursive, flowing style.

Michael J. Dillon



MEMORANDUM

Date: July 26, 2011

To: Common Council
Water & Light Commission

From: Pamela A. Captain, City Attorney
PC

RE: Update LaFayette Life Ins. Co. et al. v. City of Menasha et al.
Case No. 4:09-cv-64-TLS-APR

Inquires have been made about the status of the lawsuit against the City/Menasha Utility (City/MU).

On April 13, in accordance with the proposed settlement agreement, the City/MU provided information it had about BANholder identities and addresses to plaintiffs.

On April 25, plaintiffs filed their "Motions for Preliminary Approval of Settlement Agreement and Settlement Class Certification." The motions are pending.

On May 11, the City/MU filed service of notice of proposed class action settlement with the U.S. Attorney General, Securities & Exchange Commission, all 50 states and the District of Columbia attorney generals. Attorney general objections are due by August 9.

On May 17, plaintiffs filed "Lead Plaintiffs' Motion for Approval of Proposed Plan of Allocation of Settlement Fund and Claim Form."

On May 27, the City/MU notified plaintiffs that all WPPI transaction contingencies (other than the final order approving settlement and all appeal times) have been satisfied.

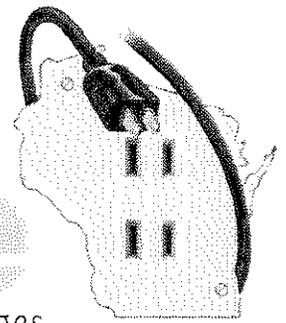
On June 22, in accordance with the proposed settlement agreement and upon receipt of plaintiff's depository directions, the City paid \$50,000 into the settlement fund.

On June 24, plaintiffs filed "Plaintiffs' Motion for Approval of Settlement Escrow Agent."

We are awaiting the Court's signature on several pending motions. The Court has not set any hearing date yet.

A Coalition
to preserve
Wisconsin's
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Affordable
Electricity

Customers First! the Wire



Plugging you in to electric industry changes

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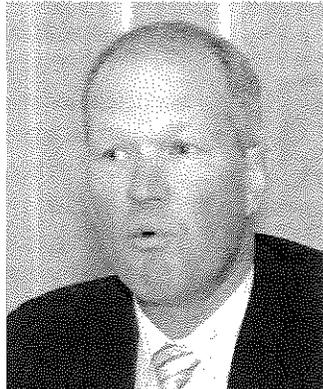
CFC event covers wide-ranging topics

Last month's annual *Customers First!* Coalition Spring POWER Breakfast was well-attended and a learning opportunity, with a nationally recognized guest speaker and knowledgeable state-government panelists.

Two lawmakers and a Walker administration official fielded questions on hot-button energy issues, prominently including a statewide wind-siting rule.

"I'll just be really shocked if it doesn't come back within a couple hundred feet of where we were," said State Rep. Mark Honadel (R-South Milwaukee), referring to setback distances from neighboring properties, the key stumbling block for the rule.

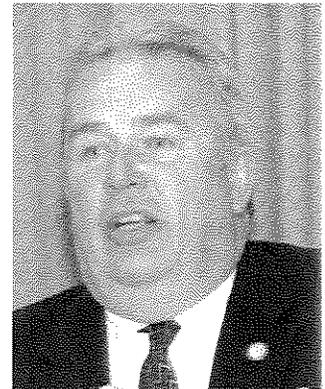
Honadel and State Rep. Josh Zepnick (D-Milwaukee), chairman and ranking minority member, respectively, of the Assembly Committee on Energy and Utilities, seemed to be on the same page concerning wind-siting regulation. Zepnick called wind energy "a very smart technology" and said the concerns of neighboring landowners must be taken seriously but not



Schoenherr



Zepnick



Honadel

allowed to "stop us in our tracks."

As a committee member, Zepnick described his experience participating in "the multi-hour hearings" on wind regulation as "interesting" and "painful" as landowners voiced concerns about turbine noise, altered landscapes, and diminished property values.

Honadel made it clear he was not unhappy with the rule currently under suspension, saying, "I thought we had a really good product last ses-

sion," adding, "I thought we were done."

Honadel also said he envisioned little likelihood of major changes in the state's renewable portfolio standard (RPS), saying the mandate of 10 percent renewable energy by 2015 was "pretty good where it is."

Zepnick said he saw the 10-percent mandate as "the lowest it could go," while

Continued on page 3...



Nearly 100 Customers First! Coalition members and guests turned out June 2 for a morning of discussions on energy topics led by legislative, state agency, and university experts. The setting was Madison's Concourse Hotel.

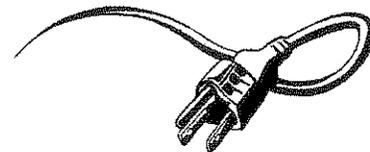
THE WIRE is a monthly publication of the *Customers First!* Coalition—a broad-based alliance of local governments, small businesses and farmers, environmental groups, labor and consumer groups, retirees and low-income families, municipal electric utilities, rural electric cooperatives, wholesale suppliers,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



On June 26, Governor Scott Walker signed into law a two-year, \$66 billion state budget bill. The Legislature passed the budget last month on a party-line vote, with all Republicans and one Independent voting for the biennial spending plan and all Democrats against.

The bill signed by the governor is not much different from the one he proposed to lawmakers back in February. Most of Walker's blueprint to eradicate a \$3 billion deficit through cuts to state programs, schools, and local governments was left intact. Also untouched was the governor's request to eliminate the Office of Energy Independence and transfer its programs and duties to the Division of Energy Services at the Department of Administration.

One change the Republican-controlled Legislature did make to the governor's budget, and which should be of interest to energy consumers, affects the level of funding for the statewide energy efficiency and renewable resource programs known as Focus on Energy. The budget bill reverses action taken by the Legislature's Joint Committee on Finance last December when Democrats were in control. At that time, the committee approved a plan to gradually ramp up funding for the Focus programs from about \$100 million per year to more than \$250 million by 2014.



Bromley

Focus programs are funded through an assessment on the revenues of investor-owned utilities. Municipal electric utilities and electric cooperatives can voluntarily contribute to participate in Focus. The Public Service Commission recommended the new funding levels after conducting a comprehensive evaluation of the Focus programs as required by law.

Several business groups objected to the increase in funding, calling it an energy tax that would be passed along to utility ratepayers in the form of higher rates. Those supporting more funding pointed to projections that showed ratepayers participating in the energy-saving programs would consume less energy and, therefore, have lower utility bills.

The new funding formula approved by the Joint Committee on Finance on a party-line vote back in December didn't have a long shelf life. With a new party in charge during budget deliberations this spring, the committee repealed the funding increase approved just months before, instead returning program funding levels to around \$100 million per year. Along with rescinding the higher funding levels, the budget bill removes the mechanism that allows the Public Service Commission to prescribe additional funding for Focus. Now, any effort to provide additional Focus funding will need approval from the full Legislature and governor. 💡

PSC vacancy doesn't last

In mid-May, Lauren Azar announced her departure from the Public Service Commission of Wisconsin. By mid-June, Governor Walker announced his appointment of her successor.

She is Ellen Nowak, an attorney who has been serving as chief of staff to Waukesha County Executive Dan Vrakas.

The appointment, which requires state Senate confirmation, gives a majority of seats on the three-member utility-regulating panel to Walker appointees two years earlier than would have been possible without Azar's departure for an energy-related post in the Obama administration.

Prior to her Waukesha County service, Nowak was legal counsel to the Assembly Speaker's Office from 2002-2006, becoming chief of staff to the speaker in 2006. She holds a degree in political science from UW-Milwaukee and a law degree from the Marquette University Law School. 💡



Nowak



2011 POWER Breakfast

Continued from page 1...

acknowledging the target will be “politically more difficult” to reach under current economic conditions.

Chris Schoenherr, administrator of the state’s Division of Energy Services, said discussion of the renewable standard is colored by “shifting perceptions of what we’re trying to achieve.”

The 10-percent RPS was initially intended to “create a floor for renewables,” he said, and later was seen as a vehicle for reducing greenhouse emissions. “If it’s all about emissions,” Schoenherr said, “there’s maybe a different set of tools” to be used.

All three panelists seemed to agree that even if Wisconsin’s moratorium on new nuclear-plant construction is repealed, no one is likely to build one here for decades. 💡



Dr. Ken Rose, a nationally recognized expert in the structure, economics, and regulation of U.S. electricity markets, speaks about the history of utility regulation in Wisconsin.

Out of focus, out of a job

This spring’s surprise retirement of the CEO of one of California’s largest utilities helped remind observers about the importance of paying attention to the company’s core business—and lessons learned from the late, unlamented restructuring mania.

Peter Darbee joined Pacific Gas and Electric (PGE) 12 years ago when that mania was in full flower. He was promoted to CEO in 2005, a few years after California’s restructuring experiment had blown up and driven PGE into bankruptcy.

More misadventures would follow. Among the more notorious ones, Mr. Darbee had the company spend \$45 million promoting a ballot initiative to make life more complicated for municipal utilities and to deter customers forming power-buying groups. The measure crashed and burned at the ballot box.

In recent months, PGE has struggled for a customer-relations formula to overcome opposition to its new smart-meter technology, which reportedly caught the company off guard.

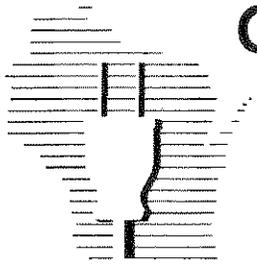
Last September, PGE’s reputation was rocked by what *The Wall Street Journal* described as “a pipeline explosion that killed eight people and incinerated a neighborhood” near San Francisco. The company said it failed to perform appropriate inspections because it had been in error about the pipeline’s characteristics.

In other words, it’s been a slow-motion train wreck, and while it would be foolish to pretend to have identified a single cause, it would be just as foolish to forget that big utilities like PGE supported or at least played along with the restructuring fad, something they simply couldn’t do without willfully taking their eye off the ball.

Utilities that didn’t get into that game haven’t had PGE’s kind of trouble. 💡

Energy saver tip

In warmer weather, it pays to think about how to reduce the energy demands of cooling your home. On most days, a whole-house fan, room fans, or ceiling fans can keep you just as comfortable as air conditioning, at lower cost and without the shock of those big temperature swings when you move back and forth between indoors and out. 💡

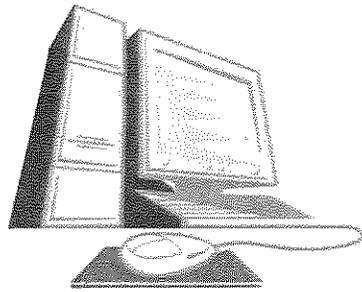


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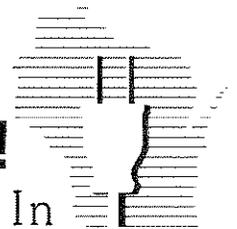
Quotable Quotes

"Peter Darbee, PG&E's chairman and chief executive, was brought in in 1999 as an outsider who would bring fresh ideas, but appears to have been felled by inattention to the bread-and-butter basics of the utility business: providing safe and reliable service to customers."

—Rebecca Smith, reporting on the downfall of Pacific Gas and Electric's top executive, in *The Wall Street Journal*,
April 22, 2011

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





On behalf of the Cities of Neenah and Menasha we would like to extend an invitation for you to attend a remembrance ceremony for the 10-year anniversary of 9/11.

Sunday, September 11, 2011

11:00 a.m.

**Rocket Stadium
Neenah High School
1275 Tullar Road**

Help us honor the memory of the victims of this tragic event. Please r.s.v.p. your attendance to Tara Theisen at Neenah-Menasha Fire Rescue, 886-6200 or ttheisen@nmfire.org.



Never Forget



M E M O R A N D U M

DATE: July 18, 2011
TO: Neenah-Menasha Sewerage Commission
FROM: Mayor George Scherck, Finance and Personnel Committee Chairman John Ahles
RE: Sewer Facilities Capital Improvement Project

As you are aware, City of Neenah officials Mayor George Scherck and Director Of Finance Mike Easker were participants at the meeting held June 29 with the Neenah-Menasha Sewerage Commission at the Town of Menasha regarding both the planned \$21 million upgrade of the sewer facilities as well as the recommended means of financing the project.

At its July 11 committee meeting, the City of Neenah Finance and Personnel Committee were presented with information from that meeting. This included copies of handouts from both McMahon Engineering and Architects and Wisconsin Public Finance Professionals. Items discussed at the committee meeting included the following: the projected cost of the project; the proposed timing of the project and related schedule for borrowing; the projected sewer rate increase necessary to fund the improvements; the ability of the Sewerage Commission to use Clean Water Fund borrowing through the member municipalities versus another borrowing option; the City of Neenah potential share of the borrowed funds; and a discussion regarding the makeup of the Sewerage Commission and the City's ability to influence decisions made by the Commission. The Committee also discussed the fact that the Commission has not made a formal proposal to the City for it to consider.

It first should be noted that the Committee applauds the Commission for its decision to pursue the lowest cost option of Clean Water Fund financing, even though such a decision inevitably has created greater scrutiny and input by member municipalities. That said, having reviewed the preliminary set of facts and issues, the Finance and Personnel Committee has determined the following to be City of Neenah priorities relative to the proposed project plan:

- Based upon the preliminary schedule on page 9 of the McMahon report, the Commission delay any solicitation of equipment bids for this project until a final approved financing plan is in place.
- That the member municipalities not be responsible to borrow a higher proportionate share of the Clean Water Fund debt to provide upfront financing of the 16-17% Sonoco U.S.Mills capacity requirement, and that instead an alternative option be negotiated with Sonoco that minimizes member municipality risk.
- Restructuring of the existing 2003 Revenue Bond Debt to allow for maximum flexibility when "layering in" the new debt repayment schedule.

CITY OF NEENAH
Office of the Mayor

July 18, 2011 – Page 2

- Suspending the current \$223,200 Annual Depreciation Fund contribution until 2016 as suggested on page 8 of the McMahon report, then using those funds towards repayment of the restructured 2003 debt.
- That the Commission strongly consider delaying implementation of this project or related financing plan for at least one year. This would put the Clean Water Fund borrowing at no earlier than June/July 2013. This, in concert with the 2003 debt refinancing and the application toward debt repayment of the Annual Depreciation Fund contribution, could delay any debt payments on the Clean Water Fund debt until after the refinanced 2003 Revenue Bonds have been paid in full. **Such an arrangement would minimize the rate impact of the new debt to the greatest degree possible.**
- Assuming a delay in Clean Water Fund borrowing until June/July 2013, that the Commission pass a "reimbursement resolution" in early 2012 to allow the Commission to reimburse itself for project costs incurred prior to the debt issuance. Typically, such a resolution would allow for any debt issuance to include capital costs that were incurred up to 18 months prior to the issuance of the debt.
- That the Commission consider issuance of a short-term debt obligation to cash flow any capital needs in the interim period, if necessary.

The City of Neenah respects the Commission's foresight in looking ahead and seeking out the most cost effective solution to a necessary capital project. We also believe that there would be much added value to the rate payers of all of the member municipalities from our stated priorities relative to the initial project plan. We do ask that those priorities be given thorough consideration before the process continues any further. Please feel free to contact Mayor Scherck or Director of Finance Easker with any questions or comments.

cc: Jeffrey Sturgell, Town of Menasha
Donald Merkes, City of Menasha
Jan DeKeyser, Town of Neenah
Cathy Girdley, Waverly Sanitary District
James Godlewski, City of Neenah



TO: Menasha Common Council Aldermen

FROM: Susan Nett, Public Health Director

DATE: July 26, 2011

RE: Winnebago Public Health Study/Impacts for the City of Menasha

In December 2010, the City of Menasha was asked to participate in a study of merging public health services in the county. The purpose of the study was to determine if merging the public health departments in Winnebago County was economically feasible, and if efficiencies in service provision could be gained. In other words, would there be better service for less cost (or at least equal service for less cost).

