

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

**CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
May 2, 2011
6:30 PM
or immediately following Common Council
AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Administration Committee, 4/19/11](#)

D. ACTION ITEMS

1. [Appeal of Denial of Operator's License – Julie M. Riese](#)
2. [CA/HRD Captain – Update on April 2011 Storm Damage to City Property](#)
3. [CA/HRD Captain – Legal Matters Update](#)

E. CLOSED SESSION

Motion to Adjourn into Closed Session pursuant to sec. 19.85(1)(g), Wis. Stats., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (LaFayette Life Ins. Co. et al. v. City of Menasha et al., U.S. District Court (Northern District, IN) Case No. 4:09-CV-64-TLS; Gueths v. City of Menasha, 1:11-CV-00336 WCG, U.S. District Court, Eastern District of Wisconsin; EPA-5-11-113(A)-W1.)

F. ADJOURNMENT

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

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 19, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 7:13 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, CDD Keil,
DPW Radtke, C/T Stoffel, PRD Tungate, PHD Nett, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 4/4/11](#)

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

D. ACTION ITEMS

1. Election of Chairman

Clerk Galeazzi opened the floor for nominations for Chairman.

Moved by Ald. Taylor, seconded by Ald. Englebert to nominate Ald. Benner for Chairman.

Moved by Ald. Zelinski, seconded by Ald. Krueger to nominate Ald. Klein for Chairman.

Having no other nominations, Clerk Galeazzi called the nominations to a close.

Voting for Ald. Klein - Klein, Sevenich, Langdon, Krueger, Zelinski

Voting for Ald. Benner - Taylor, Englebert, Benner

Ald. Klein was elected Chairman on a roll call of 5-3.

Chairman Klein took over the meeting.

2. Election of Vice-Chairman

Chairman Klein opened the floor for nominations for Vice-Chairman.

Moved by Ald. Sevenich, seconded by Ald. Langdon to nominate Ald. Benner for Vice-Chairman.

Moved by Ald. Sevenich, seconded by Ald. Englebert having no other nominations to close nominations and cast an unanimous ballot for Ald. Benner for Vice-Chairman.

Motion carried on voice vote.

3. Approval of proposed fees for the licensing period July 1, 2011-June 30, 2012:

- a) [DHS Agent of the State](#); b) [DATCP Agent of the State](#); c) [Tattoo Parlor/Body Piercing Establishments](#). (Recommendation of Board of Health)

PHD Nett explained how the fees evolved. Fees are set to cover 100% of actual cost for staff to inspect businesses. Inspections are mandated by the State.

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

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Taylor to adjourn at 7:27 p.m.

Motion carried on voice vote.

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



MEMORANDUM

Date: April 27, 2011

To: Robert Stanke, Chief of Police
From: Pamela A. Captain, City Attorney

RE: Alcohol Operator's License Application – Julie M. Riese

The alcohol operator's license application of Ms. Riese has been forwarded to me for review as required by Sec. 7-2-21(b) of the City of Menasha code of ordinances due to a felony conviction that has not been pardoned.

On the application the applicant checked "no" to the following questions: Have you ever been charged with a felony? Have you ever been convicted of a felony? Have you ever been convicted of any law, statute, or **ordinance** pertaining to the use or sale of **alcohol or illegal drugs**? An applicant is required to provide accurate and complete information when answering questions. This applicant failed to answer questions accurately and completely.

In fact, applicant was convicted of a felony, party to deliver controlled substances and sentenced to 4 years in prison on November 22, 1989. I spoke with Ms. Riese and asked her about the answers that she put down on the application to which she replied, to the effect, "I thought it was off my record. That was so long ago, I thought it was off my record."

According to §125.04(5), Wis. Stats., no license may, subject to §§111.321, 111.322 and 111.335, be issued to a person who has been convicted of a felony unless the person has been duly pardoned. In my opinion, based upon the facts as presented above as well as §125.04(5), Wis. Stats., the applicant could be issued a license. Although there is a relationship between the type of license applied for and the felony for which the applicant was convicted, the conviction occurred over 20 years ago and there are no other related convictions since then.

However, the applicant did fail to disclose on her application the fact that she had been convicted of a felony. The applicant did not provide a legitimate reason for her failure to disclose the information. There were 3 questions to which the applicant should have responded "yes" but she responded "no." The application does allow (in fact, requires) an applicant to explain "yes" answers. This applicant knew that she had been convicted of a felony, yet she failed to provide that information for consideration. Had the applicant answered truthfully, I would have recommended approval.

The applicant answered application questions untruthfully, therefore her request for an alcohol operator's license may be denied.

