

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, August 18, 2014**

**6:00 PM
AGENDA**

AMENDED

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [Special Use Application, 321 Konemac Street, Operate An Enclosed Repair Facility.](#)
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
1. [Mayor – Proclamation](#)
- a. [Saluting the Menasha Twins, 8/14/14.](#)
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
- a. [Administration Committee, 8/4/14.](#)
- b. [Board of Public Works, 8/4/14.](#)
- c. [NMFR Finance and Personnel Committee, 8/11/14.](#)
- d. [Neenah-Menasha Sewerage Commission, 6/24/14.](#)
- e. [Personnel Committee, 8/4/14.](#)
- f. [Plan Commission, 8/5/14.](#)
- Communications:
- g. [CA/HRD Captain to Mayor Merkes, 8/8/14, 2015 WRS Contribution Rates.](#)
- h. [Clerk Galeazzi, August 12, 2014 Partisan Primary Election Results, 8/14/14.](#)
- i. [DPW Radtke, Racine Street Proposed Repairs \(Eighth Street to Ninth Street\), 8/14/14.](#)
- j. [Wisconsin Dept. of Administration to Clerk Galeazzi, Preliminary Estimate of January 1, 2014 Population, 8/10/14.](#)
- k. [Incorporation Review Ad Hoc Committee Meeting Minutes, Town of Menasha, 6/23/14.](#)
- l. [Winnebago County, Office of the County Treasurer, 7/1/14, Notice of Commencement of Proceeding In REM to Foreclose Tax Liens by Winnebago County Under Wis. Stats. 75.521.](#)
- m. [Winnebago Waterways Steering Team, August 2014, Cooperative Management Options.](#)
- n. [Menasha Historical Society Fund-Raising Appeal, August 2014.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
1. [Common Council, 8/4/14.](#)
2. [Special Common Council, 8/13/14.](#)
- Board of Public Works, 8/4/14 – Recommends the Approval of:
2. [Street Use Application – Twisted Pistons Scholarship Cruise-In; August 21, 2014; 2:00 PM – 10:00 PM; \(Twisted Pistons\).](#)

3. [Street Use Application – Labor Day Parade; September 1, 2014; 9:30 AM – 10:30 AM \(Labor Temple Coop Association\)](#) and waive requirement that a representative be present at the meeting.
4. [Street Use Application – Community First Fox Cities Marathon; September 21, 2014; 6:00 AM – 2:00 PM \(Community First Credit Union\)](#) and waive requirement that a representative be present at the meeting.
5. [Street Use Application – 21st Annual St. Joe’s 5K Run/Walk; October 11, 2014; 8:00 AM – 10:00 AM \(Pacesetter’s – Fox Cities\)](#) and waive requirement that a representative be present at the meeting.
6. [Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gamsky Grove \(Harold Drive\) and First Addition to Southfield; \\$217,462.16 \(Payment No. 2\).](#)
7. [Change Order – Donald Hietpas & Sons, Inc.; M0002-940117; Water Main Reconstruction /London Street; ADD: \\$27,154.14; \(Change Order No. 1\).](#)

Plan Commission, 8/5/14 – Recommends the Approval of:

8. [Deeding the City of Menasha property containing the four foot sidewalk between School Court and Sixth Street to the Boys & Girls Club of the Fox Valley, Inc. \(B&GCFVI\) with the provision that a new sidewalk be constructed by B&GCFVI per the approved site plan and provided that the B&GCFVI execute an easement to accommodate public access along the new sidewalk.](#)
9. [Approval of the CSM and associated pedestrian easement at Sixth and Racine Streets for the Boys & Girls Club.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 8/7/14 to 8/14/14 in the amount of \\$3,343,281.22.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. [“Class B” Liquor License Application, M&M Roadtrip Venture Inc, d/b/a The Old Grog, 546 Broad Street, Menasha, Mary A. John, agent, for the 2014-2015 licensing year.](#)
4. [Implementation of Brand Statement and Logo Selection.](#)
5. [Approval of transfer of a four foot wide strip of City property between School Court and Sixth Street occupied by the sidewalk to the Boys & Girls Club of the Fox Valley, Inc. for \\$1.00 \(one dollar\). \(Recommended by the Plan Commission\).](#)
6. [Approval of Easement Agreement between Boys & Girls Club of the Fox Valley, Inc. and the City of Menasha granting a Public Pedestrian Access Easement to the City of Menasha. \(Recommended by the Plan Commission\).](#)
7. [**Motion to Reconsider by Alderman Taylor - NMFR Joint Finance & Personnel Committee recommends purchase of the 2013 Demo Aerial Truck from Pierce Manufacturing for a total of \\$785,000.00 and approve the purchase of additional equipment as outlined in NMFR’s Truck Committee memo from appropriate vendors for a cost not to exceed \\$10,000.00 which would bring the total cost of the vehicle to \\$795,000.00 and allow Neenah-Menasha Fire Rescue to submit intent to purchase documents, needed by Pierce Manufacturing, immediately following approval by both Councils.**](#)

J. ORDINANCES AND RESOLUTION

1. [O-22-14 – An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances. \(Sale or Gift of Nicotine Products to Minors\) \(Introduced by Ald. Keehan\)\(Recommended by the Administration Committee\).](#)
2. [O-23-14 – An Ordinance Amending Title 11, Chapter 6 of the Code of Ordinances \(Offenses by Minors\) \(Introduced by Ald. Keehan\) \(Recommended by the Administration Committee\).](#)

K. APPOINTMENTS

1. [Appointment of Timothy Caudill, 1075 Brighton Drive, Menasha, to the Redevelopment Authority, for the term 8/31/14 to 8/31/19.](#)

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE
TUESDAY, September 2, 2014 – 6:00 p.m.
Committee Meetings to Follow

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE
TUESDAY, September 2, 2014 – 6:00 p.m.
Committee Meetings to Follow

**City of Menasha
Public Hearing Notice**

Notice is hereby given that the City of Menasha has scheduled public hearings before the Plan Commission and Common Council to consider a Special Use Application to operate an enclosed repair facility on a non-conforming parcel located at 321 Konemac Street (Parcel #5-00616-00). The Special Use Permit is required due to a change of occupancy on a substandard lot within the I-1 Heavy Industrial zoning district. The hearing before the Plan Commission will be held at 3:30 PM on Tuesday, August 5, 2014 in the Council Chambers of the Menasha City Hall, located at 140 Main Street. The hearing before the Common Council will be held on Monday, August 18, 2014 at 6:00 PM at that same location.

Deborah A. Galeazzi, WCMC
City Clerk

Run: 8/03/14 and 8/10/14

PROCLAMATION

Saluting the 2014 State AA American Legion Baseball Champion Menasha Twins

Whereas, The Menasha Twins achieved an impressive 27-8 season record culminating in a 4-1 record in the State tournament at Baraboo, and;

Whereas, The Menasha Twins Legion Baseball program offers young men in the community the opportunity to compete and develop their leadership skills, and;

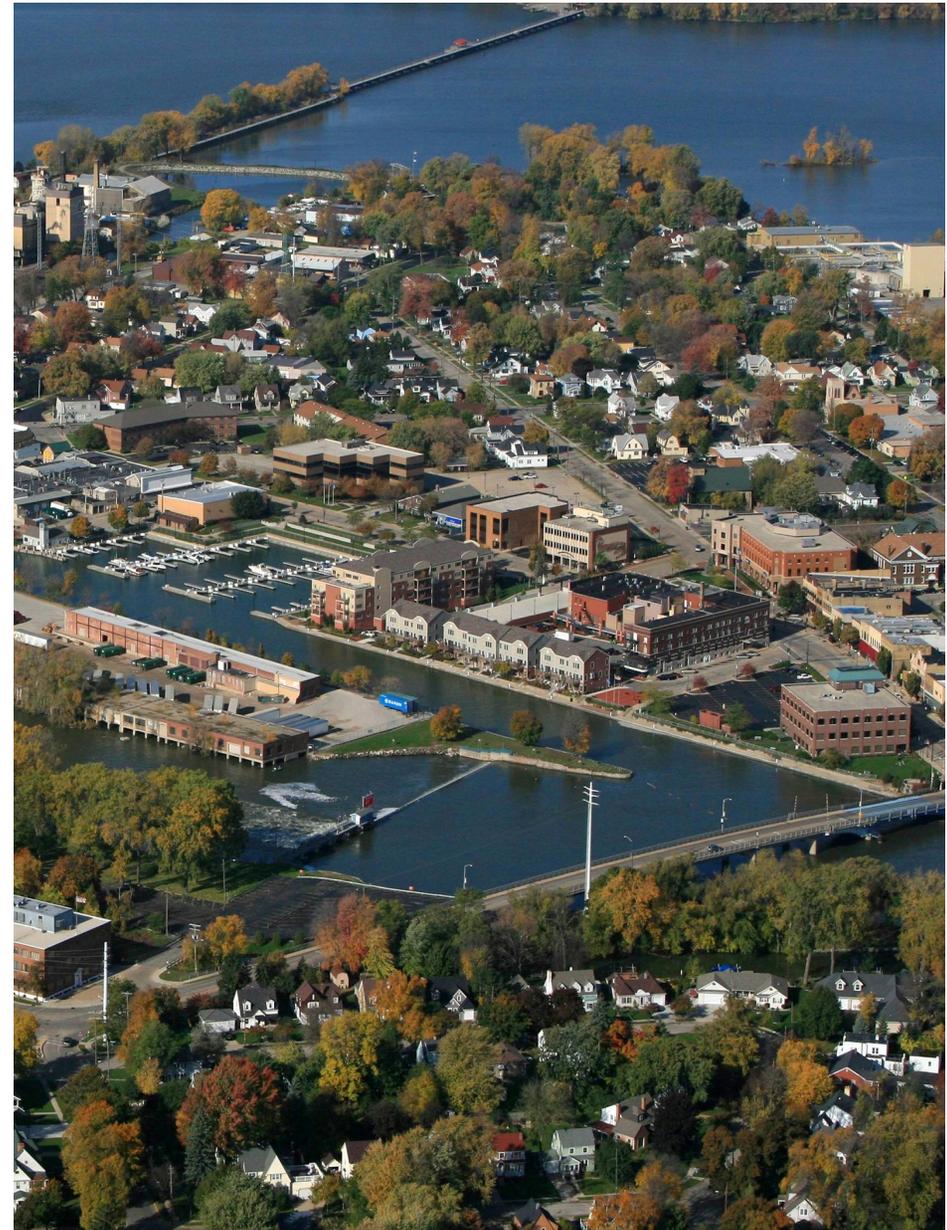
Whereas, American Legion Baseball has a strong dedication to supporting our nation's youth. The organization was founded on the principle in 1919, when children and youth was declared one of the Legion's four pillars; and,

Whereas, we can all be proud of the way the Menasha Twins organization, players, and coaches have represented the Menasha community as they travel the state, and;

Whereas, Coaches Chew, Millgan, Brantmeyer, Resch, and Quigly have devoted a combined 60 years to the team and the community; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the City of Menasha do hereby congratulate and salute the State Champion Menasha Twins American Legion Baseball Team for their success this season and the positive role that they play in the image of our community throughout the State.

CITY OF MENASHA



Dated this 14th day of August, 2014

Donald Merkes, Mayor

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 4, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 8:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 7/21/14](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [O-22-14 – An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances. \(Sale or Gift of Nicotine Products to Minors\) \(Introduced by Ald. Keehan\)](#)

CA/HRD Captain explained the changes incorporate State Statute on the sale of cigarettes, nicotine or tobacco products to minors. This includes e-cigarettes.

Moved by Ald. Keehan, seconded by Ald. Taylor to recommend to Common Council O-22-14 An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances (Sale or Gift of Nicotine Products to Minors)

Motion carried on roll call 8-0.

2. [O-23-14 – An Ordinance Amending Title 11, Chapter 6 of the Code of Ordinances \(Offenses by Minors\) \(Introduced by Ald. Keehan\)](#)

PC Styka explained the changes will give the Police Department more authority to issue citations to minors for purchase or possession of cigarette, nicotine or tobacco products. This includes e-cigarettes.

Moved by Ald. Keehan, seconded by Ald. Benner to recommend to Common Council O-23-14 An Ordinance Amending Title 11, Chapter 6 of the Code of Ordinances (Offenses by Minors)

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Englebert to adjourn at 9:00 p.m.

Motion carried on voice vote.

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

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
August 4, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Sevenich at 9:01 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil ASD
Steen, Scott Mauer (MU) Elizabeth Dietz (Fox Valley Humane Association), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [July 21, 2014](#)

Moved by Ald. Englebert, seconded by Ald. Keehan to approve minutes.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Street Use Application – Twisted Pistons Scholarship Cruise-In; August 21, 2014; 2:00 PM – 10:00 PM; \(Twisted Pistons\)](#)

Moved by Ald. Taylor, seconded by Ald. Benner to recommend to Common Council Street Use Application for Twisted Pistons Scholarship Cruise-in, August 21, 2014, 2:00PM-10:00PM (Twisted Pistons).

Motion carried on voice vote.

2. [Street Use Application – Two-Wheel Tuesday; August 26, 2014; 6:00 PM – 9:00 PM; \(The Locker Room\)](#)

Staff explained the application submitted by The Locker Room may not be the sponsor of the event. They have been told the Fox Valley Humane Association may be the sponsor so the application should be in the name of the Fox Valley Humane Association.

Elizabeth Dietz from the Fox Valley Humane Association spoke on their connection to the event. General discussion ensued on Special Event procedures.

Moved by Ald. Taylor, seconded by Ald. Zelinski to recommend to Common Council Street Use Application for Two-Wheel Tuesday, August 26, 2014, 6:00PM-9:00PM (The Locker Room).

Motion failed on roll call 3-5.

Ald. Taylor, Sevenich, Zelinski voted yes.

Ald. Nichols, Langdon, Keehan, Englebert, Benner voted no.

3. [Street Use Application – Labor Day Parade; September 1, 2014; 9:30 AM – 10:30 AM \(Labor Temple Coop Association\)](#)

Staff explained this is part of a Special Event and the parade route is the same as previous years. All required documents have been submitted.

General discussion ensued on waiving the requirement for a representative to be present at the meeting. City Code allows Council to waive requirement of a representative be present at the meeting.

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council Street Use Application for Labor Day Parade, September 1, 2014, 9:30AM-10:30AM (Labor Temple Coop Association) and waive requirement that a representative be present at the meeting.

Motion carried on roll call 8-0.

4. [Street Use Application – Community First Fox Cities Marathon; September 21, 2014; 6:00 AM – 2:00 PM \(Community First Credit Union\)](#)

Moved by Ald. Taylor, seconded by Ald. Zelinski to recommend to Common Council Street Use Application for Community First Fox Cities Marathon, September 21, 2014, 6:00AM-2:00PM (Community First Credit Union) and waive requirement that a representative be present at the meeting.

Motion carried on roll call 8-0.

5. [Street Use Application – 21st Annual St. Joe's 5K Run/Walk; October 11, 2014; 8:00 AM – 10:00 AM \(Pacesetter's – Fox Cities\)](#)

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council Street Use Application for 21st Annual St. Joe's 5K Run/Walk, October 11, 2014, 8AM-10AM (Pacesetter's-Fox Cities) and waive requirement that a representative be present at the meeting.

Motion carried on roll call 8-0.

6. [Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gamsky Grove \(Harold Drive\) and First Addition to Southfield; \\$217,462.16 \(Payment No. 2\)](#)

DPW Radtke explained the project is almost complete.

Moved by Ald. Taylor, seconded by Ald. Keehan to recommend to Common Council payment to Northeast Asphalt, Inc, Contract Unit No. 2014-01, New Street Construction for Gamsky Grove (Harold Drive) and First Addition to Southfield the amount of \$217,462.16 (Payment No. 2)

Motion carried on roll call 8-0.

7. [Change Order – Donald Hietpas & Sons, Inc.; M0002-940117; Water Main Reconstruction / London Street; ADD: \\$27,154.14; \(Change Order No. 1\)](#)

Scott Mauer, Water Distribution Foreman, explained the change is due to the water main being moved from the terrace to the street to keep with Wisconsin DNR codes.

Moved by Ald. Taylor, seconded by Ald. Zelinski to recommend to Common Council Change Order for Donald Hietpas & Sons, Inc, M0002-940117, Water Main Reconstruction for London Street, ADD \$27,154.14 (Change Order No. 1)

Motion carried on roll call 8-0.

8. Discussion Regarding Plans for Addressing the Condition of Racine Street Between Eighth Street and Ninth Street (Ald. Sevenich)

DPW Radtke explained the plan for City crews to remove the current pavement on the east side of Racine Street from Eighth Street to Ninth Street and replace it with asphalt.

He will coordinate with Menasha Utilities on any upcoming utility work for that area.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 10:06 p.m.

Motion carried on voice vote.

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

Neenah-Menasha Fire Rescue
Joint Finance & Personnel Committee Meeting Minutes
August 11, 2014 – 6:00 p.m.
Hauser Room – City of Neenah

Present: Ald. Benner, Bates, Taylor, Ramos and Kunz.

Excused: Ald. Engelbert

Also Present: Chief Auxier, Director Steeno, Director Easker, AC Sipin, AC Green and OM Theisen.

Members of the Public Present: Ald. Pollnow, Ald. Hillstrom, Ald. Erickson, Ald. Lendrum, Ald. Nichols, Mayor Kaufert, CA Godlewski, Local 275 President Jamie Leonard, Jeff Ellis and Jim Dunbar.

Ald. Ramos called the meeting to order at 6:00 p.m.

CA Godlewski entered the meeting at 6:05 p.m.

Ald. Nichols entered the meeting at 6:20 p.m.

Public Forum: No members of the public present chose to speak.

Consideration and possible action regarding the purchase of 2013 Dash CF 105' Aerial Truck from Pierce Manufacturing: The Committee reviewed Chief Auxier's August 8th memo and the additional information provided by NMFR's Truck Committee. Chief Auxier discussed the continued mechanical issues we have experienced, since the July 29th meeting, and how we obtained the information on the Pierce Demo truck.

Chief Auxier spoke to Pierce sales representative to inquire if there would be an additional savings for this vehicle. He explained the Pierce Representative indicated some of the options that are not on the truck, but are items that we want, such as letter, and would be included with this truck at no additional cost. The transportation fees to bring the vehicle to us would be waived. The additional equipment that is needed for this truck, and costs associated with purchasing it, would be at Pierce's cost. The additional equipment that we need, but would not be included with this truck, would be sold to us at the retail price, which is an additional savings.

Discussion was held on keeping Quint 32 as a reserve vehicle as NMFR has a need for an additional reserve vehicle. Chief Auxier explained if we keep this as a reserve vehicle and, if the new vehicle is taken out of service for any reason, we have another ladder truck to use. If we don't keep this vehicle, and our new truck is taken out of service, we have to rely on area fire departments for mutual aid. If we keep Quint 32 there may be additional maintenance costs associated with this it and he doesn't feel confident that there will come a point where the mechanical issues will decrease.

Ald. Bates asked for additional information on our current reserve vehicle. Chief Auxier explained it is a telesquirt, which is a unique vehicle, as it has a 50' ladder on it with capabilities to pump water.

Chief Auxier reviewed his attempts to gather additional information on the trade-in value of our Quint. We completed a specification sheet, sent it to Pierce's Third Party Vendor for review and the information we just received noted the trade-in value would be between \$40,000.00 to \$50,000.00

He also researched the possible value if we sold this outright. We were advised it's hard to gather information on an outright sale as there is not a demand for used ladder trucks. The third party vendor indicated they have a similar model that they think they can sell at \$60,000.00 to \$70,000.00. Ald. Bates asked if we are at the point where we can't rely on this vehicle and if it is towards the end of its life cycle. Chief Auxier confirmed there has been an increasing amount of repairs with the Quint and it has affected our emergency operations. However, we can't look into the future to see if this will continue. He feels we need to move forward with replacing this vehicle.

Ald. Kunz discussed trading in the Quint versus selling it outright and he noted it appears the Department is leaning towards trading it in. He asked if we can sell the vehicle outright. Chief Auxier confirmed his preference is to trade the vehicle in. There is not a demand for used ladder trucks, we can't guarantee how long it would take to sell the vehicle and what other costs we may have to sell the Quint. He noted regardless if we trade this vehicle in, or sell it outright, we will be transparent with our maintenance records and the history of the vehicle.

Ald. Taylor asked what the last two months of mechanical issues were. Chief Auxier's memo of July 31, 2014, to both Common Councils, was reviewed. Chief Auxier noted two incidents where this impacted us during emergency operations. At the end of June, we had a fire in the City of Menasha, and the Quint 32 died a block the structure fire. Crew members had to run a block, with 80lbs of full turn out gear, to help extinguish the fire and leave the truck on the side of the road.

Ald. Bates asked who repairs the vehicles and if there is a checklist the vendor can review to see what issues we are having and what potential issues may come up. Chief Auxier said we have different companies that handle different things. Red Power is the vendor that handles engines, pumps and fire specific equipment. They have a road crew that will come to us to service our vehicles and use a diagnostic machine to find out what the current issue is. He's not aware if this can show what potential issues there may be in the future if something isn't repaired.

Mayor Kaufert said he reviewed the mechanical issues we've had since January. He had a constituent ask him why the corrosion repair would have been done in February if we didn't think this vehicle would last. Chief Auxier said when the decision was made to move forward with the repairs we still had some confidence left in the vehicle. If we didn't take care of this issue it would have continued to get worse and it would have reduced any possible trade-in value in the future.

Mayor Kaufert asked how many miles were currently on the vehicle. It was noted around 58,000. Mayor Kaufert commented that it doesn't seem like the miles are high but he knows you can't compare these miles to "regular" vehicle miles. He asked if the transmission is new, and if so, why would we want to move forward with replacing this vehicle when it has a new transmission and corrosion repair work? Chief Auxier said the transmission was re-built. We continue to have electrical issues and with the age of the vehicle we cannot guarantee there will not be more issues in the future.

Chief Auxier reviewed the mileage on the demo truck and said our mechanics confirmed 15,000 miles is not a concern as they are highway miles versus in town miles.

Ald. Kunz asked about the condition of the Quint and noted the vehicle has been put in the Capital Improvement Budget for the past three years but each year it was been pushed back for replacement. It is currently in the CIP for 2015 for both Neenah and Menasha.

Chief Auxier reviewed the condition of the Quint. He noted NMFR personnel have a concern when they operate this vehicle and the reliability of this vehicle making it to calls.

Ald. Bates asked about the certification of the test for the ladder and who performs it. Chief Auxier said it is an annual certification and the pricing to have this done varies by vendor.

Mayor Kaufert asked when the next ladder test is scheduled for the Quint. AC Sipin said it is scheduled for September. Chief Auxier noted prior to consolidation Menasha Fire Department had their ladder truck fail their test. They didn't have it repaired and were only able to sell it for approximately \$15,000.00. Ladder failures are cost prohibitive and can exceed \$100,000.00.

Mayor Kaufert asked about the warranty included with the demo vehicle. He noted we are way over budget in our maintenance account and much of this is due to issues with the Quint. He asked if the two year vehicle warranty would lower this line item in our budget, and if that's the case, there is dollar value for this additional warranty that comes with the demo truck. Chief Auxier said he can't guarantee there will be no issues with a new truck. However, anything that happens the first two years would be covered by this warranty. The exception is routine maintenance expenses.

Ald. Pollnow thanked Chief Auxier for the detail of the memo. He said what brings things to light is the truck has failed twice during calls. Once during a fire when it was critically needed.

Ald. Taylor asked why we would choose Pierce for a vehicle versus another vendor. He further commented we have tried to stay local with vehicles and Appleton Fire Department has issues with their Pierce trucks. Chief Auxier said the mechanics have a good familiarity with Pierce products which allows us to trouble shoot issues. If they are issues we can fix they are done in-house. The location of Pierce's facilities for repairs, parts, and response is much faster than going out of state. Pierce is top of the line and very reliable. When vehicles start aging there will be issues regardless of who the vendor is. Ald. Taylor asked what the prices are for other vendors compared to Pierce. Chief Auxier said other vendors were not researched. We do receive information from trade magazines on new equipment but nothing on used equipment.

Ald. Benner asked about the pricing for lettering for the vehicle. Chief Auxier noted the price does include lettering.

Ald. Kunz asked how we know if the price is a good deal. Chief Auxier said he has researched this information and he feels confident this is the best price we can get. He feels confident Pierce is willing to work with us to sell us the additional equipment that we will need at their retail price, which is even more of a cost savings for us. Ald. Kunz asked how many sources we can ask to truly find out what this new vehicle is worth. Chief Auxier said we can only rely on the information we have gathered over the last three years in trying to budget for replacing this vehicle. There are not many places that sell fire trucks so we can't do a lot of "shopping". He's reviewed trade magazines that advertise vehicles and feels confident this is a good price. Ald. Taylor said he knows a Chief from a small department who gets trade magazines all of the time and there are trucks for sale all the time. Ald. Benner reminded everyone that we've been budgeting to replace two new vehicles for a while and continue to push the

replacement of these vehicles back. A year ago, we had the same opportunity to purchase a demo truck. We couldn't get this information presented to this Committee and both Common Councils fast enough. It was sold quickly due to pricing and doesn't want this to happen again. He feels this is a good price for a vehicle that we need.

Ald. Kunz asked about financing and if it would cost us more if we purchase this vehicle now versus waiting until 2015. Director Easker said for the City of Neenah, they have the means available to fund this purchase in a cost effective way that will not be detrimental to the citizens.

Director Steeno said it wouldn't be a deterrent to the City of Menasha if it was purchased this year versus next year, however, Menasha wouldn't finance this with cash. If Menasha chose the lease option the first payment is not due until 2015. If they funded this through a loan the first payment wouldn't be due until 2016. So whatever way they fund their portion there is no impact to their 2014 budget.

Ald. Lendrum asked if these issues are common with the same kind of vehicles all over the country. Chief Auxier said every department will have corrosion issues but once a vehicle starts reaching 10-12 years mechanical issues may begin. He can't confirm every vehicle will have the same issues that we are currently experiencing with our Quint.

AC Sipin noted we have to take into consideration, with this truck, is it was made out of galvanized steel. When this truck was built it was a common practice, by all vendors, to build with this material. Every truck made with galvanized steel is going to rust at some point. We've spent significant money on the Quint for corrosion repair in the last four years. If we keep this truck we will have more corrosion issues due to our weather conditions. Appleton Fire Department is having the same corrosion issues with their ladder truck. Chief Auxier noted, in his conversations with vendors, they can't predict what corrosion issues we will have in the future as the only way to find this out is to take the entire truck apart.

Ald. Kunz asked how long this new truck will last. AC Sipin said if we follow NFPA standards it is 15 years for front line service. Vehicles can be moved to reserve status if it meets all of the certification. 25 years is the maximum life of a vehicle. There is no definite rule on replacing vehicles in the fire service.

Ald. Ramos said the vehicle is 17 years old. The CIP budget was \$1,000,000.00 and asked what the opportunity would be to find this type of vehicle in a year for the price we can get now for the demo truck. Chief Auxier said he didn't know what the opportunity would be.