Information from the draft report of the Winnebago Public Health Study and the impacts to the City of Menasha was presented to the City of Menasha Board of Health at a meeting on July 25, 2011. The Board of Health was asked for a recommendation, based on a request from the consultant, Baker/Tilly, for additional funds to complete the study. There are no budgeted funds available for 2011 to cover this request.

After careful review, the Board of Health voted to opt out of continuing with the study and to reserve the right to look at other consolidation efforts as they occur in the future. Data from the draft report shows a significant reduction in services, increase in costs, and no gains in efficiencies.

The demographics of a population often determines the level and amount of services provided. Menasha has the highest incidence of poverty within Winnebago County and therefore had a higher number of contacts per population. The cost to provide public health services is calculated at a per capita (per person) expense. The draft study report lists Menasha's per capita expense at \$12.75 (as compared to Neenah at \$12.28, Oshkosh at \$6.28, and Winnebago County at \$16.65). The calculated cost per capita differs in the draft report from that calculated by the Wisconsin Department of Health Services which calculates Menasha's per capita cost at \$9.10.

Grants, fees for service, donations, and levy tax dollars provide the financial support for the public health departments. In Menasha, for the year 2010, grants accounted for 29% of the department's total expenditures; fees for service accounted for 51% of the total expenditures; less than 1% came from donations; and 20% of the total expenditures were tax levy supported. Many of the grants received use poverty as one of the base formulas for determining grant dollar amounts.

The report to the Board of Health and the draft minutes from the Board of Health meeting are attached. Please feel free to contact me with any questions.

Winnebago Public Health Study
Baker Tilly Draft Report
Impacts for the City of Menasha
Prepared for the Menasha Board of Health by Public Health Director Susan Nett

The purpose of the Winnebago Public Health Study is to determine if a county-wide consolidation of municipal health departments is economically feasible, and if efficiencies in service provision could be gained. In other words, better service for less cost (or at least equal service for less cost).

The Menasha Health Department has had a collaborative working relationship with the Menasha Joint School District since the 1970's. This partnership has increased efficiency and effectiveness in the delivery of health services to the community providing needed services at a cost lower than other communities. Other communities both in Wisconsin and outside of the state have inquired about this consolidated effort with the schools and how it could be implemented in their communities. Menasha is unique in other ways from the three other communities involved in the study. The City of Menasha is located within two counties. The health department manages the senior center. And the health department manages the city's mandated employee safety program, and state mandated weights and measures program.

The draft report calculates a savings of \$111,409 in levy dollars to the city of Menasha using the lowest tax rate of the departments in the study as the target. Services that will need to remain at the city level, on average, negate the proposed reduction in tax levy. These services are the safety program, management of the senior center, management and staffing of wts/measures program, IT services redistribution of budgeted funds currently in the health department, coordination with housing rehab program, coordination with city's emergency management program, coordination with Menasha utilities (i.e. health hazard assessments when water shut off, maintenance of medical equipment list, assistance with funding for overdue bills), new costs for finance department (management of contract and tax collection).

Safety Program

Prior to the health department managing the city's safety program, the city contracted with an outside vendor for \$36,000 annually. The 2011 budget is \$18,033 utilizing in-house resources.

Management of the Senior Center

Currently, the Health Director spends approximately 7% of her time managing the Senior Center. These responsibilities would have to be distributed to either existing staff, a new person, or the YMCA.

Management and Staffing Weights and Measures

Weights and Measures programs are statutorily required for municipalities. Menasha has gained efficiencies in providing this service by having the sanitarian inspect and license required devices, as he is already working with many of the businesses performing food safety inspections.

IT Services Redistribution

The IT budget currently includes services to the health department. If the health department is staffed at the county level these costs will need to be apportioned to the remaining city departments. There would be little savings in equipment or staffing to manage the network.

Coordination with Housing Rehab Program

The health department coordinates the lead abatement that is often needed during a housing re-hab, working closely with Mary Bach.

Coordination with City's Emergency Management Program

The health department director and staff currently spend 7% of their time preparing emergency response plans for the city, in conjunction with the Emergency Management Director for the city. These responsibilities will have to be distributed to existing staff.

Coordination with Menasha Utilities

The health department currently maintains and confirms a listing of residences with medical equipment for which the utility may not discontinue services. HIPPA requirements would make it difficult to transfer this responsibility to the electric utility. Accurate medical data is important both for the resident and the utility. Second, health hazard assessments are done on those residences where the water has been shut off. And third, some individuals need assistance locating funds to pay outstanding utility bills. The health department provides referral services to assist these individuals so as to avoid disconnection of their utilities.

New Costs for Finance Department

The finance department will be required to manage a contract with Winnebago County, file reports, and collect revenues. These are new duties associated with a merged department and not currently required by the existing health department. This is required due to the location of the city within two counties. Winnebago County would have to contract for services with the city and a separate health levy would be needed to pay for the contracted services.

Draft Data Review

Preliminary draft data demonstrates a reduction in services and level of service provision that result in higher cost per client than is currently experienced by the city of Menasha. Programs affected include 1) communicable disease follow-up (currently the city of Menasha's cost per case is the lowest of all entities and increases 19% under a merged department); 2) young family public health contacts (service reductions proposed and the cost per case is nearly doubled); 3) adult/elderly public health contacts (Menasha's cost per case is the lowest and increases 200%); 4) public health nuisance abatement (Menasha's cost per case is the lowest of all the entities and would increase 50% per case). See Attachment A

The city of Menasha has the highest incidence of individuals living in poverty estimated to be 34.7%. Notably with an increased high risk population there is also an increased need for services and a higher number of contacts per population. According to the study report the highest level of contacts is provided by the Menasha Health Department. Typically the cost of providing public health services is calculated as a per capita (per person) cost. Menasha's per capita cost is one of the lowest at \$12.75 according to the Baker Tilly study. Statistical data from the state department of health services lists the per capita cost at \$9.10 which is also one of the lowest in the area.

The Menasha Health Department has been developing self-sustaining prevention programs for its high risk populations. One such program is the fluoride varnish dental program targeting low income 4 and 5 year olds. This program prevents dental decay and the complications associated with dental decay and reduces future treatment costs. For every dollar spent on prevention, there is a \$50 savings in future treatment costs. In addition there are benefits that are unquantifiable such as better school attendance, other health benefits for the child, and the parent doesn't have to miss work for appointments. The program is funded 100% by grants and MA reimbursements. Under the proposed merger, this program would be eliminated, thus eliminating service to a segment of Menasha's higher risk population.

As this is a draft report of the Winnebago Public Health Study and the information presented at this time shows no fiscal benefit to Menasha, and proposes a drastic reduction in services, a recommendation is requested to either continue with the process or stop at this time with the understanding that it can be re-visited in the future as directed by the Menasha Board of Health and Menasha Common Council. If the Board of Health chooses to recommend continuing with the process, Baker Tilly is requesting additional funding from Menasha not to exceed \$7500. (There are no budgeted funds available for 2011 to cover this request.)

Attachment A

Projected decrease in health department levy (\$111,409)

Costs Remaining with City

Outsource Safety Program	\$35,000
Senior Center Management/oversight	\$8,000
IT Services (Redistribution of Budgeted Finds)	\$42,000
Management and Staffing Wits/Measures	\$10,000
Coordination with Emergency Management (City Emergency Preparedness)	\$8,000
Coordination with Housing Rehab Program	\$2,000
Coordination of Services with Menasha Utilities	\$4,000
New Cost- Management of Contract and Tax Collection	\$1,000

Potential Savings (\$1409)

Services with Increased Costs:

Communicable Disease Control	\$5,468 – 19% increase in cost
Public Health Nuisance Abatement	\$3,275 – 50% increase in cost

Reduction in Services with Increased costs

Young Family Contacts (52% reduction in service)	\$10,656 – 50% increase in cost
Adult/Elderly PH Contacts (51% decrease in service)	\$58,710 – 204% increase in cost

Net increase in Cost to Provide Services to Menasha \$76,700

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
BOARD OF HEALTH
July 25, 2011
Minutes**

- A. Meeting called to order by Chairman Candyce Rusin at 6:32 PM.
- B. Present: Candyce Rusin, Dr. Teresa Rudolph, Dorothy Jankowski, Lori Asmus, Susan Nett
Others present: Mayor Don Merkes, Jerold Finch, Chuck Farrey, Joanne Sievert
- C. MINUTES TO APPROVE
1. Motion to approve minutes from June 8, 2011 meeting made by D. Jankowski and seconded by T. Rudolph. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
1. June 2011 Communicable Disease Report distributed and discussed. S. Nett explained one of the latent cases of TB was in a young child who will require directly observed therapy twice weekly for 9 months. Currently the family brings the child to the health department. Once school is in session, the school health aide will be able to administer the medication in school. S. Nett explained also about the case of salmonella as now is the time when an increase in enteric diseases is noted. This particular case was not foodborne but rather was related to a reptile in the home and inadequate hand washing.
- E. ACTION ITEMS
1. Winnebago County Health Department Merger Study---Review and Recommendation. S. Nett was asked to review with board members the current status of the Winnebago Public Health Study Baker Tilly draft report and what impacts for the city were noted. S. Nett explained the purpose of the study is to determine if a county wide consolidation of public health departments is economically feasible and if efficiencies in service could be gained (or in other words, better service for less cost or at least equal service for less cost). S. Nett explained the collaboration with the school district has been a great way to know the families in the community and has been an efficient and effective way of providing public health services since the 1970's. S. Nett explained the preliminary data shows no fiscal benefit to the city and proposes a drastic reduction in services. Some of the programs affected include communicable disease follow-up (mandated by state statute). Currently Menasha's cost per case is the lowest of all four entities in the study and increases 19% under a merged department. It should also be noted that provision of immunizations is part of this program and was not addressed in the draft report. Some calculations done by S. Nett show the Menasha Health Department is again the lowest in cost per individual. A second program affected by a merged department is the young family public health contacts. Menasha Health Department works with many young families. 52% service reduction is proposed with a 50% increase in cost per case for the young family contacts. Adult/elderly public health contacts also has a

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

proposed 51% decrease in service with a 204% increase in cost per case. The other notable data is in regards to public health nuisance abatement where currently Menasha's cost per case is the lowest of the four entities. Under a merged department, Menasha cost per case would increase 50%. S. Nett also explained that Menasha is unique from the other three communities in that it is located in 2 different counties. The health department manages the senior center, manages the city's mandated employee safety program, and manages the state mandated weights and measures program. These programs would need to remain with the city under a county merger. S. Nett provided information on the poverty level in the city which according to the state data is at 34.7% (the highest of the four entities). There are services being provided using grant funds and fee reimbursements that were specifically developed to meet the needs of these low income residents. An example was given of the fluoride varnish program, which under a merged department would be eliminated, thus eliminating service to a segment of Menasha's higher risk population. To summarize, the information presented to date in the report, shows no fiscal benefit to Menasha and proposes a drastic reduction in services. S. Nett explained that Baker/Tilly was requesting additional funding to complete and finalize the draft report. S. Nett is requesting a recommendation from the BOH to either continue with the study process or stop at this time with the understanding that a consolidation effort can be re-visited in the future as directed by the Menasha BOH. T. Rudolph questioned if there is money available to continue. S. Nett responded there were no budgeted funds available at this time. C. Rusin questioned how the 2 county issue would work. S. Nett explained that Winnebago County would have to contract with the city of Menasha to be able to provide public health services to the entire city. The city would have to levy for the public health services and reimburse the county. Finance department for the city would have to manage such a contract as well as collect the taxes and then reimburse Winnebago County. C. Rusin questioned if the study shows a decrease in service levels as a way to save money, why can't we do that ourselves? T. Rudolph was concerned about the loss of control the city would have over the types of services the residents may or may not receive. A motion was made by T. Rudolph and seconded by L. Asmus to stop the study process at this time as there were no gains in efficiencies, there was a reduction in services, and there were no cost savings to the city of Menasha. Motion passed on a roll call vote of 4-0 with S. Nett abstaining. A second motion was made by D. Jankowski and seconded by L. Asmus for the BOH to reserve the right to look at other consolidation efforts in the future. Motion carried on a roll call vote of 5-0.

F. HELD OVER BUSINESS

1. None

G. Motion to adjourn at 8:05 PM made by L. Asmus and seconded by D. Jankowski. Motion carried.

June 2011 Disposal Violations

<u>Date</u>	<u>Address</u>	<u>QTY</u>	<u>Comment</u>
06/02/11	unknown		microwave in scrap metal area \$15.00 permit #7100
06/07/11	unknown		dehumidifier and microwave in scrap metal area - \$30.00, permits #7108 & #7109
06/07/11	unknown		14 plastic buckets, foam pad, mop, plastic downspout in recycle center - pic
06/08/11	unknown		kids toys (rocking horse, lawnmower, table) in cardboard collection area - pic
06/08/11	unknown		linoleum flooring, deer carcass, 2 plastic buckets, plastic tree rim in recycle center - pic
06/13/11	unknown		stereo system in recycle center - pic
06/13/11	unknown		2 barrels, plastic tote with misc refuse inside, 6 mini blinds, plastic bucket with misc refuse inside - pic
06/14/11	unknown		plastic Town of Menasha recycling bin with cardboard, plastic bucket, 3 refuse barrels, concrete sealer in recycle center - pic
06/15/11	unknown		plastic chair, plastic hose reel, numerous styrofoam blocks in recycle center - pic
06/16/11	unknown		large plastic bucket in recycle center - pic
06/20/11	unknown		2 bags of yardwaste in cardboard area, hose reel, drain tile, gutter covers, dozen kitty litter buckets in recycle center - pic
06/21/11	unknown		2 cardboard boxes with refuse inside and dehumidifier in recycle center permit #7122 - pic
06/21/11	unknown		styrofoam, plastic containers, yardwaste, plastic sheeting in cardboard collection site - pic
06/23/11	unknown		12+ plastic buckets and containers in recycle center - pic
06/27/11	unknown		storage box, vacuum, hose reel, coffee maker in recycle center - pic
			***FREON APPLIANCES, MICROWAVES, BALLASTS, and PROPANE TANKS IN SCRAP METAL THAT ARE NOT CAUGHT GO TO PROCESSING AT SADOFF. IF DISCHARGED AT THEIR FACILITY WE RISK NOT HAVING SCRAP METAL COLLECTED IN THE FUTURE BY SADOFF OR ANY OTHER METAL VENDOR. WE HAVE BEEN CONTACT AGAIN RECENTLY BY SADOFF IN REGARDS TO ILLEGAL ITEMS BEING INCLUDED IN OUR SCRAP METAL.
		1	***ELECTRONICS MUST BE RECYCLED BY US WHEN DROPPED OFF AT OUR FACILITY ILLEGALLY OR WHEN RESIDENTS DO NOT REMOVE FROM THE TERRACE AFTER WE TAG - (CURRENTLY \$2.00 per electronic - when brought to Winnebago County Recycling Center)
			Clear fill (concrete, sod, etc) dumping violations - we must transport to Badger Hwys for disposal (Badger charges \$)
			Hazardous material disposal violations - cost to remove unk - removed twice each year approx cost \$1000/year
		37	Bulky item disposal (\$15.00 each)
		4	Freon or Microwave Disposal Permits (\$15.00 each)
			LP Tank disposal (\$4.50 each)
			Tire disposal \$3.00, \$5.00, or \$7.00 each
			Refuse disposal violations (\$45/2 yard dumpster rental)
		2	Yardwaste disposal violations (\$35/min pickup charge)
		44	Total disposal violations-cleanup (15 minutes/cleanup X \$34.77/hr wage + benefits)
			\$1,082.47
			JUNE 2011 TOTALS

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

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

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
July 14, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:05 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, CDD Keil, C/T Stoffel, Clerk Galeazzi

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Paul Eisen, Winnebago County District 4 Supervisor. Commend those who worked on preparing the redistricting map.

Bernie Sandlin, 866 Eden Court. Concerns with crossing county supervisory lines and creating extra ballots for elections.

E. ACTION ITEMS

1. R-30-11 A Resolution Relating to Redistricting (Introduced by Ald. Krueger)

Moved by Ald. Krueger, seconded by Ald. Sevenich to adopt R-30-11.