Need Call
by 1pm Tuesday

CITY OF MENASHA
ALCOHOL OPERATORS LICENSE APPLICATION

Establishment of Employment Southsider
SPECIAL EVENT PROVISIONAL (TEMP) REGULAR RENEWAL

Name Riese Julie M
Last First Middle

Address 1113 Geneva Rd. Menasha WI 54952
Street City State/Zip Code

Phone 920-738-7247 Social Security 33

Height _____ Weight _____ Eyes _____ Hair _____ Sex _____ Race _____

Birth Date _____ Age _____ Birthplace Appleton

Scars, Marks, Tattoos n/a
Drivers License No. _____ State of Issue WIS.
Expiration Date _____

NOTE: A license may be denied if applicant fails to provide accurate information or if the information is incomplete! Please read this section carefully.

Please explain all yes answers completely on the back of this form!

Have you ever been charged with a felony? No
Have you ever been convicted of a felony? No
Have you ever been convicted of a misdemeanor? No
Have you ever been convicted of operating a motor vehicle while under the influence of an intoxicant or drug? No
Have you ever been convicted of any law, statute or ordinance pertaining to the use or sale of alcohol or illegal drugs? No

I UNDERSTAND THAT THE APPLICATION FEE WILL NOT BE RETURNED IF LICENSE IS DENIED.

SIGNATURE Julie M. Riese Date 4/25/11

WITNESS _____ Date _____

Approved _____ Denied Expiration Date _____

Chief of Police [Signature] Date 04/25/2011

Comments: Failure to list prior violation and felony offender

REVOKED FOR VIOLATION: _____



MEMORANDUM

Date: April 28, 2011
To: Administration Committee
From: Pamela A. Captain, City Attorney
RE: Legal Matters Update

Gueths v. City of Menasha, 1:11CV00336 WCG, U.S. District Ct., Eastern District of Wisconsin.

The case has been referred to our insurance carrier, CVMIC, pursuant to our contractual coverage obligations. Attorney Gregg Gunta, Gunta & Reak, S.C., 219 N. Milwaukee Street, Milwaukee, is representing the City in this matter. Plaintiff's complaint raises constitutional questions therefore, after discussion with CVMIC and Attorney Gunta, it was decided to remove the case from Circuit Court to the United States Federal District Court. On April 7, 2011 the City filed a Notice of Removal, its answer and affirmative defenses. The parties' Rule 26(f) reports are due May 20 and a telephone scheduling conference is set for June 3, 2011.

Sierra Club v. City of Menasha et al., 1:09 CV 00122 WCG, U.S. District Ct., Eastern District of Wisconsin.

The parties settled on a dollar figure for attorney fees in this matter, the remaining issue in this case. The City received the billing this week and a check for \$28,000 sent out today. The court case has been closed.

Please find attached a copy of the Consent Decree. You are receiving the Consent Decree in order for Menasha Utilities and the City of Menasha to comply with paragraph 7 of the Consent Decree. Paragraph 7 is provided below.

Menasha shall provide a copy of the Consent Decree to all officers, employees, and agents whose duties reasonably include compliance with any provision of the Consent Decree, as well as to any contractor retained to perform work required under the Consent Decree. Menasha shall condition any such contract upon performance of the work in conformity with the terms of the Consent Decree.

EPA-5-11-113(a)-W1

In June 2009, the United States Environmental Protection Agency (EPA) served Menasha Utilities with a Notice of Violation and Finding of Violation alleging that certain

activities performed at the steam utility facility were undertaken without proper authorizations under the Clean Air Act. The City of Menasha (through Menasha Utilities and Attorney Todd Palmer) has contested the alleged violations and is communicating with the EPA in an attempt to work out a resolution in a cooperative fashion. It is recommended that further discussion regarding this matter occur in closed session.

Lafayette Life Ins. Co., et al. v. City of Menasha, et al., No. 4:09CV0064 (U.S. Dist.Ct.N.D. Ind.)

On April 25, 2011, Ice Miller, counsel for Plaintiffs in this case, filed the Motion for an Order for preliminary approval of the Settlement Agreement in the United States District Court, Northern District of Indiana.

EXHIBIT 1

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UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN

SIERRA CLUB,

Plaintiff,

Case No. 1:09-cv-122

v.

Hon. William C. Griesbach

CITY OF MENASHA, et al.,

Defendants.