MSC Bates/Benner recommends the City of Neenah and City of Menasha Common Councils approve the purchase of the 2013 Demo aerial truck from Pierce Manufacturing for a total of \$785,000.00 and approve the purchase of additional equipment, as outlined in NMFR's Truck Committee Memo, from appropriate vendors, for a cost not to exceed \$10,000.00, which would bring the total cost of the vehicle to \$795,000.00 and allow Neenah-Menasha Fire Rescue to submit intent to purchase documents, needed by Pierce Manufacturing, immediately following approval by both Common Councils.

Ald. Benner asked about the liability for the vehicle. He stated we have a liability to provide a high quality service to our citizens. He asked CA Godlewski if we are operating outside of the NFPA recommendations, have a life and death issue, and we have documented issues with our Quint is there more liability? CA Godlewski said more than likely not as the decision to replace the equipment is at our discretion. He feels there would be a strong argument for immunity but can't guarantee this.

Ald Bates said she understands the reputation of Pierce and asked if there is a way to compare the pricing from Pierce to another manufacturer? Ald. Taylor said he wants two comparisons before this is brought to Council. Chief Auxier said he would do his best to see what pricing he could find out with other vendors before the council meeting.

Ald. Benner said he prefers to trade this vehicle in as we don't know what additional costs we would have to market this for an outright sale. Due to all of the mechanical issues we are having it would be best to be transparent with the issues and trade the vehicle in.

Ald. Pollnow said asked about the surplus monies from the 26 versus 27 paychecks due to Local 275's current contract language. He asked if a recommendation needs to come from NMFR's Joint Finance & Personnel Committee on how the surplus monies should be spent and if we could fund the purchase of this vehicle with the surplus money. Director Easker said the Finance Directors were asked to work with the Joint Finance & Personnel Committee to make recommendations to both Communities. However, it is each City's decision on how to spend this money. The consolidation agreement states any surplus monies from NMFR's budget are distributed back to each Community. They are placed in each Communities general fund and each City decides how to spend the surplus monies. He feels the surplus monies from the budgeting of the 27 paychecks would be handled the same way. The Neenah Finance Committee asked for a recommendation from the Joint Finance & Personnel Committee on use of the surplus monies and it will be discussed at NMFR's next regular meeting at the end of this month.

Motion carried, Ald. Benner, Ald. Ramos, Ald. Bates and Ald. Kunz voting aye. Ald. Taylor voted no and asked the record reflect it is because he doesn't have enough information to compare this purchase to other possible vendors.

MSC Benner/Kunz to adjourn at 7:05 p.m., all voting aye.

Respectfully Submitted,

Al Auxier
Chief

AA/tt

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday June 24, 2014

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

Present: Commissioners Mike Sambas, Steve Coburn, Raymond Zielinski, Tim Hamblin, Jim Gunz, Kathy Bauer, Dale Youngquist; Paul Much, Accountant Roger Voigt.

Also Present: Tom Kispert (McMAHON); Rob Franck (MCO); Jon Myers (V-P Atlas Copco); Mark Eimmerman, Kurt Van Grinsven (August Winter & Sons); Eric Spies (Spies Painting).

Public Forum. No one in attendance for public forum.

May 27, 2014 Meeting minutes: Motion by Commissioner Zielinski, second by Commissioner Hamblin to approve the minutes from the May 27, 2014 Regular Meeting. Motion carried unanimously.

Correspondence

There is no correspondence to be discussed.

Old Business

There is no Old Business to be discussed.

New Business

Operations, Engineering, Planning

HSI Blower Status Update. Jon Myers addressed the Commission and apologized for not being completed with the blower issues. A couple of new issues came up; Unit 3 is back, Unit 2 was damaged during shipment and has been returned for repairs. Unit 4 still needs to be pulled. There was an alarm on a UPS failure; when there is a power failure the blower shuts down and needs to be manually reset to restart the blower. They are not sure if this is an issue or if the unit is programmed this way. The problem in charging the UPS system has been resolved; the disconnect for the screens needs to be completed; there are some D.O. issues to be resolved, this issue may be due to the placement of the flowmeter. The warranty will begin when everything is complete. Rob Franck reported Sanitaire will be here next week to perform the interim inspection of the aeration system per the extended warranty. Jon Myers reported he feels they should be completed with the blowers by the next meeting. Jon further reported on a change he would like to see in the setup of the blowers; 4 units are piped together to use one blow off valve, they would prefer to have each blower with their own blow off valve. Tom Kispert reported the current setup is what was in the specifications. Jon indicated Atlas Copco would have requested the change in the specifications. Atlas Copco will make the change as part of a warranty update and there will be no charge to the Commission in a change order.

August Winter & Sons Project Painting Update. There is a new revised schedule for completion; the July 18 completion date is now scheduled for August 8. The extended time is mainly due to the Southeast Digester taken offline, cleaned out, and inspected. Mark Eimmerman reported the

digesters had paint issues and they are repaired; there will be an extended 3-year warranty on the digesters and tanks; the repaired digester will have a one year warranty. The areas that were fixed had light mil coating thicknesses. Mark distributed a written report on adhesion testing performed on the Northwest Digester. Commissioner Gunz questioned Eric Spies on how long the paint is expected to last; Eric indicated the estimate is for 10 years, depending on the coating. Rob Franck reported we have been seeing 12 – 15 years life. Commissioner Gunz questioned if taking down the digester in 3 years is normal procedure; Rob reported the normal is 7 years, we are taking down the digester in 3 years just to verify the paint coating. Commissioner Gunz questioned if there are extra costs; yes. Mark Eimmerman reported on the peeling paint; the peeling paint was overspray on a previously coated section; the overspray did not adhere to the coating underneath. The area under the peeling paint is the correct mil thickness and none of the areas under the overspray was peeling. The 3 year extended warranty will begin when the tanks and digesters are put into service. Kurt Van Grinsven reported the painting is to be complete by July 22; the completion date of August 8 is to allow for proper curing of the paint before tanks are put back into use. Mark Eimmerman questioned Tom Kispert as to what painting is left for completion; Tom indicated there are areas to be touched up, there is the digester cover, and there are pipe labels to be installed. Mark further reported on actions taken with the painting subcontractor. President Youngquist reminded the Commissioners they requested these contractors to be here, if they have any questions now is the time to ask. Tom Kispert reported one action taken by the painting contractor is they replaced the foreman; Eric Spies reported they have been working weekends.

Phosphorus Removal – there is no new information to report.

Fine Screen Rags. Tom Kispert discussed the options to control or deal with rags passing the fine screens. Options include: add a higher weir plate, add separate fine screen, add grinders ahead of heat exchangers, raise gates up and out of flow stream. After review with MCO staff, it is suggested to add the higher weir plate and add the ability to raise the gates to get them out of the flow stream. These items are part of change order #42 (line items #42.5 and #42.6). Commissioner Gunz questioned how the pricing was determined; Tom further explained the process. Commissioner Gunz questioned if this has been a problem for years; Tom indicated it has been. Commissioner Gunz questioned why didn't we look at this as part of the project. Tom reported on the differences between the previous fine screen system and the current system installed as part of the project.

Construction Progress Update. Tom Kispert discussed his memo on the construction progress. Future change orders for extra McMahon services will be on its own change order and not combined with other items. Tom further discussed the blower valve issue (changing from 4 blowers piped to one relief valve vs. each blower having their own relief valve). Commissioner Sambs questioned if the blower insulation has been fixed. Tom believes the issue has been fixed by using similar methods that other manufacturers are using. The painting should be done by the next meeting; when the digester work is complete and the painting finished then the paving and landscaping work will begin.

Tom Kispert further discussed the line items in change order #42. After further discussion, motion by Commissioner Gunz, second by Commissioner Zielinski to approve change order #42

for a net contract increase of \$71,733.31 with August Winter & Sons, Inc. for plant modifications. Motion carried unanimously.

Motion by Commissioner Gunz, second by Commissioner Coburn to approve for payment McMahon invoices #48425, #48426, #48427, #48428, and #48429 related to the Construction Project in the amounts of \$4,700.00, \$1,457.45, \$19,200.00, \$1,600.00, and \$8,100.00. Motion carried unanimously.

Motion by Commissioner Gunz, second by Commissioner Coburn to approve for payment McMahon invoices #48434, #48435, #48436, #48438, #48439, #48440, and #48437 related to additional services for the construction project in the amounts of \$6,209.79, \$562.50, \$436.35, \$1,932.05, \$750.00, \$8,200.00, and \$300.00. Motion carried unanimously.

Paul Much discussed the Operating Report for the month of May 2014. The plant is operating well; changes were made in the collection of mercury samples which have helped in eliminating potential contamination of the sample and having lower test results in the influent and effluent mercury levels. After discussion, motion by Commissioner Zielinski, second by Commissioner Gunz to accept the Operating Report for the month of May 2014. Motion carried unanimously.

Paul Much presented and discussed the Compliance Maintenance Annual Report (CMAR). This is the annual report card on the treatment plant. The report has all "A"'s except for one "C" on the influent flows and loadings. After discussion, motion by Commissioner Gunz second by Commissioner Sambas to accept the CMAR report and to approve NMSC Resolution 2014-3. Motion carried unanimously on a roll call vote.

Sewer Extension Requests. The Commission discussed a sewer extension request in the Village of Harrison Waverly Sanitary District for Harrisville Place; Commissioner Sambas reported it was approved by Waverly. After discussion, motion by Commissioner Gunz second by Commissioner Coburn to approve the sewer extension request for Harrisville Place located in the Village of Harrison Waverly Sanitary District. Motion carried unanimously.

Budget, Finance, Personnel

Accountant Voigt discussed the financial statements and the cash & investment report for the month of May 2014. The Commissioners discussed cash balances and potentially creating a larger operations cash reserve. MCO generated \$4,000 in revenues to the Commission during the month of May. After discussion, motion by Commissioner Gunz, second by Commissioner Zielinski to accept the Accountant's Report for the month of May 2014. Motion carried unanimously.

Motion by Commissioner Gunz, second by Commissioner Coburn to approve for payment MCO invoices #18317, #18358 and #18355 in the amounts of \$121,833.18, \$426.75 and \$19.92 with payment to be made after July 1, 2014. Motion carried unanimously.

Motion by Commissioner Gunz, second by Commissioner Zielinski to approve Operating and Payroll Vouchers #134409 through #134458 in the amount of \$369,055.05 and Construction Vouchers #234 and #235 in the amount of \$53,610.52 for the month of May 2014. Motion carried unanimously.

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Regular Meeting
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Motion made by Commissioner Gunz, seconded by Commissioner Zielinski to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:58 a.m.

President

Secretary

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 4, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 10:08 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich, Mayor Merkes

ALSO PRESENT: CA/HRD Captain, ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 7/21/14](#)

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

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. [Enhanced Vacation Allowance - Public Health Director](#)

ASD Steeno explained they have a finalist for the Public Health Director position. The finalist, Nancy McKenny, has many years of experience in the health field. Therefore five days of vacation in 2014 and 15 days of vacation annually is being request. The current policy states ten days vacation after one year for new, non-represented, regular, full-time employees.

Moved by Ald. Sevenich, seconded by Ald. Keehan to approve five additional vacation days in 2014 and 15 days vacation annually starting in 2015.

Motion carried on roll call 9-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Keehan to adjourn at 10:15 p.m.

Motion carried on voice vote.

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

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
August 5, 2014
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 3:36 PM by Mayor Merkes.

B. ROLL CALL/EXCUSED ABSENCES

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

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Cruickshank.

PLAN COMMISSION MEMBERS ABSENT:

OTHERS PRESENT: CDD Keil, PP Homan, Kevin Englebert-Community Development Department Intern, Brian Moore-Menasha Utilities, Greg Lemke-Rochon-Boys & Girls Club of the Fox Valley, and Miles Dominowski.

3:30 PM – Public Hearing Regarding the Special Use Permit Application for 321 Konemac Street, Parcel Number 5-00616-00.

Mayor Merkes opened the public hearing at 3:36 PM.

CDD Keil provided a brief overview regarding the proposed special use permit application.

No one from the public spoke.

The hearing was closed at 3:39 PM.

C. MINUTES TO APPROVE

1. **Minutes of the July 22, 2014 Plan Commission Meeting**

Motion by Comm. Schmidt, seconded by Comm. DeCoster to approve the July 22, 2014 Plan Commission meeting minutes. The motion carried.

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

1. No one spoke.

E. DISCUSSION

1. **Potential Changes to Setbacks From Design of Drainage Ways – Analysis**

CDD Keil provided an overview of analysis and maps that staff had prepared. In particular, several drainage easements were identified as having the greatest potential for conflict with adjacent landowners, primarily based on the volume of flow and proximity to residential structures. Of these easements, most if not all of them already had principal structures built adjacent to them.

Commissioners discussed the following:

- Desire to prevent scenarios where residential homes are within close proximity the high-flow drainage ways.
- The need to design subdivisions to ensure adequate buffering between residential structures and high flow areas.
- The need to balance between protecting property owners but not unduly burdening their ability to utilize their property with restrictions.

It was the consensus of the Plan Commission to direct staff to prepare and advance an ordinance to remove the required 10 foot setback from drainage easements, and to add a provision to the subdivision code to ensure appropriate buffering of residential lots from high-flow drainage easements.

F. ACTION ITEMS

1. Site Plan Review – 116 Main Street – Senior Center

PP Homan provided an overview of the proposed site plan for the Menasha Senior Center. She proposed the northernmost sidewalk be removed and replaced, the planting bed be placed adjacent to the building, the dumpster enclosure open eastward, and the bike rack be placed north of the dumpster.

Commissioners discussed proposed new lighting and pedestrian access.

Motion by Comm. DeCoster, seconded by DPW Radtke to approve the Site Plan for the Menasha Senior Center (116 Main St) with the following conditions:

- Foundation planting on north side of building to be adjacent to the building;
- Existing sidewalk adjacent to north side of building be removed and replaced immediately to the north of landscaping;
- Dumpster enclosure to open to the east.
- Bike rack to be located immediately north of dumpster enclosure.

The motion carried.

2. Disposition of City Owned Property – Sidewalk between School Court and Sixth Street

PP Homan indicated that the approved site plan for the Boys & Girls club contemplated moving the sidewalk connection between School Ct and Sixth Street east in order to facilitate the best use of space within the overall site development. To effectuate that change, the city-owned property containing the existing sidewalk would need to be transferred to the Boys & Girls Club, and a new public connection be constructed slightly east of the existing walk. Staff determined that the best legal mechanism for this connect would be a pedestrian easement.

Motion by Ald. Benner, seconded by DPW Radtke to recommend to the Common Council the following:

- Deed the property containing the existing 4' sidewalk located between School Ct and Sixth St to the Boys & Girls Club of the Fox Valley, Inc.
- Boys & Girls' Club of the Fox Valley, Inc to construct the new sidewalk as per their approved site plan.
- Boys & Girls' club to prepare and execute an easement to accommodate public access along the new sidewalk.

The motion carried.

3. CSM – Sixth Street and Racine Street (Boys & Girls Club)

PP Homan indicated that the proposed CSM consolidates parcels to allow for the construction of the Boys & Girls Club at the corner of Sixth and Racine St.

Commissioners discussed whether the City or Boys & Girls Club should have long-term maintenance/replacement responsibilities for the sidewalk. DPW Radtke recommended that the responsibility should be the city's.

Motion by Ald. Benner, seconded by DPW Radtke to recommend approval of the CSM and associated pedestrian easement at Sixth and Racine St with the following condition:

- Staff to finalize details regarding long term maintenance of sidewalk.

The motion carried.

4. Special Use Permit – 321 Konemac Street

CDD Keil indicated that the special use permit is required as there is a change of use at the

property. Mr. Dominowski is proposing locating a motorcycle repair facility. All work will occur inside the existing structure. A slatted chain link fence is proposed to surround the rear yard, and a landscaping buffer between the parking lot and street is proposed.

Commissioners discussed the following:

- Merits of utilizing fencing versus vegetative buffer and/or a combination of both in the required transitional area.
- Potential noise issues and enforcement issues.
- Potential fire and building code compliance issues.

Commissioners took no action, and recommended the following items be further investigated:

- Staff to discuss decibel level limits & enforcement with the Police Department
- Mr. Dominowski to contact the Fire & Building Inspectors to discuss the proposed use and code compliance.
- Further refinement of the transitional and landscaping areas.

H. ADJOURNMENT

Motion by Comm. DeCoster, seconded by DPW Radtke, to adjourn at 5:25 PM.

The motion carried.

Minutes respectfully submitted by PP Homan.



MEMORANDUM

DATE: August 8, 2014

TO: Mayor Merkes

FROM: Pamela A. Captain
PC

RE: 2015 WRS Contribution Rates

The Wisconsin Department of Employee Trust Funds notified employers of the WRS contribution rates for 2015. There was a slight decrease in the percentage contribution for all categories, with an increase in the duty disability percentage contribution.

For your convenience a copy of Menasha's rate structure is attached.

**WRS Employer Rates
Current / Future Rates Inquiry**

08/08/2014

This page allows you to view current and future employer rates.

Employer Selection: 0995-000 :: MENASHA, CITY OF

[Return to Homepage](#)

Employer Name MENASHA, CITY OF

Employer Number 0995-000

General							
Calendar Year	Employee Required	Benefit Adjust	Employer Required	Prior Service	Duty Disability	Sick Leave	Total
2014	7.00	0.00	7.00	0.00	0.00	0.00	14.00
2015	6.80	0.00	6.80	0.00	0.00	0.00	13.60

Elected Officials, Judges, State Executive Pay Plan							
Calendar Year	Employee Required	Benefit Adjust	Employer Required	Prior Service	Duty Disability	Sick Leave	Total
2014	7.75	0.00	7.75	0.00	0.00	0.00	15.50
2015	7.70	0.00	7.70	0.00	0.00	0.00	15.40

Protective with Social Security							
Calendar Year	Employee Required	Benefit Adjust	Employer Required	Prior Service	Duty Disability	Sick Leave	Total
2014	7.00	0.00	10.10	0.00	1.71	0.00	18.81
2015	6.80	0.00	9.50	0.00	2.63	0.00	18.93

Protective without Social Security							
Calendar Year	Employee Required	Benefit Adjust	Employer Required	Prior Service	Duty Disability	Sick Leave	Total
2014	7.00	0.00	13.70	0.00	1.71	0.00	22.41
2015	6.80	0.00	13.10	0.00	2.63	0.00	22.53

WINNEBAGO & CALUMET COUNTIES

August 12, 2014 Partisan Primary Election	District 1 & 2	District 3 & 4	District 5 & 7	District 6	Calumet Cnty	Totals
Total Number of Voters	270	300	304	149	131	1154
Democratic Party Section						
Wisconsin Governor						
Mary Burke	124	125	126	60	51	486
Brett Hulseley	10	15	10	6	7	48
Write-In	0	0	0	0	0	0
Lt. Governor						
John Lehman	55	66	72	32	28	253
Mary Jo Walters	61	64	54	33	26	238
Write-In	0	0	0	0	0	0
Attorney General						
Susan V. Happ	85	90	88	49	34	346
Ismael Ozanne	16	14	6	4	5	45
Jon Richards	23	31	31	10	16	111
Write-In	0	0	0	0	0	0
Secretary of State						
Douglas La Follette	118	117	120	59	53	467
Write-in	0	0	0	0	0	0
State Treasurer						
Dave Leeper	61	61	51	28	20	221
David Sartori	58	58	69	32	28	245
Write-In	0	0	0	0	0	0
Representative in Congress, District 6						
Mark Harris	115	115	112	56		398
Write-In	0	1	0	1		2

Representative in Congress, District 8						
Ron Gruett					48	48
Write-In					0	0
State Senator, District 1						
Dean P. Debroux					48	0
Write-In					0	0
State Senator, District 19						
Penny Bernard Schaber	117	122	122	56		417
Write-In	1	1	0	2		4
Representative in Assembly, District 3						
Write-In					0	0
Representative in Assembly, District 55						
Mark Westphal	0	0				0
Write-In	0	0				0
Representative in Assembly, District 57						
Amanda Stuck	106	114	107	56		383
Write-In	0	1	0	2		3
Winnebago County Sheriff						
Write-In	3	6	0	3		12
Calumet County Sheriff						
Write-In					0	0
Winnebago County Coroner						
Write-In	2	3	0	1		6
Winnebago County Clerk of Court						
Write-In	2	4	0	0		6
Calumet County Clerk of Court						
Write-In					0	0
Republican Party Section						
Wisconsin Governor						
Scott Walker	116	132	146	77	67	538

Write-In	0	3	1	1	1	6
Lt. Governor						
Rebecca Kleefish	112	125	132	78	64	511
Write-In	0	2	1	0	0	3
Attorney General						
Brad Schimel	104	125	124	78	63	494
Write-In	0	1	0	0	0	1
Secretary of State						
Julian Bradley	59	76	73	42	36	286
Garey Bies	45	48	47	32	26	198
Write-In	0	0	0	0	0	0
State Treasurer						
Matt Adamczyk	55	72	71	35	33	266
Randall Melchert	50	52	48	38	28	216
Write-In	0	0	0	0	0	0
Representative to Congress-District 6						
Glenn Grothman	66	51	50	32		199
Tom Denow	6	10	5	6		27
Joe Leibham	18	28	38	25		109
Duey Stroebe	30	54	54	17		155
Write-In	0	0	0	0		0
Representative to Congress-District 8						
Reid J. Ribble					66	66
Write-In					1	1
State Senator-District 1						
Frank Lasee					63	63
Write-In					1	1
State Senator-District 19						
Roger Roth	106	117	123	77		423
Write-In	0	1	0	0		1
Representative in Assembly-District 3						
Al Ott					66	66

Write-In					0	0
Representative in Assembly-District 55						
Jay Schroeder	0	0				0
Ryan Pfeifer	0	0				0
Mark Rohrkaste	0	0				0
John R. Lehman	0	0				0
Steven Gillespie	0	0				0
Write-In	0	0				0
Representative in Assembly-District 57						
Chris Klein	102	115	117	74		408
Write-In	0	2	0	1		1
Winnebago County Sheriff						
John Matz	102	118	126	72		418
Write-In	0	1	1	1		1
Calumet County Sheriff						
Mark R. Ott					62	62
Write-In					1	1
Winnebago County Coroner						
Don Hunke	32	24	45	25		126
Barry Busby	74	105	81	49		309
Write-In	0	0	0	0		0
Winnebago County Clerk of Court						
Melissa M. Konrad	97	114	126	73		410
Write-In	0	1	0	0		1
Calumet County Clerk of Court						
Connie Daun					63	63
Write-In					0	0
Constitution Party Section						
Wisconsin Governor						
Write-In	0	0	0	0	0	0

Lt. Governor						
Write-In	0	0	0	0	0	0
Attorney General						
Write-In	0	0	0	0	0	0
Secretary of State						
Jerry Broitzman	0	1	0	1	0	2
Write-in	0	0	0	0	0	0
State Treasurer						
Andrew Zuelke	0	1	0	1	0	2
Write-In	0	0	0	0	0	0
Representative to Congress-District 6						
Write-In	0	0	0	0		0
Representative to Congress-District 8						
Write-In					0	0
State Senator-District 1						
Write-In					0	0
State Senator-District 19						
Write-In	0	0	0	0		0
Representative in Assembly-District 3						
Write-In					0	0
Representative in Assembly-District 55						
Write-In	0	0	0	0		0
Representative in Assembly-District 57						
Write-In	0	0	0	0		0
Winnebago County Sheriff						
Write-In	0	0	0	0		0
Calumet County Sheriff						
Write-In					0	0
Winnebago County Coroner						
Write-In	0	0	0	0		0
Winnebago County Clerk of Court						
Write-In	0	0	0	0		0

Calumet County Clerk of Court						
Write-in					0	0

City of Menasha			
Spring Election - April 1, 2014			
	Total reside nts of voting age	Total Voters	
Total City Percentage	13313	1154	9%



Memorandum

DATE: August 14, 2014

TO: Menasha Common Council

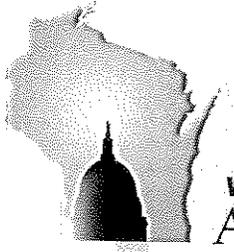
FROM: Mark Radtke, Director of Public Works *MR*

RE: Racine Street Proposed Repairs (Eighth Street to Ninth Street)

At the August 4th Board of Public Works meeting, Menasha Utilities (MU) Water Distribution Foreman, Scott Maurer, indicated they are considering relaying water main next year in a portion of Racine Street south of Ninth Street. This past week I met with Scott to discuss the timing of that work as it relates to our proposed repair work along Racine Street.

The water main relay work needs to be done in advance of the WisDOT 441 Expansion/Racine Street Interchange Project. MU was of the understanding that the WisDOT project was still scheduled for 2015, when it actually is now scheduled for 2016 construction. This will allow MU to delay the water main relay project to early 2016.

With this in mind, I think it is in the City's best interest to proceed with the Racine Street repairs this year to avoid likely pavement problems caused by upcoming winter conditions. Our intention is to mill off and resurface the top 2" of asphalt pavement on the east half of Racine Street from Eighth Street to Ninth Street. There are budgeted funds to accomplish this.



**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

SCOTT WALKER
GOVERNOR

MIKE HUEBSCH
SECRETARY

Division of Intergovernmental Relations
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Madison, WI 53708-8944
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0066
DEBORAH A. GALEAZZI
CLERK, CITY OF MENASHA
140 MAIN ST
MENASHA, WI 54952 - 3190

August 10, 2014

PRELIMINARY ESTIMATE OF JANUARY 1, 2014 POPULATION

Dear Municipal Clerk:

The Demographic Services Center's preliminary estimate of the January 1, 2014 population for the City of Menasha in Calumet County is 2,440. This represents a change of 231 persons (10.46%) since the 2010 Census.

Wisconsin's total population is estimated at 5,733,000 which is a change of 46,014 persons and 0.81%.

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

	2010 Census Count	2014 Preliminary Estimate
2010 U.S. Census Count	2,209	
January 1, 2014 Estimate		2,440
Motor vehicles registered	2,236	2,641
Percent of vehicles in State	0.042%	0.051%
Income tax filers	1,499	1,584
Percent of filers in State	0.041%	0.046%
Filers plus dependents	2,139	2,149
Percent of filers plus dependents in State	0.043%	0.047%
Income tax returns	937	1,026
Percent of income tax returns in State	0.037%	0.042%
Institutional Population	0	0

In addition, in response to our housing survey that we sent you earlier this year, your municipality reported a net change of 44 housing units for calendar year 2013. (If we did not receive a survey from you, we estimated your change in housing stock or used other sources.)

Approximately 1,732 of the estimated population for the City of Menasha are of voting age. This courtesy estimate helps you to comply with Wisconsin Statute 5.66, which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population. Please note that, if you have an adult correctional facility in your municipality, its population is included in this voting-age estimate.



**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

SCOTT WALKER
GOVERNOR

MIKE HUEBSCH
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0067
DEBORAH A. GALEAZZI
CLERK, CITY OF MENASHA
140 MAIN ST
MENASHA, WI 54952 - 3190

August 10, 2014

PRELIMINARY ESTIMATE OF JANUARY 1, 2014 POPULATION

Dear Municipal Clerk:

The Demographic Services Center's preliminary estimate of the January 1, 2014 population for the City of Menasha in Winnebago County is 15,110. This represents a change of -34 persons (-0.22%) since the 2010 Census.

