

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 January 19, 2009**

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [Proposed amendment to the floodplain zoning ordinance](#)
- 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. Police Chief Stanke- [introduce Officer Paul Scheppf and K-9 Gommez](#) and new officers: Pete Sawyer, Matt Spiegel and Nick Thorn
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 1/5/09](#)
- b. [Board of Public Works, 1/5/09](#)
- c. [Landmarks Commission, 11/12/08](#)
- d. [Library Board, 12/18/08](#)
- e. [Personnel Committee, 12/1/08](#)
- f. [Plan Commission, 1/6/09](#)
- g. [Water & Light Commission, 12/29/08; Special Session](#)
- h. [Water & Light Commission, 12/29/08; Closed Session](#)

Communications:

- i. [Post Crescent article, 1/2/09; Menasha police K-9 nets quick drug arrests](#)
- j. [U.S Dept. of Homeland Security, 1/5/09; floodplain management](#)
- k. [Public Works Facility, 12/2008; Disposal Violations](#)
- l. [Memorandum of Understanding between Menasha Health Dept. and Lamers Bus Service, January 2009](#)
- m. [Lawrence Schmitz, President of Common Sense Solutions LLC, resume](#)
- n. [U.S Dept. of Transportation, 1/12/09; Correspondence pertaining to Quiet Zone status \(Train Whistle sounding at crossings\)](#)

"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."

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS, continued

Communications:

- o. [Town of Menasha Utility Commission minutes, 11/24/08](#)
- p. [Waverly Sanitary District minutes, 12/11/08](#)
- q. [Arbor Day 2009 Proclamation](#)
- r. [Comp. Stoffel, 1/15/09, Changes over to SunGard Accounts Payable Software](#)

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, 1/5/09](#)

Board of Public Works, 1/5/09 – Recommends Approval of:

- 2. [Change Order – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; 30-Day Time Extension \(Change Order No. 2\)](#)
- 3. [Change Order – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01D; Sanitary Manhole Lining; DEDUCT: \\$516.68 \(Change Order No. 3\)](#)
- 4. [Authorization to Execute County/Municipal Recycling Agreement Extension](#)

Plan Commission, 1/6/09 – Recommends approval of:

- 5. [The extraterritorial Certified Survey Map \(Town of Menasha\), finding that the CSM would have no impact on the city](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

- 1. [O-2-09 An Ordinance Relating to Unpaid Utility Bills \(Recommended by Board of Public Works\)](#)
- 2. [O-7-09 An Ordinance Relating to the Adoption of Floodplain Maps \(Recommended by the Plan Commission\)](#)
- 3. [R-1-09 – Resolution to Support 21st Century Transportation for America \(Recommended by the Administration Comm., introduced by Mayor Merkes\)](#)

J. ACTION ITEMS

- 1. [Accounts Payable and Payroll for the term 1/8/09-1/15/09 in the amount of \\$643, 915.06](#)

K. APPOINTMENTS

- 1. Mayor's reappointments to the Committee on Aging:
 - a. [Sue Steffen, 936 London St., for the term of Feb. 1, 2009 – Feb. 1, 2012](#)
 - b. [Lee Murphy, 812 Ida St., for the term of Feb. 1, 2009 – Feb. 1, 2012](#)

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, February 2, 2009 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – to be determined
Board of Public Works – to be determined**