CONSENT DECREE

WHEREAS, Sierra Club ("Plaintiff") brought this action against the City of Menasha and Menasha Utilities ("Defendants"), pursuant to Section 304 of the Clean Air Act (the "Act"), 42 U.S.C. § 7604, for penalties and for declaratory and injunctive relief for certain alleged violations of the Act and its implementing regulations, which regulate air pollution emissions from the steam and electric generating plant located at 198 River Street, Menasha, Wisconsin ("River Street Plant"); and

WHEREAS, the Parties agree that settlement of this action is in the best interest of the Parties and the public, and that entry of this Consent Decree, without further litigation, is the most appropriate means of resolving the matter; and

WHEREAS, the Parties recognize that this Consent Decree has been negotiated in good faith and at arms' length and that this Consent Decree is fair, reasonable and consistent with the goals of the Clean Air Act; and

WHEREAS, the Defendants have submitted to the Wisconsin Department of Natural Resources a preliminary application for a Prevention of Significant Deterioration permit, which the Department of Natural Resources is in the process of reviewing, but which is not yet complete;

WHEREAS, on May 27, 2009, the Menasha Utilities Commission recommended that the Menasha Common Council authorize and direct the Menasha Steam Utility to voluntarily cease its operations of the steam plant facility;

WHEREAS, on September 8, 2009, the Menasha City Council adopted R-21-09, authorizing and directing the Menasha Steam Utility to voluntarily cease its operation of the steam plant facility effective October 9, 2009;

WHEREAS, the Menasha Steam Utility has voluntarily ceased its operation of the steam plant consistent with Menasha City Council resolution R-21-09;

WHEREAS, the Parties desire to settle all matters by Consent Decree and avoid the costs, delay and uncertainty of further litigation; and

WHEREAS, the Parties have consented to entry of this Consent Decree without trial of any issues;

WHEREAS, the Parties have agreed that Plaintiff will forego its right to seek penalties, except that it reserves the right to seek penalties in the future for failure to comply with this Consent Decree, due to the financial situation of the Defendants and in exchange for the consideration being provided by Defendants through this Consent Decree, which will provide significant environmental and energy benefits to the public; and

WHEREAS, the United States Environmental Protection Agency Administrator and the United States Attorney General have had an opportunity to review and comment on this Consent Decree, pursuant to 42 U.S.C. § 7604(c)(3), and have not intervened in this case to oppose this Consent Decree;

NOW, THEREFORE, it is hereby ORDERED, ADJUDGED AND DECREED:

JURISDICTION, VENUE AND APPLICABILITY

1. The Parties to this Consent Decree are Sierra Club, the City of Menasha, Wisconsin, and the Menasha Utilities.

2. This Court has jurisdiction over this action, the subject matter herein, and the Parties consenting hereto pursuant to 42 U.S.C. § 7604(a) and 28 U.S.C. § 1331. Venue is proper under 42 U.S.C. § 7604(c)(1) and 28 U.S.C. § 1391.

3. Upon entry by the Court, the provisions of this Consent Decree shall apply to and be binding upon the Parties and on the Parties' successors and assigns and upon all future owners and/or operators of the River Street Plant, subject to paragraph 6 herein.

4. The Parties consent to entry of this Consent Decree without further notice.

DEFINITIONS

5. For purposes of this Consent Decree, the following definitions shall apply:

(a) "Best available control technology" or "BACT" shall have the meaning set forth in Wis. Admin. Code § NR 405.02(7).

- (b) "Boiler(s)" means boiler #3 and/or boiler #4 at the River Street Plant. This definition includes fuel feeding equipment for boilers #3 and #4, but does not include the auxiliary heating boiler.
- (c) "Clean Air Act" means the federal Clean Air Act, 42 U.S.C. §§ 7401-7671, and its state and federal implementing regulations.
- (d) "Continuous Emission Monitor" or "CEM" means a system for continuous data collection and reporting of emissions and which meets the specifications set forth in Wis. Admin. Code § NR 439.095(6).
- (e) "Defendants" means the City of Menasha, Wisconsin, and all its departments, including the Menasha Utilities and the Steam Utility, their affiliates, departments, successors and assigns, and all future owners and/or operators of the River Street Plant and their affiliates, successors and assigns, subject to paragraph 6 herein.
- (f) "DNR" means the Wisconsin Department of Natural Resources.
- (g) "Force Majeure Event" is defined in Paragraph 15 herein.
- (h) "Plaintiff" means the Sierra Club, a non-profit corporation incorporated under the laws of California, with its principal place of business in Wisconsin located at 122 West Washington Street, Madison, Dane County, Wisconsin.

- (i) "PSD" or "Prevention of Significant Deterioration" means the program set forth in 42 U.S.C. §§ 7470 through 7479 and Wis. Admin. Code ch. NR 405.
- (j) "River Street Plant" means the plant located at 198 River Street, Menasha, Winnebago County, Wisconsin, including but not limited to the Boilers, steam turbines, coal handling, and ash handling equipment located there.