Wisconsin's total population is estimated at 5,733,000 which is a change of 46,014 persons and 0.81%.

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

	2010 Census Count	2014 Preliminary Estimate
2010 U.S. Census Count	15,144	
January 1, 2014 Estimate		15,110
Motor vehicles registered	18,496	18,421
Percent of vehicles in State	0.351%	0.357%
Income tax filers	10,899	10,666
Percent of filers in State	0.300%	0.309%
Filers plus dependents	14,764	14,292
Percent of filers plus dependents in State	0.299%	0.312%
Income tax returns	7,982	7,941
Percent of income tax returns in State	0.312%	0.323%
Institutional Population	0	0

In addition, in response to our housing survey that we sent you earlier this year, your municipality reported a net change of -1 housing units for calendar year 2013. (If we did not receive a survey from you, we estimated your change in housing stock or used other sources.)

Approximately 11,581 of the estimated population for the City of Menasha are of voting age. This courtesy estimate helps you to comply with Wisconsin Statute 5.66, which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population. Please note that, if you have an adult correctional facility in your municipality, its population is included in this voting-age estimate.

**Meeting of the Incorporation Review Ad Hoc Committee
Town of Menasha – Municipal Complex – 2000 Municipal Drive
Monday, June 23, 2014 – 6:00 p.m.**

Minutes

Call to Order

Committee Chair Jones called the meeting to order at 6:00 p.m. Secretary Seidl noted those present: Chair Jones, committee members: Andrew, Coughlin, Nemecek, Raddatz, and Renard.

Other staff present: Community Development Director George Dearborn, Attorney Roger Clark, Town Administrator Jeff Sturgell.

There were 7 attendees.

Discussion

1. Chair Jones asked if there were any revisions to the minutes. Mr. Coughlin noted there was one hand out at the meeting that should be included with the meeting documentation. There was one such hand out at the June 9 meeting. Secretary Seidl will forward to Town Clerk. Mr. Nemecek moved approval. Second by Mr. Coughlin. Motion carried.
2. The Committee discussed opinions on pros and cons of incorporation and asked legal counsel to ensure validity of the opinions.
 - a. Pros
 - i. Protection of borders for incorporated area – no annexation from cities or villages
 - ii. Annexation authority
 - iii. Complete zoning authority including shoreland zoning which allows for reduced setback from the present 75 feet and could allow for accessory uses in the setback as well.
 - iv. Extra territorial authority and the end of that authority from cities or villages.
 - v. Subdivision autonomy – no overview by county or cities or villages.
 - vi. Complete village powers including legislative authority.
 - vii. Tax Increment Financing (TIF) with no special restriction and no potential for loss of TIF areas following incorporation. Legal counsel noted that the Town does now have TIF authority due to a recent state law change, but it is untested and we are not sure how much authority we have.
 - viii. Tax billing without need to use county (the incorporated are would gain control of tax listing services; however, the incorporated area would now be responsible for all the costs).
 - ix. Potential for improved bond rating due to secure borders.
 - b. Cons
 - i. Inability to incorporate the entire Town in the initial incorporation effort. Legal counsel opinion based on past meetings with the WI Department of Administration suggests it would be unlikely they would approve incorporation of the entire town in the initial effort.
 - ii. Strong potential for address and zip code changes for those business and residents in the newly incorporated area.
 - iii. Only those in the proposed incorporated area could vote on the incorporation.
 - iv. Impact on utility and water districts questioned – legal counsel noted they would continue to operate as the currently do since they already serve multiple municipalities.
 - v. Costs - \$25,000 application fee plus additional costs for attorneys, consultants, etc.
 - vi. Potential vulnerability of the remnant – if all of current Town can't be incorporated at once, there is possibility for annexation by newly created Village (perhaps not a con) or another municipality.

- vii. Concern of some east side residents that they would be "left alone" without services or that the newly created Village wouldn't try to annex right away – Legal counsel clarified that in the incorporation process it is required that we prove the remnant can stand alone financially and have services, etc. Committee also agreed the intention of the process from the beginning would be to annex the remnant as soon as possible.
 - viii. Remnant would need to form its own Town Board and that Board may not agree to annexation by the newly formed Village.
3. Public sessions: All Town residents are invited to both sessions, and every committee meeting, but we are having one meeting on each side of Town for convenience. We do want to ensure that we hear from residents on both sides of the town and give the West side as much opportunity as the East to ask questions and provide comment. Secretary Seidl will work with Town Clerk to ensure proper posting/publication of these dates. These dates are: Monday, August 18 at the Municipal Complex at 6:00 p.m., and Wednesday, September 3 at the Community Center at 6:00 p.m.
4. Question re: borders being locked upon incorporation. Legal counsel clarified that once paperwork to incorporate is filed, borders are locked until the process is complete. If incorporation is not successful, borders are no longer locked. We would need to put a notice of intent to incorporate in the paper and then borders are locked.
5. Chair Jones reviewed his meeting with the Department of Administration. Notes included in an attachment to these minutes. Summary of his discussion:
 - a. Can we incorporate entire town? Answer was not likely. Dept. of Admin sees the Fox River as a boundary.
 - b. Dept. of Administration stated proving viability of remnant would be relatively "easy" because of compactness and homogeneity.
 - c. Remnant would need to form its own Board and then the new Village Board would negotiate annexation of remnant and attachment of islands.
 - d. Municipalities of Appleton and Menasha could not object to this annexation or attachment unless residents in the remnant would oppose.
 - e. Committee members pushed very hard the concept of including the East side in the incorporation. The Dept. of Administration said they would not allow it.
 - f. However there is the option for the new Village to annex, attach or form a boundary agreement to bring the East side into the Village. All are distinct processes. We would need to prepare an appropriate process in advance.
 - g. It is the intent to have, as final outcome, the inclusion of the entire Town into the new Village/city.
6. Administrator Sturgell contacted William Forrest of Public Administration Associates, LLC regarding consulting with us on the viability of the remnant. They will be meeting in the next few weeks to discuss. There is no cost estimate yet.
7. Mr. Nemecek asked Administrator Sturgell to review the information on whether to incorporate as a Village or a City regarding extra territorial jurisdictions.

Adjournment

At 7:05 p.m., **MOTION:** Nemecek/Coughlin to adjourn. Motion carried.

Respectfully submitted,

Pam Seidl, Secretary

NEXT MEETING: JULY 9, 2014 at Town of Menasha Municipal Complex

MARY E. KRUEGER
County Treasurer

DIANA HELLMANN
Deputy Treasurer



Greg ✓ Don
Peggy
415 JACKSON STREET, PO BOX 2808
OSHKOSH, WISCONSIN 54903-2808

OSHKOSH (920) 236-4777
FAX (920) 303-3025
treasurer@co.winnebago.wi.us

Winnebago County

Office of the County Treasurer

The Wave of the Future

July 1, 2014

NOTICE OF COMMENCEMENT OF PROCEEDINGS IN REM TO FORECLOSE TAX LIENS BY WINNEBAGO COUNTY UNDER WIS. STATS. 75.521

Taxing District Clerk:

Enclosed are copies of the Notice of Commencement of Proceedings In Rem, the Petition to Foreclose by Proceedings In Rem and a partial list of the properties being foreclosed.

This letter is notification in accordance with Wis. Stats. 75.521. If your municipality or taxing district has any right, title or interest in the land or in the tax liens or in the proceeds thereof, you must notify me and take action to protect your claim. If you have any deferred special assessments due, you must take action under Wis. Stats. 66.0715 (2) and certify to the County the amount due your municipality or taxing district to be eligible for a share of the proceeds from the sale of tax deed property under Wis. Stats. 75.36.

All of the taxes listed, plus interest, penalties and fees must be paid on or before September 12, 2014, the final redemption date, to stop this foreclosure action.

Call the County Treasurer's Office (920) 236-4777 for the exact amount due.

Sincerely,

Mary E. Krueger
Winnebago County Treasurer

Encl.

RECEIVED

JUL 1 2014

CITY OF MENASHA
BY _____

Statutory References:

- 75.521(5) Proceeding In Rem removes all liens of any mortgage or lien holder, including the ability a municipality to collect deferred special assessments by adding the deferred assessments to future tax bills. Failure of a municipality to pay the taxes and redeem the parcel forecloses their right or lien on the property.
- 66.0715(2)(b) If a tax certificate is issued under s. 74.57 for property which is subject to a special assessment that is deferred under this subsection, the governing body may provide that the amounts of any deferred special assessments are due on the date that the tax certificate is issued and are payable as are other delinquent special assessments from any moneys received under s. 75.05 or 75.36.
- 66.0715(2)(c) The lien of any unpaid amounts of special assessments deferred under this subsection with respect to which a governing body has not taken action under par. (b) is not merged in the title to property taken by the county under ch. 75.
- 75.521(3)(5)(c) A copy of the petition and so much of the list of tax liens shall be mailed by registered mail to each owner, mortgagee of record, the State of Wisconsin and to each municipality having any right title or interest in the property.
- 75.36(2)(b) If the county did not settle for unpaid special assessments or special charges under 74.29, the county shall notify all taxing jurisdictions that the county has acquired the property under this chapter. Each taxing jurisdiction shall certify to the county treasurer the unpaid special assessments and special charges to which the property is subject.
- 75.36 If the property is sold at a profit the proceeds are distributed according to 75.36. Deferred special assessments certified to the county would be paid to the taxing jurisdictions under 75.36(3)(b).
- If the property is sold at a loss Winnebago County prorates the loss calculated under 75.36(3)(a)(3), based on the ratio of taxes and special assessments & special charges to the total of taxes and special assessments & special charges settled under 74.29.
- 75.69 No tax delinquent real estate may be sold by a county unless notice of such sale is mailed to the clerk of the municipality in which the real estate is located at least 3 weeks prior to the time of the sale.

IN THE MATTER OF THE
FORECLOSURE OF TAX LIENS
UNDER § 75.521, WIS STATS,
BY WINNEBAGO COUNTY,
LIST OF TAX LIENS FOR 2014,
NUMBER ONE

NOTICE OF COMMENCEMENT OF
PROCEEDING IN REM TO
FORECLOSE TAX LIENS BY
WINNEBAGO COUNTY

Case Number: 14 GF 039
Code Number: 30405

WINNEBAGO COUNTY
CLERK OF COURTS
JUN 18 2014
CIVIL/FAMILY DIVISION

TAKE NOTICE THAT all persons having or claiming to have any right, title or interest in, or lien upon the real property described in the List of Tax Liens of Winnebago County Being Foreclosed by Proceeding In Rem 2014, Number One, on file in the Office of the Winnebago County Clerk of Circuit Court, dated *June 18, 2014*, and hereinabove set forth, are hereby notified that the filing of such List of Tax Liens in the Office of the Winnebago County Clerk of Circuit Court constitutes the commencement by said Winnebago County of a special proceeding in the Winnebago County Circuit Court to foreclose the tax liens therein described by foreclosure proceedings in rem, and that a notice of the pendency of such proceeding against each piece or parcel of land therein described was filed in the Office of the Clerk of Circuit Court on *June 18, 2014*. Such proceeding is brought against the real property herein described only and is to foreclose the tax liens described in such list. No personal judgment will be entered herein for such taxes, assessments, or other legal charges, or any part thereof.

TAKE FURTHER NOTICE that all persons having or claiming to have any right, title or interest in, or lien upon the real property described in said List of Tax Liens are hereby notified that a certified copy of such List of Tax Liens has been posted in the Office of the Winnebago County Treasurer and will remain posted for public inspection up to and including *September 12, 2014*, which date is hereby fixed as the last day of redemption.

TAKE FURTHER NOTICE that any person having or claiming to have any right, title or interest in, or lien upon any such parcel may, on or before said *September 12, 2014*, redeem such delinquent tax liens by paying to the Winnebago County Treasurer the amount of all such unpaid tax liens and, in addition thereto, all interest and penalties that have accrued on said unpaid tax liens computed to and including the date of redemption, plus the reasonable costs that Winnebago County incurred to initiate the proceedings plus the person's share of the reasonable costs of publication under § 75.521(6), Wis Stats.

WINNEBAGO COUNTY BY:

Mary E Krueger

Mary E Krueger
Winnebago County Treasurer

Dated: *June 18, 2014*

PUBLICATION DATES:

- First Publication: July 1, 2014
- Second Publication: July 8, 2014
- Third Publication: July 15, 2014

For Official Use Only

IN THE MATTER OF THE
FORECLOSURE OF TAX LIENS
UNDER § 75.521, WIS STATS,
BY WINNEBAGO COUNTY,
LIST OF TAX LIENS FOR 2014,
NUMBER ONE

PETITION AND LIST OF TAX LIENS
OF WINNEBAGO COUNTY BEING
FORECLOSED BY PROCEEDING
IN REM: 2014, NUMBER ONE

Case Number: 14 GF 039
Code Number: 30405

WINNEBAGO COUNTY
CLERK OF COURTS

JUN 18 2014

CIVIL/FAMILY DIVISION

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NOW COMES Winnebago County, a political subdivision of the State of Wisconsin, by Mary E Krueger, Treasurer for Winnebago County, and Attorney John A Bodnar, Corporation Counsel for Winnebago County, and files this List of Tax Liens for Winnebago County for taxes through 2010 inclusive and tax certificates for the years as hereinafter indicated, and alleges and shows the Court as follows:

1. That tax certificates for each of the following described parcels of land have been issued to Winnebago County for delinquent taxes, and two or more years have elapsed since the date of the tax certificates.
2. That Winnebago County is now the owner and holder of tax liens for the years indicated as evidenced by the tax certificates in the attached list.
3. That Winnebago County, by Ordinance adopted on June 15, 1976, has elected to proceed under § 75.521, Wis Stats, for the purpose of enforcing tax liens in Winnebago County.
4. That said list, made and filed pursuant to the provisions of § 75.521, Wis Stats, is attached hereto.
5. That interest on the principal sum of each tax lien hereinbefore listed is charged at a rate of one (1) percent per month, or a fraction thereof, from February 1 of the year of sale to date of redemption.
6. That all descriptions by lot and block number refer to plats and maps filed in the Office of the Register of Deeds for Winnebago County, Wisconsin.
7. That no municipality other than Winnebago County has any right, title, or interest in the aforescribed lands, tax liens, or proceeds thereof except as noticed herein.

WHEREFORE, Winnebago County petitions for judgment vesting title to each of said parcels of land in Winnebago County in fee simple absolute as of the date of entry of judgment in this action and for judgment barring and foreclosing any and all claims whatsoever of the former owners, their heirs, successors, or assigns, or any person claiming through and under them, and all persons, both natural and artificial, including the State of said lands, since the date of filing the list of Tax Liens in the Office of the Clerk of the Circuit Court for Winnebago County.

PARCEL # & DESCRIPTION LAST OWNER'S NAME TAX SALE CERT (Pg.15)
 THENCE SOUTH 54' 14" WEST ON THE SOUTH LINE OF PUTNAM'S ADDITION A DISTANCE OF 189.30 FEET TO THE PLACE OF BEGINNING. OTHER'S INTERESTED YEAR YEAR NO. AMOUNT

CITY OF APPLETON
 EIGHTH WARD

608-1511 LOUIS H NEUVILLE PARTNERSHIP 2010 2011 01282 \$1,566.74
 LOT ONE (1) OF CERTIFIED SURVEY FIRST STATE BANK
 MAP FILED IN VOLUME 1 OF CLERK - CITY OF APPLETON
 SURVEY MAPS ON PAGE 3940 AS
 DOCUMENT NO. 1002293; BEING PART OF LOT ONE (1) OF CERTIFIED SURVEY MAP NO. 3902 AND BEING PART OF THE SOUTH WEST ¼ OF THE NORTH EAST ¼ OF SECTION ONE (1), TOWNSHIP TWENTY (20), NORTH, OF RANGE SEVENTEEN (17) EAST, IN THE CITY OF APPLETON, WINNEBAGO COUNTY, WISCONSIN, EXCEPTING THEREFROM UNITS 1-4 OF BUILDING DESCRIBED AS 317 VALLEY ROAD OF VALLEY VIEW I CONDOMINIUMS.

608-1518-11 LOUIS H NEUVILLE PARTNERSHIP 2010 2011 01284 \$2,332.46
 UNIT 3 IN BUILDING DESCRIBED AS FIRST STATE BANK
 317 VALLEY ROAD OF VALLEY CLERK - CITY OF APPLETON
 VIEW I CONDOMINIUMS, A
 CONDOMINIUM DECLARED AND EXISTING UNDER AND BY VIRTUE OF THE CONDOMINIUM OWNERSHIP ACT OF THE STATE OF WISCONSIN, ACCORDING TO THE DECLARATION OF VALLEY VIEW I CONDOMINIUMS, DATED AND ACKNOWLEDGED APRIL 15, 1997 AND RECORDED ON APRIL 24, 1998 AS DOCUMENT NO. 1006370 IN THE OFFICE OF THE REGISTER OF DEEDS IN AND FOR WINNEBAGO COUNTY, WISCONSIN, TOGETHER WITH SAID UNIT'S APPURTENANT UNDIVIDED INTEREST IN AND TO THE COMMON ELEMENTS AND FACILITIES OF THE CONDOMINIUM, IN THE PERCENTAGE SPECIFIED AND ESTABLISHED IN THE DECLARATION, ALONG WITH THE EXCLUSIVE USE AND RIGHT OF EASEMENT IN THE LIMITED COMMON ELEMENTS AND FACILITIES APPURTENANT TO SAID UNIT, AND OTHER COMMON USES AND RIGHTS APPURTENANT TO SAID UNIT, ALL AS SET FORTH IN THE DECLARATION, IN CONDOMINIUM PLAT AS RECORDED IN SAID REGISTER'S OFFICE ON APRIL 24, 1998, IN VOLUME 4 OF CONDOMINIUM PLATS ON PAGE 21 AS DOCUMENT NO. 1006369, AND AMENDMENT NO. 1 TO VALLEY VIEW I CONDOMINIUMS PLAT RECORDED ON MAY 27, 1998, IN VOLUME 4 OF CONDOMINIUM PLATS ON PAGE 24 AS DOCUMENT NO. 1010630, AND IN CHAPTER 703 OF THE WISCONSIN STATUTES AS AMENDED, SAID CONDOMINIUM BEING LOCATED IN THE CITY OF APPLETON, WINNEBAGO COUNTY, WISCONSIN.

CITY OF MENASHA
 FIRST WARD

701-0319 - 403 Racine St YP CHEF LLC 2009 2010 01207 \$2,956.58
 ALL THAT PART OF LOT SEVEN (7) CLERK - CITY OF MENASHA
 IN THE SUBDIVISION OF LOT
 NINETEEN (19), PFISTER & REED'S SUBDIVISION OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (E1/2 OF THE NE 1/4 OF THE SE 1/4) OF SECTION FIFTEEN (15), CITY OF MENASHA, PER ASSESSOR'S MAP, TOWNSHIP TWENTY (20) NORTH, RANGE SEVENTEEN (17) EAST, IN THE FIRST WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 7; THENCE SOUTH 88 DEG. 00 MIN. 16 SEC. EAST ALONG THE SOUTHERLY LINE OF SAID LOT, 120.33 FEET TO THE SOUTHWESTERLY CORNER OF LOT EIGHT (8); THENCE NORTH 00 DEG. 27 MIN. 41 SEC. EAST ALONG THE COMMON LINE BETWEEN LOTS 7 AND 8, A DISTANCE OF 77.00 FEET; THEN SOUTH 87 DEG. 29 MIN. 10 SEC. WEST, 120.99 FEET TO A POINT ON THE WEST LINE OF LOT 7; THENCE SOUTH, ALONG THE WEST LINE OF SAID LOT 7, A DISTANCE OF 67.50 FEET TO THE POINT OF BEGINNING.

701-0408 304 Third St. JAMES FINLEY 2009 2010 01215 \$606.06
 LOT NINE (9) IN CLOVES CLERK - CITY OF MENASHA 2010 2011 01305 \$2,093.67
 SUBDIVISION, IN THE SECOND
 WARD, NOW IN THE FIRST WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, ACCORDING TO ASSESSOR'S MAP OF 1925; EXCEPTING THEREFROM THE EAST 50 FRONT AND REAR THEREOF.

701-0512 Racine St HARBOUR PORTFOLIO VI, LP 2009 2010 01223 \$430.89
 THE NORTH FIFTY (50) FEET OF CLERK - CITY OF MENASHA 2010 2011 01313 \$584.22
 THE EAST 1/2 OF LOT TWO (2) OF
 OF BLOCK TWO (2) IN REED'S FIRST ADDITION, IN THE FIRST WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.

PARCEL # & DESCRIPTION	LAST OWNER'S NAME OTHER'S INTERESTED	TAX YEAR	SALE YEAR	CERT NO.	AMOUNT
SECOND WARD					
702-0009 <i>212 Water St.</i> LOT EIGHT (8) OF BLOCK FIVE (5), IN THE PLAT OF THE TOWN OF MENASHA, IN THE SECOND WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.	THOMAS W BESON FIRST NATIONAL BANK-FOX VALLEY CLERK - CITY OF MENASHA	2010	2011	01318	\$132.88
702-0206 <i>88 Tayco St.</i> LOT ONE (1) OF BLOCK FIFTEEN (15) IN THE PLAT OF MENASHA (TWO ADDITION) NOW IN THE SECOND WARD, CITY OF MENASHA, EXCEPTING THEREFROM THE WEST 55 FEET THEREOF, WINNEBAGO COUNTY, WISCONSIN	88 TAYCO ST TRUST BETHANY WAYLAND, TRUSTEE CHERYL A VANDENBERG CLERK - CITY OF MENASHA	2010	2011	01328	\$1,968.54
702-0510 <i>705 Carver Lane</i> LOT 45 IN COMPLEAT HOUSE PLAT, IN THE SECOND WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN	KEITH J MOORE AMERICAN GENERAL FINANCIAL SERVICES OF WISCONSIN, INC N/K/A SPRINGLEAF FINANCIAL SERVICES OF WISC INC DWD - WISCONSIN BUREAU OF CHILD SUPPORT CLERK - CITY OF MENASHA	2010	2011	01336	\$1,988.77
702-0705 <i>800 Tayco Street</i> LOT TWO (2), EDGEWATER PARK SUBDIVISION OF LOT NINETEEN (19), DARLING'S ADDITION, SECOND WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN	LILLIAN M MERKLEY CLERK - CITY OF MENASHA	2009 2010	2010 2011	01262 01347	\$1,830.03 \$1,895.29
THIRD WARD					
703-0055 <i>313 Winnebago Ave</i> THE SOUTH SIXTY (60) FEET OF LOT ONE (1) IN THE SUBDIVISION OF LOT EIGHT (8) OF THE SUBDIVISION OF FRACTIONAL LOT TWO (2) OF SECTION TWENTY- THREE (23), TOWNSHIP TWENTY (20) NORTH, RANGE SEVENTEEN (17) EAST, IN THE THIRD WARD, CITY OF MENASHA, PER ASSESSOR'S MAP (1925), WINNEBAGO COUNTY, WISCONSIN	THERESE L TULLY BANK ONE, N.A. SURGICAL ASSOCIATES OF NEENAH SC APPANASHA PET CLINIC ST ELIZABETH HOSPITAL INC MIDLAND FUNDING LLC ASSOC OF HOSP ANESTHESIOLOGISTS CLERK - CITY OF MENASHA	2010	2011	01354	\$5,817.15
703-0652 <i>46 Lawson St</i> LOTS ONE (1) AND TWO (2) OF BLOCK ONE (1) IN BUTTE DES MORTS GARDENS ADDITION, THIRD WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN	VINCENT C KNUTH VAUGHN N KNUTH CLERK - CITY OF MENASHA	2009 2010	2010 2011	01299 01377	\$2,124.67 \$2,162.26
FOURTH WARD					
704-0109 <i>309 DePere St</i> PARCEL 1: LOTS FOUR (4) AND FIVE (5) IN SUBDIVISION OF LOT SEVENTEEN (17) OF BLOCK FIFTY- FIVE (55), IN THE FOURTH WARD, CITY OF MENASHA, PER ASSESSOR'S MAP, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, 1924, EXCEPTING THEREFROM THE SOUTH ONE HUNDRED THIRTY (130) FEET THEREOF. "ALSO KNOWN AS PLAT OF TOWN OF MENASHA". PARCEL 2: THAT PART OF LOT TWO (2) IN THE SUBDIVISION OF LOTS 14, 15, 16, BLOCK 55 (BEING A PART OF LOT 16 OF BLOCK 55 IN ADDITION TO THE VILLAGE OF MENASHA) IN THE FOURTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS, VIZ:- BEGIN AT A POINT IN THE CENTERLINE OF DEPERE STREET IN THE CITY OF MENASHA, IN AND THE COUNTY AND STATE AFORESAID, DISTANT 50 FEET SOUTHERLY OF, AS MEASURED AT RIGHT ANGLES TO, THE CENTERLINE OF THE RAILROAD COMPANY'S MAIN TRACK; THENCE EASTERLY AND PARALLEL TO SAID MAIN TRACT 195 FEET, MORE OR LESS; THENCE SOUTHERLY AT RIGHT ANGLES 125 FEET, MORE OR LESS; THENCE WESTERLY AT RIGHT ANGLES 195 FEET TO	J&J ENTERPRISES OF MENASHA LLC AMERICAN NATIONAL BANK-FOX CITIES CLERK - CITY OF MENASHA	2010	2011	01386	\$2,819.02

PARCEL # & DESCRIPTION	LAST OWNER'S NAME OTHER'S INTERESTED	TAX YEAR	SALE YEAR	CERT NO.	AMOUNT
SAID STREET CENTERLINE; THENCE NORTHERLY ALONG SAID CENTERLINE 125 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, ALL IN SECTION 14, TOWNSHIP 20 NORTH, RANGE 17 EAST. AND					

THAT PART OF LOT TWO (2) IN THE SUBDIVISION OF LOTS 14, 15, 16, BLOCK 55 (BEING A PART OF LOT 16 OF BLOCK 55 IN ADDITION TO THE VILLAGE OF MENASHA) IN THE FOURTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS, VIZ:- COMMENCING AT THE NORTHWEST CORNER OF LOT 3 IN SAID SUBDIVISION; THENCE NORTH, ALONG THE EAST LINE OF DEPERE STREET, 125 FEET, TO THE NORTHWEST CORNER OF TRACT OF LAND HERETOFORE CONVEYED BY DEED RECORDED AS DOCUMENT NO. 668223, THE PLACE OF BEGINNING; THENCE EAST, ALONG THE NORTH LINE OF TRACT OF LAND HERETOFORE CONVEYED, AS AFOREMENTIONED, TO THE NORTHEAST CORNER THEREOF; THENCE NORTH, ALONG THE EXTENDED EAST LINE OF TRACT OF LAND HERETOFORE CONVEYED, AS AFOREMENTIONED, 25 FEET, MORE OR LESS, TO A POINT THAT IS 25 FEET SOUTH OF, MEASURED AT RIGHT ANGLES TO, THE CENTERLINE OF THE MAIN TRACK OF THE WISCONSIN CENTRAL, LTD; THENCE WEST, PARALLEL WITH THE CENTERLINE OF SAID MAIN TRACK, TO THE EAST LINE OF SAID DEPERE STREET; THENCE SOUTH, ALONG THE EAST LINE OF SAID DEPERE STREET, 25 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING.

