

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

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha**

Monday December 1, 2008

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Chief Stanke - presentation of Department of Transportation awards to the Menasha Police Department. Lt Tim Styka accepting
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 11/17/08](#)
- b. [Board of Public Works, 11/17/08](#)
- c. [IT Steering Committee, 8/20/08](#)
- d. [Library Board of Trustees, 9/15/08; Finance Committee](#)
- e. [NM Fire Rescue, 11/25/08; Finance & Personnel Committee](#)
- f. [NM Sewerage Commission, 10/28/08](#)
- g. [Plan Commission, 11/18/08](#)
- h. [Sustainability Board, 11/18/08](#)

Communications:

- i. [WI Public Finance Professionals, LLC, 11/20/08; Update](#)
- j. [Senator Ellis to Clerk Galeazzi, 11/19/08; receipt of health insurance advisory referendum passed in Menasha](#)
- k. [CA/HRD Brandt, 11/19/08; Storm Water Utility](#)
- l. [CA/HRD Brandt, 11/14/08; E-mails](#)
- m. [Waverly Sanitary District minutes, 10/14/08](#)
- n. [Clerk Galeazzi, 11/5/08; Minutes of the Board of Canvassers](#)

"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."

- o. [WI County Solid Waste Management Board, 11/10/08; October 2008 Scale Tickets & Tonnage Report](#)

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, 11/17/08](#)

Board of Public Works, 11/17/08 – Recommends Approval of:

- 2. [Change Order – DeGroot, Inc., City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01C; DEDUCT: \\$24,682.90 \(Change Order No. 4\)](#)
- 3. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; \\$50,944.78 \(Payment No. 8\)](#)
- 4. [Payment – Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A-06; Sanitary Sewer Lining; \\$214,933.00 \(Payment No. 6\)](#)
- 5. [Authorization to Execute Compliance Agreement with Department of Natural Resources \(Sanitary Sewer Bypasses\)](#)

N-M Joint Fire Rescue, Finance & Personnel Committee, 11/25/08 – Recommends Acceptance of:

- 6. The low bid of \$21,155.25 from Affinity Health Care for the 2009 medical evaluations

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

J. ACTION ITEMS

- a. [Accounts Payable and Payroll for the term of 11/20/08-1/26/08 in the amount of \\$710,903.21](#)
- b. Personnel Committee recommends approval of:
 - a. [Consideration of Health Insurance for non-represented and library employees and Supervisory Lieutenants](#)
 - b. [Consideration of salary increases for non-represented employees for 2009](#)
 - c. [Consideration of salary increases for Supervisory Lieutenants for 2009](#)

K. APPOINTMENTS

L. CLAIMS AGAINST THE CITY

M. HELD OVER BUSINESS

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

O. ADJOURNMENT

MEETING NOTICE

**Monday, December 15, 2008 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – To be determined
Board of Public Works – To be determined**