APPLICABILITY

6. Transfer of ownership or operation of the River Street Plant shall relieve the Defendants of their obligation to ensure that the terms of the Decree are implemented only if transfer of ownership or operation is accomplished pursuant to this paragraph. Defendants will be relieved of the obligations of this Decree upon termination, or once the parties stipulate and the Court enters an order substituting the transferee for the Defendant in this Consent Decree, making the transferee subject to all responsibilities of the Defendants in this Consent Decree. At least 15 calendar days prior to any such transfer, the Defendants shall provide a copy of this Consent Decree to the proposed transferee and shall simultaneously provide written notice of the prospective transfer, together with a copy of the proposed written transfer agreement, to the Plaintiff in accordance with paragraph 32 of this Consent Decree. Plaintiff shall treat the prospective transfer, the written notice of prospective transfer and the proposed written transfer agreement as confidential, unless informed otherwise by Defendants in writing.

Transferring ownership or operation of the River Street Plant without complying with this paragraph will not relieve Defendants of responsibility under this Consent Decree.

7. Defendants shall provide a copy of this Consent Decree to all officers, employees, and agents whose duties reasonably include compliance with any provision of this Decree, as well as to any contractor retained to perform work required under this Decree. The Defendant shall condition any such contract upon performance of the work in conformity with the terms of this Decree.

8. In any action to enforce this Consent Decree, Defendants shall not raise as a defense the failure by its officers, directors, employees, agents, or contractors to take any actions necessary to comply with the provisions herein, unless such actions are excused in accordance with the Force Majeure Section of this Decree.

INJUNCTIVE RELIEF REQUIREMENTS

9. No later than the signature date of this Consent Decree, Defendants shall cease operation of the Boilers and ensure that no combustion occurs within and no air emissions are created from combustion of coal, petroleum coke, or tire-derived fuels in the Boilers of the River Street Plant after that date, except for purposes of testing, decommissioning and maintenance of the Boilers, and except as provided in paragraph 10.

10. After the signature date of this Consent Decree, Defendants shall not resume operation of the Boilers unless and until Defendants have:

- (a) obtained a Prevention of Significant Deterioration ("PSD") Permit for the plant that satisfies all requirements of the State

Implementation Plan ("SIP") approved provisions of Wis. Admin. Code ch. NR 405, and that contains best available control technology limits for particulate matter, nitrogen oxides, sulfur dioxides, carbon monoxide, and sulfuric acid mist that are consistent with paragraphs 11 and 12; or accepted enforceable permit limits that render the River Street Plant a synthetic minor source for purposes of PSD consistent with paragraph 11 (c) in which case a PSD permit will not be required; and

- (b) submitted an application, or a revision to any pending application, for an operating permit pursuant to 40 C.F.R. pt 70 which identifies PSD and best available control technology limits as applicable requirements for particulate matter, nitrogen oxides, sulfur dioxides, carbon monoxide, and sulfuric acid mist.

11. If Defendants submit an application for a PSD permit pursuant to paragraph 10, Defendants' application shall include an analysis of BACT for the Boilers at the River Street Plant that, at a minimum, satisfies one of the following:

- (a) The application proposes emission rates for particulate matter, particulate matter less than 10 microns (PM10), nitrogen oxides, sulfur dioxides, carbon monoxide, and sulfuric acid mist that are no less stringent than the maximum degree of pollution reduction achievable for the Boilers through the following technologies:

Pollutant	BACT-level Control Technology
SO ₂	Flue Gas Desulfurization ("FGD")
NO _x	Selective Catalytic Reduction ("SCR")
PM	Baghouse equipped with membrane material, micro-fiber material, micro-fiber capped composite material or other filter material that has enhanced performance for collection of fine particulate as compared to conventional material

The factors in NR 405.02(7)(2009) shall be considered in establishing emission rates associated with such technologies.

(b) or; the application proposes and Defendants obtain enforceable permit limits that:

- i. prohibit more than 90% of the combined heat input into the Boilers to be supplied by any combination of coal, petroleum coke, metallurgical coke and/or tires (i.e., tire derived fuel), averaged over any 12-month period for the first twenty-four (24) months following recommencement of operation; and
- ii. prohibit more than 80% of the combined heat input into the Boilers to be supplied by any combination of coal, petroleum coke, metallurgical coke and/or tires (i.e., tire derived fuel),

averaged over any 12-month period, to take effect twenty-four (24) months after recommencing operation; and

iii. represent best available control technology emission limits consistent with applicable law for particulate matter, particulate matter less than 10 microns (PM10), nitrogen oxides, sulfur dioxides, carbon monoxide, and sulfuric acid mist;

(c) or; the application proposes and Defendants accept enforceable permit limits that:

- i. restrict emissions of particulate matter, PM10, nitrogen oxides, sulfur dioxides, carbon monoxide, and sulfuric acid mist to levels that avoid having historic emissions increases trigger PSD permitting requirements, including, by way of example, limiting such emissions and/or derating the Boilers(s) to levels below the "major stationary source" set forth in Wis. Admin. Code § NR 405.02(22) (2009), thereby rendering the River Street Facility a synthetic minor source for purposes of PSD permitting. ; and
- ii. Prohibits the use of any fuels other than natural gas, biomass, and/or the fuels listed in Appendix A.