PARCEL 3: A PARCEL OF LAND BEING PART OF THE SUBDIVISION OF LOT 17 OF BLOCK 55, IN THE FOURTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF LOT 5 OF SAID SUBDIVISION OF LOT 17 OF BLOCK 55; THENCE NORTH 89° 51' 35" WEST, 18.37 FEET ALONG THE NORTH LINE OF SAID LOT 5 TO THE POINT OF BEGINNING; THENCE SOUTH 62°16'06" WEST, 47.15 FEET ALONG SAID NORTH LINE TO THE WEST LINE OF SAID LOT 5; THENCE NORTH 00°00'00" EAST, 22.04 FEET ALONG THE NORTHERLY EXTENSION OF SAID WEST LINE; THENCE SOUTH 89° 51' 35" EAST, 41.63 FEET TO THE POINT OF BEGINNING. "ALSO KNOWN AS PLAT OF TOWN OF MENASHA"

FIFTH WARD

705-0139 <i>825 Second St.</i>	KARL PAUL NIEMUTH II	2009	2010	01354	\$2,526.58
LOT SIX (6) OF BLOCK TWENTY-SEVEN (27), IN THE PLAT OF MENASHA (TWO ADDITIONS), IN THE FIFTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.	CLERK-CITY OF MENASHA	2010	2011	01426	\$2,565.22

705-0232 <i>632 Second St.</i>	RICHARD & CATHERINE ROBBINS	2009	2010	01360	\$1,569.25
LOT 21 OF BLOCK 38 IN THE PLAT OF MENASHA (TWO ADDITIONS), IN THE FIFTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.	EDWARD E & SUZANNE M CARTER	2010	2011	01427	\$1,593.24
	SURGICAL ASSOCIATES OF NEENAH SC				
	HAND & UPPER EXTREMITY CTR OF N.E. IS LTD				
	FOX VALLEY EMERGENCY MEDICINE SC				
	AFFINITY HEALTH SYSTEM				
	ST ELIZABETH HOSPITAL INC				
	WISCONSIN ELECTRIC POWER COMPANY				
	CREDIT ACCEPTANCE CORPORATION				
	COTTONWOOD FINANCIAL LLC				
	OAKWOOD CAMPSITES BAR & GRILL LLC				
	CLERK - CITY OF MENASHA				

705-0303 <i>878 Second St.</i>	RICHARD LEMBCKE	2009	2010	01364	\$2,900.85
THE EAST 1/2 OF LOT 19 AND ALL OF LOT 20, EXCEPTING THE EAST 5 FEET, FRONT AND REAR, OF SAID LOT 20, ALL IN BLOCK 41 IN THE PLAT OF MENASHA (TWO ADDITIONS), NOW IN THE FIFTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.	CLERK - CITY OF MENASHA	2010	2011	01431	\$3,041.68

705-0492-09 <i>969B Seventh St.</i>	SANDRA L VOIGT	2009	2010	01371	\$1,110.24
UNIT "B" OF BUILDING 969 IN CEDAR GROVE CONDOMINIUMS, A CONDOMINIUM IN ACCORDANCE WITH THE DECLARATION OF	ADAM VOIGT	2010	2011	01435	\$1,200.34
	COMMUNITY FIRST CREDIT UNION				
	CLERK - CITY OF MENASHA				

CONDOMINIUM UNDER THE WISCONSIN CONDOMINIUM OWNERSHIP ACT RECORDED MARCH 9, 1982, IN THE OFFICE OF THE REGISTER OF DEEDS FOR WINNEBAGO COUNTY, WISCONSIN, AS DOCUMENT 573536; TOGETHER WITH THE PERCENTAGE INTEREST IN THE COMMON ELEMENTS APPURTENANT THERETO AS DESCRIBED IN SAID DECLARATION OF CONDOMINIUM, AND AMENDMENT RECORDED DECEMBER 6, 1990 AS DOCUMENT NO. 757301 AND ANY FURTHER AMENDMENTS THERETO.

PARCEL # & DESCRIPTION	LAST OWNER'S NAME OTHER'S INTERESTED	TAX YEAR	SALE YEAR	CERT NO.	(Pg.18) AMOUNT
705-0647 <i>816 Sheboygan St.</i> LOT SEVEN (7) IN CHRISTOPH PLAT, A SUBDIVISION OF PART OF THE ORIGINAL LOTS 6, 7, 18 & 19 OF BLOCK 55 OF S.E. 1/4 OF SECTION 14, TOWNSHIP 20 NORTH, RANGE 17 EAST, FOURTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, NOW IN THE FIFTH WARD OF SAID CITY.	RUTH GEIGER A/K/A RUTH S GEIGER CONSECO FINANCE SERVICING CORP MIDLAND FUNDING LLC CLERK - CITY OF MENASHA	2010	2011	01443	\$2,382.88

705-0851 <i>845 Marquette St.</i> THE SOUTH ONE HUNDRED ONE AND ONE TENTH (101.1) FEET OF NORTH ONE HUNDRED TWENTY-SIX AND ONE TENTH (126.1) FEET OF EAST FIFTY-SIX AND EIGHT TENTHS (56.8) FEET OF LOT TWENTY-FIVE (25) OF SUBDIVISION OF LOT FOUR (4), BLOCK TEN (10), ROUNDS ADDITION, FORMERLY IN THE FOURTH WARD, NOW IN THE FIFTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, PER ASSESSOR'S MAP OF 1924.	LAWRENCE T & DEBORAH A SWIERTZ WELLS FARGO BANK, N A ING BANK, FSB CITIBANK (SOUTH DAKOTA) NA INTERNAL REVENUE SERVICE MAIN STREET ACQUISITION CORP CLERK - CITY OF MENASHA	2009 2010	2010 2011	01389 01451	\$2,005.93 \$2,304.88
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705-0877-01 <i>1463 Manitowoc Rd.</i> LOT ONE (1) ACCORDING TO CERTIFIED SURVEY MAP FILED IN VOLUME 1 OF SURVEY MAPS ON PAGE 1076 AS DOCUMENT NO. 583639; BEING PART OF THE SOUTH EAST 1/4 OF THE SOUTH EAST 1/4 OF SECTION TWELVE (12), TOWNSHIP TWENTY (20) NORTH OF RANGE SEVENTEEN (17) EAST, IN THE FIFTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.	STEVEN J & BONNIE L SOKOL TCF CONSUMER FINACNIAL SERVICES, INC MIDLAND FUNDING LLC CLERK - CITY OF MENASHA	2009 2010	2010 2011	01393 01454	\$1,215.19 \$3,205.66
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SIXTH WARD

706-0822 <i>1220 Grove St</i> LOT SIXTEEN (16) IN GROVE ESTATE ADDITION, IN THE SIXTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN	WILLIAM L & CAROL SOMMERFIELD MELLON MORTGAGE COMPANY LAKEVIEW CREDIT UNION CLERK - CITY OF MENASHA	2003 2004 2005 2006 2007 2008 2008 2009 2009 2010	2004 2005 2006 2007 2008 2009 2010 2011		\$503.84 \$517.46 \$503.67 \$502.86 \$490.49 \$509.97 \$533.85 \$542.85
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706-0904 <i>1124 Melissa St</i> THE SOUTHWESTERLY SIXTY-FOUR (64) FEET, FRONT AND REAR, OF LOT NINETY-EIGHT (98) IN GROVE ESTATE ADDITION, THE SIXTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.	ROBERT P & CHRISTINE L LOPAS MIDLAND FUNDING LLC CLERK - CITY OF MENASHA	2009 2010	2010 2011	01426 01484	\$2,450.33 \$2,487.66
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706-1059 <i>1201 Fieldcrest Dr</i> LOT SIXTY-SEVEN (67), MEADOWVIEW ACRES, IN THE SIXTH WARD, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN	JANE P GARCIA WELLS FARGO FINANCIAL WISCONSIN INC GOLD CROSS AMBULANCE SERVICES INC CLERK - CITY OF MENASHA	2009	2010	01428	\$247.41
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706-1069 <i>1017 Fieldcrest Dr.</i> LOT SEVENTY-SEVEN (77), MEADOWVIEW ACRES, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN	MARY E WILL M&I MARSHALL & IISLEY BANK N/K/A BMO HARRIS BANK GE MONEY BANK CLERK - CITY OF MENASHA	2010	2011	01491	\$3,627.47
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PARCEL # & DESCRIPTION	LAST OWNER'S NAME OTHER'S INTERESTED	TAX YEAR	SALE YEAR	CERT NO.	AMOUNT
706-1261-25 <i>1699 Alcan Dr # 207</i> UNIT NUMBER 207 TOGETHER WITH A 0.0226 UNDIVIDED INTEREST IN THE COMMON ELEMENTS AND THE EXCLUSIVE USE OF THE LIMITED COMMON ELEMENTS APPURTENANT TO SAID UNIT, ALL IN WINDSOR PARK COMDOMINIUM-PHASE I, A CONDOMINIUM DECLARED AND EXISTING BY VIRTUE OF THE CONDOMINIUM OWNERSHIP ACT OF THE STATE OF WISCONSIN, AS EVIDENCED BY A DECLARATION OF CONDOMINIUM RECORDED JULY 24, 1973 IN THE OFFICE OF THE REGISTER OF DEEDS FOR WINNEBAGO COUNTY, WISCONSIN, AS DOCUMENT NO.438889 AND AS AMENDED BY INSTRUMENTS RECORDED ON OCTOBER 1, 1973 AS DOCUMENT NO. 441863 AND JANUARY 14, 1974 AS DOCUMENT NO. 445440, SAID UNIT BEING LOCATED IN THE CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN ON THE REAL ESTATE DESCRIBED IN SAID DECLARATION AND INCORPORATED HEREIN BY THIS REFERENCE THERETO.	MELISSA MARY JONES ROBERT ABEL & MARY LOU M JONES DWD-WI BUREAU OF CHILD SUPPORT CLERK - CITY OF MENASHA	2010	2011	01502	\$914.80

**CITY OF NEENAH
FIRST WARD**

801-0497 THAT PART OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 17 EAST, IN THE FIRST WARD, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS, VIZ:- COMMENCING AT THE NORTHWEST CORNER OF LOT 1 OF BLOCK 6 IN GLENAYRE PARK, MAP OF WHICH IS RECORDED IN WINNEBAGO COUNTY, WISCONSIN, REGISTRY IN VOLUME 15 OF PLATS ON PAGE 16; THENCE NORTH 0°15' WEST 16.83 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SURREY LANE, 129 FEET, TO THE PLACE OF BEHINNING; THENCE NORTH 0°15' WEST, 90 FEET; THENCE WEST PARALLEL WITH THE NORTH LINE OF SURREY LANE TO THE SOUTHEASTERLY LINE OF CONGRESS STREET; THENCE SOUTHWESTERLY ALONG THE SOUTHEASTERLY LINE OF SAID CONGRESS STREET TO POINT OF INTERSECTION WITH A LINE THAT IS PARALLEL WITH THE NORTH LINE OF SURREY LANE AND WEST OF THE PLACE OF BEGINNING; THENCE EAST, PARALLEL WITH THE NORTH LINE OF SURREY LANE TO THE PLACE OF BEGINNING.	CRAIG WILLIAM PROSSER BANK OF AMERICA, NA SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, LP F/K/A COUNTRYWIDE HOME LOANS SERVICING LP PROSPERA CREDIT UNION CLERK - CITY OF NEENAH	2009 2010	2010 2011	01465 01522	\$283.37 \$341.14
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SECOND WARD

802-0569 LOT NINETEEN (19) AND THE EAST 1/2 OF LOT EIGHTEEN (18) IN LOPER PLAT, IN THE SECOND WARD, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN	ESTATE OF TODD STUIBER GINA STUIBER MARLENE J STUIBER CLERK - CITY OF NEENAH	2009 2010	2010 2011	01494 01550	\$7,174.24 \$4,796.20
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THIRD WARD

803-0193 THE WEST 60 FEET OF THE EAST 115 FEET OF LOT 4 AND THE WEST 60 FEET OF THE EAST 115 OF THE SOUTH 20 FEET OF LOT 3, BLOCK 5, BASSETTS FIRST ADDITION TO JONES PLAT OF ISLAND, THIRD WARD, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.	JOHNNY L & STACY DONALDSON BAC HOME LOANS SERVICING LP CLERK - CITY OF NEENAH	2009	2010	01527	\$2,275.49
803-0369 THE SOUTH SEVENTY (70) FEET OF LOTS NINETY-ONE (91) AND NINETY TWO (92) OF BLOCK "B" IN THE PLAT OF THE TOWN OF THE ISLAND, IN THE THIRD WARD, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.	JANE E GEHR FOX COMMUNITIES CREDIT UNION CITY OF NEENAH CLERK - CITY OF NEENAH	2009 2010	2010 2011	01536 01594	\$468.04 \$1,607.67

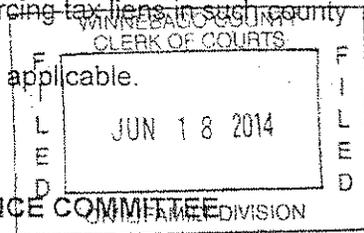
ORDINANCE: Electing to Proceed Under § 75.521, Wis Stats,
In Relation To The Enforcement Of The
Collection Of Tax Liens (Sec. 3.02 of General
Code of Winnebago County, Wisconsin)

The County Board of Supervisors of the County of Winnebago do ordain as follows:

From and after the 1st day of July, 1976, the County of Winnebago elects to adopt
the provisions of § 75.521, Wis Stats, for the purpose of enforcing tax liens in such county
in the cases where the procedure provided by such section is applicable.

Submitted by,

PERSONNEL AND FINANCE COMMITTEE



ADOPTED: 6/15/1976

Vote Required for Passage: Majority of Those Present

IN REM 2/ORDINANCE



FOCUS GROUP INVITATION

TO: Local government officials, administrators and/or key staff
FROM: Winnebago Waterways Steering Team
RE: Weigh in on the Winnebago Waterways – Cooperative Management Options

As you may know, the Weigh in on the Winnebago Waterways team has been working since 2013 and seeking input during a multi-step public engagement effort. We have been learning about the many ways people use the waterways, and their top concerns for the future of these lakes and rivers. We learned a lot about the important issues, including the public's desire for more formal cooperation among the various entities charged with managing our waterways system.

Overwhelmingly, 95% of public survey responders from 2013 said they support agencies and local municipalities **working together** to manage the waterways system. That's why, during this second year of the partnership, the Steering Team continues to work to identify possible shared solutions.

With assistance from a Wisconsin Department of Natural Resources Lake Planning Grant, a consultant was hired to research options for this region. We would like to share the results with you, and find out which potential options you think might work best for the Winnebago system.

The Winnebago Waterways Steering Team invites you to a meeting to learn more about the project and provide feedback about potential ways to work more collaboratively in the region. Please join us at one of the following meetings. To **RSVP**, please send an email with your name and preferred date/location to: winnebagowaterways@biodiverse.org. Or, call Rebeca Bell at 312.754.0404 to reserve your place at a meeting. We look forward to seeing you soon!

Tuesday, August 12, 6pm-7pm

J.P. Coughlin Center, Meeting Room B
625 E. County Road Y
Oshkosh, WI

Wednesday, August 13, 6pm-7pm

Calumet County Building, Room 017
206 Court Street
Chilton, WI

Tuesday, August 19, 6pm-7pm

Fond du Lac City County Government Center
Room F&G
160 South Macy Street
Fond du Lac, WI

Wednesday, August 20 6pm-7pm

Winneconne Village Hall
Community Room
30 South First Street
Winneconne, WI

MENASHA HISTORICAL SOCIETY FUND-RAISING APPEAL

Please let me re-introduce myself to you,

I was born in 1921 in Michigan City, IN after working for almost 50 years, I was allowed to retire gracefully. I wasn't given a gold watch then, but rather a fresh coat of paint by the Wisconsin Central Railroad in 1973 to commemorate their 100th anniversary before finding me a retirement home in Smith Park in Menasha.

I AM YOUR LITTLE RED CABOOSE.

I was very fortunate to be chosen for this honor as one of the last of an extinct breed and given a home in this jewel of Menasha parks. I hope I may have added a bit more sparkle to that jewel. Most of my sisters have disappeared because of obsolescence, never to be seen again, but thanks to the Wisconsin Central Railroad and the City of Menasha I am a lone survivor.

Unfortunately, I don't look as good as I once did and that is the reason for this letter. I have stood outdoors in the sun and the elements for over 40 years and they have taken their toll. My bright work isn't bright anymore, my paint is badly faded and cracked, my metal has gotten rusty and vandals have done their worst. This old blue-collar worker needs help and I hope that you can aid in my recovery. The **Menasha Historical Society** has taken on the responsibility for my care but they have very limited resources and need your help. My face-lift requires approximately \$14,000 in repairs and restoration, which will begin prior to the completion of our fund raising efforts.

Please look into your hearts and pocketbooks and see if you can help me feel fresh and proud again. Enclosed is a self-addressed envelope in which to send your donation to:

**Menasha Historical Society
P O Box 255
Menasha WI 54952**



Dick Loehning-Project Leader

Bob Smarzinski-President
Jean Chew-Vice President
Dolores Gear-Secretary
Nicholas Jevne-Treasurer

Sylvia Biebel
Paul Brunette
Tom Konetzke
Stacey Hoekstra

Kathy Humski
Nancy Ropella
Nancy Barker

The Menasha Historical Society is a not-for-profit 501 (c) (3) organization therefore all donations are tax deductible.

These photos show some of the exterior paint and surface deterioration that needs to be restored.



Grab Rails



Entry to Living Quarters



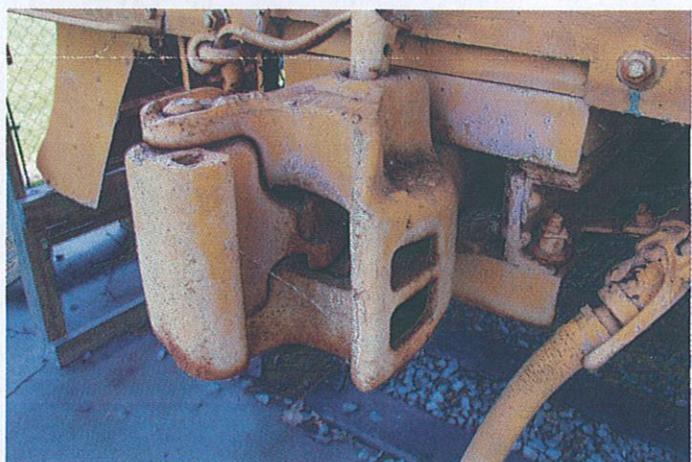
Hand Brake



Steps



Ceiling



Coupler

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, August 4, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:03 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Sevenich, Taylor (6:05pm)
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil,
ASD Steeno, PRD Tungate, LD Lenz, Clerk Galeazzi

D. PUBLIC HEARING

1. [Application for a Special Use Permit by Keller, Inc., Agent for Simply Incredible Foods, LLC, Owner, 198 River Street, to establish industrial food production on a property with zoning non-conformities in the I-2 General Industrial District, as required by Sec. 13-1-44\(b\)\(2\) of the City of Menasha Municipal Code.](#)

CDD Keil gave a brief explanation of the request from Keller, Inc., agent for Simply Incredible Foods to convert the building at 198 River Street into a food processing facility.

No one spoke.

Mayor Merkes called the Public Hearing to a close.

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

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

Steve Krueger, 943 Clovis Avenue, Menasha. Fireworks held in committee until safety issues could be resolved; City logo survey should be available to all residents; Resolution R-19-14 Council members need more information to made a decision.

Tim Jacobson, 732 Paris Street, Menasha. Veterans groups should not be charged to hold Special Events in the City.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. CCD Keil – Property Redevelopment and Blight Determinations as related to the RR Donnelly property and vicinity.

CDD Keil gave a presentation on redevelopment project concept, blight, and duties of the Redevelopment Authority.

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

Minutes to receive:

- a. [Administration Committee, 7/21/14.](#)
- b. [Board of Public Works, 7/21/14.](#)
- c. [NMFR Finance & Personnel Committee, 7/29/14.](#)
- d. [Neenah-Menasha Sewerage Commission, 6/24/14.](#)
- e. [Personnel Committee, 7/21/14.](#)
- f. [Plan Commission, 7/22/14.](#)
- g. [Redevelopment Authority, 7/23/14.](#)

Communications:

- h. [PP Homan, 7/31/14, Survey Available for City of Menasha Logo Options.](#)
- i. [FC Auxier, 7/31/14, Purchase of 2013 Demo Aerial from Pierce Manufacturing.](#)
- j. [Wisconsin Department of Transportation, July 2014, Tri-County Expansion Update.](#)

Moved by Ald. Benner, seconded by Ald. Langdon to receive Minutes and Communications A-J.

General discussion ensued on Communication I.

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, 7/21/14.

Board of Public Works, 7/21/14 – Recommends the Approval of:

2. Street Use Application – Otto Grunski Runski; Saturday, August 9, 2014; 7:00 AM – 10:30 AM (City of Menasha).
3. Payment – Northeast Asphalt, Inc.; Contract Unit No. 2014-01; New Street Construction, Gamsky Grove (Harold Drive) and First Addition to Southfield; \$104,165.50 (Payment No. 1).
4. Authorization to Execute State Municipal Agreement for WisDOT STP-Urban Program (Broad Street from Tayco Street to Racine Street).

Personnel Committee, 7/21/14 – Recommends the Approval of:

5. Staff executes a side letter agreement with the Police Union which would allow for the implementation of a lateral entry program for officer candidates with five or more years of full time police officer experience.

Plan Commission, 7/22/14 – Recommends the Approval of:

6. The Special Use Permit for Simply Incredible Foods - 198 River Street based on the following findings and conditions:
 - The Plan Commission finds that it is not feasible to install parking lot landscaping in accordance with ordinance standards due to the current site configuration and logistical requirements related to Simply Incredible Foods operations.
 - Areas designated for future demolition shall be razed by August 1, 2017.
 - A revised landscaping plan and attendant site improvement agreement shall be submitted and approved for the areas east and north of the building up to the US Government Canal prior to occupancy of the Phase II building.

Ald. Sevenich requested to remove from Consent Agenda item 5, Staff executes a side letter agreement.

Moved by Ald. Benner, seconded by Ald. Keehan to approve Consent Agenda items 1, 2, 3, 4, 6.
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

Moved by Ald. Englebert, seconded by Ald. Langdon to approve Consent Agenda item 5, Staff executes a side letter agreement with the Police Union which would allow for the implementation of a lateral entry program for officer candidates with five or more years of full time police officer experience.
PC Styka explained the side letter expires when the union contract expires.
Motion carried on roll call 8-0.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 7/23/14 to 7/31/14 in the amount of \$832,129.16.

Moved by Ald. Nichols, seconded by Ald. Keehan to approve accounts payable and payroll.

Ald. Nichols requested to separate check #47014 to Jeff Nichols. She will be abstaining from voting on this check.

Motion to approve accounts payable and payroll excluding check #47014 carried on roll call 8-0.

Motion to approve check #47014 carried on roll call 7-0. Ald. Nichols abstained.

2. Beverage Operators License Applications for the 2013-2015 licensing period.

Moved by Ald. Nichols, seconded by Ald. Keehan to approve beverage operator's license applications as listed on memo dated July 31, 2014

Motion carried on roll call 8-0.

Stacey Quinn addressed the Council. Asked they approve her beverage operators license application that is being recommended for denial by the Police Dept.

Moved by Ald. Englebert, seconded by Ald. Keehan to approve beverage operators license application of Stacey Quinn.

Motion carried on roll call 8-0.

3. [Intergovernmental Agreement with Calumet County for the Reconstruction and Jurisdictional Transfer of Cty Trunk LP.](#)

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve Intergovernmental Agreement with Calumet County for the Reconstruction and Jurisdictional Transfer of Cty Trunk LP.

General discussion ensued on placement of street lighting and drainage structures.

Motion carried on roll call 8-0.

4. [Motion to Reconsider by Alderman Sevenich - R-19-14 – A Resolution Declaring Property to be Blighted and Authorizing the Redevelopment Authority to Acquire and Assist the Redevelopment of the Property. \(Introduced by Alderman Englebert\).](#)

Moved by Ald. Sevenich to reconsider R-19-14.

Motion carried on roll call 8-0.

(Clerk Note: A second is not required for a Motion to Reconsider)

Moved by Ald. Englebert, seconded by Ald. Keehan to adopt R-19-14 A Resolution Declaring Property to be Blighted and Authorizing the Redevelopment Authority to Acquire and Assist the Redevelopment of the Property.

General discussion ensued on roll of RDA in the redevelopment of the former RR Donnelley plant property, assessed value of the property, Comprehensive Plan.

Motion carried on roll call 7-1. Ald. Zelinski voted no.

J. ORDINANCES AND RESOLUTION

1. [O-21-14 An Ordinance Relating to the Annexation of Certain Property to the City of Menasha Wisconsin \(Burroughs Annexation\) \(Introduced by Mayor Merkes and Recommended by Administration Committee\).](#)

Moved by Ald. Benner, seconded by Ald. Englebert to adopt O-21-14 An Ordinance Relating to the Annexation of Certain Property to the City of Menasha Wisconsin (Burroughs Annexation).

Motion carried on roll call 8-0.

2. [R-20-14 – A Resolution Supporting An Increase in the State Minimum Wage \(Introduced by Petition for Direct Legislation\).](#)

No Action

3. [R-21-14 – A Resolution Supporting An Increase in the State Minimum Wage \(Introduced by Mayor Merkes\).](#)

Moved by Ald. Englebert, seconded by Ald. Keehan to adopt R-21-13 A Resolution Supporting An Increase In the State Minimum Wage.

General discussion ensued on adopting this resolution will put a referendum question on the Nov 4, 2014 ballot.

Motion carried on roll call 7-1. Ald. Zelinski voted no.

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. [2014 Fireworks. \(Held 7/21/14\).](#)

Moved by Ald. Sevenich, seconded by Ald. Englebert to coordinate with SeafoodFest for the City's fireworks show and to have a barge or pontoon for the fireworks.

General discussion ensued on shooting the fireworks from a pontoon, where pontoon will be setup in the water.

Motion carried on roll call 8-0.

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

Kim Vanderhyden, 334 Park Street, Menasha. Thanked Council for approving Resolution R-19-14.

Kip Golden, 1009 Tana Lane, Menasha. Thanked Council for approving Resolution R-19-14.

O. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Langdon to adjourn at 8:36 p.m.
Motion carried on voice vote.

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

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
August 13, 2014
6:00PM
MINUTES

DRAFT

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Keehan, Zelinski, Englebort, Benner

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, FC Auxier, AFC Sipin,
Clerk Galeazzi, the Press.