Moved by Ald. Krueger, seconded by Ald. Sevenich to amend R-30-11 to change the word "one-man" to "one-person", to remove Ward 3 from Winnebago County Supervisory District 4 as it already appears in Winnebago County Supervisory District 2, to move Wards 12 and 13 from Jefferson School polling place to Clovis Grove polling place, and to remove "Aldermanic Districts" in paragraph #5.

Motion on amendment carried on roll call 6-2.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski – yes

Ald. Englebert, Benner – no

Motion to adopt resolution R-30-11 as amended carried on roll call 6-2.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski – yes

Ald. Englebert, Benner – no

F. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 6:25 p.m.

Motion carried on voice vote.

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

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, July 18, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Council President Sevenich at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

ALSO PRESENT: CA/HRD Captain, FC Auxier, Acting PC Brunn, DPW Radtke, CDD Keil, C/T Stoffel,
PRD Tungate, LD Lenz, Clerk Galeazzi and the Press

DEPT. HEARDS EXCUSED: Mayor Merkes, 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)

Steve Pack, 823 Emily Street. Consider Dr. Larsen's offer to purchase lots on Racine Street.

Dr. Vern Larsen, 59 Racine Street. Purchase of lots on Racine Street.

Mary Nebel, 713 First Street. Purchase of lots on Racine Street by Dr. Larsen.

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, 7/5/11

b. Board of Public Works, 7/5/11

c. NM Fire Rescue Joint Finance & Personnel Committee, 6/28/11

d. Police Commission, 6/21/11

e. Water & Light Commission, 6/29/11

Communications:

f. Dr. Vernon Larsen, D.D.S., 7/7/11; interest in vacant property

g. Gov. Walker, 6/30/11; Recycling provisions in the 2011-13 Biennial Budget

h. Hunton & Williams, 6/21/11; Special Counsel to City of Menasha Bondholder Workout on Steam Utility

i. Sen. Ellis, 7/5/11; receipt of City resolutions pertaining to the state's recycling grant program and use of public employees for public works projects

Moved by Ald. Englebert, seconded by Ald. Benner to received Minutes and Communications A-I.

Discussion:

Ald. Klein: Comm. F (letter from Dr. Larsen), support Dr. Larsen's efforts, submit offer in writing.

Ald. Zelinski: Comm. F (letter from Dr. Larsen), questions about property acquired by eminent domain;

Comm. G (letter from Gov. Walker), questions on reductions in recycling grants.

Motion carried on voice vote.

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, 7/5/11

Board of Public Works, 7/5/11; recommends approval of:

2. Change Order - City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Rehabilitation; Contract E145-11-01A, Terra Engineering & Construction Corporation; Change Order No. 1; DEDUCT: \$51,989.50
3. Change Order - City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project: Sanitary Sewer Replacement; Contract E145-11-01B; Van Straten Construction Co., Inc.; Change Order No. 1; DEDUCT: \$3,150.00
4. Change Order - MOD # 0027-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; \$0
5. Change Order - MOD # 0003-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101522; (Advantage Purchasing LLC); DEDUCT: \$1,508.00
6. Change Order - MOD # 0028-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; ADD: \$1,508.00
7. Change Order – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; (Riederer Engineering LLC Project No. 100927); ADD: \$3,596.00
8. Payment – ACC Planned Service; Contract No. 2011-01; Public Protection Facility HVAC Equipment Replacement; \$61,755.02 (Payment No. 1)

Moved by Ald. Taylor, seconded by Ald. Krueger to approve all items on Consent Agenda.

Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 7/7/11 to 7/14/11 in the amount of \$684,360.45

Moved by Ald. Klein, seconded by Ald. Langdon to approve accounts payable and payroll.

Discussion/Questions/Answers on expenditures.

Motion carried on roll call 8-0.

2. Class “B” Beer and Class “C” Wine Liquor License Application of Weather Vane Restaurant, LLC, Patrick Dufrane, agent for the premise at 186 Main Street, d/b/a Weather Vane Restaurant for July 18, 2011 – June 30, 2012

Moved by Ald. Klein, seconded by Ald. Benner to approve Class “B” and “Class C” license for Weather Vane Restaurant.

Motion carried on voice vote.

J. ORDINANCES AND RESOLUTIONS

1. R-29-11 Resolution Protecting Menasha’s Ability to Collect Unpaid Utility Bills Through the Tax Roll (Recommendation of Utility Commission) (Introduced by Ald. Benner)

Moved by Ald. Benner, seconded by Ald. Englebort to adopt R-29-11

Motion carried on roll call 5-3.

Ald. Taylor, Sevenich, Langdon, Englebort, Benner – yes

Ald. Klein, Krueger, Zelinski - no

2. R-30-11 Resolution Relating to Redistricting (Mayoral Veto)

Moved by Ald. Krueger, seconded by Ald. Zelinski to override Mayor’s veto of R-30-11

Discussion ensued on the redistricting plan created by Council is equitable representation.

Motion carried on roll call 6-2.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski – yes

Ald. Englebort, Benner – no

K. APPOINTMENTS

None

L. HELD OVER BUSINESS

None

M. CLAIMS AGAINST THE CITY

1. Notice of Circumstances and Notice and Notice of Claim of Gerald T. Fink

CA/HRD Captain explained the recent claim submitted by Gerald T. Fink. Her investigation into the incident does not warrant pursuing a settlement with Mr. Fink. CA/HRD Captain is recommending denying the claim.

Moved by Ald. Benner, seconded by Ald. Langdon to deny the claim of Gerald T. Fink.

Motion carried on roll call 8-0.

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

O. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Krueger to adjourn at 6:41 p.m.

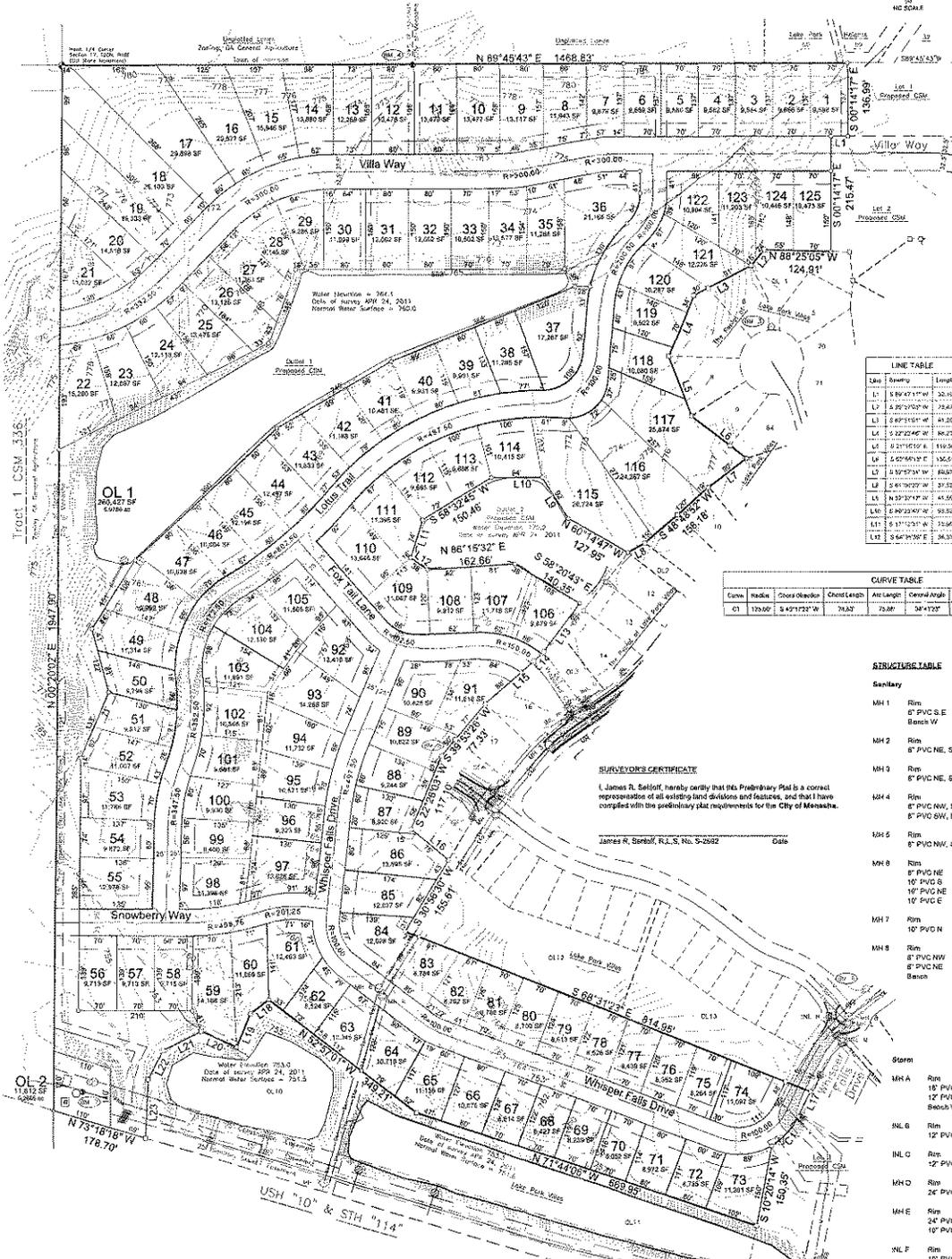
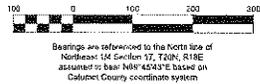
Motion carried on voice vote.

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

The Ponds of Menasha

All of Lot 4 of CSM _____ all of Lot 2 of CSM _____ & all of Lot 1 and Outlet 1 of CSM _____ being part of the Northwest 1/4 of the Northeast 1/4, Northeast 1/4 of the Northeast 1/4 and Southwest 1/4 of the Northeast 1/4, of Section 17, Township 20 North, Range 18 East, City of Menasha, Calumet County, Wisconsin

LOCATION MAP



LINE TABLE		LINE TABLE	
Line Number	Length	Line Number	Length
L1	1,200.00	L121	1,200.00
L2	1,200.00	L122	1,200.00
L3	1,200.00	L123	1,200.00
L4	1,200.00	L124	1,200.00
L5	1,200.00	L125	1,200.00
L6	1,200.00	L126	1,200.00
L7	1,200.00	L127	1,200.00
L8	1,200.00	L128	1,200.00
L9	1,200.00	L129	1,200.00
L10	1,200.00	L130	1,200.00
L11	1,200.00	L131	1,200.00
L12	1,200.00	L132	1,200.00
L13	1,200.00	L133	1,200.00
L14	1,200.00	L134	1,200.00
L15	1,200.00	L135	1,200.00
L16	1,200.00	L136	1,200.00
L17	1,200.00	L137	1,200.00
L18	1,200.00	L138	1,200.00
L19	1,200.00	L139	1,200.00
L20	1,200.00	L140	1,200.00
L21	1,200.00	L141	1,200.00
L22	1,200.00	L142	1,200.00
L23	1,200.00	L143	1,200.00
L24	1,200.00	L144	1,200.00
L25	1,200.00	L145	1,200.00
L26	1,200.00	L146	1,200.00
L27	1,200.00	L147	1,200.00
L28	1,200.00	L148	1,200.00
L29	1,200.00	L149	1,200.00
L30	1,200.00	L150	1,200.00
L31	1,200.00	L151	1,200.00
L32	1,200.00	L152	1,200.00
L33	1,200.00	L153	1,200.00
L34	1,200.00	L154	1,200.00
L35	1,200.00	L155	1,200.00
L36	1,200.00	L156	1,200.00
L37	1,200.00	L157	1,200.00
L38	1,200.00	L158	1,200.00
L39	1,200.00	L159	1,200.00
L40	1,200.00	L160	1,200.00
L41	1,200.00	L161	1,200.00
L42	1,200.00	L162	1,200.00
L43	1,200.00	L163	1,200.00
L44	1,200.00	L164	1,200.00
L45	1,200.00	L165	1,200.00
L46	1,200.00	L166	1,200.00
L47	1,200.00	L167	1,200.00
L48	1,200.00	L168	1,200.00
L49	1,200.00	L169	1,200.00
L50	1,200.00	L170	1,200.00
L51	1,200.00	L171	1,200.00
L52	1,200.00	L172	1,200.00
L53	1,200.00	L173	1,200.00
L54	1,200.00	L174	1,200.00
L55	1,200.00	L175	1,200.00
L56	1,200.00	L176	1,200.00
L57	1,200.00	L177	1,200.00
L58	1,200.00	L178	1,200.00
L59	1,200.00	L179	1,200.00
L60	1,200.00	L180	1,200.00
L61	1,200.00	L181	1,200.00
L62	1,200.00	L182	1,200.00
L63	1,200.00	L183	1,200.00
L64	1,200.00	L184	1,200.00
L65	1,200.00	L185	1,200.00
L66	1,200.00	L186	1,200.00
L67	1,200.00	L187	1,200.00
L68	1,200.00	L188	1,200.00
L69	1,200.00	L189	1,200.00
L70	1,200.00	L190	1,200.00
L71	1,200.00	L191	1,200.00
L72	1,200.00	L192	1,200.00
L73	1,200.00	L193	1,200.00
L74	1,200.00	L194	1,200.00
L75	1,200.00	L195	1,200.00
L76	1,200.00	L196	1,200.00
L77	1,200.00	L197	1,200.00
L78	1,200.00	L198	1,200.00
L79	1,200.00	L199	1,200.00
L80	1,200.00	L200	1,200.00
L81	1,200.00	L201	1,200.00
L82	1,200.00	L202	1,200.00
L83	1,200.00	L203	1,200.00
L84	1,200.00	L204	1,200.00
L85	1,200.00	L205	1,200.00
L86	1,200.00	L206	1,200.00
L87	1,200.00	L207	1,200.00
L88	1,200.00	L208	1,200.00
L89	1,200.00	L209	1,200.00
L90	1,200.00	L210	1,200.00
L91	1,200.00	L211	1,200.00
L92	1,200.00	L212	1,200.00
L93	1,200.00	L213	1,200.00
L94	1,200.00	L214	1,200.00
L95	1,200.00	L215	1,200.00
L96	1,200.00	L216	1,200.00
L97	1,200.00	L217	1,200.00
L98	1,200.00	L218	1,200.00
L99	1,200.00	L219	1,200.00
L100	1,200.00	L220	1,200.00
L101	1,200.00	L221	1,200.00
L102	1,200.00	L222	1,200.00
L103	1,200.00	L223	1,200.00
L104	1,200.00	L224	1,200.00
L105	1,200.00	L225	1,200.00
L106	1,200.00	L226	1,200.00
L107	1,200.00	L227	1,200.00
L108	1,200.00	L228	1,200.00
L109	1,200.00	L229	1,200.00
L110	1,200.00	L230	1,200.00
L111	1,200.00	L231	1,200.00
L112	1,200.00	L232	1,200.00
L113	1,200.00	L233	1,200.00
L114	1,200.00	L234	1,200.00
L115	1,200.00	L235	1,200.00
L116	1,200.00	L236	1,200.00
L117	1,200.00	L237	1,200.00
L118	1,200.00	L238	1,200.00
L119	1,200.00	L239	1,200.00
L120	1,200.00	L240	1,200.00
L121	1,200.00	L241	1,200.00
L122	1,200.00	L242	1,200.00
L123	1,200.00	L243	1,200.00
L124	1,200.00	L244	1,200.00
L125	1,200.00	L245	1,200.00
L126	1,200.00	L246	1,200.00
L127	1,200.00	L247	1,200.00
L128	1,200.00	L248	1,200.00
L129	1,200.00	L249	1,200.00
L130	1,200.00	L250	1,200.00
L131	1,200.00	L251	1,200.00
L132	1,200.00	L252	1,200.00
L133	1,200.00	L253	1,200.00
L134	1,200.00	L254	1,200.00
L135	1,200.00	L255	1,200.00
L136	1,200.00	L256	1,200.00
L137	1,200.00	L257	1,200.00
L138	1,200.00	L258	1,200.00
L139	1,200.00	L259	1,200.00
L140	1,200.00	L260	1,200.00
L141	1,200.00	L261	1,200.00
L142	1,200.00	L262	1,200.00
L143	1,200.00	L263	1,200.00
L144	1,200.00	L264	1,200.00
L145	1,200.00	L265	1,200.00
L146	1,200.00	L266	1,200.00
L147	1,200.00	L267	1,200.00
L148	1,200.00	L268	1,200.00
L149	1,200.00	L269	1,200.00
L150	1,200.00	L270	1,200.00
L151	1,200.00	L271	1,200.00
L152	1,200.00	L272	1,200.00
L153	1,200.00	L273	1,200.00
L154	1,200.00	L274	1,200.00
L155	1,200.00	L275	1,200.00
L156	1,200.00	L276	1,200.00
L157	1,200.00	L277	1,200.00
L158	1,200.00	L278	1,200.00
L159	1,200.00	L279	1,200.00
L160	1,200.00	L280	1,200.00
L161	1,200.00	L281	1,200.00
L162	1,200.00	L282	1,200.00
L163	1,200.00	L283	1,200.00
L164	1,200.00	L284	1,200.00
L165	1,200.00	L285	1,200.00
L166	1,200.00	L286	1,200.00
L167	1,200.00	L287	1,200.00
L168	1,200.00	L288	1,200.00
L169	1,200.00	L289	1,200.00
L170	1,200.00	L290	1,200.00
L171	1,200.00	L291	1,200.00
L172	1,200.00	L292	1,200.00
L173	1,200.00	L293	1,200.00
L174	1,200.00	L294	1,200.00
L175	1,200.00	L295	1,200.00
L176	1,200.00	L296	1,200.00
L177	1,200.00	L297	1,200.00
L178	1,200.00	L298	1,200.00
L179	1,200.00	L299	1,200.00
L180	1,200.00	L300	1,200.00
L181	1,200.00	L301	1,200.00
L182	1,200.00	L302	1,200.00
L183	1,200.00	L303	1,200.00
L184	1,200.00	L304	1,200.00
L185	1,200.00	L305	1,200.00
L186	1,200.00	L306	1,200.00
L187	1,200.00	L307	1,200.00
L188	1,200.00	L308	1,200.00
L189	1,200.00	L309	1,200.00
L190	1,200.00	L310	1,200.00
L191	1,200.00	L311	1,200.00
L192	1,200.00	L312	1,200.00
L193	1,200.00	L313	1,200.00
L194	1,200.00	L314	1,200.00
L195	1,200.00	L315	1,200.00
L196	1,200.00	L316	1,200.00
L197	1,200.00	L317	1,200.00
L198	1,200.00	L318	1,200.00
L199	1,200.00	L319	1,200.00
L200	1,200.00	L320	1,200.00
L201	1,200.00	L321	1,200.00
L202	1,200.00	L322	1,200.00
L203	1,200.00	L323	1,200.00
L204	1,200.00	L324	1,200.00
L205	1,200.00	L325	1,200.00
L206	1,200.00	L326	1,200.00
L207	1,200.00	L327	1,200.00
L208	1,200.00	L328	1,200.00
L209	1,200.00	L329	1,200.00
L210	1,200.00	L330	1,200.00
L211	1,200.00	L331	1,200.00
L212	1,200.00	L332	1,200.00
L213	1,200.00	L333	1,200.00
L214	1,200.00	L334	1,200.00
L215	1,200.00	L335	1,200.00
L216	1,200.00	L336	1,200.00
L217	1,200.00	L337	1,200.00
L218	1,200.00	L338	1,200.00
L219	1,200.00	L339	1,200.00
L220	1,200.00	L340	1,200.00
L221	1,200.00	L341	1,200.00
L222	1,200.00	L342	1,200.00
L223	1,200.00	L343	1,200.00
L224	1,200.00	L344	1,200.00
L225	1,200.00	L345	1,200.00
L226	1,200.00	L346	1,200.00
L227	1,200.00	L347	1,200.00
L228	1,200.00	L348	1,200.00
L229	1,200.00	L349	1,200.00
L230	1,200.00	L350	1,200.00
L231	1,200.00	L351	1,200.00
L232	1,200.00	L352	1,200.00
L233	1,200.00	L353	1,200.00
L234	1,200.00	L354	1,200.00
L235	1,200.00	L355	1,200.00
L236	1,200.00	L356	1,200.00
L237	1,200.00	L357	1,200.00
L238	1,200.00	L358	1,200.00
L239	1,200.00	L359	1,200.00
L240	1,200.00	L360	1,200.00
L241	1,200.00	L361	1,200.00
L242	1,200.00	L362	1,200.00
L243	1,200.00	L363	1,200.00
L244	1,200.00	L364	1,200.00
L245	1,200.00	L365	1,200.00
L246	1,200.00	L366	1,200.00
L247	1,200.00	L367	1,200.00
L248	1,200.00	L368	1,200.00
L249	1,200.00	L369	1,200.00
L250	1,200.00	L370	1,200.00
L251	1,200.00	L371	1,200.00
L252	1,200.00	L372	1,200.00
L253	1,200.00	L373	1,200.00