In this case the Boilers would not be required to meet BACT limitations or otherwise obtain a PSD permit pursuant to this Consent Decree.

12. Any PSD permit issued for the River Street Plant prior to restarting the plant shall either:

- (a) Include BACT limits at least as stringent as the maximum degree of pollution reduction achievable through the technologies in paragraph 11(a); or
- (b) Contain a limit on fuel usage consistent with paragraph 11(b) and include BACT limits consistent with applicable law for particulate matter, PM10, nitrogen oxides, sulfur dioxides, carbon monoxide, and sulfuric acid mist; or
- (c) Contain enforceable limits that restrict emissions of particulate matter, PM10, nitrogen oxides, sulfur dioxides, carbon monoxide, and sulfuric acid mist as set forth in paragraph 11(c), including a prohibition on use of any fuels other than those listed in paragraph 11(c)(ii).

13. In the application filed pursuant to paragraph 10 herein, Defendants shall not claim a creditable reduction in air emissions for the pollutants listed in paragraph 10 herein for purposes of calculating the "net emissions increase" pursuant to the June 2007 version of Wis. Admin. Code § NR 405.02(24). If the June 2007 version of Wis. Admin. Code § NR 405.02(24) is modified, vacated, or not approved by the United

States Environmental Protection Agency into the Wisconsin State Implementation Plan, Defendants may not claim a creditable reduction in the application filed pursuant to paragraph 10 herein for purposes of calculating a "net emissions increase" for the pollutants listed in paragraph 10 herein under the PSD regulatory program in effect at the time of filing the application under paragraph 10 herein.

14. Within ninety (90) days after entry of this Consent Decree, Defendants shall apply to the Wisconsin DNR for a revision to its operating permit, or revise any pending operating permit application, to incorporate the requirements of paragraphs 9 through 13 of this Consent Decree into the operating permits for the River Street Plant issued pursuant to 40 C.F.R. pt. 70 and Wis. Admin. Code ch. NR 407. Defendants shall take all actions necessary to ensure that any operating permit issued by the Wisconsin DNR for the plant includes the requirements of paragraphs 9 through 13 of this Consent Decree as applicable and federally-enforceable operating permit conditions. The refusal of DNR or EPA to amend the operating permits shall not constitute a violation of this Consent Decree, provided Defendants have otherwise complied with this paragraph, including taking all necessary actions to obtain amended operating permits. If the DNR or the EPA refuses to issue an amended operating permit, such refusal does not excuse Defendants from compliance with all other requirements of this Consent Decree.

FORCE MAJEURE

15. For purposes of this Consent Decree, a "Force Majeure Event" shall mean an event that has been or will be caused by circumstances beyond the control of Defendants or their contractors or agents, that delays compliance with any provision of

this Consent Decree or otherwise causes a violation of any provision of this Consent Decree despite Defendants' efforts to fulfill the obligation. Efforts to fulfill the obligation include attempting to anticipate any potential Force Majeure Event and to address the effects of such event (i) as it is occurring and (ii) after it has occurred, such that the delay or violation is minimized.

16. In the event the Defendants claim a Force Majeure Event, they shall give notice to Plaintiff within a reasonable time. In the event that the parties disagree regarding a claim of Force Majeure, the parties shall attempt to resolve that dispute pursuant to paragraph 27 of this Consent Decree. In any such dispute, Defendants shall have the burdens of proof and persuasion to demonstrate that a Force Majeure Event occurred, based on the standards set forth above.

17. Subject to the provisions of paragraphs 15 and 16 above, if a delay or violation is caused by a Force Majeure Event, such delay or violation shall not be considered a violation of this Consent Decree.

REPORTING REQUIREMENTS

18. Defendants shall submit to Plaintiff a report on the closing down of the River Street Plant within thirty (30) days of entry of this Consent Decree. Until termination of this Consent Decree, Defendants shall provide Plaintiff with a copy of each air pollution related report required to be submitted to the Wisconsin Department of Natural Resources and/or United State Environmental Protection Agency within fifteen (15) days of filing such report with the agency.

19. If the Defendants violate any requirement of this Consent Decree, or have knowledge that a violation is imminent and unavoidable, Defendants shall notify Plaintiff of such violation and its likely duration in writing within ten (10) working days of the day that Defendants first become aware of the violation or imminent violation, with an explanation of the violation's likely cause and of the remedial steps taken and/or to be take, to prevent or minimize such violation.