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

E. DISCUSSION/ACTION ITEMS

1. [NMFR Joint Finance & Personnel Committee recommends purchase of the 2013 Demo Aerial Truck from Pierce Manufacturing for a total of \\$785,000.00 and approve the purchase of additional equipment as outlined in NMFR's Truck Committee memo from appropriate vendors for a cost not to exceed \\$10,000.00 which would bring the total cost of the vehicle to \\$795,000.00 and allow Neenah-Menasha Fire Rescue to submit intent to purchase documents, needed by Pierce Manufacturing, immediately following approval by both Councils.](#)

Council reviewed options provided by ASD Steeno to finance the purchase of the 2013 Demo Aerial fire truck. She is recommending going with a State Trust Fund Loan of up to 10 years. It is a good interest rate and the loan can be pre-paid.

FC Auxier referenced his memo of July 31, 2014 to the Council when discussing the continuing mechanical issues with Quint 32 Aerial Fire Truck. The replacement of this vehicle is in the 2015 budget. Pierce Manufacturing has a demo truck that is available now at a reduced price of \$785,000. Additional quotes from other vendors were provided to the Council. NMFR Joint Finance and Personnel Committee recommends purchasing the Demo Aerial Truck from Pierce Manufacturing.

AFC Sipin provided a comparison of the Smeal 105' Aerial Quint Truck and the Pierce Dash CF 105" Aerial Quint Truck. The NMFR Truck Committee viewed the Smeal aerial and they support NMFR Joint Finance and Personnel Committee recommendation of purchasing the Demo Aerial Truck from Pierce Manufacturing.

General discussion ensued on condition of Quint 32, purchasing from Pierce versus other manufacturers, financial options, safety to residents and employees.

Moved by Ald. Taylor, seconded by Ald. Zelinski to eliminate the lettering on the truck. FC Auxier explained he was not sure of the cost of the lettering as it was not separated out in the quote from Pierce.

General discussion ensued on lettering on the truck.

Motion failed on roll call 1-6.

Ald Taylor voted yes.

Ald Nichols, Sevenich, Keehan, Zelinski, Englebert, Benner voted no.

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve purchase of the 2013 Demo Aerial Truck from Pierce Manufacturing for a total of \$785,000.00 and approve the Purchase of additional equipment as outlined in NMFR's Truck Committee memo from Appropriate vendors for a cost not to exceed \$10,000.00 which would bring the total cost of the vehicle to \$795,000.00 and allow Neenah-Menasha Fire Rescue to submit intent to purchase documents needed by Pierce Manufacturing.

Motion failed on roll call 5-2. (Clerk's note: A 2/3 vote of the membership is needed to pass)

Ald. Nichols, Sevenich, Keehan, Englebert, Benner voted yes.

Ald. Taylor, Zelinski voted no.

F. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Sevenich to adjourn at 7:30 p.m.

Motion carried on voice vote.

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



Memorandum

To: Common Council
From: Greg Keil, CDD *GK*
Date: August 14, 2014
RE: Sidewalk between School Court and Sixth Street - Boys & Girls Club Site

The implementation of the site plan for the Boys and Girls Club project will necessitate the relocation of the sidewalk that currently connects School Court and Sixth Street (see attached drawing). Several actions are required to bring this about as follows:

- Transfer of the land currently occupied by the sidewalk from the city to the Boys and Girls Club.
- Grant of a pedestrian easement from the Boys and Girls Club to the city.
- Construction of a new sidewalk by the Boys and Girls Club.

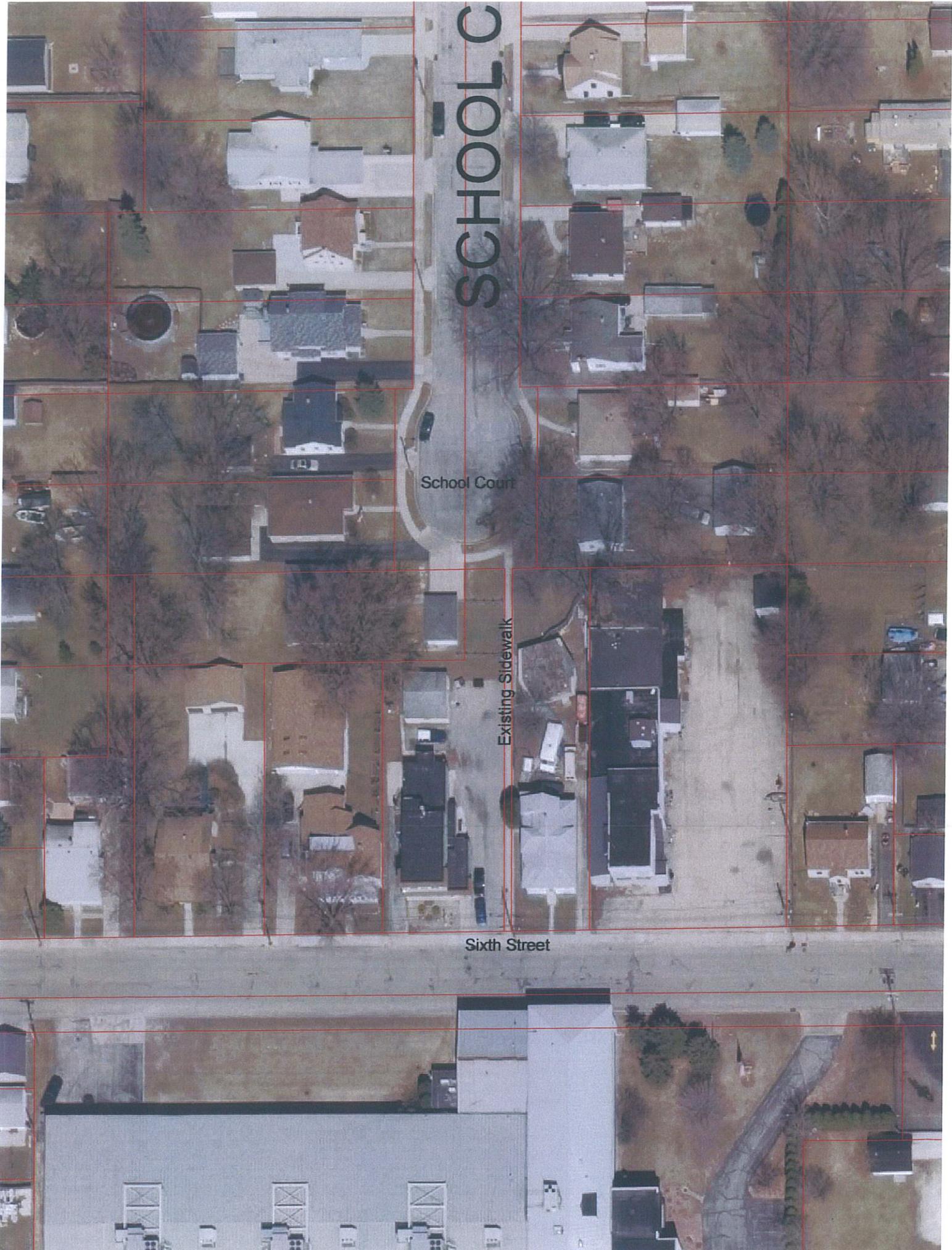
The new sidewalk will be constructed by the Boys and Girls Club at its expense. They will also be responsible for removal of snow and ice.

SCHOOL C

School Court

Existing Sidewalk

Sixth Street



ALL OF LOTS 1 AND 2 AND PART OF LOTS 3, 15 AND 16 ALL IN BLOCK 2, IN REED'S FIRST ADDITION, TO THE VILLAGE OF MENASHA, IN THE FIRST WARD, SECTION 15, TOWNSHIP 20 NORTH, RANGE 17 EAST, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN

I, David M. Schmalz, Wisconsin Registered Land Surveyor S-1284, certify that I have surveyed, divided and mapped all of Lots 1 and 2 and part of Lots 3, 15 and 16 all in Block 2, in Reed's First Addition to the Village of Menasha, in the First Ward, Section 15, Township 20 North, Range 17 East, City of Menasha, Winnebago County, Wisconsin containing 98,613 square feet (2.264 acres) of land more or less and described as follows:

Commencing at the East 1/4 corner of said Section 15; Thence N89°18'49"W, 468.42 feet along the South line of the Northeast 1/4 of said Section 15 to the Southerly extension of the East line of said Block 2 Reed's First Addition; Thence N00°36'47"E, 31.20 feet along said Southerly extension to the Southeast corner of said Lot 1, Block 2 Reed's First Addition and the Point of Beginning; Thence N89°25'30"W, 409.47 feet (Recorded as 406 feet) along the Southerly line of said Lots 1 and 16, Block 2 Reed's First Addition to the West line of the East 46.00 feet of Lots 15 and 16, Block 2 Reed's First Addition; Thence N00°34'48"E, 150.77 feet (Recorded as 150 feet) along said West line to the North line of the East 46.00 feet of the South 50.00 feet of said Lot 15; Thence S89°29'20"E, 46.00 feet; along said North line to the West line of said Lot 2; Thence N00°34'48"E, 50.82 feet (Recorded as 50.00 feet) along said West line to the Northwest corner thereof; Thence S89°33'10"E, 181.79 feet (Recorded as 180') along the North line of said Lot 2 to the Southwest corner of the East 1/2 of said Lot 3; Thence N00°35'48"E, 100.28 feet (Recorded as 100 feet) along the West line of said East 1/2 of Lot 3 to the Northwest corner thereof; Thence S89°32'19"E, 181.82 feet (Recorded as 180 feet) along the North line of said Lot 3 to the Northeast corner thereof; Thence S00°36'47"W, 302.69 feet (Recorded as 300 feet) along the East line of said Lots 1, 2 and 3 to the Point of Beginning. Subject to all easements and restrictions of record.

I further certify that this map is a correct representation of the exterior boundary lines of the lines of the land surveyed and the division of that land, and that I have complied with Section 236.34 of the Wisconsin Statutes, the City of Menasha Subdivision Ordinances in surveying, dividing and mapping the same.

This Certified Survey Map is required by Section 236.34 to be submitted to the City of Menasha for approval.

Given under my hand and seal this ____ day of _____, 20____.

David M. Schmalz, Reg. WI Land Surveyor S-1284

COMMON COUNCIL RESOLUTION

Resolved, this Certified Survey Map in the City of Menasha is hereby approved by the Common Council on this _____ day of _____, 20____.

Mayor
Don Merkes

Dated

City Clerk
Deborah A Galeazzi

Dated

EXHIBIT A

DESCRIPTION OF PUBLIC SIDEWALK EASEMENT TO THE CITY OF MENASHA:

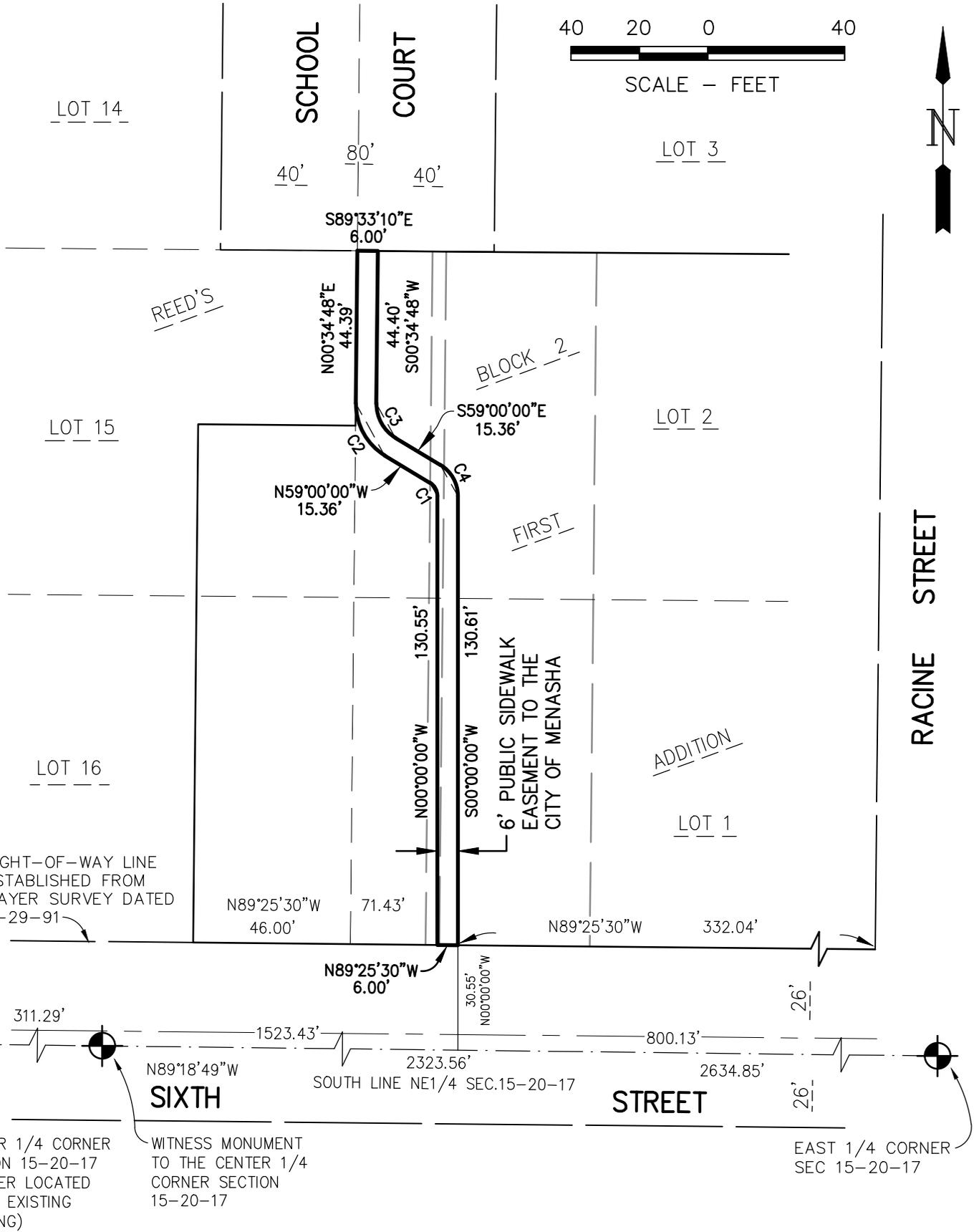
A part of Lots 1 and 2 in Block 2, in Reed's First Addition to the Village of Menasha, in the First Ward, Section 15, Township 20 North, Range 17 East, City of Menasha, Winnebago County, Wisconsin containing 1,279 square feet (0.029 acres) of land more or less and described as follows:

Commencing at the Southeast corner of Lot 1 of said Block 2 Reed's First Addition; Thence N89°25'30"W, 332.04 feet along the Southerly line of said Lot 1 to the Point of Beginning; Thence continuing N89°25'30"W, 6.00 feet along the Southerly Line of said Lot 1; Thence N00°00'00"W, 130.55 feet to the start of a 4.50 foot radius curve to the left; Thence 4.63 feet along the arc of said curve having a 4.43 foot chord which bears N29°30'00"W; Thence N59°00'00"W, 15.36 feet to the start of a 17.50 foot radius curve to the right; Thence 18.20 feet along the arc of said curve having a 17.39 foot chord which bears N29°12'36"W to the West line of Lot 2 of said Block 2 of Reed's First Addition; Thence N00°34'48"E, 44.39 feet along the West line of said Lot 2 to the Northwest corner thereof; Thence S89°33'10"E, 6.00 feet along the North line of said Lot 2; Thence S00°34'48"W, 44.40 feet to the start of a 11.50 foot radius curve to the left; Thence 11.96 feet along the arc of said curve having a 11.43 foot chord which bears S29°12'36"E; Thence S59°00'00"E, 15.36 feet to the start of a 10.50 foot radius curve to the left; Thence 10.81 feet along the arc of said curve having a 10.34 foot chord which bears S29°30'00"E; Thence S00°00'00"W, 130.61 feet to the Point of Beginning.

THE INTENT OF THIS EASEMENT IS TO BE CENTERED ON THE SIDEWALK AS CONSTRUCTED.

EXHIBIT B

PART OF LOTS 1 AND 2 IN BLOCK 2, IN REED'S FIRST ADDITION, TO THE VILLAGE OF MENASHA, IN THE FIRST WARD, SECTION 15, TOWNSHIP 20 NORTH, RANGE 17 EAST, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN



CURVE	RADIUS	DELTA ANGLE	CHORD LENGTH	CHORD BEARING	ARC LENGTH
C1	4.50'	59°00'00"	4.43'	N 29°30'00" W	4.63'
C2	17.50'	59°34'48"	17.39'	N 29°12'36" W	18.20'
C3	11.50'	59°34'48"	11.43'	S 29°12'36" E	11.96'
C4	10.50'	59°00'00"	10.34'	S 29°30'00" E	10.81'

dwoelz, W:\PROJECTS\M0052\940526\00\Acad\Boys & Girls Club Sidewalk Ease.dwg, model, Plot Date: 8/4/2014 2:21 PM, xrefs:none

City of Menasha Disbursements

Weekly Accounts Payable	8/7/14-8/14/14 Checks # 47093-47239	\$ 3,062,860.52
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Bi-Weekly Payroll	8/7/14	\$ 184,933.62
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Additional Regular Cycle Accounts Payables -Paid Electronically

Delta Dental	8/6/14	\$ 1,421.66
Community First Credit Union-Payroll Deductions	8/7/14	\$ 7,275.00
Nationwide Retirement	8/8/14	\$ 11,186.50
BMO Harris-Flex Spending	8/8/14	\$ 3,680.35
Wire Fee	8/12/14	\$ 10.00
Federal Tax Withholding	8/13/14	\$ 71,323.97
Delta Dental	8/13/14	\$ 589.60

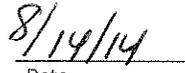
\$ 95,487.08

Total	<u>\$ 3,343,281.22</u>
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Items included on this list have been properly audited and certified by the City Comptroller and are being presented for approval by the Common Council.



 Peggy Steeno
 Administrative Services Director



 Date

Notes:

- Medical Expense Reimbursement Trust-Retirement Pay Out
- Community First Credit Union-Employee Deductions
- United Way-Employee Donations
- Wisconsin Support Collections-Child/Spousal Support
- WI SCTF-Child Support Annual Fee
- Gaps in check numbers indicate that more invoices being paid than fit on one check stub
 (The last check stub used is the check number that will appear on the check register)

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
AAA PORTABLES	47093	8/7/2014	D-12566	100-0702-552.30-10	305.00	Portable Toilets
				Total for check: 47093	305.00	
ACCURATE	47094	8/7/2014	1410495	731-1022-541.30-18	222.98	Thread Sealant/Drill Bits
				Total for check: 47094	222.98	
ALLIED GLOVE & SAFETY PRODUCTS	47095	8/7/2014	1/046640	731-1022-541.30-18	34.35	Rain Pants
				Total for check: 47095	34.35	
AMBROSIUS CONCRETE SUPPLIES INC	47096	8/7/2014	307400	100-0703-553.30-18	200.00	Orange Fence
				Total for check: 47096	200.00	
ANGIE'S UPHOLSTERY LLC	47097	8/7/2014	1155	100-0903-531.30-15	372.00	Fabric Exam Room Table
				Total for check: 47097	372.00	
APWA	47098	8/7/2014	60484	100-1002-541.32-01	141.75	Membership Renewal
				625-1002-541.32-01	47.25	Membership Renewal
Total for check: 47098				189.00		
BADGER LAB & ENGINEERING INC	47099	8/7/2014	INV000057989	601-1020-543.21-02	720.00	Whiting Wastewater
				Total for check: 47099	720.00	
BAYCOM INC	47100	8/7/2014	88700	100-0801-521.29-04	119.00	Antenna
				88734	100-0801-521.29-04	8.00
Total for check: 47100				127.00		
BERGSTROM FORD OF NEENAH	47101	8/7/2014	30545	731-1022-541.38-03	64.46	Supplies
				Total for check: 47101	64.46	

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BMO HARRIS BANK NA	47102	8/7/2014	4043920	100-0202-512.21-06	260.00	Monthly Fees
			Total for check: 47102		<u>260.00</u>	
BUCKLIN'S TREE SERVICE	47103	8/7/2014	6168	625-1010-541.30-18	123.20	
		8/7/2014	6262	625-1010-541.30-18	187.84	3/4" Clear Ton
		8/7/2014	6326	625-1010-541.30-18	140.74	3/4" Clear Ton
		8/7/2014	6366	625-1010-541.30-18	146.87	3/4" Clear Ton
		8/7/2014	6415	625-1010-541.30-18	142.67	3/4" Clear
		8/7/2014	6426	625-1010-541.30-18	115.77	3/4" Clear
		8/7/2014	6435	625-1010-541.30-18	108.17	3/4" Clear
		8/7/2014	6437	625-1010-541.30-18	143.01	3/4" Clear
		8/7/2014	6454	625-1010-541.30-18	172.07	3/4" Clear
		8/7/2014	6462	625-1010-541.30-18	166.67	3/4" Clear
			Total for check: 47103		<u>1,447.01</u>	
CAREW CONCRETE & SUPPLY CO INC	47104	8/7/2014	969188	625-1010-541.30-18	75.00	Concrete/Supplies
		8/7/2014	970238	625-1010-541.30-18	79.00	Catch Basin/London St
			Total for check: 47104		<u>154.00</u>	
CARRICO AQUATIC RESOURCES INC	47105	8/7/2014	20142750	100-0704-552.24-03	229.38	Flow Switch
		8/7/2014	20142764	100-0704-552.24-03	53.96	Tubes
		8/7/2014	20142903	100-0704-552.30-18	4,250.00	Water Mgmt Agreement
		8/7/2014	20142904	100-0704-552.30-18	4,000.00	Water Mgmt Agreement
		8/7/2014	20142905	100-0704-552.30-18	4,000.00	Water Mgmt Agreement
		8/7/2014	20142906	100-0704-552.30-18	4,000.00	Water Mgmt Agreement
			Total for check: 47105		<u>16,533.34</u>	
COUNTY MATERIALS CORPORATION	47106	8/7/2014	2390844-00	625-1010-541.30-18	102.22	Manhole/London & Jefferso
			Total for check: 47106		<u>102.22</u>	
CRESCENT ELECTRIC SUPPLY COMPANY	47108	8/7/2014	087-508652-00	100-0703-553.24-03	241.43	CVR/Fil Cover/Hole Seals

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
CRESCENT ELECTRIC SUPPLY COMPANY...	47108...	8/7/2014	087-506654-00	100-0801-521.24-03	81.72	Lamps
		8/7/2014	087-506659-00	100-0703-553.24-03	39.71	Mem Bldg - Janitor Closet
		8/7/2014	087-506712-00	100-1001-514.24-03	10.66	Electrical Supplies
		8/7/2014	087-506740-00	100-0703-553.24-03	345.27	Cell VP Fix
		8/7/2014	087-506904-00	100-0801-521.24-03	36.79	Rect Box/Lamp Holder/CVR
		8/7/2014	087-506922-00	100-0703-553.24-03	22.74	Rect Box/Lamp Holder/CVR
		8/7/2014	087-507042-00	100-0801-521.24-03	(81.72)	Light Lamps/CREDIT
		8/7/2014	087-507130-00	100-0703-553.30-18	185.76	Lamps
		8/7/2014	087-507276-00	100-0703-553.24-03	312.12	Quad Hpsbai/Lamp/Plates
		8/7/2014	087-507452-00	100-0703-553.24-03	113.11	KO Seal/Sgl Rcpt/Lamps
CUMINGS ELECTRIC &		8/7/2014	087-507946-00	100-0703-553.24-03	38.77	Pro GFCI
		8/7/2014	087-508622-00	100-0703-553.24-03	84.02	Bulbs
		8/7/2014	087-508626-00	100-0703-553.24-03	129.46	Switch Plates & Covers
		8/7/2014	087-509046-00	100-1001-514.30-15	84.00	Tester Kit
		8/7/2014	087-509481-00	100-1001-514.24-03	44.46	Plates/Lamps/Switch
		8/7/2014	087-510404-00	100-0703-553.24-03	38.36	Bulbs
		8/7/2014	087-510749-00	100-0704-552.24-03	28.18	Mat/Cvr/Lev Rcpt
		8/7/2014		100-0704-552.24-03	216.57	Lamp
		8/7/2014		100-0703-553.24-03	61.76	Utility Bx/Lamp
				Total for check: 47108	2,033.17	
SCOTT M DAY	47109	8/7/2014		263-0306-562.70-01	3,745.00	HOME Rehab Program
				Total for check: 47109	3,745.00	
DIGIPRINT	47110	8/7/2014		100-0801-521.21-05	490.00	Jan1-July10 Services
				Total for check: 47110	490.00	
	47111	8/7/2014	REC	100-0702-552.30-11	1,229.47	Fall Activity Guide
				Total for check: 47111	1,229.47	

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ENERGY CONTROL & DESIGN INC	47112	8/7/2014	0071413-IN	100-0704-552.20-04	3,245.74	Boiler Repair
			Total for check: 47112		<u>3,245.74</u>	
FABCO EQUIPMENT INC	47113	8/7/2014	C146763	731-1022-541.38-03	37.29	Filter
			Total for check: 47113		<u>37.29</u>	
FACTORY MOTOR PARTS CO	47114	8/7/2014	18-1333761	731-1022-541.38-03	382.71	Sender & Sump Asy
		8/7/2014	18-1337252	731-1022-541.30-18	95.52	Shop Supplies
		8/7/2014	18-Z01388	731-1022-541.38-03	363.08	Batteries
		8/7/2014	18-Z01491	731-1022-541.38-03	359.99	Battery/Core/Box
			Total for check: 47114		<u>1,201.30</u>	
FERGUSON ENTERPRISES #448	47115	8/7/2014	1078295	100-0703-553.24-03	664.32	Plumbing Parts
		8/7/2014	1079716	100-0703-553.24-03	17.46	Wax Ring
		8/7/2014	1079858	100-0601-551.24-03	31.08	Urn Rep Kit
		8/7/2014	1082192	100-0703-553.24-03	206.56	Toilet Seats
			Total for check: 47115		<u>919.42</u>	
FERGUSON WATERWORKS #1476	47116	8/7/2014	0152951	625-1010-541.30-18	29.95	pvc coup
		8/7/2014	0153582	625-1010-541.30-18	343.50	Seals
		8/7/2014	0153782	625-1010-541.30-18	308.40	Swr Pipe/PVC Coups
		8/7/2014	0154526	625-1010-541.30-18	467.88	Pipe/London Street
		8/7/2014	0155035	625-1010-541.30-18	89.50	Coup/London
		8/7/2014	0155115	625-1010-541.30-18	44.45	Coup
		Total for check: 47116		<u>1,283.68</u>		
FERRELLGAS	47117	8/7/2014	1083028368	266-1027-543.21-06	80.48	Petroleum Gas
			Total for check: 47117		<u>80.48</u>	
PEOPLE 2.0 GLOBAL INC	47118	8/7/2014	40316720	100-0000-201.03-00	1,178.00	Steam Plant Escrow
		8/7/2014	40316746	100-0000-201.03-00	1,085.00	Steam Plant Escrow