June 24, 2011

City of Menasha
Greg Keil
140 Main Street
Menasha, WI 54952

RE: The Ponds of Menasha, City of Menasha

Dear Greg Keil:

The following materials are enclosed to serve the proposed project, The Ponds of Menasha, located in the City of Menasha:

1. \$125 Review Fee
2. 11x17 pre-plat plans (16 copies)
3. Full size pre-plat plans (2 copies)
4. Preliminary engineering plans (2 full, 3 half size)
5. Preliminary storm water management plan report (1 copy)
6. Preliminary erosion & sediment control plan report (1 copy)

We are also requesting 4 Variances. They are as follows:

1. Right of way on Villa Way be 65'
2. Right of way of all other streets 50'
3. Temporary Cul du Sac on Villa way beyond 800' due to the road being extended in the future.
4. No temporary Cul du Sac on Snowberry Way due to short length of street.

Please let me know if you have any questions, or if additional information is required. I can be reached at (920) 560-6562.

Sincerely,

James R. Schloff, RLS
Registered Land Surveyor

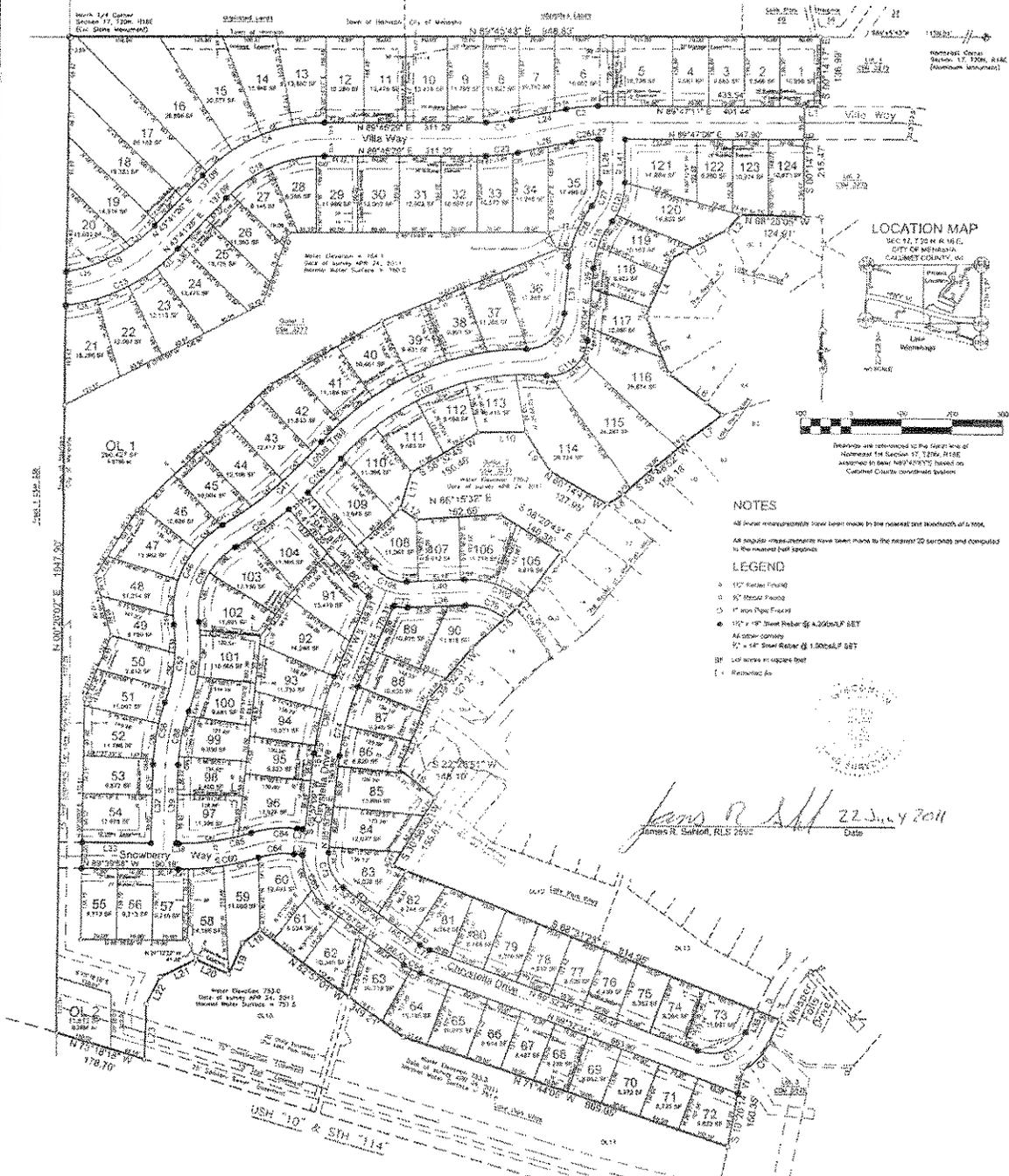
JRS/blt

Enclosures

Cc: Jeff Marlow, Lexington Homes (w/o enclosures)

The Ponds of Menasha

All of Lot 4 of CSM 3278, all of Lot 2 of CSM 3278 & all of Lot 1 and Outlot 1 of CSM 3277 being part of the Northwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Northwest 1/4 and Southwest 1/4 of the Northeast 1/4, of Section 17, Township 20 North, Range 19 East, City of Menasha, Calumet County, Wisconsin.



NOTES
 All linear measurements have been made to the nearest cent hundredths of a foot.
 All angular measurements have been made to the nearest 20 seconds and computed to the nearest half degree.

LEGEND
 1" 10" Steel Piping
 2" 8" Steel Piping
 3" 6" Steel Piping
 4" 4" Steel Piping
 5" 3" Steel Piping
 6" 2" Steel Piping
 7" 1 1/2" Steel Piping
 8" 1 1/4" Steel Piping
 9" 1 1/2" Steel Piping
 10" 1 1/4" Steel Piping
 11" 1 1/2" Steel Piping
 12" 1 1/4" Steel Piping
 13" 1 1/2" Steel Piping
 14" 1 1/4" Steel Piping
 15" 1 1/2" Steel Piping
 16" 1 1/4" Steel Piping
 17" 1 1/2" Steel Piping
 18" 1 1/4" Steel Piping
 19" 1 1/2" Steel Piping
 20" 1 1/4" Steel Piping
 21" 1 1/2" Steel Piping
 22" 1 1/4" Steel Piping
 23" 1 1/2" Steel Piping
 24" 1 1/4" Steel Piping
 25" 1 1/2" Steel Piping
 26" 1 1/4" Steel Piping
 27" 1 1/2" Steel Piping
 28" 1 1/4" Steel Piping
 29" 1 1/2" Steel Piping
 30" 1 1/4" Steel Piping
 31" 1 1/2" Steel Piping
 32" 1 1/4" Steel Piping
 33" 1 1/2" Steel Piping
 34" 1 1/4" Steel Piping
 35" 1 1/2" Steel Piping
 36" 1 1/4" Steel Piping
 37" 1 1/2" Steel Piping
 38" 1 1/4" Steel Piping
 39" 1 1/2" Steel Piping
 40" 1 1/4" Steel Piping
 41" 1 1/2" Steel Piping
 42" 1 1/4" Steel Piping
 43" 1 1/2" Steel Piping
 44" 1 1/4" Steel Piping
 45" 1 1/2" Steel Piping
 46" 1 1/4" Steel Piping
 47" 1 1/2" Steel Piping
 48" 1 1/4" Steel Piping
 49" 1 1/2" Steel Piping
 50" 1 1/4" Steel Piping
 51" 1 1/2" Steel Piping
 52" 1 1/4" Steel Piping
 53" 1 1/2" Steel Piping
 54" 1 1/4" Steel Piping
 55" 1 1/2" Steel Piping
 56" 1 1/4" Steel Piping
 57" 1 1/2" Steel Piping
 58" 1 1/4" Steel Piping
 59" 1 1/2" Steel Piping
 60" 1 1/4" Steel Piping
 61" 1 1/2" Steel Piping
 62" 1 1/4" Steel Piping
 63" 1 1/2" Steel Piping
 64" 1 1/4" Steel Piping
 65" 1 1/2" Steel Piping
 66" 1 1/4" Steel Piping
 67" 1 1/2" Steel Piping
 68" 1 1/4" Steel Piping
 69" 1 1/2" Steel Piping
 70" 1 1/4" Steel Piping
 71" 1 1/2" Steel Piping
 72" 1 1/4" Steel Piping
 73" 1 1/2" Steel Piping
 74" 1 1/4" Steel Piping
 75" 1 1/2" Steel Piping
 76" 1 1/4" Steel Piping
 77" 1 1/2" Steel Piping
 78" 1 1/4" Steel Piping
 79" 1 1/2" Steel Piping
 80" 1 1/4" Steel Piping
 81" 1 1/2" Steel Piping
 82" 1 1/4" Steel Piping
 83" 1 1/2" Steel Piping
 84" 1 1/4" Steel Piping
 85" 1 1/2" Steel Piping
 86" 1 1/4" Steel Piping
 87" 1 1/2" Steel Piping
 88" 1 1/4" Steel Piping
 89" 1 1/2" Steel Piping
 90" 1 1/4" Steel Piping
 91" 1 1/2" Steel Piping
 92" 1 1/4" Steel Piping
 93" 1 1/2" Steel Piping
 94" 1 1/4" Steel Piping
 95" 1 1/2" Steel Piping
 96" 1 1/4" Steel Piping
 97" 1 1/2" Steel Piping
 98" 1 1/4" Steel Piping
 99" 1 1/2" Steel Piping
 100" 1 1/4" Steel Piping
 101" 1 1/2" Steel Piping
 102" 1 1/4" Steel Piping
 103" 1 1/2" Steel Piping
 104" 1 1/4" Steel Piping
 105" 1 1/2" Steel Piping
 106" 1 1/4" Steel Piping
 107" 1 1/2" Steel Piping
 108" 1 1/4" Steel Piping
 109" 1 1/2" Steel Piping
 110" 1 1/4" Steel Piping
 111" 1 1/2" Steel Piping
 112" 1 1/4" Steel Piping
 113" 1 1/2" Steel Piping
 114" 1 1/4" Steel Piping
 115" 1 1/2" Steel Piping
 116" 1 1/4" Steel Piping
 117" 1 1/2" Steel Piping
 118" 1 1/4" Steel Piping
 119" 1 1/2" Steel Piping
 120" 1 1/4" Steel Piping
 121" 1 1/2" Steel Piping
 122" 1 1/4" Steel Piping
 123" 1 1/2" Steel Piping
 124" 1 1/4" Steel Piping

James R. Sullivan 22 July 2011
 James R. Sullivan, RLS 2652 Date

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
 CIVIL ENGINEERING CONSULTANTS
 1875 Bruce Drive, Menasha, WI 54952
 Tel: 920.938.1100 Fax: 920.938.1101
 www.davel.com

There are no objections to this plat with respect to
 Secs. 236.15, 236.26, 236.30 and 236.31(1) of the
 Wis. Stats., as provided by s. 236.13, Wis. Stats.