20. Each notification, report and certification required of Defendants in this Consent Decree shall be signed by one or more officials of the Defendants, under oath, and containing the following statement:

I certify under penalty of perjury that I have examined and am familiar with the information submitted in this document and all attachments and that this document and its attachments were prepared either by me personally or under my direction or supervision in a manner designed to ensure that qualified and knowledgeable personnel properly gathered and presented the information contained therein. I further certify, based on my personal knowledge or on my inquiry of those individuals immediately responsible for obtaining the information, that the information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information under oath, including the possibility of fines and/or imprisonment for falsely certifying information.

EFFECT OF SETTLEMENT

21. This Consent Decree represents full and final settlement between the Parties and resolves any and all liability Defendants may have to the Plaintiff for all Clean Air Act violations alleged in the Complaint in this case, in the WDNR Notice of Violation dated November 11, 2008, in the WDNR Memorandum entitled "PSD Applicability for Menasha Utilities" dated August 16, 2008, in the Sierra Club Notice of Intent dated February 4, 2009, and in EPA's Notice of Violation dated June 24, 2009, or

which the Plaintiff might have alleged against Defendants regarding the River Street Plant based on information in the possession of, or readily available to, the Plaintiff as of the date of signing this Consent Decree.

22. Nothing contained in this Consent Decree shall be construed as an admission of liability, a violation of the Clean Air Act, a failure to obtain a required environmental permit or other regulatory approval, or a failure to comply with state or federal laws or regulations by the Defendants pertaining to anything related to the modification or operation of the River Street Plant.

23. The Plaintiff reserves all legal and equitable remedies available to enforce the provisions of this Consent Decree, except as expressly stated herein, and to participate in and exercise any and all legal rights in any collateral permitting or other proceeding to this Consent Decree. Without limitation, Plaintiff may participate in any permit proceedings resulting from applications submitted by Defendants as a result of this Consent Decree, and may assert and attempt to prove in any such proceeding that the limits required by paragraphs 11 and 12 of this Consent Decree are insufficiently stringent to satisfy BACT, or any other Clean Air Act requirement. Defendants do not concede that the limits or technologies listed in paragraph 11(a) represent BACT for the River Street Plant for purposes of any permit application filed pursuant to paragraph 11(b).

24. Subject to the provisions of this Consent Decree, Defendants reserve all rights to defend against any effort to enforce this Consent Decree and in any collateral permitting or other proceeding to this Consent Decree.

TERMINATION

25. This Consent Decree shall terminate on or before December 31, 2015, upon all of the following:

- (a) Defendants have:
 - i. ceased operations of the Boilers and have obtained a federally-enforceable permit that prohibits operation of the Boilers (as described in paragraph 9) unless and until the requirements in paragraphs 9 through 13 of this Consent Decree are satisfied and which cannot be modified to eliminate such prohibition; or
 - ii. obtained and are in compliance with a PSD Permit that satisfies the requirements of paragraphs 9 through 13 of this Consent Decree; and
- (b) Defendants have certified, under oath, that they are in compliance with the Clean Air Act for the Boilers and with each of the obligations in this Consent Decree (with the exception of obtaining the permit(s) described in paragraphs 10 through 12 of this Consent Decree if Defendants have not recommenced operation of the Boilers); and
- (c) Plaintiff does not notify the Court within 30 days of receipt of notice of proposed termination that Plaintiff contends that

Defendants have failed to comply with any of the obligations of this Consent Decree.

GENERAL PROVISIONS

26. The Court shall retain jurisdiction to enforce the terms of this Consent Decree until its termination.

27. In the event of a dispute between the Parties concerning the interpretation or implementation of any aspect of this Consent Decree, the disputing Party shall provide the other Party with a written notice outlining the nature of the dispute and requesting informal negotiations. If the Parties cannot reach an agreed-upon resolution within sixty (60) days after receipt of the notice, any party may move the Court to resolve the dispute.

28. The Parties agree that approval of this Consent Decree may be achieved by the actual signature of the Parties' authorized representatives and/or attorneys, a copy or facsimile of said actual signature being valid as the original.

29. The recitals set forth above are an integral part of this Consent Decree and are incorporated herein by reference.

30. Except as otherwise provided herein, this Consent Decree cannot be amended, modified, clarified or explained, except by a writing executed by the Parties, which expresses, by its terms, an intention to modify this Consent Decree and that is approved by the Court.

31. Each party shall provide to the other party any document required by this Consent Decree as soon as reasonably possible.