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
PEOPLE 2.0 GLOBAL INC...	47118...	8/7/2014	40316773	100-0000-201.03-00	1,240.00	Steam Plant Escrow
		8/7/2014	40316803	100-0000-201.03-00	1,240.00	Steam Plant Escrow
			Total for check: 47118		4,743.00	
MARY FRITZ	47119	8/7/2014	FRITZ	100-0903-531.33-01	7.20	7.20 July-Aug 2014
			Total for check: 47119		7.20	
GOLD CROSS AMBULANCE SERVICE INC	47120	8/7/2014	0030636-IN	100-0801-521.30-18	314.95	Zoll Stat Padz
			Total for check: 47120		314.95	
GRIESBACH READY-MIX LLC	47121	8/7/2014	3059	625-1010-541.30-18	34.50	Plant Pick Up
				625-1003-541.30-18	685.50	Concrete/London St
				625-1003-541.30-18	1,854.00	Concrete/London St
			Total for check: 47121		2,574.00	
GUNDERSON INC	47122	8/7/2014	192451	100-0801-521.30-13	34.66	Towels & Mats/PD
			Total for check: 47122		34.66	
HEARTLAND BUSINESS SYSTEMS	47123	8/7/2014	INV102263	100-0801-521.29-04	283.61	Rechargeable Batteries
			Total for check: 47123		283.61	
HOME DEPOT CREDIT SERVICES	47124	8/7/2014	4090601	100-0601-551.24-03	18.02	Alum Can Container
		8/7/2014	6023599	100-0703-553.30-18	42.58	Clamps/Tie
			Total for check: 47124		60.60	
HORST DISTRIBUTING INC	47125	8/7/2014	40184-000	731-1022-541.38-03	31.41	Keyswitch Kit
			Total for check: 47125		31.41	

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
INFINITY TECHNOLOGY INC	47126	8/7/2014	503308	743-0403-513.30-15	521.88	Netgear Wireless Devices
			Total for check: 47126		<u>521.88</u>	
	47127	8/7/2014	3125	100-0000-122.03-00	1,986.30	87 Racine Street
		8/7/2014	3126	100-0000-122.03-00	753.60	87 Racine Street
			Total for check: 47127		<u>2,739.90</u>	
KUNDINGER FLUID POWER INC	47128	8/7/2014	50291501	731-1022-541.38-03	14.25	14.25 Compress Sleeve/Connector
			Total for check: 47128		<u>14.25</u>	
L&S TRUCK CENTER	47129	8/7/2014	228571	731-1022-541.38-03	53.40	53.40 Heater Water Hose
			Total for check: 47129		<u>53.40</u>	
LEVENHAGEN CORPORATION	47130	8/7/2014	85156	207-0707-552.38-01	2,773.28	Fuel
		8/7/2014	85191	207-0707-552.38-01	1,081.41	Fuel
		8/7/2014	85379	207-0707-552.38-01	2,799.41	Fuel
		8/7/2014	85399	207-0707-552.38-01	3,137.51	Fuel
		8/7/2014	85401	207-0707-552.38-01	6,027.84	Fuel
		8/7/2014	85402	207-0707-552.38-01	889.00	Fuel
		8/7/2014	85426	207-0707-552.38-01	871.84	Fuel
			Total for check: 47130		<u>17,560.29</u>	
LINCOLN CONTRACTORS SUPPLY INC	47131	8/7/2014	J38816	100-1003-541.30-15	157.99	Multi-Purpose Blade
			Total for check: 47131		<u>157.99</u>	
MATTHEWS TIRE & SERVICE CENTER	47132	8/7/2014	51507	731-1022-541.38-02	722.71	Tires & Hardware/Stem
		8/7/2014	51509	731-1022-541.38-02	228.00	Tires
		8/7/2014	51522	731-1022-541.38-02	431.08	Tires
		8/7/2014	51523	731-1022-541.38-02	69.98	Tires
		8/7/2014	51524	731-1022-541.38-02	668.40	Tires
		8/7/2014	51535	731-1022-541.38-02	39.66	Flat Repair/Hardware/Stem

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MATTHEWS TIRE & SERVICE CENTER...	47132	8/7/2014	51535...	731-1022-541.38-02	15.00	Misc Labor
			Total for check: 47132		<u>2,174.83</u>	
MCMAHON	47133	8/7/2014	69403	470-0920-531.82-01	5,905.00	Menasha Senior Center
			Total for check: 47133		<u>5,905.00</u>	
MCNEILUS TRUCK & MFG COMPANY	47134	8/7/2014	2579708	731-1022-541.38-03	414.06	Brush Kit
			Total for check: 47134		<u>414.06</u>	
MENASHA MUNICIPAL COURT, TOWN OF	47135	8/7/2014		100-0000-201.03-00	262.80	Bond
			Total for check: 47135		<u>262.80</u>	Report #MP14-101723
MENASHA TREASURER	47136	8/7/2014	PWF	100-1018-543.30-11	49.00	Stamps
		8/7/2014	REGGRUNSKI	100-0000-103.08-00	300.00	Start up
			Total for check: 47136		<u>349.00</u>	Grunski Runski
MENASHA UTILITIES	47137	8/7/2014		100-1008-541.22-03	187.98	Electric
				100-0703-553.22-03	610.99	Electric
				100-0703-553.22-05	337.24	Water/Sewer
				100-0703-553.22-06	132.51	Storm
				100-0903-531.22-03	184.32	Electric
				100-0903-531.22-05	45.42	Water/Sewer
				100-0000-123.00-00	8.63	Electric
				100-0305-562.22-06	7.50	Storm
				601-1020-543.22-03	108.19	Electric
				100-0000-201.03-00	1,990.92	UWVF
		8/7/2014	ST LIGHTS	100-1012-541.22-03	16,023.75	Street Lighting
				Total for check: 47137		<u>19,637.45</u>

AP Check Register
Check Date: 8/7/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MINNESOTA LIFE INSURANCE COMPANY	47138	8/7/2014	100-0000-204.07-00		2,669.14	Life Insurance
					<u>2,669.14</u>	
Total for check: 47138						
N&M AUTO SUPPLY	47141	8/7/2014	489047	731-1022-541.38-03	220.00	Battery Cables
		8/7/2014	489558	731-1022-541.30-15	81.69	Battery Charger
		8/7/2014	489633	731-1022-541.38-03	37.49	Relay/Filter/Adapter
		8/7/2014	490013	731-1022-541.38-03	10.92	Air Gauge
		8/7/2014	490295	731-1022-541.38-03	11.26	Oil Filter
		8/7/2014	490306	731-1022-541.38-03	44.04	Oil
		8/7/2014	490483	731-1022-541.38-03	18.24	Oil Filter
		8/7/2014	490567	731-1022-541.38-03	57.72	Oil Filter
		8/7/2014	490573	731-1022-541.38-03	73.90	Oil/Air Filters
		8/7/2014	490597	731-1022-541.38-03	7.49	Air Filter
		8/7/2014	490612	731-1022-541.38-03	17.06	Air Filters
		8/7/2014	490618	731-1022-541.38-03	26.97	TPMS Accessory Band
		8/7/2014	490697	731-1022-541.38-03	44.04	Oil
		8/7/2014	490738	731-1022-541.38-03	10.62	Spark Plugs
		8/7/2014	490739	731-1022-541.38-03	44.04	Oil
		8/7/2014	490817	731-1022-541.38-03	16.02	Oil Filters
		8/7/2014	490962	731-1022-541.38-03	28.19	Oil/Air Filters
		8/7/2014	491320	731-1022-541.38-03	42.98	Lacquer Thinner
		8/7/2014	491321	731-1022-541.38-03	4.86	Fuse
		8/7/2014	491534	731-1022-541.38-03	4.86	Fuse
		8/7/2014	491577	731-1022-541.38-03	2.22	Spark Plug
		8/7/2014	491607	731-1022-541.38-03	36.90	Sub Light Kit
		8/7/2014	491697	731-1022-541.38-03	18.47	Pin/SilGlyde
		8/7/2014	491764	731-1022-541.38-03	15.20	Air Filter
		8/7/2014	491927	731-1022-541.38-03	35.70	Can
		8/7/2014	491931	731-1022-541.30-18	23.77	Spark Plug/Buffer
		8/7/2014	492204	731-1022-541.38-03	7.80	Tire Val
	8/7/2014	492356	731-1022-541.38-03	222.00	Battery Cable	
	8/7/2014	492467	731-1022-541.38-03	65.94	Power Steering	
	8/7/2014	492545	731-1022-541.38-03	10.90	Lube	
				13.39	Oil filter/Spark plug	

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N&M AUTO SUPPLY...	47141...	8/7/2014	492546	731-1022-541.38-03	180.80	Link/Pads/Rotor
		8/7/2014	492764	731-1022-541.38-03	1.77	Spark Plug
		8/7/2014	492787	731-1022-541.38-03	5.16	Oil Filter
			Total for check: 47141		1,442.41	
NEENAH-MENASHA SEWERAGE COMMISSION	47142	8/7/2014	2014-134	601-1021-543.25-01	79,784.94	August 2014 Wastewater
				601-0000-122.05-00	(43,001.84)	2013 Adjustment
		8/7/2014	2014-140	601-0000-122.05-00	23,184.00	August 2014 Interest/Debt
			Total for check: 47142		59,967.10	
NEVCO INC	47143	8/7/2014	0000141437	100-0703-553.30-18	269.64	Service Repair
			Total for check: 47143		269.64	
NORTHEAST ASPHALT INC	47144	8/7/2014		470-0000-201.04-00	(5,482.40)	Harold/Southfield
				625-1003-541.82-02	77,726.00	Harold/Southfield
				470-1003-541.82-02	31,919.90	Harold/Southfield
			Total for check: 47144		104,165.50	
OSHKOSH FIRE & POLICE EQUIPMENT INC	47145	8/7/2014	157128	731-1022-541.38-03	230.00	Lightbar
			Total for check: 47145		230.00	
PACESETTERS OF THE FOX CITIES	47146	8/7/2014		100-0702-552.30-18	150.00	Equipment
			Total for check: 47146		150.00	
PACKER CITY INTERNATIONAL	47147	8/7/2014	3-241820044	731-1022-541.38-03	26.46	DEF2.5
		8/7/2014	3-241830058	731-1022-541.38-03	52.92	Filters
		8/7/2014	3-241830068	731-1022-541.38-03	148.35	
		8/7/2014	3-241960030	731-1022-541.38-03	49.44	Air/Fuel/Lube Filters

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PACKER CITY INTERNATIONAL...	47147...	8/7/2014	3-241980032	731-1022-541.38-03	20.59	Air Filter & FF
			Total for check: 47147		297.76	
RED	47148	8/7/2014	0W57586C	100-0801-521.19-03	97.47	Uniform Accessories
			Total for check: 47148		97.47	
REDI-WELDING CO	47149	8/7/2014	14720	100-0703-553.30-18	95.00	Stage Trailer
			Total for check: 47149		95.00	
SANOFI PASTEUR INC	47150	8/7/2014	903062509	100-0903-531.30-18	34.95	TB Test Supplies
			Total for check: 47150		34.95	
SCHAEFFER MFG CO	47151	8/7/2014	UL7313-INV1	731-1022-541.30-18	424.12	Ultra Red
			Total for check: 47151		424.12	
SHERWIN INDUSTRIES INC	47152	8/7/2014	SS056058	100-0703-553.30-18	163.00	Sign
			Total for check: 47152		163.00	
STAPLES ADVANTAGE	47153	8/7/2014	3236524660	100-0202-512.30-10	17.76	Office Supplies
				100-0405-513.30-10	17.32	Office Supplies
				100-0203-512.30-10	4.27	Office Supplies
				100-0201-512.30-10	4.27	Office Supplies
				100-0204-512.30-10	6.83	Office Supplies
			Total for check: 47153		50.45	
JENNIFER STULO	47154	8/7/2014	REFUND	100-0000-441.23-00	33.33	Refund/Hart Park
				100-0000-201.08-00	1.67	Refund/Hart Park
			Total for check: 47154		35.00	

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SUBURBAN ELECTRICAL ENGINEERS	47155	8/7/2014	91611	100-1008-541.24-04	255.50	Traffic Light Repairs
			Total for check: 47155		255.50	
	47156	8/7/2014	36797	100-0704-552.24-03	390.00	Pipe Repair/Menasha Pool
TRADER PLUMBING INC	47156	8/7/2014	36810	100-0703-553.24-03	468.00	Maint - Jefferson Park
			Total for check: 47156		858.00	
	47157	8/7/2014	REFUND	100-0000-441.23-00	85.24	Refund/Event Cancellation
KORY TRITT			Total for check: 47157		90.00	
	47158	8/7/2014	097 0168168	731-1022-541.20-01	120.01	Cleaning Service
			Total for check: 47158		120.01	
UNIFORM SHOPPE	47159	8/7/2014	230654	100-0804-521.30-18	283.50	Badges
			Total for check: 47159		283.50	
	47160	8/7/2014	20140807	100-0000-202.09-00	31.75	PAYROLL SUMMARY
UNITEL INC			Total for check: 47160		31.75	
	47161	8/7/2014	38744	743-0403-513.24-04	89.00	Voicemail Sys Maintenance
			Total for check: 47161		89.00	
US PETROLEUM EQUIPMENT	47162	8/7/2014	210987	731-1022-541.24-02	812.00	Pump Lube/Adapter
			Total for check: 47162		812.00	
	47163	8/7/2014	15-22002	100-0405-513.21-08	1,435.00	Council/Committee Videos
UW-FOX VALLEY			Total for check: 47163		1,435.00	

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VERIZON WIRELESS	47164	8/7/2014	972833217	100-0801-521.22-01	44.28	Router
			Total for check: 47164		<u>44.28</u>	
VIKING ELECTRIC SUPPLY INC	47165	8/7/2014	8386095	207-0707-552.24-03	690.00	Philips Top Assembly
			Total for check: 47165		<u>690.00</u>	
WE ENERGIES	47166	8/7/2014		100-1012-541.22-03	2,249.32	Street Lights
			Total for check: 47166		<u>2,249.32</u>	
WEYERS EQUIPMENT INC	47167	8/7/2014	01-51518	731-1022-541.38-03	79.00	Knife
			Total for check: 47167		<u>79.00</u>	
WIL-KIL PEST CONTROL	47168	8/7/2014	2497167	731-1022-541.20-07	66.50	Commercial Contract
			Total for check: 47168		<u>66.50</u>	
WISCONSIN DEPT OF JUSTICE-TIME	47169	8/7/2014	T17517	100-0801-521.22-01	475.50	Qtrly Charge/Support
			Total for check: 47169		<u>475.50</u>	
WISCONSIN DOJ	47170	8/7/2014	WISDOJCIB	100-0801-521.34-02	450.00	CIB Conference
			Total for check: 47170		<u>450.00</u>	
WISCONSIN SUPPORT COLLECTIONS	47171	8/7/2014	20140807	100-0000-202.03-00	955.49	PAYROLL SUMMARY
			Total for check: 47171		<u>955.49</u>	
					<u>271,913.58</u>	

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ACCURATE	47172	8/14/2014	1410757	731-1022-541.30-18	68.88	Gray Primer/HS Gloss
		8/14/2014	1410865	731-1022-541.30-18	29.40	Blades
		8/14/2014	1410885	731-1022-541.30-18	112.18	Lamp/Drill
			Total for check: 47172		210.46	
APPLETON COURT REPORTERS LLC	47173	8/14/2014		100-0402-513.21-07	150.00	Board of Review 7/16/14
			Total for check: 47173		150.00	
APPLETON SCHOOL DISTRICT	47174	8/14/2014		100-0000-203.05-00	53,415.53	Tax Collection Payments
			Total for check: 47174		53,415.53	
BAHCALL RUBBER CO INC	47175	8/14/2014	665267-001	731-1022-541.38-03	86.50	
			Total for check: 47175		86.50	
NICHOLAS BARTHOLOMEW	47176	8/14/2014	BARTHOLOMEW	100-0304-562.33-01	77.50	July 2014
			Total for check: 47176		77.50	
BOMSKI CONSTRUCTION &	47177	8/14/2014		263-0306-562.70-01	13,526.00	CDBG Program
			Total for check: 47177		13,526.00	
BROCK WHITE COMPANY	47178	8/14/2014	12445650-00	100-0703-553.30-18	128.20	Fence/Gilbert
				731-1022-541.24-03	222.60	Tube/PWF
			Total for check: 47178		350.80	
BROWN, BILL	47179	8/14/2014	BROWNEPOSIT	100-0000-201.10-00	100.00	Excavation Permit #11683 Return deposit
			Total for check: 47179		100.00	
MICHAEL BRUNN	47180	8/14/2014	BRUNN	100-0202-512.33-01	57.00	May/June/August

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MICHAEL BRUNN...	47180...	8/14/2014...	BRUNN...	100-0202-512.34-01	96.00	May/June/August
			Total for check: 47180		153.00	
BUBRICK'S	47181	8/14/2014	935038	100-0801-521.30-10	24.92	Office Supplies
		8/14/2014	935662	100-0801-521.30-10	74.76	Office Supplies
			Total for check: 47181		99.68	
BUCKLIN'S TREE SERVICE	47182	8/14/2014	6256	266-1028-543.21-06	6,450.00	Grinder
			Total for check: 47182		6,450.00	
CALLUMET COUNTY TREASURER	47183	8/14/2014		100-0000-203.01-00	36,481.90	Tax Collection Payments
				100-0000-203.08-00	1,522.62	Tax Collection Payments
			Total for check: 47183		38,004.52	
CDW GOVERNMENT INC	47184	8/14/2014	MQ64055	743-0403-513.30-15	9.83	IT Supplies
		8/14/2014	NF39547	743-0403-513.29-01	76.21	Toner
			Total for check: 47184		86.04	
COLLETT, JUDI	47185	8/14/2014	COLLETTDEPOSIT	100-0000-201.10-00	100.00	Excavation Permit #11708 Return deposit
			Total for check: 47185		100.00	
COMMUNITY HOUSING COORDINATOR	47186	8/14/2014	189	100-0304-562.21-06	1,800.00	June, 2014 Housing Plan
			Total for check: 47186		1,800.00	
EARTHLINK BUSINESS	47188	8/14/2014		100-0402-513.22-01	7.48	Assessor
				100-0201-512.22-01	7.28	Attorney
				100-0000-123.00-00	16.62	Bldg Insp
				100-0203-512.22-01	15.13	Clerk
				100-0304-562.22-01	27.23	Com Dev
				100-1001-514.22-01	82.46	City Hall

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EARTHLINK BUSINESS...	47188...	8/14/2014...	...	100-0401-513.22-01	36.74	Finance
				731-1022-541.22-01	29.57	Garage
				100-0903-531.22-01	55.86	Health
				743-0403-513.22-01	17.47	IT
				100-0601-551.22-01	193.62	Library
				100-0101-511.22-01	11.48	Mayor
				100-0702-552.22-01	30.80	Rec
				100-0703-553.22-01	51.74	Parks
				100-0202-512.22-01	18.40	Personnel
				100-0801-521.22-01	285.50	PD
				100-1002-541.22-01	47.98	Eng
100-0920-531.22-01	15.02	Sr Ctr				
100-1008-541.22-01	4.34	Sign				
100-0502-522.22-01	45.61	EOC				
	207-0000-123.00-00			30.58	Marina	
	100-0000-123.00-00			342.29	Menasha Utilities	
			Total for check: 47188	1,373.20		
ELECTRIC CITY	47189	8/14/2014	84421	100-0702-552.30-18	151.37	Race Numbers
					151.37	
FOX STAMP SIGN & SPECIALTY	47190	8/14/2014	OE-31259	100-0702-552.30-18	22.50	Banner
					22.50	
FOX VALLEY TECHNICAL COLLEGE	47191	8/14/2014		100-0000-203.04-00	270,891.30	Tax Collection Payments Winnebago
				100-0000-203.04-00	15,635.10	Tax Collection Payments Calumet
					286,526.40	
GALLS LLC	47192	8/14/2014	002196795	100-0803-521.30-15	66.61	Clothing/Patches
					66.61	

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GERDAU	47193	8/14/2014	91906147	100-1009-541.30-18	984.00	Cast Iron DWP Plain
			Total for check: 47193		<u>984.00</u>	
	47194	8/14/2014	9497269630	100-0703-553.24-03	71.96	JP Pav Vent
			Total for check: 47194		<u>71.96</u>	
GRIESBACH READY-MIX LLC	47195	8/14/2014	3067	625-1003-541.30-18	892.50	Concrete - London St
				100-1009-541.30-18	720.00	Concrete - London St
			Total for check: 47195		<u>1,612.50</u>	
LEAH HACKMASTER	47196	8/14/2014	HATTIEMINER	822-0413-554.30-16	250.00	Hattie Miner Scholarship
			Total for check: 47196		<u>250.00</u>	
HANSEN, BRYCE	47197	8/14/2014	HANSEN	100-0702-552.30-18	23.60	Reimbursement
			Total for check: 47197		<u>23.60</u>	
HEARTLAND SERVICES INC	47198	8/14/2014	INV102263	100-0801-521.29-04	283.61	Battery
			Total for check: 47198		<u>283.61</u>	
KARA HOMAN	47199	8/14/2014	HOMAN	100-0304-562.33-01	108.00	July 2014
				100-0304-562.33-03	20.00	July 2014
			Total for check: 47199		<u>128.00</u>	
INDEPENDENT INSPECTIONS LTD	47200	8/14/2014	308678	100-0301-523.21-06	13,103.35	July 2014 Permits
		8/14/2014	308679	100-0301-523.21-06	166.50	July 2014 Permits
				100-0000-123.00-00	157.50	July 2014 Permits
			Total for check: 47200		<u>13,429.35</u>	

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INFINITY TECHNOLOGY INC	47201	8/14/2014	504705	743-0403-513.21-04	990.00	Monthly Managed Services
			Total for check: 47201		<u>990.00</u>	
PATRICK JAMES	47202	8/14/2014	JAMES	743-0403-513.33-01	55.15	July 2014
				743-0403-513.30-15	33.60	July 2014
			Total for check: 47202		<u>88.75</u>	
KITZ & PFEIL INC	47205	8/14/2014	062309-0023	731-1022-541.38-03	10.14	Aquarium Repair/Hardware
		8/14/2014	062309-0025	100-0703-553.30-18	21.54	Park Signs
		8/14/2014	062414-0018	100-0703-553.30-18	12.59	Installer Bit
		8/14/2014	062414-0079	100-0704-552.24-03	(4.94)	PVC Pipe/CREDIT
		8/14/2014	062514-0014	100-1003-541.30-18	22.49	Hardware/Villa Mailboxes
		8/14/2014	062514-0097	100-1008-541.30-18	0.99	Economy Roller Tra
		8/14/2014	062514-0098	100-1008-541.30-18	6.93	Economy Roller Tra
		8/14/2014	062609-0008	100-0703-553.24-03	33.27	Weed Killer/Spray Paint
		8/14/2014	062614-0034	100-1001-514.30-18	2.10	Misc Hardware
		8/14/2014	062614-0048	625-1010-541.30-18	19.78	Yellow Caution Tape
		8/14/2014	062614-0125	100-1003-541.30-15	8.09	Ball Valve
		8/14/2014	062709-0023	625-1010-541.30-18	22.25	Misc Hardware
		8/14/2014	063014-0068	100-0801-521.30-15	21.58	Spray Adhesive
		8/14/2014	063014-0129	207-0707-552.30-18	39.67	FLT ALU Bar/Spray Paint
		8/14/2014	070109-0014	207-0707-552.30-18	52.09	Marking Paint/Couplings
		8/14/2014	070114-0070	100-0703-553.30-18	23.90	Woodcutter Bar Oil
		8/14/2014	070114-0120	100-1001-514.30-18	3.48	Keys/Reed Square & Founta
		8/14/2014	070114-0148	100-0801-521.24-03	3.47	Misc Hardware
		8/14/2014	070114-0280	100-0801-521.29-04	3.79	Formula 409
		8/14/2014	070214-0044	625-1003-541.30-18	17.09	Screw Bit Set
		8/14/2014	070303-0023	731-1022-541.38-03	53.55	Handle-Control/Brake Bail
		8/14/2014	070314-0187	625-1010-541.30-18	11.69	Bio Filter
		8/14/2014	070814-0072	100-0703-553.30-18	11.98	Weed B GonMax
	8/14/2014	070914-0159	100-1001-514.30-18	17.68	Ratch Tie Down & Key	
	8/14/2014	071014-0009	731-1022-541.30-18	1.99	Radio Bldg Key/Utilities	
	8/14/2014	071014-0024	100-0703-553.30-18	14.49	Hardware for Playground	

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KITZ & PFEIL INC...	47205...	8/14/2014	071014-0031	100-0703-553.30-18	23.96	Weed B GoneMax/Smith Park	
		8/14/2014	071114-0068	731-1022-541.38-03	3.59	Battery	
		8/14/2014	071414-0021	100-0801-521.24-03	6.75	Bolts/Adapter	
				100-0601-551.24-03	7.25	Elbow/Valve	
		8/14/2014	071509-0002	100-0703-553.24-03	1.61	Koslo - Speaker Repair	
		8/14/2014	071514-0020	100-0703-553.30-18	21.25	Misc Hardware/Playground	
		8/14/2014	071514-0082	100-0703-553.30-18	28.79	Threadlocker	
		8/14/2014	071514-0095	100-1001-514.24-03	1.62	Keyboard Tray Repair/Rec	
		8/14/2014	071603-0004	731-1022-541.38-03	61.90	Wheel & Gear Assy/Ring	
		8/14/2014	071603-0005	731-1022-541.38-03	0.95	Washer	
KOBUSSEN BUSES LTD		8/14/2014	071609-0009	207-0707-552.24-03	14.78	Misc Hardware	
		8/14/2014	071614-0093	100-0920-531.24-03	6.29	Senior Ct Bathroom Repair	
		8/14/2014	071703-0013	731-1022-541.38-03	63.35	Wheel & Gear Assy/Spring	
		8/14/2014	071714-0126	100-1001-514.24-03	1.70	Light Repair/City Hall	
		8/14/2014	071814-0002	100-0703-553.24-03	27.86	Shower Heads/Ball Valves	
				Total for check: 47205	694.33		
		47206	8/14/2014	1915	100-0702-552.20-05	103.77	Bus Trip
				Total for check: 47206	103.77		
	KRAUSE, WENDY	47207	8/14/2014	KRAUSEDEPOSIT	100-0000-201.10-00	100.00	Excavation Permit #11700 Return deposit
				Total for check: 47207	100.00		
LEVENHAGEN CORPORATION	47208	8/14/2014	85212	207-0707-552.38-01	600.37	Fuel	
		8/14/2014	85215	207-0707-552.38-01	2,162.33	Fuel	
			Total for check: 47208	2,762.70			
MATTHEWS TIRE & SERVICE CENTER	47209	8/14/2014	51555	731-1022-541.38-02	402.50	Tires/Hardware/Valve Stem	
		8/14/2014	51556	731-1022-541.38-02	402.50	Tires/Hardware/Valve Stem	
		8/14/2014	51597	731-1022-541.38-02	316.94	Tires	
		8/14/2014	51598	731-1022-541.38-02	83.28	Replace Cut Tire	
		8/14/2014	51609	731-1022-541.38-02	337.38	Replace Worn Tire	