Certified _____ M.
 Department of Administration

File: 2272546.rvt
 Date: 6/22/2011
 Plotted by: jrs
 Sheet: 1 of 1

The Ponds of Menasha

All of Lot 4 of CSM 3278, all of Lot 2 of CSM 3275.6, all of Lot 1 and Corner 1 of CSM 3277 being part of the Northwest 1/4 of the Northeast 1/4, Northeast 1/4 of the Northeast 1/4 and Southwest 1/4 of the Northeast 1/4, of Section 17, Township 20 North, Range 18 East, City of Menasha, Calumet County, Wisconsin

City of Menasha Official Certificate

The City of Menasha, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, do hereby certify that said corporation owned the land described on this plat to be surveyed, divided, mapped and recorded as represented on this plat.

The City of Menasha does further certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

City of Menasha
Calumet County
Department of Administration
Department of Transportation

WITNESSE HEREBY, the said City of Menasha, has caused these records to be signed by its authorized representatives, located at Menasha, Wisconsin.

In the Presence of: City of Menasha

Mayor _____ Date _____ City Clerk _____ Date _____

State of Wisconsin _____

County _____

Personally came before me this _____ day of _____, 20____, and the above named to me known to be the persons who executed the foregoing instrument and acknowledged the same.

My commission expires: _____

Notary Public, Wisconsin _____

The Ponds of Menasha, LLC, Owner's Certificate of Description

The Ponds of Menasha, LLC, a limited liability company duly organized and existing under and by virtue of the laws of the State of Wisconsin, do hereby certify that said limited liability company caused the land described on this plat to be surveyed, divided, mapped and recorded as represented on this plat.

The Ponds of Menasha, LLC, does further certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

City of Menasha
Calumet County
Department of Administration
Department of Transportation

Dated this _____ day of _____, 20____.

In the presence of: The Ponds of Menasha, LLC

By: _____

Notary _____

Title _____

State of Wisconsin _____

County _____

Personally came before me this _____ day of _____, 20____, and the above named property owners to me known to be the persons who executed the foregoing instrument and acknowledged the same.

My commission expires: _____

Notary Public, Wisconsin _____

Wetland Jurisdiction Determination

The Wetland Jurisdiction Determination, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, do hereby certify that said corporation caused the land described on this plat to be surveyed, divided, mapped and recorded as represented on this plat.

The Wetland Jurisdiction Determination, do further certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

City of Menasha
Calumet County
Department of Administration
Department of Transportation

WITNESSE HEREBY, the said Wetland Jurisdiction Determination, has caused these records to be signed by its authorized representatives, located at Menasha, Wisconsin.

In the Presence of: Wetland Jurisdiction Determination

Mayor _____ Date _____

State of Wisconsin _____

County _____

Personally came before me this _____ day of _____, 20____, and the above named to me known to be the persons who executed the foregoing instrument and acknowledged the same.

My commission expires: _____

Notary Public, Wisconsin _____

Inspection Certificate

We, being the duly elected, qualified and acting Inspectors of the City of Menasha and Calumet County, do hereby certify that in accordance with the records in our office, there are no unexcused variances and encroachment or special assessments on and of the land included in this plat.

Exam Transmitter _____ Date _____

County Recorder _____ Date _____

City of Menasha Common Council Approval Certificate

Resolved, that this plat of Public Way in the City of Menasha, is hereby approved by the Common Council of the City of Menasha.

Mayor _____ Date _____

I hereby certify that the foregoing is a copy of a resolution adopted by the Common Council of the City of Menasha.

City Clerk _____ Date _____

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
CIVIL ENGINEERING CONSULTANTS
1811 Adams Street, Menasha WI 54952
Ph: 920-999-1100 Fax: 920-999-1101
www.davel.com

There are no objections to this plat, with reference to Secs. 236.15, 236.16, 236.30 and 236.2(4) and (5), Wis. Stat., as provided by s. 236.15, Wis. Stat.

Certified _____, 20____

Department of Administration

Engineer's Certificate

I, _____, Registered Professional Engineer, hereby certify that in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the City of Menasha and Calumet County, and under the direction of The Ponds of Menasha, LLC, City of Menasha and Wetland Jurisdiction Determination, owners of said land, I have surveyed, divided and mapped the Ponds of Menasha, LLC, and do hereby certify that said plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

City of Menasha
Calumet County
Department of Administration
Department of Transportation

WITNESSE HEREBY, the said City of Menasha, has caused these records to be signed by its authorized representatives, located at Menasha, Wisconsin.

In the Presence of: City of Menasha

Mayor _____ Date _____ City Clerk _____ Date _____

State of Wisconsin _____

County _____

Personally came before me this _____ day of _____, 20____, and the above named to me known to be the persons who executed the foregoing instrument and acknowledged the same.

My commission expires: _____

Notary Public, Wisconsin _____

Public Use Determination

An instrument of electric and communication service is hereby granted by the City of Menasha, Wisconsin, to the Ponds of Menasha, LLC, owner of the land described on this plat. The Ponds of Menasha, LLC, owner of the land described on this plat, do hereby certify that this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

City of Menasha
Calumet County
Department of Administration
Department of Transportation

Dated this _____ day of _____, 20____.

In the presence of: The Ponds of Menasha, LLC

By: _____

Notary _____

Title _____

Public Use Determination

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City of Menasha
Calumet County
Department of Administration
Department of Transportation

Dated this _____ day of _____, 20____.

In the presence of: The Ponds of Menasha, LLC

By: _____

Notary _____

Title _____

Public Use Determination

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City of Menasha
Calumet County
Department of Administration
Department of Transportation

Dated this _____ day of _____, 20____.

In the presence of: The Ponds of Menasha, LLC

By: _____

Notary _____

Title _____

CITY OF MENASHA DISBURSEMENTS

Accounts Payable for 7/21/11-7/28/11 Checks # 30305-30464	\$ 889,802.68
Payroll Checks for 7/21/11-7/28/11	<u>175,663.37</u>
Total	\$ 1,065,466.05

Medical Expense Reimbursement Trust-Retirement Pay Out

Menasha Employees Credit Union-Employee Deductions

Wisconsin Council 40 Per Capita Tax-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: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ACC PLANNED SERVICE INC	30305	7/21/2011		472-0501-522.82-01	27,149.72	
				472-0801-521.82-01	37,492.48	
				472-0000-201.04-00	(2,887.18)	
				Total for check: 30305	61,755.02	
ACCENT FLORAL & GIFTS LLC	30306	7/21/2011	29988	100-0408-552.30-16	40.00	40.00 Ald. Zelinski's Mother Sympathy
				Total for check: 30306	40.00	
	30307	7/21/2011	1109605	731-1022-541.30-18	12.49	Shop Supplies/Stock
			1109907	731-1022-541.30-18	58.60	Shop Supplies
			Total for check: 30307	71.09		
ASSESSMENT TECHNOLOGIES LLC	30308	7/21/2011	3281	743-0403-513.30-15	600.00	2 Public Viewers
			3282	743-0403-513.24-04	3,750.00	Upgrade to MD 2011
			Total for check: 30308		4,350.00	
	30309	7/21/2011	153939	479-1003-541.30-18	258.79	Materials
			100-1004-541.30-18	646.85	Materials	
			625-1010-541.30-18	27.45	Materials	
			479-1003-541.30-18	17,548.15	Materials	
			100-1003-541.30-18	94.53	Materials	
			Total for check: 30309	18,575.77		
BAHCALL RUBBER CO INC	30310	7/21/2011	543127-001	731-1022-541.24-03	284.64	Welding Exhaust Hose
			Total for check: 30310		284.64	
BAYCOM INC	30311	7/21/2011	134588	100-0801-521.29-05	135.00	Cable Harness
			Total for check: 30311		135.00	
BRAZEE ACE HARDWARE	30312	7/21/2011	014010	207-0707-552.24-03	5.99	Lever Flush

AP Check Register

Check Date: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BRAZEE ACE HARDWARE...	30312...	7/21/2011	014011	100-0703-553.24-03	8.99	Nozzle
				Total for check: 30312	14.98	
COCA-COLA REFRESHMENTS	30313	7/21/2011	3588031113	100-0704-552.30-17	121.97	Concessions
				Total for check: 30313	121.97	
COMMUNITY HOUSING COORDINATOR	30314	7/21/2011	147	100-0304-562.21-06	1,800.00	June 2011
				Total for check: 30314	1,800.00	
CON-COR COMPANY INC	30315	7/21/2011	86569	601-1020-543.30-15	843.49	Gas powered core
				625-1010-541.30-15	843.49	Gas powered core
				Total for check: 30315	1,686.98	
CULLIGAN WATERCARE SERVICES	30316	7/21/2011		100-1001-514.20-01	17.85	Cooler Rental
				731-1022-541.30-13	5.95	Cooler Rental
				100-0702-552.30-18	35.50	Cooler Rental
				100-0704-552.30-10	130.43	Water
				Total for check: 30316	189.73	
DRAINAGE INDUSTRIES	30317	7/21/2011	210190-00	479-1003-541.30-18	76.00	Tubing
				Total for check: 30317	76.00	
ENVIROTECH	30318	7/21/2011	062711-21A	601-1020-543.30-18	42.86	Connector
				Total for check: 30318	42.86	
FAULKES BROS CONSTRUCTION INC	30319	7/21/2011	00171492	100-0703-553.24-05	541.94	Infield Mix
				Total for check: 30319	541.94	

AP Check Register

Check Date: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
FOX VALLEY AREA LABOR COUNCIL	30320	7/21/2011	DONATION	100-0408-552.30-16	250.00	Labor Day Donation
			Total for check: 30320		250.00	
FOX VALLEY TECHNICAL COLLEGE	30321	7/21/2011	TPB0000114548	100-0801-521.34-02	450.00	Class
			Total for check: 30321		450.00	
GANNETT WISCONSIN MEDIA	30322	7/21/2011	5643867	100-0203-512.29-02	89.47	Legal
				100-0405-513.29-02	89.73	Legal
			Total for check: 30322		179.20	
GRAINGER INC	30323	7/21/2011	9570984162	100-1003-541.30-15	21.90	Caring Compound Trailer
			Total for check: 30323		21.90	
GUNDERSON UNIFORM & LINEN RENTAL	30324	7/21/2011	1418231	100-0801-521.30-13	32.28	Cleaning
			Total for check: 30324		32.28	
JX ENTERPRISES INC	30325	7/21/2011	G-211800008	731-1022-541.38-03	119.53	Switch/Swivel/Hose
			G-211800029	731-1022-541.38-03	22.93	Input Kit
			Total for check: 30325		142.46	
KAEMPFER & ASSOCIATES INC	30326	7/21/2011	16128	601-1020-543.21-02	686.30	Industrial Discharger RegMonitoring
			16129	601-1020-543.21-02	1,573.39	Phase 4 SSES
			16130	601-1020-543.21-02	3,141.05	Phase 4 SSES
			Total for check: 30326		5,400.74	
KUNDINGER FLUID POWER INC	30327	7/21/2011	50143114	100-1003-541.30-15	155.01	Curing Compound
			50143803	731-1022-541.38-03	53.76	Coupling
			Total for check: 30327		208.77	

AP Check Register
Check Date: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description		
MATTHEWS TIRE & SERVICE CENTER	30328	7/21/2011	211175	731-1022-541.38-02	24.54	Tire Labor		
			213218	731-1022-541.38-02	349.84	Tire Labor		
			38847	731-1022-541.38-02	49.80	Repair flat		
			38848	731-1022-541.38-02	(184.69)	Flat Repair		
			38849	731-1022-541.38-02	115.58	Flat Repair		
			38850	731-1022-541.38-02	2,024.50	Mount spare tire		
			38852	731-1022-541.38-02	301.41	Replace Tire		
			38855	731-1022-541.38-02	102.99	Replace punctured tire		
			38856	731-1022-541.38-02	102.99	Replace Worm Tube		
			38857	731-1022-541.38-02	98.99	Replace Tire		
			38891	731-1022-541.38-02	252.50	Flat Repair		
Total for check: 30328					3,238.45			
MENARDS-APPLETON EAST	30329	7/21/2011	29196	207-0707-552.24-03	43.83	Caulk/Screws		
			Total for check: 30329					43.83
MENARDS-APPLETON WEST	30330	7/21/2011	33813	207-0707-552.24-03	94.72	Standard Bd		
			33827	100-1003-541.30-15	29.90	Curing Compound		
			Total for check: 30330					124.62
MENASHA EMPLOYEES CREDIT UNION	30331	7/21/2011	20110721	100-0000-202.05-00	1,698.00	PAYROLL SUMMARY		
			Total for check: 30331					1,698.00
MENASHA HEALTH DEPARTMENT	30332	7/21/2011		100-0903-531.33-01	58.24	Mileage		
				100-0902-524.30-18	7.00			
				100-0918-531.30-18	31.00			
				100-0903-531.30-18	3.45			
			Total for check: 30332					99.69

AP Check Register
Check Date: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MENASHA PARK & RECREATION	30333	7/21/2011		100-0702-552.30-18	57.53	Petty Cash
				Total for check: 30333	57.53	
MENASHA UTILITIES	30336	7/21/2011		731-1022-541.22-05	62.50	981 Plank Rd
				100-1001-514.22-03	74.42	901 Airport Road
				100-1001-514.22-05	169.67	901 Airport Road
				100-1012-541.22-03	15,825.06	June 2011
				100-1008-541.22-03	192.11	Electric
				100-1008-541.22-05	85.15	Water
				601-1020-543.22-03	24.33	Electric
				100-0704-552.22-03	2,183.47	Electric
				100-0704-552.22-05	7,262.00	Water
				731-1022-541.22-03	921.72	Electric
				731-1022-541.22-05	432.86	Water
				731-1022-541.22-06	767.50	Storm
				266-1028-543.22-06	73.12	Storm
				100-0801-521.22-03	1,466.77	Electric
				100-0801-521.22-05	265.87	Water
				100-0801-521.22-06	62.71	Storm
				100-0000-123.00-00	1,062.14	Electric
100-0000-123.00-00	192.53	Water				
100-0000-123.00-00	45.41	Storm				
100-0601-551.22-03	3,967.37	Electric				
100-0601-551.22-05	668.10	Water				
100-0601-551.22-06	103.75	Storm				
207-0707-552.22-05	302.26	Water				
100-1019-552.22-03	201.76	Electric				
100-1019-552.22-05	12.11	Water				
100-0000-123.00-00	6.73	Electric				
100-0703-553.22-03	1,828.56	Electric				
100-0703-553.22-05	38.95	Water				
100-0703-553.22-06	280.61	Storm				
100-0305-562.22-06	7.50	Storm				

AP Check Register
Check Date: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MENASHA UTILITIES...	30336...	7/21/2011...	...	100-0000-201.05-00	86,383.34	Delinquent Utility on Property Tax Roll
			Total for check: 30336		124,970.38	
TOWN OF MENASHA UTILITY DISTRICT	30337	7/21/2011		100-0000-201.06-00	85,554.97	Delinquent Utility on Property Tax Roll
			Total for check: 30337		85,554.97	
N&M AUTO SUPPLY	30338	7/21/2011	363130	731-1022-541.38-03	(5.00)	Credit/Core Deposit
		7/21/2011	366294	731-1022-541.38-03	6.04	Gas Cap
		7/21/2011	366328	731-1022-541.38-03	58.89	Brake Pads
			Total for check: 30338		59.93	
NEWMAN TRAFFIC SIGNS	30339	7/21/2011	TI-0236301	100-1008-541.30-18	1,169.25	Pipe/Brackets
			Total for check: 30339		1,169.25	
PACKER CITY INTERNATIONAL	30340	7/21/2011	3-211790064	731-1022-541.38-03	5.18	Fuel Filter
			Total for check: 30340		5.18	
DAVE POWELL	30341	7/21/2011		100-1001-514.33-01	53.28	Mileage Jan-June
			Total for check: 30341		53.28	
DENISE QUICK	30342	7/21/2011		100-1001-514.33-01	17.10	June Mileage
			Total for check: 30342		17.10	
REINDERS INC	30343	7/21/2011	1346322-00	731-1022-541.38-03	13.88	Diesel Fuel Cap
			Total for check: 30343		13.88	
SCHENCK BUSINESS SOLUTIONS	30344	7/21/2011	507590	100-0601-551.21-06	540.00	Audit Billing