32. Notice. When notice is required to be given under the terms of this Consent Decree, notice will be given by facsimile, electronic mail, and United States mail to the following representatives of the Parties:

For Sierra Club:

David Bender
McGillivray Westerberg & Bender LLC
305 S. Paterson Street
Madison, WI 53703
608-310-3561 (facsimile)
bender@mwbattorneys.com

James Gignac
Sierra Club
122 West Washington Avenue #830
Madison, WI 53703
608-257-3513 (facsimile)
James.Gignac@sierraclub.org

For Defendants:

Todd Palmer
Dewitt Ross & Stevens
2 East Mifflin Street
Suite 600
Madison, WI 53703
608-252-9368 (phone)
608-252-9243 (facsimile)
tep@dewittross.com

Mayor
City of Menasha
140 Main Street
Menasha, WI 54952
920-967-3600 (phone)

Dick Sturm
Menasha Utilities
321 Milwaukee Street
P.O. Box 340
Menasha, WI 54952
920-967-3441 (facsimile)

33. Any party may, by written notice to the other Parties, change its designated notice recipient(s) and/or contact information by providing written notice to the Parties.

34. Notices submitted pursuant to this paragraph shall be deemed submitted upon distribution through an electronic mail message and mailing.

COSTS AND ATTORNEY FEES

35. The deadline for filing a motion for costs of litigation (including attorneys' fees) for activities prior to entry of this Consent Decree by the Court is hereby extended until 90 days after this Consent Decree is entered by the Court. During this 90-day period, the Parties shall seek to resolve informally any claim for costs of litigation (including attorneys' fees), and, if they cannot, will submit that issue to the Court for resolution. An award of fees for activities prior to entry of this Consent Decree by the Court under this paragraph does not waive Plaintiff's ability to seek recovery for costs of litigation (including attorneys' fees) incurred to monitor and/or enforce the provisions of this Consent Decree. Attorneys' fees and costs related to monitoring and/or disputing future PSD permit applications in forums other than this Court would not be recoverable under this Consent Decree.

FINAL JUDGMENT

36. Judgment on these terms may be entered, following a 45-day comment period provided in 42 U.S.C. § 7604(c)(3) without further proceedings.

SIERRA CLUB

By Its Counsel:

s/ David C. Bender

DAVID C. BENDER
McGillivray Westerberg & Bender LLC
305 S. Paterson Street
Madison, WI 53703
State Bar #1046102

CITY OF MENASHA and
MENASHA PUBLIC UTILITIES

By Their Counsel:

s/ Todd Palmer

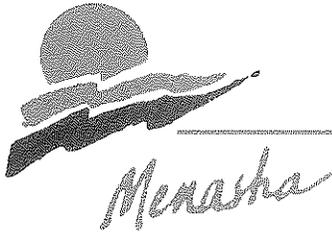
TODD PALMER
DeWitt Ross & Stevens SC
Two East Mifflin Street
Suite 600
Madison, WI 53703
State Bar #1010197

SO ORDERED, THIS _____ DAY OF _____, 200__.

Honorable William C. Griesbach

APPENDIX A

Among the fuels authorized for use under Paragraph 11(c)(ii) include: industrial process grains; spent corn grains; plant based materials, including, but not limited to wood residue and wood products, such as trees, tree stumps, tree limbs, bark, lumber, sawdust, sander dust, chips, scraps, slabs, millings, shavings and wood pellets (including pellets bound with chlorine free materials); waste paper and paper pellets; dried bio-solids; paper mill sludge; organic sludge; non-recyclable cardboard and paper; animal litter; vegetative agricultural and silvicultural materials, such as logging residues, nut and grain hulls and chaff, bagasse, orchard prunings, corn stalks, coffee bean hulls and grounds, grasses; and waste to the extent that such waste is from a renewable resource.



Date: April 28, 2011
To: Pam Captain
From: Brenda Taubel *Brenda*
RE: Storm Damage to City Property (4-10-11 storm)

The City sustained damages to buildings and property during the April 10 storm as listed below. Claims have been filed with the Local Government Property Fund. The City has a \$5,000 deductible per incident.

- Damage to roof on Fire Station located at 1197 Appleton Road. Damage estimate is \$36,783.
- Damage to garage doors at the PWF. Doors repaired/replaced. Unknown amount.
- Damage to Park property as follows:
 - Friendship Trail: fence (tree fell on fence)
 - Hart Park: fence (tree limbs fell on fence)
 - Pleasants Park: fence at tennis courts (trees fell on fence)
 - Koslo Park: ball diamond scoreboard and foul pole
 - Jefferson Park: ball diamond fencing; bleachers; shingles blown off shelter and pavilion, trees uprooted.
 - Welcome to Menasha sign damaged
 - Numerous trees throughout parks and cemeteries damaged or uprooted
- Damage to computer equipment, cost estimate between \$750-2,000
- Numerous street signs blown over with damage to sign posts/minor damage to signs



April 10th Storm Summary

Storm hits Sunday April 10, 2011 @ 8:20 pm.

8:34 pm.