AP Check Register
Check Date: 8/14/2014

<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>
MATTHEWS TIRE & SERVICE CENTER...	47209...	8/14/2014	51610	731-1022-541.38-02	12.95	Valve Stem/Hardware
			Total for check: 47209		1,555.55	
MENASHA JOINT SCHOOL DISTRICT	47210	8/14/2014		100-0000-203.03-00	1,422,512.54	Tax Collection Payments Winnebago
				100-0000-203.03-00	23,202.32	Tax Collection Payments Calumet
				100-0000-412.00-00	6,161.32	July Mobile Home
			Total for check: 47210		1,451,876.18	
MENASHA NEENAH MUNICIPAL COURT	47211	8/14/2014		100-0000-201.03-00	149.00	Bond Report #MP14-186
			Total for check: 47211		149.00	
MENASHA UTILITIES	47212	8/14/2014		100-0904-531.30-18	69.60	Beach Sampling Program 12 Weeks @ \$5.80/wk
			Total for check: 47212		69.60	
TOWN OF MENASHA UTILITY DISTRICT	47213	8/14/2014		100-0703-553.22-06	26.25	Stormwater
				100-0703-553.22-06	298.52	Stormwater 206 North Street
			Total for check: 47213		324.77	
MI T FENCE &	47214	8/14/2014		263-0306-562.70-01	2,003.14	CDBGProgram
			Total for check: 47214		2,003.14	
NEWSC	47215	8/14/2014		625-1002-541.33-02	70.00	Workshop Registration
			Total for check: 47215		70.00	
LINDA PALMBACH	47216	8/14/2014		100-0903-531.33-01	64.30	July 2014
			Total for check: 47216		64.30	

AP Check Register
Check Date: 8/14/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
REINDERS INC	47217	8/14/2014	1507423-00	731-1022-541.38-03	59.78	Tie Rod End
			Total for check: 47217		<u>59.78</u>	
RIESTERER & SCHNELL INC	47218	8/14/2014	691466	731-1022-541.38-02	188.98	Oil Filters/Wheel/Tire Rk
			691467	731-1022-541.38-03	17.52	Oil Filters/Wheel/Tire Rk
			691467	731-1022-541.38-03	103.21	Blades
			Total for check: 47218		<u>309.71</u>	
ROSS IMAGING LLC	47219	8/14/2014	162427	743-0403-513.29-01	55.45	Printing Agreement
			Total for check: 47219		<u>55.45</u>	
SERVICE MOTOR COMPANY	47220	8/14/2014	IV48340	731-1022-541.38-03	85.35	Filter, Hyd
			Total for check: 47220		<u>85.35</u>	
SERVICEMASTER BUILDING MAINTENANCE	47221	8/14/2014	13153	100-0801-521.20-01	50.00	Contract Janitorial Garage
			13156	100-0903-531.20-01	490.00	Contract Janitorial
			13160	100-0801-521.20-01	1,460.00	Contract Janitorial
			13190	100-1001-514.20-01	1,095.00	Contract Janitorial
			13191	731-1022-541.20-01	494.00	Contract Janitorial
			Total for check: 47221		<u>3,589.00</u>	
SHERWIN WILLIAMS CO	47222	8/14/2014	7479-B	100-1008-541.30-18	492.50	Wis DOT White
			Total for check: 47222		<u>492.50</u>	
SHOPKO STORES OPERATING CO LLC	47223	8/14/2014	90000014390018	100-0801-521.30-18	20.76	Water/Repellant
				100-0704-552.30-10	49.49	Supplies
			Total for check: 47223		<u>70.25</u>	

AP Check Register
Check Date: 8/14/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description		
SMT MANUFACTURING & SUPPLY	47224	8/14/2014	0028716-IN	731-1022-541.38-03	158.59	Belts/Flange Unit		
				Total for check: 47224	158.59			
SPORTS GRAPHICS	47225	8/14/2014	0714-071	100-0702-552.30-18	17.90	Shirts		
				Total for check: 47225	17.90			
STAPLES ADVANTAGE	47226	8/14/2014	3236524657	100-1001-514.30-10	13.66	Supplies		
				100-0702-552.30-10	29.28	Supplies		
				100-1002-541.30-10	11.23	Supplies		
				625-1002-541.30-10	3.74	Supplies		
				100-0304-562.30-10	8.59	Rubber Cement		
				100-1001-514.30-10	25.63	Supplies		
				100-1001-514.30-15	77.16	Supplies		
				731-1022-541.30-10	3.79	Pens		
8/14/2014	3237062324	100-0801-521.30-10	51.65	Supplies				
8/14/2014	3237062339		Total for check: 47226	224.73				
SUPERIOR CHEMICAL CORP	47227	8/14/2014	65918	100-1016-543.30-18	483.64	Broad Street Alley Dumpster		
				Total for check: 47227	483.64			
TAPCO	47228	8/14/2014	1460299	100-1008-541.30-18	454.04	Ped Pushbuttons		
				8/14/2014	1460342	100-1008-541.24-04	3,011.00	Maint Contract/Test
				Total for check: 47228	3,465.04			
UNIFIRST CORPORATION	47229	8/14/2014	097 016866	731-1022-541.20-01	240.01	UniformCleaning		
				Total for check: 47229	240.01			
US CELLULAR	47230	8/14/2014	0045435264	100-0201-512.22-01	29.91	Captain		
				100-0202-512.22-01	13.05	Brunn		
				100-1019-552.22-01	15.35	Racine St Bridge		
				601-1020-543.22-01	0.50	Confined Space		

AP Check Register
Check Date: 8/14/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
US CELLULAR...	47230...	8/14/2014...	0045435264...	100-1001-514.22-01	56.51	Alix
				100-0801-521.22-01	81.75	Police
				100-0904-531.22-01	61.39	Drew
				100-1002-541.22-01	3.05	Engineering
				100-0702-552.22-01	54.92	Turgate/Recreation
				100-0703-553.22-01	117.30	Parks
				731-1022-541.22-01	59.15	Public Works
				100-1008-541.22-01	3.15	Bursack
				601-1020-543.22-01	0.50	Sewer Truck
				Total for check: 47230		
USDA - APHS	47231	8/14/2014		100-0703-553.24-05	2,230.00	Geese Removal
Total for check: 47231				2,230.00		
VALLEY CHEMICAL LLC	47232	8/14/2014	0048513-IN	100-0704-552.30-18	285.16	Poly Clear
Total for check: 47232				285.16		
WAVERLY SANITARY DISTRICT	47233	8/14/2014		100-0703-553.22-05	52.31	2170 Plank Road
				100-0000-203.07-00	5,903.33	Tax Collection Payments
Total for check: 47233				5,955.64		
WE ENERGIES	47234	8/14/2014		100-0703-553.22-03	38.72	Electricity
				100-0903-531.22-04	10.66	Health Department
Total for check: 47234				49.38		
WEA INSURANCE TRUST	47235	8/14/2014		100-0000-204.11-00	7,402.48	9/1/14 - 10/1/14
				100-0000-204.08-00	116,141.08	9/1/14 - 10/1/14
Total for check: 47235				123,543.56		

AP Check Register
Check Date: 8/14/2014

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
WINNEBAGO COUNTY CLERK OF COURTS	47236	8/14/2014		100-0000-201.03-00	150.00	Report #MP14-101715
				Total for check: 47236		
WINNEBAGO COUNTY TREASURER	47237	8/14/2014		LF121125	28.00	Computers/Electronics
				Total for check: 47237		
WINNEBAGO COUNTY TREASURER	47238	8/14/2014		100-0000-203.02-00	743,863.37	Tax Collection Payments
				100-0000-203.08-00	24,458.13	Tax Collection Payments
				Total for check: 47238		
WKZG-FM	47239	8/14/2014		IN-11407122355	150.00	Farm Market
				IN-11407122600	100.00	Farm Market
Total for check: 47239				250.00		

2,790,946.94



To: Menasha Common Council
From: Jenny Groeschel and Ginger Tralongo, Police Records
RE: Beverage Operator License (Bartender) Applicants
Date: **August 13, 2014**

The below individuals have applied for a bartender license to serve, dispense and/or sell alcohol at a licensed establishment within the City. They have all met the criteria under the "Guidelines for Operator Licenses" approved by the Common Council. Therefore, staff is recommending the following people be **APPROVED** for an Operator's License for the 2013-2015 licensing period:

Sierra K. Will

Daniel B. Le

Amanda M. Schroeder

Rodney L. Borsche

Steven J. Hartman

Cc: Chief Styka (via email)



MEMO

To: Common Council

From: Debbie Galeazzi, Clerk

Subject: M & M Roadtrip Ventures Inc
d/b/a The Old Grog, 546 Broad Street, Menasha

Date: August 14, 2014

An application for a "Class B" intoxicating liquor and fermented malt beverage for the 2014-2015 liquor licensing year has been submitted by M & M Roadtrip Ventures Inc, for the premises at 546 Broad Street, Menasha.

The Police Dept. completed a background check and no objections. The Fire Department, Health Department, and Building Inspectors have inspected the property and have no reason to hold up the liquor license approval.

David and Mary Sohn have an offer pending for
liquor lic. in Symco, WI. IT'S THE UNION STILL! Will
E6426 Symco rd Menasha, WI 54949. We are
in a LLC with Dan and Tina Scheid, we all
hold 25% stock of symco stores LLC.

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
John		David		Jay	
Home Address (street/route)		Post Office	City	State	Zip Code
N 9135 Kernan Ave		Appleton	Appleton	WI	54915
Home Phone Number		Age	Date of Birth	Place of Birth	

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

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

David John President of MEM Road Trip Ventures Inc
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

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

1. How long have you continuously resided in Wisconsin prior to this date? 51 years

2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No

If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)

3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No

If yes, describe status of charges pending.

4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No

If yes, identify. Union Still & Grill E 6426 Symco Rd Menasha WI 54949
(Name, Location and Type of License/Permit) CLASS B Beer CLASS B liquor

5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No

If yes, identify.

(Name of Wholesale Licensee or Permittee)

(Address By City and County)

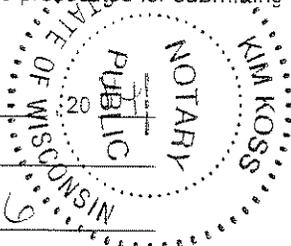
6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Kimberly-Clark	1111 Henry St, Neenah 54956	1988	Present
American T.V. & Appliance	American Dr, Neenah 54956	1986	1988

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

Subscribed and sworn to before me

this 31 day of July
David John
(Clerk/Notary Public)



David John
(Signature of Named Individual)

My commission expires 6-19-16



Printed on Recycled Paper

AUXILIARY QUESTIONNAIRE ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
John		Mary		Ann	
Home Address (street/route)		Post Office	City	State	Zip Code
N9135 Kernan Ave		Appleton	Appleton	WI	54915
Home Phone Number		Age	Date of Birth	Place of Birth	

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

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

Mary John Vice President M&M Road Trip Ventures Inc
(Officer/Director/Member/Manager/Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

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

- How long have you continuously resided in Wisconsin prior to this date? 55 years
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? Yes No
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? Yes No
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? Yes No
 If yes, identify. Union Still Grill E6426 Symco Rd Menasha WI 54949
(Name, Location and Type of License/Permit) Class B Beer Class B Liquor
- Do you hold and/or are you an officer, director, stockholder, agent or employee of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No
 If yes, identify.

(Name of Wholesale Licensee or Permittee)

(Address By City and County)

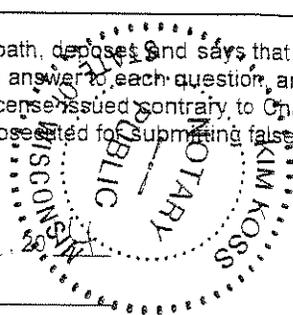
6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
<u>WS Packaging</u>	<u>950 Breezewood Ln. Menasha</u>	<u>7-10-1978</u>	<u>Present</u>
Employer's Name	Employer's Address	Employed From	To

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

Subscribed and sworn to before me

this 31 day of July
[Signature]
(Clerk/Notary Public)



Mary A John
(Signature of Named Individual)

My commission expires 6-19-16



City of Menasha Clerk
140 Main St.
Menasha, wi. 54952

I Ronald R. Lewellyn will be surrendering my "Class B" liquor license for the premises at 546 Broad st.in the city of Menasha upon the approval of a "Class B" liquor license for this same property in the name of David John.

Ronald R. Lewellyn  Date 7/24/2014



MEMORANDUM

TO: Common Council
FROM: Kara Homan, AICP, Principal Planner
Mayor Merkes
DATE: August 14, 2014
RE: **Logo Survey Results, Recommendations & Implementation Steps**

Introduction

Over the past year, the City has undertaken an extensive process to reposition the city's image and brand. The Brand Statement the City has produced is the message that will be used to attract and maintain residents as well as businesses. It is the image that we want people to think of when they hear about Menasha. While an important part of the City's image is the logo, it is only part of the broader brand position used to direct future city expenditures, marketing, and long range facilities planning.

On July 21st, a Common Council workshop was held where Joe Weidert of Weidert Creative presented a review of the process involved in developing the new brand, an overview of the brand statement, and three logo options that were developed to reflect the brand statement (see below). It was indicated that a survey would be developed and released to seek the community's input on the logo options prior to final selection of a new logo. We have included information pertaining to the importance of community branding that reiterates much of what was presented at the workshop as an attachment to this memo.

Brand Statement

"Menasha has a rich industrial history...a heritage we owe in part to our advantageous location on Lake Winnebago, the Fox River and Little Lake Butte des Morts. These bodies of water have attracted energetic and innovative people to the city since its founding, and will continue to do so in the future.

Today, as our relationship to the water shifts from industrial to recreational, we welcome residents and visitors alike to experience and enjoy Menasha's unique place on the water.

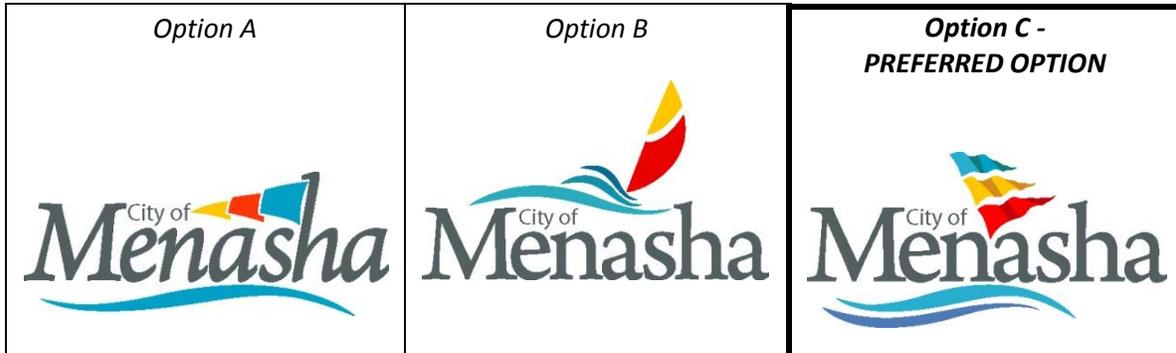
Menasha's abundance of well maintained, public waterfront access, provides everyone living and working here the opportunity to enjoy a wide array of natural beauty, relaxation and water recreation.

As a result, our city can boast of offering one of the most uniquely vibrant, colorful and active lifestyles in the entire region."

Survey Results

A web-based survey was made available from Friday, July 25 through Monday, August 11 and was promoted via the city's website, departmental e-newsletters and facebook pages, an article in the Post Crescent (News Record edition), and a WHBY interview. The survey received 957

responses of which 63 percent were city residents. Based on the results, the clear preference for the new logo is Logo Option C (see next page). Option C was selected as the top choice by over 45 percent of respondents and as the second choice by just under 38 percent. Both residents and non-residents clearly preferred Option C. copy of the survey and a summary of the survey's results is attached to this memo.



Analysis and Recommendation

Implementing the brand statement is the next phase in the process, and selection of a new logo at this point in time is crucial. First and foremost, numerous community enhancing changes have been occurring throughout Menasha as of late. These include the development of Third Street Market, the new Boys & Girls Club, the Menasha High School Addition/Renovation, the redevelopment of the former Hotel Menasha site, the conversion of the former steam plant into a specialty food processing facility, new stores and facade renovations in our downtown district, and reinvigoration of development in and around Lake Park Villas. The city is experiencing significant positive change, and now is the time to acknowledge on this momentum by adopting and implementing a logo that fully embodies everything that Menasha is and aims to become.

In addition, the City will be embarking on a full website re-design and overhaul (as budgeted) in the last quarter of 2014. The Administrative Services Director will be releasing a request for proposal for the website revamp shortly, with website implementation beginning during the fourth quarter of 2014. Choosing a new logo to coincide with the website redesign allows for full integration of the logo, the color palette, and overall look and feel of the new brand as part of the services rendered by the vendor selected to redesign the website.

Based on the findings of the community survey, and the clear and timely need to create a fresh image for the city that embodies our brand vision, **we recommend selection of Option C as the new City Logo.**

Fiscal Impact & Implementation Steps

The Mayor's Office has requested all departments to develop cost estimates and prioritize all items that would be required to implement a logo change. These logo implementation costs are being compiled and integrated into the forthcoming Capital Improvement Plan (CIP).

When implementing a new logo, it is important to implement items that are the lowest cost and highest impact as quickly as possible. These high priority/low cost items include the city's website, digital communications, and city correspondence. Priority and timing of the various implementation items will be fully documented as part the previously mentioned CIP and 2015 Budget process.

The Importance of Place Branding

A brand — clear, compelling and unique — is the foundation that helps to make a place desirable as a business location, visitor destination or a place to call home. Development of a brand strategy for a city leverages the features of that place to provide a relevant and compelling promise to a target audience. It is not an ad campaign or a tagline. Rather, the branding strategy is a deeper, more emotionally shared vision that influences actions.

There are many reasons why it is critical for a place to have a brand strategy, but the most common is to stimulate economic growth. That's because a strong brand can:

- o Shift the perception of a place that may be suffering from a poor image
- o Create a common vision for the future of the community and its potential.
- o Provide a consistent representation of the place.
- o Enhance its local, regional and/or global awareness and position.
- o Shed unfavorable stereotypes associated with a place and make it more appealing.

Setting the aspirational identity for your city

- o What do you want the place to stand for?
- o What associations do you want people to think of when they think of the place?
- o What is the ideal personality or persona for the place?
- o What type of experience would you like to have there?

An aspirational brand identity consists of the associations you want people in the future to make when they think of your community. It is how you want target audiences to view the brand and the benefits they expect to receive from it. It should influence future business and community decisions.

It is important for the aspirational identity to be within reach and credible for the brand. Additionally, it should also be an identity that the place can sustain for a long period of time. Think of this as the North Star, something the place should always strive to achieve. Understanding the gap between the current image and the aspirational brand identity will influence the evolution of the positioning.

Menasha Branding Project

The City of Menasha would like your help in finalizing the selection of a new logo for the city.

Please read the following brand statement regarding the city of Menasha, then scroll down and select the logo that you believe best communicates this statement.

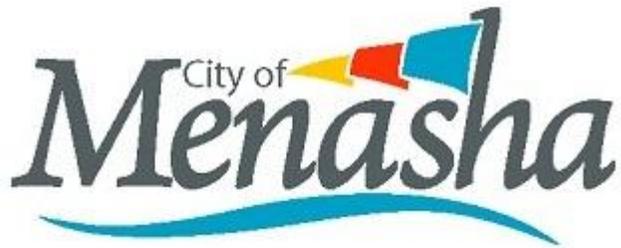
"Menasha has a rich industrial history... a heritage we owe in part to our advantageous location on Lake Winnebago, the Fox River and Little Lake Butte des Morts. These bodies of water have attracted energetic and innovative people to the city since its founding, and will continue to do so in the future.

Today, as our relationship to the water shifts from industrial to recreational, we welcome residents and visitors alike to experience and enjoy Menasha's unique place on the water.

Menasha's abundance of well maintained, public waterfront access, provides everyone living and working here the opportunity to enjoy a wide array of natural beauty, relaxation and water recreation.

As a result, our city can boast of offering one of the most uniquely vibrant, colorful and active lifestyles in the entire region."

Logo Option "A"



Logo Option "B"



Logo Option "C"



* 1. Which logo best communicates the above brand statement...

	First Choice	Second Choice	Third Choice
Logo Option "A"	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Logo Option "B"	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Logo Option "C"	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2. Please select your age range.

- 12-17 years
- 18-34 years
- 35-54 years
- 55-74 years
- 75+ years

3. Are you currently a resident of the City of Menasha?

- Yes
- No

4. Who is your Alderman?

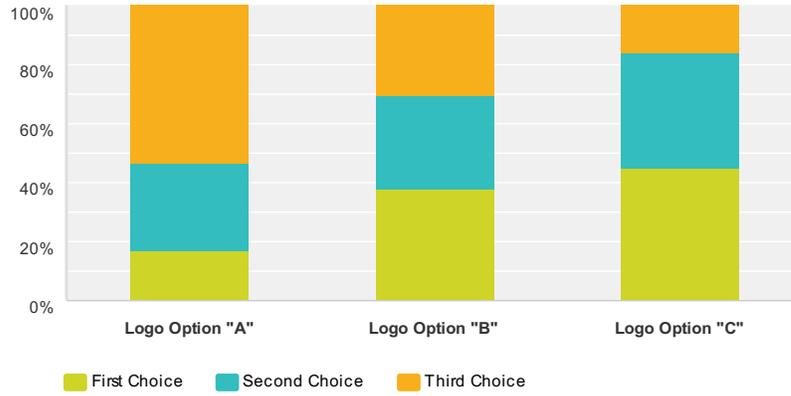
- Rebecca Nichols- District 1
- James Taylor- District 2
- Stan Sevenich- District 3
- Mark Langdon- District 4
- Michael Keehan- District 5
- Dan Zelinski- District 6
- Jim Englebert- District 7
- Kevin Benner- District 8
- I don't know.

Thank you for participation in this survey and for your help in making Menasha a great place to live and work.

Menasha Brand

Q1 Which logo best communicates the above brand statement...

Answered: 957 Skipped: 0

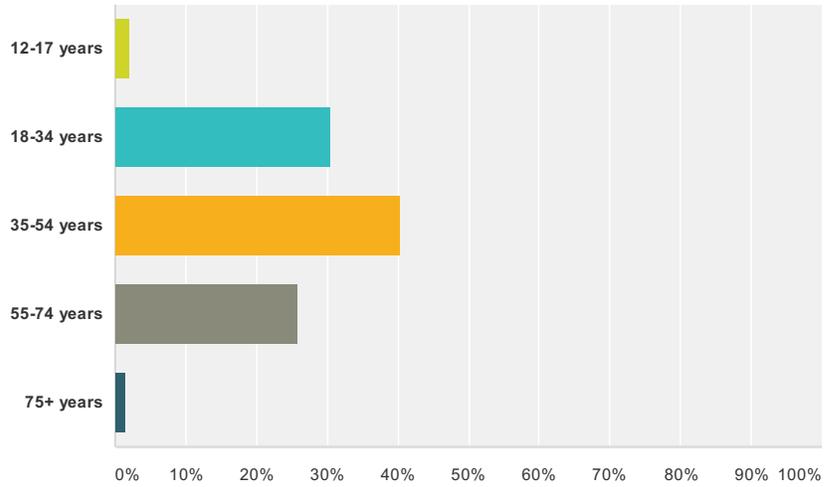


	First Choice	Second Choice	Third Choice	Total	Average Rating
Logo Option "A"	16.93% 162	29.78% 285	53.29% 510	957	1.64
Logo Option "B"	38.04% 364	31.35% 300	30.62% 293	957	2.07
Logo Option "C"	45.04% 431	38.87% 372	16.09% 154	957	2.29

Menasha Brand

Q2 Please select your age range.

Answered: 953 Skipped: 4

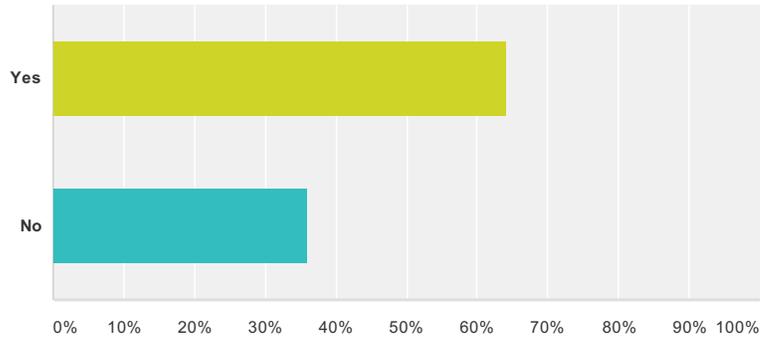


Answer Choices	Responses
12-17 years	1.99% 19
18-34 years	30.54% 291
35-54 years	40.19% 383
55-74 years	25.81% 246
75+ years	1.47% 14
Total	953

Menasha Brand

Q3 Are you currently a resident of the City of Menasha?

Answered: 942 Skipped: 15

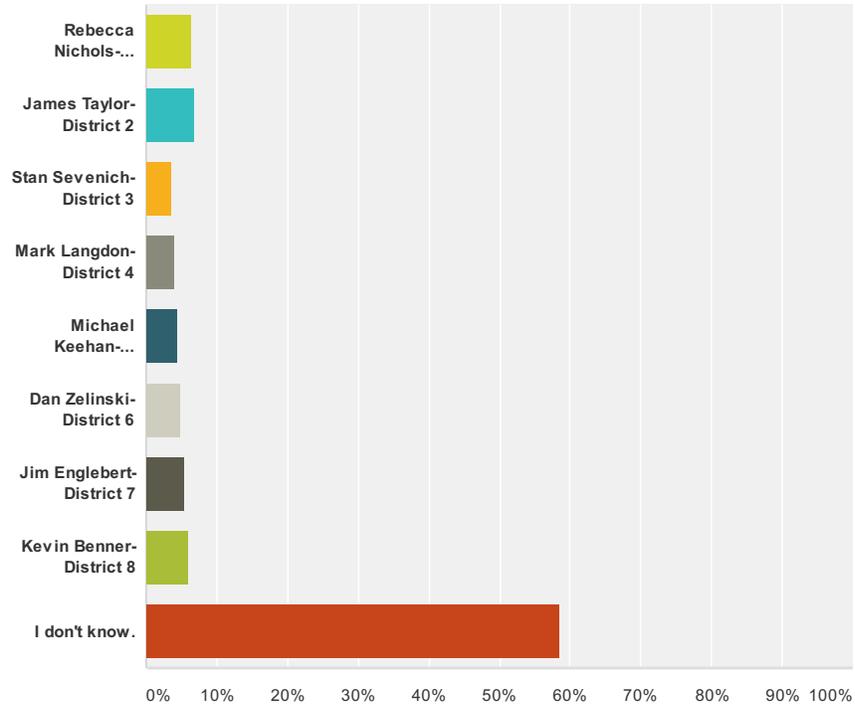


Answer Choices	Responses	
Yes	64.12%	604
No	35.88%	338
Total		942

Menasha Brand

Q4 Who is your Alderman?