AP Check Register

Check Date: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
SCHENCK BUSINESS SOLUTIONS...	30344...	7/21/2011...	507590...	100-0401-513.21-03	13,960.00	Audit Billing
			Total for check: 30344		14,500.00	
J A SEXAUER	30345	7/21/2011	247400708	100-0703-553.24-05	112.00	Timer
			Total for check: 30345		112.00	
SOMMERVILLE FLAG	30346	7/21/2011		100-0703-553.24-03	75.00	Rope
			Total for check: 30346		75.00	
SPORTS GRAPHICS	30347	7/21/2011	4309-1826	100-0704-552.30-10	59.70	Staff Shirts
			Total for check: 30347		59.70	
TIM STYKA	30348	7/21/2011		100-0801-521.30-18	98.09	Range supplies
			Total for check: 30348		98.09	Reimburse
SUPERIOR CHEMICAL CORP	30349	7/21/2011		100-0000-132.00-00	398.16	Bowl Cleaner
				731-1022-541.30-18	126.85	Glass Cleaner
			Total for check: 30349		525.01	
SWIDERSKI EQUIPMENT INC	30350	7/21/2011	IF07835	731-1022-541.38-03	199.85	Wiper Motor
			Total for check: 30350		199.85	
THOMPSON & ASSOCIATES LLC	30351	7/21/2011		625-0000-201.19-00	7,497.00	
			Total for check: 30351		7,497.00	
UNIFIRST CORPORATION	30352	7/21/2011	0970090523	731-1022-541.20-01	108.97	Mats/Towels/Coveralls
			Total for check: 30352		108.97	
UNIFORM SHOPPE	30353	7/21/2011	199770	100-0804-521.30-15	133.95	Jacket

AP Check Register

Check Date: 7/21/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
UNIFORM SHOPPE...	30353...	7/21/2011	199778	100-0804-521.30-15	107.90	Shirt/Pant
		7/21/2011	200044	100-0804-521.30-15	134.45	Jacket
			Total for check: 30353		376.30	
UR WASHINSTUFF INC	30354	7/21/2011	10039	100-0801-521.29-05	79.94	14 Car Washes-May
			Total for check: 30354		79.94	
VOGELS BUCKMAN APPRAISAL GROUP INC	30355	7/21/2011		209-0703-553.21-09	3,500.00	Appraisal
			Total for check: 30355		3,500.00	
WAVERLY SANITARY DISTRICT	30356	7/21/2011		100-0000-201.07-00	1,517.64	Delinquent Utility on Property Tax Bill
			Total for check: 30356		1,517.64	
WE ENERGIES	30357	7/21/2011	316 RACINE	100-0903-531.22-04	9.12	316 Racine Street
			Total for check: 30357		9.12	
WINNEBAGO COUNTY REGISTER OF DEEDS	30358	7/21/2011		100-0203-512.21-08	30.00	Warranty Deed/Anchor BankRecording
			Total for check: 30358		30.00	
WINNEBAGO COUNTY TREASURER	30359	7/21/2011	LF117373	100-1016-543.25-01	10,405.01	Landfill Facility
				100-1017-543.25-01	3,673.47	Landfill Facility
				266-1027-543.25-01	357.00	Landfill Facility
				625-1005-541.25-01	5,231.54	Landfill Facility
	7/21/2011	LF117518	266-1027-543.25-01	982.60	June 2011 Single Stream	
		Total for check: 30359		20,649.62		
WISCONSIN COUNCIL 40 PER CAPITA TAX	30360	7/21/2011	20110721	100-0000-202.06-00	270.00	PAYROLL SUMMARY
			Total for check: 30360		270.00	

AP Check Register
Check Date: 7/21/2011

<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>
WISCONSIN DEPARTMENT OF REVENUE	30361	7/21/2011		100-0000-201.08-00	1,540.86	Failed Lottery Credits
			Total for check: 30361		<u>1,540.86</u>	
WISCONSIN SUPPORT COLLECTIONS	30362	7/21/2011	20110721	100-0000-202.03-00	440.23	PAYROLL SUMMARY
			Total for check: 30362		<u>440.23</u>	
					<u>365,066.75</u>	

AP Check Register
Check Date: 7/26/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
AMAZON	30364	7/26/2011	032573765077	100-0601-551.30-14	(2.00)	CREDIT
		7/26/2011	032575210005	100-0601-551.30-14	78.84	LIBRARY MATERIALS
		7/26/2011	032578221128	100-0601-551.30-14	(1.89)	CREDIT
		7/26/2011	032578246101	100-0601-551.30-14	309.19	LIBRARY MATERIALS
		7/26/2011	081578479077	100-0601-551.30-14	74.44	LIBRARY MATERIALS
		7/26/2011	081578690502	100-0601-551.30-14	19.95	LIBRARY MATERIALS
		7/26/2011	081579940287	100-0601-551.30-14	9.52	LIBRARY MATERIALS
		7/26/2011	130474654707	100-0601-551.30-14	9.34	LIBRARY MATERIALS
		7/26/2011	130478340871	100-0601-551.30-14	29.35	LIBRARY MATERIALS
		7/26/2011	147585153415	100-0601-551.30-14	14.99	LIBRARY MATERIALS
		7/26/2011	147586875125	100-0601-551.30-14	14.99	LIBRARY MATERIALS
		7/26/2011	150822071083	100-0601-551.30-14	33.98	LIBRARY MATERIALS
		7/26/2011	150822153918	100-0601-551.30-14	(2.00)	CREDIT
		7/26/2011	150823451621	100-0601-551.30-14	31.98	LIBRARY MATERIALS
		7/26/2011	150826019983	100-0601-551.30-14	65.96	LIBRARY MATERIALS
		7/26/2011	196256937658	100-0601-551.30-14	179.00	LIBRARY MATERIALS
		7/26/2011	264324168585	100-0601-551.30-14	76.95	LIBRARY MATERIALS
	7/26/2011	264324813605	100-0601-551.30-14	40.98	LIBRARY MATERIALS	
	7/26/2011	264328183094	100-0601-551.30-14	(3.00)	CREDIT	
	7/26/2011	264329325404	100-0601-551.30-14	52.97	LIBRARY MATERIALS	
			Total for check: 30364		1,033.54	
AT&T	30365	7/26/2011	608T66150006	100-0601-551.30-14	42.03	LIBRARY MATERIALS
		7/26/2011	608T66150007	100-0601-551.30-14	44.81	LIBRARY MATERIALS
			Total for check: 30365		86.84	
AUDIOGO	30366	7/26/2011	423411	100-0601-551.30-14	454.33	LIBRARY MATERIALS
			Total for check: 30366		454.33	
BAKER & TAYLOR INC	30369	7/26/2011	2025913348	100-0601-551.30-14	275.14	LIBRARY MATERIALS
		7/26/2011	2025913847	100-0601-551.30-14	85.74	LIBRARY MATERIALS
		7/26/2011	2025916374	100-0601-551.30-14	20.82	LIBRARY MATERIALS
		7/26/2011	2025920373	100-0601-551.30-14	292.35	LIBRARY MATERIALS

AP Check Register

Check Date: 7/26/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BAKER & TAYLOR INC...	30369...	7/26/2011	2025923814	100-0601-551.30-14	345.87	LIBRARY MATERIALS
		7/26/2011	2025933591	100-0601-551.30-14	57.65	LIBRARY MATERIALS
		7/26/2011	2025934964	100-0601-551.30-14	8.79	LIBRARY MATERIALS
		7/26/2011	2025936157	100-0601-551.30-14	194.91	LIBRARY MATERIALS
		7/26/2011	2025938180	100-0601-551.30-14	176.04	LIBRARY MATERIALS
		7/26/2011	2025947816	100-0601-551.30-14	97.37	LIBRARY MATERIALS
		7/26/2011	2025950093	100-0601-551.30-14	197.53	LIBRARY MATERIALS
		7/26/2011	2025951633	100-0601-551.30-14	36.33	LIBRARY MATERIALS
		7/26/2011	2025955387	100-0601-551.30-14	88.44	LIBRARY MATERIALS
		7/26/2011	2025962339	100-0601-551.30-14	208.40	LIBRARY MATERIALS
		7/26/2011	2025964402	100-0601-551.30-14	213.16	LIBRARY MATERIALS
		7/26/2011	2025966028	100-0601-551.30-14	13.41	LIBRARY MATERIALS
		7/26/2011	2025967984	100-0601-551.30-14	392.38	LIBRARY MATERIALS
		7/26/2011	2025971594	100-0601-551.30-14	299.16	LIBRARY MATERIALS
		7/26/2011	2025979741	100-0601-551.30-14	76.35	LIBRARY MATERIALS
		7/26/2011	2025981797	100-0601-551.30-14	448.73	LIBRARY MATERIALS
		7/26/2011	2025986969	100-0601-551.30-14	115.24	LIBRARY MATERIALS
		7/26/2011	2025991814	100-0601-551.30-14	281.94	LIBRARY MATERIALS
		7/26/2011	2025994014	100-0601-551.30-14	406.62	LIBRARY MATERIALS
		7/26/2011	2025998648	100-0601-551.30-14	42.70	LIBRARY MATERIALS
		7/26/2011	2026002784	100-0601-551.30-14	596.68	LIBRARY MATERIALS
		7/26/2011	2026008642	100-0601-551.30-14	105.18	LIBRARY MATERIALS
		7/26/2011	2026010723	100-0601-551.30-14	503.94	LIBRARY MATERIALS
	7/26/2011	5011493284	100-0601-551.30-14	108.37	LIBRARY MATERIALS	
	7/26/2011	5011515232	100-0601-551.30-14	72.79	LIBRARY MATERIALS	
	7/26/2011	156497300	100-0601-551.30-14	14.39	LIBRARY MATERIALS	
	7/26/2011	158028840	100-0601-551.30-14	107.95	LIBRARY MATERIALS	
		Total for check: 30369			5,884.37	
THOMAS BOUREGY & CO INC	30370	7/26/2011	65042A	100-0601-551.30-14	139.50	LIBRARY MATERIALS
			Total for check: 30370		139.50	

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CATE BRANDT	30371	7/26/2011	07202011	100-0601-551.33-01	40.50	MILEAGE REIMBURSEMENT
			Total for check: 30371		<u>40.50</u>	
BRILLIANCE AUDIO INC	30372	7/26/2011	IN0608418	100-0601-551.30-14	336.44	LIBRARY MATERIALS
			Total for check: 30372		<u>336.44</u>	
CDW GOVERNMENT INC	30373	7/26/2011	XSK8988	100-0601-551.30-10	359.88	OFFICE SUPPLIES
			Total for check: 30373		<u>359.88</u>	
CENTER POINT LARGE PRINT	30374	7/26/2011	939816	100-0601-551.30-14	21.57	LIBRARY MATERIALS
		7/26/2011	940174	100-0601-551.30-14	22.17	LIBRARY MATERIALS
			Total for check: 30374		<u>43.74</u>	
CRESCENT ELECTRIC SUPPLY COMPANY	30375	7/26/2011	087-336260-00	100-0601-551.24-03	48.18	BLDG REPAIR MAINTENANCE
		7/26/2011	087-340498-00	100-0601-551.24-03	37.18	BLDG REPAIR MAINTENANCE
			Total for check: 30375		<u>85.36</u>	
DEMCO INC	30376	7/26/2011	4251283	100-0601-551.30-18	207.89	DEPT SUPPLIES
			Total for check: 30376		<u>207.89</u>	
FINDAWAY WORLD LLC	30377	7/26/2011	52891	100-0601-551.30-14	266.46	LIBRARY MATERIALS
			Total for check: 30377		<u>266.46</u>	
FOX STAMP SIGN & SPECIALTY	30378	7/26/2011	199226	100-0601-551.30-10	10.90	OFFICE SUPPLIES
			Total for check: 30378		<u>10.90</u>	
GALE	30379	7/26/2011	17227918	100-0601-551.30-14	38.93	LIBRARY MATERIALS
			Total for check: 30379		<u>38.93</u>	

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GAYLORD BROS INC	30380	7/26/2011	1579873	100-0601-551.30-18	51.92	DEPT SUPPLIES
			Total for check: 30380		51.92	
KITZ & PFEIL INC	30381	7/26/2011	06-10-140023	100-0601-551.30-13	43.16	HOUSEKEEPING SUPPLIES
			Total for check: 30381		43.16	
KONE INC	30382	7/26/2011	220662719	100-0601-551.24-03	401.28	BLDG REPAIR MAINTENANCE
			Total for check: 30382		401.28	
LISTEN & LIVE AUDIO INC	30383	7/26/2011	23573	100-0601-551.30-14	10.00	LIBRARY MATERIALS
			Total for check: 30383		10.00	
MIDWEST TAPE	30384	7/26/2011	2541646	100-0601-551.30-14	138.92	LIBRARY MATERIALS
		7/26/2011	2547058	100-0601-551.30-14	228.89	LIBRARY MATERIALS
		7/26/2011	2552697	100-0601-551.30-14	31.98	LIBRARY MATERIALS
		7/26/2011	2558240	100-0601-551.30-14	14.99	LIBRARY MATERIALS
			Total for check: 30384		414.78	
PENWORTHY COMPANY	30385	7/26/2011	504446	100-0601-551.30-14	543.68	LIBRARY MATERIALS
			Total for check: 30385		543.68	
PIGGLY WIGGLY MIDWEST LLC	30386	7/26/2011	6932755	100-0601-551.30-16	61.73	PROGRAM SUPPLIES
			Total for check: 30386		61.73	
RANDOM HOUSE INC	30387	7/26/2011	1081614026	100-0601-551.30-14	123.71	LIBRARY MATERIALS
		7/26/2011	1081686596	100-0601-551.30-14	24.00	LIBRARY MATERIALS
		7/26/2011	1081708554	100-0601-551.30-14	19.46	LIBRARY MATERIALS
		7/26/2011	1081718784	100-0601-551.30-14	33.75	LIBRARY MATERIALS
		7/26/2011	1081724829	100-0601-551.30-14	101.25	LIBRARY MATERIALS

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RANDOM HOUSE INC...	30387...	7/26/2011	1181718784	100-0601-551.30-14	24.00	LIBRARY MATERIALS
	Total for check: 30387				<u>326.17</u>	
RECORDED BOOKS LLC	30388	7/26/2011	74295200	100-0601-551.30-14	6.95	LIBRARY MATERIALS
	74296910	7/26/2011	74296910	100-0601-551.30-14	74.20	LIBRARY MATERIALS
Total for check: 30388				<u>81.15</u>		
STAPLES ADVANTAGE	30389	7/26/2011	8018941285	100-0601-551.30-10	57.43	OFFICE SUPPLIES
	Total for check: 30389				<u>57.43</u>	
VANESSA TAYLIR	30390	7/26/2011	07262011	100-0601-551.30-16	308.40	PROGRAM SUPPLIES
	Total for check: 30390				<u>308.40</u>	
UNIQUE BOOKS INC	30391	7/26/2011	355572	100-0601-551.30-14	114.88	LIBRARY MATERIALS
	7/26/2011	355573	355573	100-0601-551.30-14	282.99	LIBRARY MATERIALS
	7/26/2011	355574	355574	100-0601-551.30-14	969.37	LIBRARY MATERIALS
	7/26/2011	355575	355575	100-0601-551.30-14	653.84	LIBRARY MATERIALS
	7/26/2011	355576	355576	100-0601-551.30-14	268.35	LIBRARY MATERIALS
Total for check: 30391				<u>2,289.43</u>		
UNIQUE MANAGEMENT SERVICES INC	30392	7/26/2011	211954	100-0000-441.19-00	375.90	COLLECTION AGENCY FEE
	Total for check: 30392				<u>375.90</u>	
US POSTAL SERVICE	30393	7/26/2011	07202011	100-0601-551.30-11	305.00	POSTAGE
	Total for check: 30393				<u>305.00</u>	
WERNER ELECTRIC SUPPLY CO	30394	7/26/2011	SW3303046.001	100-0601-551.30-13	40.75	HOUSEKEEPING SUPPLIES
	Total for check: 30394				<u>40.75</u>	