- Circuits 13-3-3, 13-5-3 and 34-1-3 from Northside Sub are tripped and locked out.
- Many other line fuses are blown, services down thru out the city
- 3415 customers are without power
- Crews called in.

9:00 pm.

- Crews start patrolling and analyzing the damages.
- Isolate bad streets from the main line circuits
- Clear the main roads of downed wires and trees

11:38 pm

- Circuit 13-3-3 breaker closed
- Power restored to approx. 1400 customers on this ckt.

Monday 4/11/11

12:13 am

- Switch opened to isolate half of ckt 13-5-3
- 13-5-3 breaker closed and power restored to 430 customers

1:44 am

- Switch 13-5-C closed and power restored to 650 customers

5:53 am

- Repairs completed to 34-1-3 and breaker closed
- Racine St ramp to Hwy 441 can now be opened

6:00 am

- Overall assessment of damages is bad.
- Call placed to MEUW for Mutual Aid
- Continue working on side streets and restoring power one street at a time

6:20 am

- Call from MEUW informs me that 2 crews from New London and a crew from Cedarburg with a backyard machine are on their way.

6:30 am - Assessments at this point

- 785 customers still without power
- Hardest hit areas needing reconstruction

Emily St
Lakecrest and Edgewater

London St
Heckrodt

Carver Lane
Appleton St

Calder St

8:30 am

- New London shows up and crews are dispatched to Emily St with Technician Greg Shull
- Appleton St energized, power to 72 customers restored
- Regroup

11:00 am

- Heckrodt area, temporary restoration to 3 customers, Heckrodt garage is still out and will remain this way till we can get back to it.
- Cedarburg arrives and sent to Lakecrest area with 1 MU linecrew.

12:00 pm

- Emily St back in power, 22 customers back on.
- New London crews sent to Lakecrest
- Two Rivers offers 2 linecrews to help, we accept.
- A few side streets energized, 600 customers still without power

3:00 pm

- London St energized, power restored to 85 customers
- Locates are up for the Carver Lane area. 1 New London crew, and the Cedarburg crew with the backyard machine are dispatched to the area

5:00 pm

- Two Rivers Arrive
- Regroup, eat.
- Start restoring individual services that are repaired by electricians

7:00 pm

- Calder St area energized, power restored to 10 customers
- Continue with services and secondary's

10:30 pm

- Call it quits for the night
- Feed the out of town crews and drive them to a hotel for the night
- 300 customers still without power

Tuesday 4/12/11

6:00 am

- MU crews arrive at Shop, clean and restock trucks
- Pick up out of town crews at the hotel

6:30 am

- Group tailgate and receive orders for the day
- All MU crews to work on services and secondary's
- One New London crew to Lakecrest
- One New London Crew, Cedarburg crew and both Two River crews to Carver Lane

12:00 pm

- Regroup in the shop for lunch
- Cedarburg crew pulled from Carver Ln and sent to assist on Lakecrest

3:00 pm

- Lakecrest energized, power restored to 40 customers
- Cedarburg and one New London crew dispatched to Nicolet Blvd/Pine St

5:00 pm

- Carver Ln area energized, power restored to 30 customers
- Kaukauna Utility sends 3 crews to help out with service work

6:00 pm

- Feed and start releasing out of town crews

7:00 pm

- Nicolet Blvd/Pine St energized, power restored to 25 customers
- Kaukauna and Cedarburg crews released (last of the out of town crews)

8:00 pm

- MU crews released for the night
- 100 customers still without power, all but 1 (Heckrodt garage) need an electrician.

Wednesday 4/13/11

6:30 am

- Crews arrive at work
- Stock and clean trucks
- Tailgate
- All crews working on services, pole replacements, pole straightening

7:00 pm

- Last crew released for the day
- 20 customers still without power

Thursday 4/14/11

6:30 am

- MU Crews report to work
- Services and trees

1:00 pm

- Start rebuilding the 3 phase service to the warehouse at 313 Appleton St

8:00 pm

- Last crew goes home for the day
- 2 customers left without power

Friday 4/15/11

6:30 am – 5:00 pm

- Work on service disconnects for residential bent masts, Appleton St warehouse, house knobs and tree limbs.

Saturday 4/16/11

- Finish the Appleton St warehouse service, wire the metering
- Energize at 11:00 am

Monday 4/18/11

6:30 am

- Continue with storm damage calls

3:30 pm

- Receive DNR approval to bore in new underground cables at Heckrodt Nature Preserve
- Contractor is on site and starts boring
- MU crews go home at normal time ☺

Tuesday 4/19/11

6:30 am

- Continue with storm damage calls

1:00 pm

- Complete the Heckrodt cable installation and energize the garage (the last customer still out from the storm)

Continue with storm related repairs for the next couple of weeks.