Answered: 782 Skipped: 175



Answer Choices	Responses	Count
Rebecca Nichols- District 1	6.39%	50
James Taylor- District 2	6.91%	54
Stan Sevenich- District 3	3.58%	28
Mark Langdon- District 4	3.96%	31
Michael Keehan- District 5	4.35%	34
Dan Zelinski- District 6	4.86%	38
Jim Englebert- District 7	5.37%	42
Kevin Benner- District 8	6.14%	48
I don't know.	58.44%	457
Total		782



Memorandum

To: Common Council
From: Greg Keil, CDD *GK*
Date: August 14, 2014
RE: Sidewalk between School Court and Sixth Street - Boys & Girls Club Site

The implementation of the site plan for the Boys and Girls Club project will necessitate the relocation of the sidewalk that currently connects School Court and Sixth Street (see attached drawing). Several actions are required to bring this about as follows:

- Transfer of the land currently occupied by the sidewalk from the city to the Boys and Girls Club.
- Grant of a pedestrian easement from the Boys and Girls Club to the city.
- Construction of a new sidewalk by the Boys and Girls Club.

The new sidewalk will be constructed by the Boys and Girls Club at its expense. They will also be responsible for removal of snow and ice.

SCHOOL C

School Court

Existing Sidewalk

Sixth Street

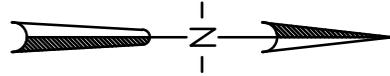


ALL OF LOTS 1 AND 2 AND PART OF LOTS 3, 15 AND 16 ALL IN BLOCK 2, IN REED'S FIRST ADDITION, TO THE VILLAGE OF MENASHA, IN THE FIRST WARD, SECTION 15, TOWNSHIP 20 NORTH, RANGE 17 EAST, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE NE1/4 SECTION 15-20-17 WHICH BEARS N89°18'49"W PER WINNEBAGO COUNTY COORDINATE SYSTEM.



SCALE - FEET



LEGEND

- - 3/4" x 24" ROUND IRON REBAR WEIGHING 1.5 lbs./linear ft. SET
- - 1" IRON PIPE FOUND (1.315" O.D.)
- - 3/4" O.D. IRON PIPE FOUND
- () - RECORDED BEARING AND/OR DISTANCE
- SQUARE FEET

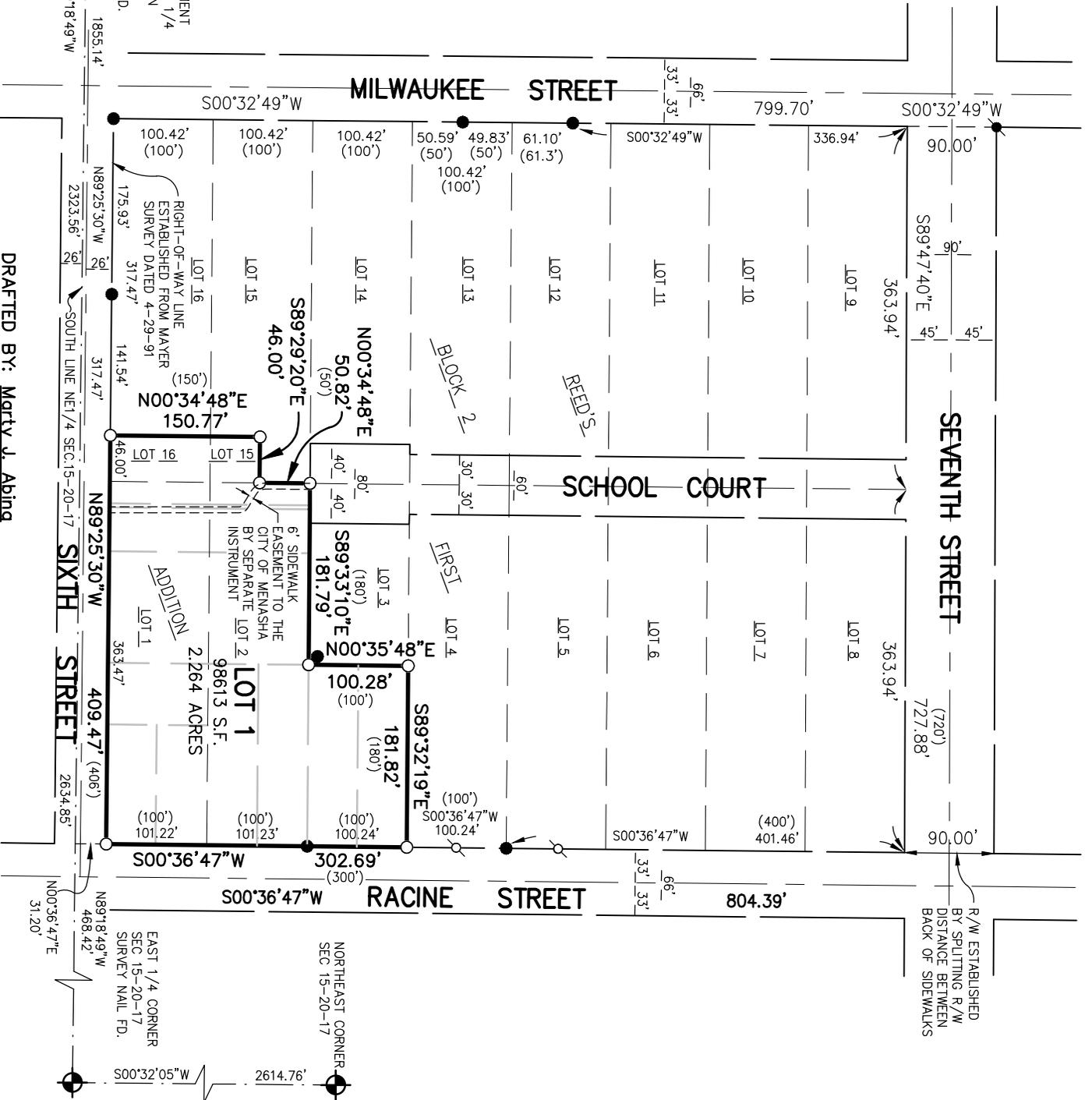
CENTER 1/4 CORNER SECTION 15-20-17 COMPUTED LOCATION (CORNER LOCATED WITHIN EXISTING BUILDING)

DISTANCE PER COUNTY THE SHEET 311.29'

WITNESS MONUMENT TO THE CENTER 1/4 CORNER SECTION 15-20-17 COUNTY MON. FD.

SURVEY FOR:

Greg Lemke-Rochon
 Boys & Girls Club of the Fox Valley
 160 S. Badger Ave
 Appleton, WI 54914



ALL OF LOTS 1 AND 2 AND PART OF LOTS 3, 15 AND 16 ALL IN BLOCK 2, IN REED'S FIRST ADDITION, TO THE VILLAGE OF MENASHA, IN THE FIRST WARD, SECTION 15, TOWNSHIP 20 NORTH, RANGE 17 EAST, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN

I, David M. Schmalz, Wisconsin Registered Land Surveyor S-1284, certify that I have surveyed, divided and mapped all of Lots 1 and 2 and part of Lots 3, 15 and 16 all in Block 2, in Reed's First Addition to the Village of Menasha, in the First Ward, Section 15, Township 20 North, Range 17 East, City of Menasha, Winnebago County, Wisconsin containing 98,613 square feet (2.264 acres) of land more or less and described as follows:

Commencing at the East 1/4 corner of said Section 15; Thence N89°18'49"W, 468.42 feet along the South line of the Northeast 1/4 of said Section 15 to the Southerly extension of the East line of said Block 2 Reed's First Addition; Thence N00°36'47"E, 31.20 feet along said Southerly extension to the Southeast corner of said Lot 1, Block 2 Reed's First Addition and the Point of Beginning; Thence N89°25'30"W, 409.47 feet (Recorded as 406 feet) along the Southerly line of said Lots 1 and 16, Block 2 Reed's First Addition to the West line of the East 46.00 feet of Lots 15 and 16, Block 2 Reed's First Addition; Thence N00°34'48"E, 150.77 feet (Recorded as 150 feet) along said West line to the North line of the East 46.00 feet of the South 50.00 feet of said Lot 15; Thence S89°29'20"E, 46.00 feet; along said North line to the West line of said Lot 2; Thence N00°34'48"E, 50.82 feet (Recorded as 50.00 feet) along said West line to the Northwest corner thereof; Thence S89°33'10"E, 181.79 feet (Recorded as 180') along the North line of said Lot 2 to the Southwest corner of the East 1/2 of said Lot 3; Thence N00°35'48"E, 100.28 feet (Recorded as 100 feet) along the West line of said East 1/2 of Lot 3 to the Northwest corner thereof; Thence S89°32'19"E, 181.82 feet (Recorded as 180 feet) along the North line of said Lot 3 to the Northeast corner thereof; Thence S00°36'47"W, 302.69 feet (Recorded as 300 feet) along the East line of said Lots 1, 2 and 3 to the Point of Beginning. Subject to all easements and restrictions of record.

I further certify that this map is a correct representation of the exterior boundary lines of the lines of the land surveyed and the division of that land, and that I have complied with Section 236.34 of the Wisconsin Statutes, the City of Menasha Subdivision Ordinances in surveying, dividing and mapping the same.

This Certified Survey Map is required by Section 236.34 to be submitted to the City of Menasha for approval.

Given under my hand and seal this ____ day of _____, 20____.

David M. Schmalz, Reg. WI Land Surveyor S-1284

COMMON COUNCIL RESOLUTION

Resolved, this Certified Survey Map in the City of Menasha is hereby approved by the Common Council on this _____ day of _____, 20____.

Mayor
Don Merkes

Dated

City Clerk
Deborah A Galeazzi

Dated

EXHIBIT A

DESCRIPTION OF PUBLIC SIDEWALK EASEMENT TO THE CITY OF MENASHA:

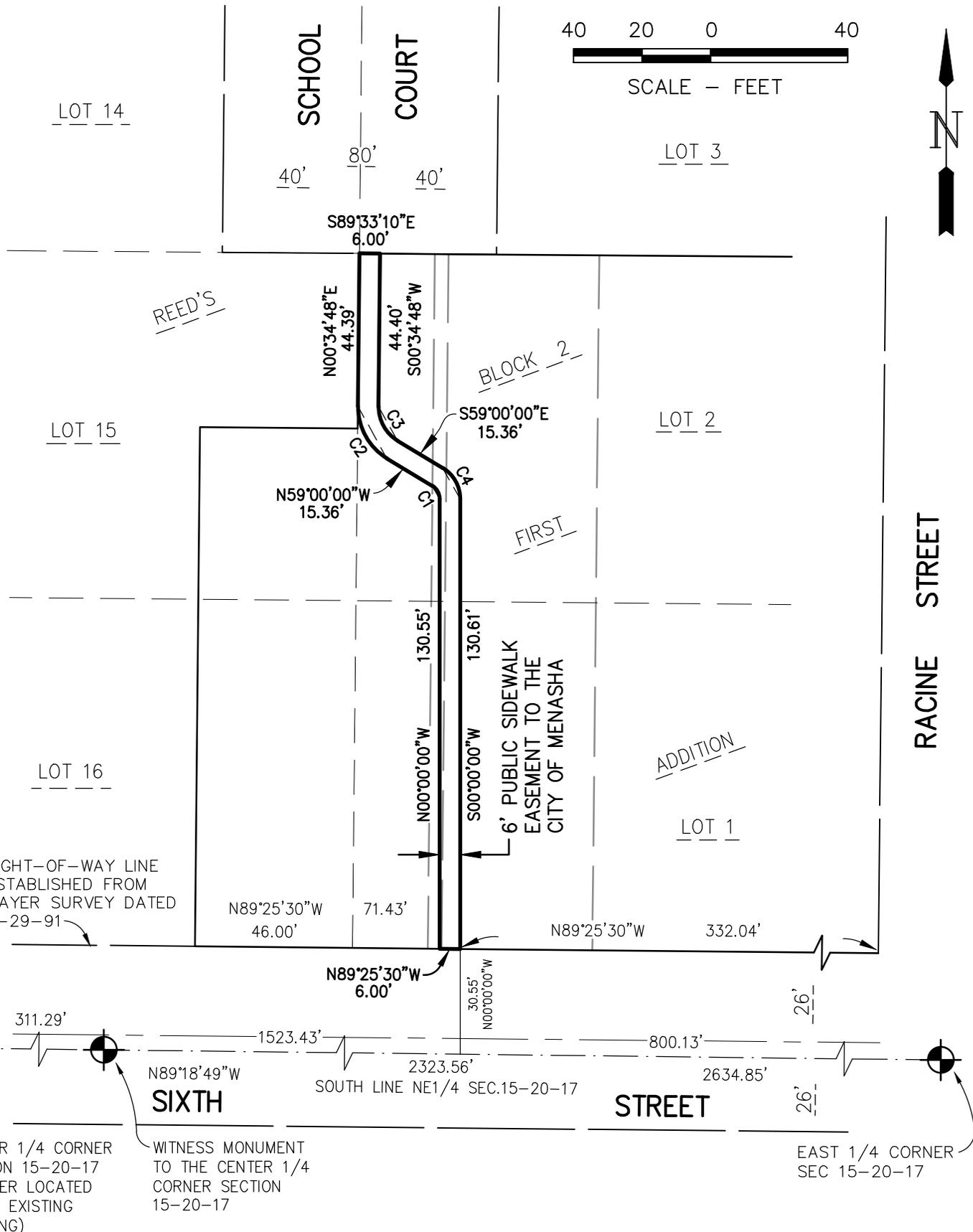
A part of Lots 1 and 2 in Block 2, in Reed's First Addition to the Village of Menasha, in the First Ward, Section 15, Township 20 North, Range 17 East, City of Menasha, Winnebago County, Wisconsin containing 1,279 square feet (0.029 acres) of land more or less and described as follows:

Commencing at the Southeast corner of Lot 1 of said Block 2 Reed's First Addition; Thence N89°25'30"W, 332.04 feet along the Southerly line of said Lot 1 to the Point of Beginning; Thence continuing N89°25'30"W, 6.00 feet along the Southerly Line of said Lot 1; Thence N00°00'00"W, 130.55 feet to the start of a 4.50 foot radius curve to the left; Thence 4.63 feet along the arc of said curve having a 4.43 foot chord which bears N29°30'00"W; Thence N59°00'00"W, 15.36 feet to the start of a 17.50 foot radius curve to the right; Thence 18.20 feet along the arc of said curve having a 17.39 foot chord which bears N29°12'36"W to the West line of Lot 2 of said Block 2 of Reed's First Addition; Thence N00°34'48"E, 44.39 feet along the West line of said Lot 2 to the Northwest corner thereof; Thence S89°33'10"E, 6.00 feet along the North line of said Lot 2; Thence S00°34'48"W, 44.40 feet to the start of a 11.50 foot radius curve to the left; Thence 11.96 feet along the arc of said curve having a 11.43 foot chord which bears S29°12'36"E; Thence S59°00'00"E, 15.36 feet to the start of a 10.50 foot radius curve to the left; Thence 10.81 feet along the arc of said curve having a 10.34 foot chord which bears S29°30'00"E; Thence S00°00'00"W, 130.61 feet to the Point of Beginning.

THE INTENT OF THIS EASEMENT IS TO BE CENTERED ON THE SIDEWALK AS CONSTRUCTED.

EXHIBIT B

PART OF LOTS 1 AND 2 IN BLOCK 2, IN REED'S FIRST ADDITION, TO THE VILLAGE OF MENASHA, IN THE FIRST WARD, SECTION 15, TOWNSHIP 20 NORTH, RANGE 17 EAST, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN



CURVE	RADIUS	DELTA ANGLE	CHORD LENGTH	CHORD BEARING	ARC LENGTH
C1	4.50'	59°00'00"	4.43'	N 29°30'00" W	4.63'
C2	17.50'	59°34'48"	17.39'	N 29°12'36" W	18.20'
C3	11.50'	59°34'48"	11.43'	S 29°12'36" E	11.96'
C4	10.50'	59°00'00"	10.34'	S 29°30'00" E	10.81'

dwoelz, W:\PROJECTS\M0052\940526\00\Acad\Boys & Girls Club Sidewalk Ease.dwg, model, Plot Date: 8/4/2014 2:21 PM, xrefs:none

ORDINANCE O-22-14

AN ORDINANCE AMENDING TITLE 11, CHAPTER 2
OF THE CODE OF ORDINANCES
(Sale or Gift of Nicotine Products to Minors)

Introduced by Alderman Keehan.

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

SECTION 1: Amend Title 11, Chapter 2, by Creating SEC. 11-2-15 of the Code of Ordinances of the City of Menasha, Wisconsin as follows:

Title 11 – Offense and Nuisances

CHAPTER 2

...

SEC. 11-2-15 RESTRICTIONS ON SALE OR GIFT OF CIGARETTES OR NICOTINE OR TOBACCO PRODUCTS TO MINORS.

(a) **DEFINITIONS.** In this section:

- (1) Cigarette has the meaning given in Sec. 139.30(1m), Wis. Stats.
- (2) Direct marketer has the meaning given in Sec. 139.30(2n), Wis. Stats.
- (3) Distributor means a person specified under Sec. 139.30(3) or 139.75(4), Wis. Stats.
- (4) Identification card means a license containing the photograph issued under Chapter 343, Wis. Stats., an identification card issued under Sec. 343.50, Wis. Stats., an identification issued under Sec. 125.085, Wis. Stats.
- (5) Jobber has the meaning given in Sec. 139.30(6), Wis. Stats.
- (6) Manufacturer means any person specified under Secs. 139.30(7) or 139.75(5), Wis. Stats.
- (7) Nicotine product means a product that contains nicotine and is not any of the following:
 - a. A tobacco product.
 - b. A cigarette.
 - c. A product that has been approved by the U.S. Food and Drug Administration for sale as a smoking cessation product or for another medical purpose and is being marketed and sold solely for such an approved purpose.
- (8) Retailer means any person licensed under Sec. 134.65(1), Wis. Stats.
- (9) Subjobber has the meaning given in Sec. 139.75(11), Wis. Stats.
- (10) Tobacco products has the meaning given in Sec. 139.75(12), Wis. Stats.
- (11) Vending machine has the meaning given in Sec. 139.30(14), Wis. Stats.
- (12) Vending machine operator has the meaning given in Sec. 139.30(15), Wis. Stats.

(b) **RESTRICTIONS.**

- (1) No person may purchase cigarettes, tobacco products, or nicotine products on behalf of, or to provide to, any person who is under 18 years of age.
- (2) Except as provided in Sec. 11-6-6(c), no retailer, direct marketer, manufacturer, distributor, jobber or subjobber, no agent, employee or independent contractor of a retailer, direct marketer, manufacturer, distributor, jobber or subjobber and no agent or employee of an independent contractor may sell or give cigarettes, nicotine

products or tobacco products to any person under 18 years of age. A vending machine operator is not liable under this paragraph for the purchase of cigarettes, nicotine products or tobacco products from his or her vending machine by a person under 18 years of age if the vending machine operator was unaware of the purchase.

- (3) No retailer, direct marketer, manufacturer, distributor, jobber or subjobber, no agent, employee or independent contractor of a retailer, direct marketer, manufacturer, distributor, jobber or subjobber and no agent or employee of an independent contractor may provide for nominal or no consideration cigarettes, nicotine products, or tobacco products to any person except in a place where no person younger than 18 years of age is present or permitted to enter unless the person who is younger than 18 years of age is accompanied by his or her parent or guardian or by his or her spouse who has attained 18 years of age.
 - (4) A retailer or vending machine operator may not sell cigarettes or tobacco products from a vending machine unless the vending machine is located in a place where the retailer or vending machine operator ensures that no person younger than 18 years of age is present or permitted to enter unless he or she is accompanied by his or her parent or guardian or by his or her spouse who has attained 18 years of age.
 - (5) No retailer or direct marketer may sell cigarettes in a form other than as a package or container on which a stamp is affixed under Sec. 139.32(1), Wis. Stats.
- (c) **DEFENSE.** Proof of all the following facts by a retailer, manufacturer, distributor, jobber, or subjobber, an agent, employee, or independent contractor of a retailer, manufacturer, distributor, jobber, or subjobber, or an agent or employee of an independent contractor who sells cigarettes or tobacco products to a person under 18 years of age is a defense to any prosecution for a violation of Subsection (b)(2) above:
- (1) That the purchaser falsely represented that he or she had attained 18 years of age and presented an identification card.
 - (2) That the appearance of the purchaser was such that an ordinary and prudent person would believe that the purchaser had attained 18 years of age.
 - (3) That the sale was made in good faith, in reasonable reliance on the identification card and appearance of the purchaser and in the belief that the purchaser had attained 18 years of age.
- (d) **PENALTY.**
- (1) A person who commits a violation is subject to a forfeiture of:
 - a. Not more than \$500 if the person has not committed a previous violation within 12 months of the violation; or
 - b. Not less than \$200 nor more than \$500 if the person has committed a previous violation within 12 months of the violation.

SECTION2: This ordinance shall become effective upon its passage and publication as provided by law.

Passed and approved this _____ day of August, 2014.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk

ORDINANCE O-23-14

AN ORDINANCE AMENDING TITLE 11, CHAPTER 6
OF THE CODE OF ORDINANCES
(Offenses by Minors)

Introduced by Alderman Keehan.

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

SECTION 1: Amend Title 11, Chapter 6, by Repealing and Recreating SEC. 11-6-6 of the Code of Ordinances of the City of Menasha, Wisconsin as follows:

Title 11 – Offense and Nuisances

CHAPTER 6

Offenses by Minors

...

SEC. 11-6-6 POSSESSION OR PURCHASE OF CIGARETTE, NICOTINE OR TOBACCO PRODUCTS BY MINORS.

- (a) **DEFINITIONS.** In this section:
- (1) Cigarette has the meaning given in Sec. 139.30(1m), Wis. Stats.
 - (2) Law enforcement officer has the meaning given in Sec. 30.50(4s), Wis. Stats.
 - (3) Nicotine product means a product that contains nicotine and is not any of the following:
 - a. A tobacco product.
 - b. A cigarette.
 - c. A product that has been approved by the U.S. Food and Drug Administration for sale as a smoking cessation product or for another medical purpose and is being marketed and sold solely for such an approved purpose.
 - (4) Retailer means any person licensed under Sec. 134.65(1), Wis. Stats.
 - (5) Tobacco products has the meaning given in Sec. 139.75(12), Wis. Stats.
- (b) **RESTRICTIONS.**
- (1) Except as provided in Subsection (c), no person under 18 years of age may purchase, attempt to purchase, or possess any cigarette, nicotine product or tobacco product.
 - (2) No person under 18 years of age may falsely represent his or her age for the purpose of receiving any cigarette, nicotine product or tobacco product.
- (c) **EXCEPTIONS.**
- (1) A person under 18 years of age may purchase or possess cigarettes, nicotine products, or tobacco products for the sole purpose of resale in the course of employment during his or her working hours if employed by a retailer.
 - (2) A person under 18 years of age, but not under 15 years of age, may purchase, attempt to purchase or possess cigarettes, nicotine products, or tobacco products in the course of his or her participation in an investigation under Sec. 254.916, Wis. Stats., that is conducted in accordance with Sec. 254.916(3), Wis. Stats.
- (d) A law enforcement officer shall seize any cigarette, nicotine product or tobacco product that has been sold to and is in the possession of a person under 18 years of age.

(e) **PENALTY.**

- (1) Any person under 18 years of age who shall violate the provisions of this section shall be subject to a forfeiture not to exceed Fifty (\$50.00) Dollars plus any and all court costs.
- (2) Any person who receives a citation under this ordinance may be offered the opportunity to have the citation dismissed upon attendance in a tobacco use education program.

...

SECTION2: This ordinance shall become effective upon its passage and publication as provided by law.

Passed and approved this _____ day of August, 2014.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk

Don Merkes

From: caudill.52@osu.edu
Sent: Monday, June 30, 2014 1:31 PM
To: Don Merkes
Subject: Question, Comment, or Request from Website Visitor

Name: Timothy J Caudill

Company:

Phone: 513-317-1097

EmailConfirm: caudill.52@osu.edu

Method: Email

Comments: Mr. Merkes,

It was a pleasure to meet you last Friday. I'm enthusiastic about Menasha's future, and am excited to get involved. Specifically I'm interested in being part of the redevelopment authority. I hope to leverage my skills, contacts, and experiences to contribute positively to our town.

Thank you,
Tim Caudill

Timothy J. Caudill
1075 Brighton Drive
Menasha, WI 54952
Phone: (513) 317-1097
caudill.52@osu.edu

Professional Profile

A self-motivated and goal-oriented professional with a drive to succeed and make strong contributions. Recognized for exceptional achievement and the ability to create trust and build successful business relationships.

Skill Set

- ◆ Project Management
- ◆ Business Planning and Consolidation
- ◆ Systems Administration
- ◆ Customer Relationships
- ◆ Training Development and Delivery
- ◆ Series 7 and Series 63 licenses

Work History

TIDEMARK REDWOOD CITY, CA

2013 to Present

Customer Success Engineer

- ◆ Architect enterprise performance management solutions using cutting edge cloud technology
- ◆ Manage large scale implementation projects ensuring the use of industry best practices while achieving timeline and budget goals
- ◆ Provide process improvement consultation

STER GROUP CINCINNATI, OH

2010 to 2013

Design Consultant

- ◆ Blue print systems solutions, ensuring the architecture accurately and efficiently meet the client's needs
- ◆ Lead consultant training, manage BPC implementation teams, and ensure project quality control
- ◆ Ensure that projects are completed on time, and on budget while delivering a superior solution

CHILDREN'S HOSPITAL CINCINNATI, OH

2009 to 2010

Sr. Systems Analyst – BPC Developer

- ◆ SAP Business Objects Business Planning and Consolidation administration and development
- ◆ Provide knowledge transfer, technical support, and documentation.

AXON-HCL CINCINNATI, OH

2008 to 2009

Sr. Consultant

- ◆ Work closely with customers to implement SAP Business Objects Business Planning and Consolidation, with a focus on leveraging best practices.
- ◆ Design system (dimensions and applications) to meet project requirements.

CENGAGE LEARNING CINCINNATI, OH

2006 to 2008

Sr. Financial Analyst – Team Lead

- ◆ Managed sales reporting team
- ◆ Led business driver analysis that directly guides company provision for over \$250M in returns

F&W PUBLICATIONS CINCINNATI, OH

2004 to 2006

Financial Analyst,

- ◆ Provided financial consultation to multiple divisions, teaching managers how to better understand financial performance
- ◆ Cultivated intra-company relationships to help identify and correct inefficient financial activities

XPEDX CINCINNATI, OH

2000 to 2004

Business Analyst,

- ◆ Led National Accounts Division financial analysis team
- ◆ Managed compliance and profitability of customer contracts