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WINNEFOX LIBRARY SYSTEM	30395	7/26/2011	4124	100-0601-551.30-14	45.00	LIBRARY MATERIALS
				Total for check: 30395	45.00	
					14,344.46	

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AAA SANITATION INC	30396	7/28/2011	12744	100-0703-553.20-09	530.40	Portable toilets July 4
	Total for check: 30396				530.40	
ACC PLANNED SERVICE INC	30397	7/28/2011	5487	100-0501-522.24-03	802.46	Service Agreement
				100-0801-521.20-04	901.42	Service Agreement
				100-1001-514.20-04	1,152.11	Service Agreement
				731-1022-541.20-04	987.53	Service Agreement
				100-0920-531.24-03	525.00	Service Agreement
				100-0703-553.24-03	658.35	Service Agreement
				100-0601-551.24-03	1,550.00	Service Agreement
Total for check: 30397				6,576.87		
ACCENT BUSINESS SOLUTIONS INC	30398	7/28/2011	17156	100-1001-514.24-04	600.87	Contract
	Total for check: 30398				600.87	
ADVANTAGE PURCHASING LLC	30399	7/28/2011	2094	472-0501-522.82-01	1,251.80	N.M Fire
	Total for check: 30399				1,251.80	
AIRCAS NORTH CENTRAL	30400	7/28/2011	105408764	731-1022-541.21-06	68.22	Acetylene/Argon/Oxygen
	Total for check: 30400				68.22	
AMERICAN RED CROSS	30401	7/28/2011	8082	100-0918-531.34-02	130.00	1st Aid/CPR
	8230	7/28/2011		100-0903-531.34-02	15.00	CPR/AED
				100-0918-531.34-02	5.00	CPR/AED
				100-0702-552.34-02	15.00	CPR/AED
				100-0401-513.34-02	5.00	CPR/AED
			100-0000-123.00-00	495.00	CPR/AED	
Total for check: 30401				665.00		

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ANIMAL HAVEN ZOO	30402	7/28/2011		100-0702-552.20-05	350.00	Event
				Total for check: 30402	350.00	
CITY OF APPLETON	30403	7/28/2011	199664	100-0302-542.25-01	15,683.00	July Transit Services
				Total for check: 30403	15,683.00	
APWA	30404	7/28/2011	60484	100-1002-541.32-01	116.25	Member Fee
				625-1010-541.32-01	38.75	Member Fee
				Total for check: 30404	155.00	
BADGER HIGHWAYS CO INC	30405	7/28/2011	154058	479-1003-541.30-18	8,887.13	Materials
		7/28/2011	154059	100-0703-553.30-18	39.31	Sand
				Total for check: 30405	8,926.44	
BALDWIN COOKE	30406	7/28/2011	2860128	100-0202-512.30-10	14.20	2012 Planners
				100-0203-512.30-10	14.20	2012 Planners
				100-1002-541.30-10	32.31	2012 Planners
				100-0703-553.30-10	37.44	2012 Planners
				100-1001-514.30-10	14.20	2012 Planners
			731-1022-541.30-10	32.33	2012 Planners	
			Total for check: 30406	144.68		
BATTERY HUB	30407	7/28/2011	22868	100-1003-541.30-18	23.00	
				100-1009-541.30-18	22.99	
				Total for check: 30407	45.99	
BECK ELECTRIC INC	30408	7/28/2011	H61	100-1008-541.24-04	304.21	Accident 1st & Racine
		7/28/2011	H75	100-1012-541.24-04	272.00	Hit & run Decorative St Light
				Total for check: 30408	576.21	

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BRAZEE ACE HARDWARE	30409	7/28/2011	014120	100-1001-514.30-13	2.99	Mr Clean
	Total for check: 30409				<u>2.99</u>	
DAVE CHAMPEAU	30410	7/28/2011	REFUND	100-0000-441.25-00	60.00	Refund/Brewer Trip
	Total for check: 30410				<u>60.00</u>	Illness
CRESCENT ELECTRIC SUPPLY COMPANY	30411	7/28/2011	087-336260-01	100-0601-551.30-13	287.25	Pendant Lamps
	Total for check: 30411				<u>287.25</u>	
DUMKE & ASSOCIATES &	30412	7/28/2011		100-0903-531.29-06	2,077.50	316 Racine Street
	Total for check: 30412				<u>2,077.50</u>	Rental
LESLIE E EISENBERG	30413	7/28/2011		100-0801-521.21-06	55.00	Forensic
	Total for check: 30413				<u>55.00</u>	
EVANS TITLE COMPANIES	30414	7/28/2011	925-650157357	601-1020-543.21-06	25.00	Sewer Easement Search
	Total for check: 30414				<u>25.00</u>	
FOX STAMP SIGN & SPECIALTY	30415	7/28/2011	199484	100-0702-552.30-18	5.00	Sign
	Total for check: 30415				<u>5.00</u>	
FRANK'S RADIO	30416	7/28/2011	88554	100-0801-521.30-15	107.38	Remote Speaker Mic
	Total for check: 30416				<u>107.38</u>	
GALLS	30417	7/28/2011	511471243	100-0801-521.29-05	685.45	Vehicle Partition/Screen Window Barrier
	Total for check: 30417				<u>685.45</u>	

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GRIES ARCHITECTURAL GROUP INC	30418	7/28/2011	110524-14	472-0501-522.21-02	1,000.00	N-M Fire Rescue #36
			Total for check: 30418		<u>1,000.00</u>	
HAWKINS INC	30419	7/28/2011	3239980RI	100-0704-552.30-18	3,639.44	Pool Supplies
			Total for check: 30419		<u>3,639.44</u>	
HORN PRECAST	30420	7/28/2011	3775	479-1003-541.30-18	39.00	
			Total for check: 30420		<u>39.00</u>	
IMPERIAL SUPPLIES LLC	30421	7/28/2011	H37027	100-1016-543.30-18	100.58	Gloves
			Total for check: 30421		<u>100.58</u>	
JX ENTERPRISES INC	30422	7/28/2011	G-211810002	731-1022-541.38-03	356.55	Dryer/Core
		7/28/2011	G-211860008	731-1022-541.38-03	603.96	Drum/Brake/Kit
		7/28/2011	G-211870014	731-1022-541.38-03	38.44	1" Flathead
		7/28/2011	G-211870024	731-1022-541.38-03	599.96	Drum/Brake/Kit
			Total for check: 30422		<u>1,598.91</u>	
KIESLER'S POLICE SUPPLY INC	30423	7/28/2011	0672986	100-0801-521.30-15	1,756.00	Glock/night sights
			Total for check: 30423		<u>1,756.00</u>	
KJ WASTE SYSTEMS INC	30424	7/28/2011	G-211800029	266-1027-543.21-06	678.00	Corrugate
			Total for check: 30424		<u>678.00</u>	
KRUKOWSKI & COSTELLO	30425	7/28/2011	20110711	100-0202-512.32-02	149.95	FMLA Manual
			Total for check: 30425		<u>149.95</u>	

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MATTHEWS TIRE & SERVICE CENTER	30426	7/28/2011	213446	731-1022-541.38-02	614.12	Valve Stem Reset
			Total for check: 30426		<u>614.12</u>	
MENASHA EMPLOYEES CREDIT UNION	30427	7/28/2011	20110728	100-0000-202.05-00	14,792.00	PAYROLL SUMMARY
			Total for check: 30427		<u>14,792.00</u>	
MENASHA JOINT SCHOOL DISTRICT	30428	7/28/2011		100-0000-412.00-00	6,249.60	July Mobile Home
			Total for check: 30428		<u>6,249.60</u>	
TOWN OF MENASHA POLICE DEPARTMENT	30429	7/28/2011		100-0000-201.03-00	257.40	Bond
			Total for check: 30429		<u>257.40</u>	Report #11-2201
MENASHA ROTARY	30430	7/28/2011	210	100-0801-521.32-01	233.00	Dues/Meals
			Total for check: 30430		<u>233.00</u>	
MENASHA UTILITIES	30431	7/28/2011	3728	100-1008-541.25-01	658.21	Replace Signal light
			Total for check: 30431		<u>658.21</u>	Racine & 1st
MIRON CONSTRUCTION CO INC	30432	7/28/2011		472-0501-522.82-01	15,578.14	N-M Fire Rescue
			Total for check: 30432		<u>14,799.23</u>	(778.91) N-M Fire Rescue
MODERN BUSINESS MACHINES	30433	7/28/2011	26254207	100-1001-514.24-04	280.50	Contract Service
			Total for check: 30433		<u>564.78</u>	284.28 Images Used
MODERN DAIRY INC	30434	7/28/2011	196029	100-0704-552.30-17	439.29	Concession
			Total for check: 30434		<u>439.29</u>	

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MORTON SAFETY	30435	7/28/2011	592336	731-1022-541.30-18	61.40	Ear Plug/Lens Towel
			Total for check: 30435		<u>61.40</u>	
N&M AUTO SUPPLY	30436	7/28/2011	367037	731-1022-541.30-18	1.61	1.61 Tape Kit
			Total for check: 30436		<u>1.61</u>	
CITY OF NEENAH	30437	7/28/2011		100-0501-522.25-01	257,692.00	Fire Rescue Services
			Total for check: 30437		<u>257,692.00</u>	
NETWORK HEALTH PLAN	30438	7/28/2011	471480	100-0000-204.08-00	125,765.44	Employees
				100-0000-204.11-00	17,381.03	Retirees/Cobra
			Total for check: 30438		<u>143,146.47</u>	
NETWORK HEALTH SYSTEM INC	30439	7/28/2011	272644	100-0202-512.21-05	139.00	Drug Screen
			Total for check: 30439		<u>139.00</u>	
OFFICE DEPOT	30440	7/28/2011	1841932	100-0202-512.30-10	19.05	Supplies
				100-0203-512.30-10	5.60	Supplies
				100-0405-513.30-10	28.62	Supplies
			Total for check: 30440		<u>53.27</u>	
PERSONNEL EVALUATION INC	30441	7/28/2011	97126	100-0801-521.21-06	80.00	PEP Billing
			Total for check: 30441		<u>80.00</u>	
QUALITY PRINTING COMPANY INC	30442	7/28/2011	A24107	100-0703-553.29-01	1,326.00	Daily Launch Envelopes
			Total for check: 30442		<u>1,326.00</u>	

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ROAD EQUIPMENT	30443	7/28/2011	WA532294	731-1022-541.38-03	633.50	Brake Drum/Hardware Kit
			Total for check: 30443		<u>633.50</u>	
DR TERESA RUDOLPH	30444	7/28/2011		100-0903-531.21-05	150.00	
			Total for check: 30444		<u>150.00</u>	
SAM'S CLUB/GEMB	30445	7/28/2011		100-0704-552.30-17	1,366.78	Concessions
			Total for check: 30445		<u>1,366.78</u>	
J A SEXAUER	30446	7/28/2011	247739147	100-0703-553.24-05	197.64	Autolocks Clovis
		7/28/2011	247739154	100-0703-553.24-05	193.14	Autolocks Clovis
			Total for check: 30446		<u>390.78</u>	
SPORTS GRAPHICS	30447	7/28/2011	071511L-MP	824-0801-521.30-18	188.70	T-shirts
			Total for check: 30447		<u>188.70</u>	
STEFFENS ELECTRIC &	30448	7/28/2011		263-0306-562.70-01	1,691.00	CDBG-Rehab Program
			Total for check: 30448		<u>1,691.00</u>	
SUNGARD PUBLIC SECTOR INC	30449	7/28/2011	DOC 38525	743-0403-513.24-04	2,555.00	Maintenance
			Total for check: 30449		<u>2,555.00</u>	
TRADER PLUMBING	30450	7/28/2011	34999	100-0704-552.24-03	305.43	Menasha pool
			Total for check: 30450		<u>305.43</u>	
UNIFIRST CORPORATION	30451	7/28/2011	097009969	731-1022-541.20-01	108.97	Mats/Towels/Coveralls
			Total for check: 30451		<u>108.97</u>	

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UNITED WAY FOX CITIES	30452	7/28/2011	20110728	100-0000-202.09-00	123.16	PAYROLL SUMMARY
	Total for check: 30452				123.16	
US OIL CO	30453	7/28/2011	185469	731-1022-541.24-06	141.00	Pump handle
	Total for check: 30453				141.00	
VERIZON WIRELESS	30454	7/28/2011	2595252376	100-0702-552.22-01	8.26	
	Total for check: 30454				8.26	
VISION INSURANCE PLAN OF AMERICA	30455	7/28/2011	101147	100-0000-204.10-00	1,061.80	Employees
					4.70	Cobra
Total for check: 30455				1,066.50		
WE ENERGIES	30456	7/28/2011		100-0703-553.22-04	1.15	2170 Plank Road
					36.57	N-M Fire
					50.49	Police
					42.28	City Hall
					9.28	Senior Center
					473.28	Library
					59.14	Parks
					4,385.13	Pool
					35.88	Marina
					109.78	Garage
Total for check: 30456				5,202.98		
WIL-KIL PEST CONTROL	30457	7/28/2011	1859518	100-1019-552.21-06	25.00	Rat/Mouse/Spiders
	30457	7/28/2011	1859927	100-1019-552.21-06	100.00	Commercial contract
Total for check: 30457				125.00		
WINNEBAGO COUNTY CLERK OF COURTS	30458	7/28/2011		100-0000-201.03-00	650.00	Bond
					150.00	Bond
						Report #11-2120
						Report #11-2129

AP Check Register
Check Date: 7/28/2011

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
WINNEBAGO COUNTY CLERK OF COURTS...	30458...	7/28/2011...	...	100-0000-201.03-00	150.00	Bond Report #11-2152
				100-0000-201.03-00	285.00	Bond Report #11-2216
				Total for check: 30458	1,235.00	
WINNEBAGO COUNTY REGISTER OF DEEDS	30459	7/28/2011		263-0306-562.70-01	30.00	30.00 312 Third
				Total for check: 30459	30.00	
WINNEBAGO COUNTY TREASURER	30460	7/28/2011	LF117467	100-1016-543.25-01	2,811.56	Landfill Facility
				100-1017-543.25-01	361.73	Landfill Facility
				Total for check: 30460	3,173.29	
WISCONSIN COUNCIL 40 PER CAPITA TAX	30461	7/28/2011	20110728	100-0000-202.06-00	270.00	PAYROLL SUMMARY
				Total for check: 30461	270.00	
WISCONSIN COUNCIL 40 PER CAPITA TAX	30462	7/28/2011	20110728	100-0000-202.07-00	266.49	PAYROLL SUMMARY
				Total for check: 30462	266.49	
WISCONSIN DEPT OF JUSTICE	30463	7/28/2011	L7101T	100-0801-521.21-06	1,113.00	Name Searches
				Total for check: 30463	1,113.00	
WISCONSIN SUPPORT COLLECTIONS	30464	7/28/2011	20110728	100-0000-202.03-00	1,297.32	PAYROLL SUMMARY
				Total for check: 30464	1,297.32	
					510,391.47	



July 28, 2011

To: Common Council

From: Debbie Galeazzi, Clerk

Subject: Mr. Taco LLC, 403 Racine Street

An application for a Reserve "Class B" intoxicating liquor and fermented malt beverage for the 2011-2012 liquor licensing year has been submitted by Mr. Taco LLC, d/b/a Mr. Taco, 403 Racine Street.

The Police Dept. has done background checks on Luis A. Morales, the member of the LLC and agent and find no reason to deny a license. The Fire Department, Health Department and Building Inspectors have inspected the property and find the property is in compliances with City codes. All financial obligations to the City are current.

Currently there is a Class "B" license issued to Luis A. Morales, d/b/a Mr. Taco at 403 Racine Street. Mr. Morales will be surrendering that license upon approval of the Reserve "Class B" license.

I see no reason to withhold action on this license.

ORIGINAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning August 1 20 11 ;
ending June 30 20 12 ;

Applicant's Wisconsin Seller's Permit Number: <u>456-1027330301-03</u>	
Federal Employer Identification Number (FEIN): <u>27-5213849</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Wholesale beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$ <u>10,000</u>
Publication fee	\$ <u>50</u>
TOTAL FEE	\$

TO THE GOVERNING BODY of the: Town of Village of City of Menasha

County of Winnebago Aldermanic Dist. No. _____ (if required by ordinance)

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

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

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Luis A. morales, Mr Taco, LLC

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

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Luis A. Morales</u>	<u>2450 Honey Lou Ct</u>	<u>#102, Appleton</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>Luis A. Morales</u>	<u>2450 Honey Lou Ct</u>	<u>#102, Appleton</u>
Directors/Managers			

3. Trade Name Mr. Taco Business Phone Number 920-375-6222
4. Address of Premises 403 Racine St Post Office & Zip Code Menasha, WI 54952

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date 2011 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Class "B" to Luis Morales Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

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

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

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

SUBSCRIBED AND SWORN TO BEFORE ME
this 15th day of July, 20 11
Deborah A. Salaszk
(Clerk/Notary Public)
My commission expires 8/5/12

Luis A Morales
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

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

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

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk <u>7/15/11</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

Don Merkes

From: Christopher Evenson [CHE@sigmanlegal.com]
Sent: Thursday, July 28, 2011 10:13 AM
To: Don Merkes
Subject: Board of Appeals

Dear Mayor Merkes,

Following up on our prior correspondence, please accept this as my letter of interest in appointment to the Board of Appeals for Zoning. I have enjoyed my prior civic involvement with the Landmarks Commission and look forward to this new opportunity, assuming the council approves my appointment.

Don Merkes

From: Larry Haase [haase[[@mjsd.k12.wi.us](mailto:haase[<a href=)]]
Sent: Thursday, July 28, 2011 11:08 AM
To: Don Merkes
Subject: Housing Authority Committee

Hello Mayor Merkes,

Thanks for your support of our Japanese program in our district. Your attendance at last week's ceremony and drumming presentation was very much appreciated. We can only become stronger as a community when the schools and city government work together to better serve kids!

I would like to be considered to become a member of the Housing Authority Committee for the City of Menasha. I recently became aware that the city may be looking for members.

I would like to serve the community of Menasha of which I have lived for fourteen years. As an employee of the Menasha School District, I have seen the challenges of providing appropriate housing for all of our citizens. I have been involved in Habitat for Humanity and served on the board of The Housing Partnership of the Fox Cities which has given me some foundational knowledge, however I know that I still have much to learn.

Thanks in advance for your consideration.

All the best,

Larry Haase

Ordinance O-8-11

An Ordinance Relating to Changes in Parking Ordinance

Introduced by Mayor Merkes.

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

SECTION 1: Secs. 10-1-26(bb),(ee),(rr),(xx),(pppp),(qqqq),(rrrr),(ssss), and (tttt) are repealed and renumber succeeding sections accordingly.

Sec. 10-1-26(ag) is created to read: The east side of DePere Street from Third Street to Appleton Road.

Sec. 10-1-26(ah) is created to read: The east side of Appleton Road from DePere Street to Ninth Street and the west side of Appleton Road from DePere Street to Marquette Street and from Jefferson Street to Ninth Street.

Sec. 10-1-26(ai) is created to read: The west side of DePere Street from Third Street to Fourth Street and from Sixth Street to Appleton Road.

SECTION 2: This amending Ordinance shall take effect upon passage and publication as provided by law.

Passed and approved this day of , 2011.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk

- m) Broad Street north side approximately one hundred and twenty feet (120) west of the Appleton and Broad Street intersection.
- n) The South side of Eighth Street from Racine Street to Milwaukee Street.

SEC. 10-1-26

No person shall park or leave standing any vehicle upon any of the following highways, streets or parts thereof, except temporarily for the purpose of and while actually engaged in receiving or discharging passengers.

- (a) Madison Street, the south side from railroad tracks east to Railroad Street.
- (b) Racine Street between Ahnaip Street and Fourth Street.
- (c) Fifty (50) feet in all directions from the intersection of Kaukauna, Main and Tayco Street.
- (d) East side of Ice Street.
- (e) East side of Appleton Street between Third Street and Fourth Street.
- (f) North side of Garfield Avenue from Washington Street to the railroad tracks.
- (g) South side of Garfield Avenue in front of Remick's Warehouse.
- (h) North side of Roosevelt Street from Manitowoc Street to London Street.
- (i) South and west sides of Paris Street from Broad Street to DePere Street.
- (j) East side of Elm Street from Keyes Street to Riverway.
- (k) East side of Oak Street.
- (l) Plank Road from the intersection of Plank Road, Third Street and Manitowoc Street to the City limits.
- (m) State Trunk Highway 114 from Oneida Street to the City limits north side.
- (n) Walnut Street on the west side, from Ahnaip Street to Nicolet Boulevard.
- (o) Brighton Drive on the even numbered side, including the turnaround.
- (p) North side of Main Street from the Mill Street intersection westerly to the First Wisconsin Bank--Menasha Branch parking lot.
- (q) East side of Polonia Street.
- (r) East side of Willow Lane (south of Lake Road.)
- (s) West side of Lush Street from Water Street to Kaukauna Street.
- (t) Alley Street (south of Broad Street.)
- (u) North side of Parkview Street.
- (v) The east side of DePere Street ninety-six (96) feet north of the crosswalk from Appleton Road.
- (w) West side of Manitowoc Street between Second and Third Streets, except as provided by 10-1-25 (l).
- (x) The north side of Seventh Street from the west line of Appleton Road to a point two hundred thirty-five (235) feet west of the west line from April 1 through October 31.
- (aa) Both sides of Third Street from Racine Street to Manitowoc Street.
- (bb) Both sides of Appleton Road and DePere Street from Marquette Street southwest to Sixth Street.
- (cc) The south side of Ninth Street from the west crosswalk line of Appleton Road, westerly for a distance of two hundred (200) feet.
- (dd) The south side of Ninth Street from the east crosswalk line of Appleton Road, easterly for a distance of two hundred (200) feet.
- (ee) Both sides of Appleton Road from Ninth Street to Jefferson Street.
- (ff) The south side of Broad Street from Barlow Street west to the designed, striped handicap stall.
- (gg) The east and west sides of Racine Street seventy-five (75) feet south of Seventh Street.
- (hh) The north side of Nicolet Boulevard one hundred five (105) feet east of the crosswalk of Washington Street.

repeal

repeal

- (ii) Washington Street except for turnout in front of James River Paper, 160 Washington Street.
- (kk) The east side of Milwaukee Street from a point five hundred thirty-five (535) feet north of Third Street to a point six hundred fifty (650) feet north of Third Street.
- (ll) The west side of Milwaukee Street from a point seven hundred forty (740) feet north of Third Street to a point seven hundred sixty (760) feet north of Third Street.
- (mm) The north side of Fifth Street from Racine Street to one hundred seventy-five (175) feet west of Appleton Street.
- (nn) The north side of Fifth Street from DePere Street to ninety (90) feet west of DePere Street.
- (oo) The west side of Melissa Street from Seventh Street to Plank Road.
- (pp) The north side of Seventh Street from the east line of Racine Street to a point one hundred seventy-five (175) feet east of the east line, and on the south side of Seventh Street from the east line of Racine Street to a point one hundred sixty-five (165) feet east of the east line.
- (qq) Racine Street both sides ninety-eight (98) feet south from the crosswalk at Ninth Street.
- repeal* (rr) The west side of Milwaukee Street from a point seven hundred forty (740) feet north of Third Street to a point seven hundred sixty (760) feet north of Third Street. *-duplication*
- (ss) The east side of Racine Street in the 700 block at any time.
- (tt) The north side of Sixth Street from Racine Street to Appleton Street.
- (uu) The intersection of Third and Racine Streets in all directions and on both sides of the street as measured back two hundred fifty (250) feet from all street right-of-way lines.
- (vv) Tayco Street both sides between Main Street and the Tayco Street Bridge.
- (ww) Fifty (50) feet in all directions from the intersection of Kaukauna Street, Main Street and Tayco Street.
- repeal* (xx) The east side of DePere Street, ninety-six (96) feet north of the crosswalk from Appleton Road. *-duplication*
- (yy) West side of Racine Street from Ninth Street north to the Corporate limits.
- (zz) East side of Pine Street.
- (aaa) East side of Nassau Street from Ahnaip Street 110 feet south.
- (bbb) West side of Oak Street.
- (ccc) West side of Naymut Street.
- (ddd) North side of Water Street from Center Street westerly to a point two hundred-thirty (230) feet east of Tayco Street.
- (eee) North side of Center Street.
- (fff) The north side of River Street except from a point nine hundred twenty (920) feet west of Washington Street continuing to a point five hundred (500) feet west.
- (ggg) The south side of River Street except from a point four hundred fifty-seven (457) feet west of Washington Street continuing to a point two hundred twenty-six (226) feet west.
- (hhh) Keyes Street from Racine Street to Elm Street.
- (iii) The south side of Keyes Street from Elm Street to Cleveland Street and from Park Street to Willow Lane.
- (jjj) The north side of Keyes Street from Cleveland Street to Park Street.
- (kkk) The south side of Fifth Street from Manitowoc Street to one hundred twenty feet (120) feet west of Manitowoc Street (Monday through Friday, 8:00 a.m. to 5:00 p.m.)
- (lll) The south side of Third Street from Racine Street to Tayco Street.
- (mmm) The west side of Tayco Street from Third Street to Fourth Street.
- (nnn) The north side of Third Street from Tayco Street to two hundred fifty (250) feet east of Tayco Street.
- (ooo) The east side of Tayco Street between Main Street and the Tayco Street bridge.
- (ppp) The west side of Tayco Street between Main Street and the Tayco Street bridge.

- (qqq) The south side of Fifth Street from Manitowoc Street to one hundred twenty (120) feet west of Manitowoc Street (Monday through Friday 8:00 a.m. to 5:00 p.m.)
- (rrr) The south side of Lake Street.
- (sss) The south side of Seventh Street from Milwaukee Street west to a point four hundred (400) feet west of Milwaukee Street (7:30 a.m. to 3:30 p.m., Monday through Friday).
- (ttt) The north side of Seventh Street from Milwaukee Street to the intersection of Kinzie Court and Seventh Street (7:30 a.m. to 3:30 p.m., Monday through Friday).
- (uuu) The east and west sides of the southern most two hundred (200) feet of the east leg of Carver Lane (7:30 a.m. to 3:30 p.m., Monday through Friday).
- (vvv) Both sides of First Street from Racine Street to 120 feet east of Racine Street.
- (www) The south side of Third Street from Manitowoc Street to 100 feet east of Manitowoc Street.
- (xxx) The east side of Railroad Street from Garfield Street to Madison Street.
- (yyy) The west side of the 600 and 700 blocks of Milwaukee Street and the east side of the 600 block of Milwaukee Street from Seventh Street to one hundred eighty (180) feet south between 7:30 a.m. and 3:30 p.m., Monday through Friday.
- (zzz) The South side of Seventh Street from Milwaukee Street 49 feet east.
- (aaaa) The south side of Seventh Street from School Court 30 feet west.
- (bbbb) The south side of Seventh Street from School Court 72 feet east.
- (cccc) The north side of Seventh Street from Milwaukee Street 42 feet east.
- (dddd) The west side of School Court from Seventh Street 41 feet south.
- (eeee) The north side of Sheboygan Street from Manitowoc Street to a point 75 feet east.
- (ffff) The north side of Broad Street from Racine Street to 140 feet east.
- (gggg) The south side of Chute Street from the intersection of Chute Street and Main Street 210 feet west.
- (hhhh) The north side of Main Street from the intersection of Tayco and Main Streets 87 feet east.
- (iiii) The north side of Sixth Street from Milwaukee Street to 80 feet west of Milwaukee Street.
- (jjjj) The west side of Nassau Street.
- (kkkk) The south side of Kaukauna Street between Lush Street and Broad Street.
- (llll) Both sides of Novak Drive from Valley Road south 220 feet.
- (mmmm) The east side of Meadowview Drive from Manitowoc Road to Greendale Street.
- (nnnn) The west side of Naymut Street from Ahnaip Street to 122 feet south.
- (oooo) Both sides of Manitowoc Road from Melissa Street to Oneida Street.
- (pppp) The east side of De Pere St. from Sixth St. 81 feet south.
- (qqqq) The west side of De Pere St. from Sixth St. 36 feet south.
- (rrr) Both sides of De Pere St. from Third St. to Fourth St.
- (ssss) Both sides of Appleton Rd. from Marquette St. to Eighth St.
- (tttt) The east side of Appleton Rd. from Eighth St. to Jefferson St.
- (uuuu) The north side of Water St. from 85 feet west of Tayco St. to Lush St. from 11:00 pm to 5:00 am. The alternate side parking provisions of sec. 10-1-29 do not apply.
- (vvvv) High St. from 11:00 pm to 5:00 am. The alternate side parking provisions of sec. 10-1-29 do not apply.
- (wwww) Kaukauna St. from Tayco St. to 180 feet west of High St. from 11:00 pm to 5:00 am. The alternate side parking provisions of sec. 10-1-29 do not apply.
- (xxxx) Both sides of Barlow Street.
- (yyyy) Both sides of Third Street from Racine Street to Milwaukee Street *Effective upon reconstruction of STH 114 in 2008.
- (zzzz) The south side of Keyes Street from the intersection of Keyes Street and Park Street forty (40) feet west.

repeal → (rrr)
 → (ssss)
 → (tttt)

- (ab) Both sides of Fourth Street from the intersection of Fourth Street and Konemac Street forty (40) feet east.
- (ac) The east side of University Drive
- (ad) Both sides of Drum Corps Drive from University Avenue fifty (50) feet west
- (ae) Both sides of River Street west of the western most set of railroad tracks.
- (af) The east side of Baldwin Street

SEC. 10-1-27

When signs or parking meters are erected in any block giving notice thereof, no person shall park or leave standing any vehicle for longer than the period specified upon any of the following highways, streets, or parts thereof, except temporarily for the purpose of and while actually engaged in receiving or discharging passengers. However, this provision shall not apply to Saturdays, Sundays and legal holidays.

- (a) **PARKING FOR MORE THAN TWO (2) CONSECUTIVE HOURS.**
 - (1) West side of Appleton Street between Second and Third Streets.
 - (2) Appleton Street between First and Second Streets between 7:30 a.m. and 3:30 p.m., Monday through Friday.
 - (3) Ahnaip Street -- starts at 300 block to Nassau Street -- south side; in front of Gilbert Paper Company office -- north.
 - (4) Both sides of Garfield Avenue from Railroad Street to Lawson Street.
 - (5) West side of Railroad Street to Tayco Street.
 - (6) Main Street from Racine Street to Tayco Street.
 - (7) Center Street between Main Street and Water Street, except as covered by 10-1-27(h)(5).
 - (8) City Hall Lot.
 - (9) Center Street south from Main Street 250 feet south, except as covered by 10-1-27(f)(5).
 - (10) The south side of River Street.
 - (11) The North and South sides of Chute Street from Main Street to three hundred and thirty (330) feet east of Tayco Street.
 - (12) North side of Water Street, approximately one hundred (100) feet west from Tayco Street.
 - (13) Milwaukee Street from Chute Street to Second Street.
 - (14) The north side of Fourth Street from Manitowoc to DePere Street.
 - (15) West side of Milwaukee Street from Second Street north.
 - (16) North side of Ahnaip Street approximately one hundred fifty (150) feet east of Nicolet Boulevard and the south side of Ahnaip Street approximately one hundred ten (110) feet.
 - (17) South side of the 500 block of Broad Street from one hundred eighty-eight (188) feet east of Racine Street to Appleton Street.
 - (18) The north side of the 400 block of Broad Street.
 - (19) The north side of First Street from the west line of Racine Street to the east line of Milwaukee Street.
 - (20) The north side of fifth Street from Manitowoc Street to two hundred thirty-five (235) feet west of Manitowoc Street.
 - (21) Center Street between Main Street and Water Street except as provided by 10-1-27(h)(11).
 - (22) Chute Street from Milwaukee Street to Tayco Street.
 - (23) The north side of Fourth Street from Manitowoc Street to DePere Street between the hours of 9:00 a.m. and 5:00 p.m.

PROPOSED PARKING (STH 47)

 = Allowed Parking

 = Prohibited Parking

