

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority 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, October 18, 2010
6:00 PM
AGENDA
AMENDED**

- 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. [CA/HRD Captain - Lawsuit filed against Neenah-Menasha Sewerage Commission, USA and State of Wisconsin vs. NCR Corporation et al., Case No. 10-C-910](#)
 2. [Police Chief Stanke – CVMIC Annual Meeting](#)
 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 10/4/10](#)
 - b. [Board of Public Works, 10/4/10](#)
 - c. [Landmarks Commission, 9/8/10](#)
 - d. [NM Fire-Rescue, 10/12/10; Joint Finance & Personnel Committee](#)
 - e. [Parks and Recreation Board, 10/11/10](#)
 - f. [Plan Commission, 10/5/10](#)
 - g. [Police Commission, 9/16/10](#)
 - h. [Sustainability Board, 9/21/10](#)Communications:
 - i. [Menasha Utilities, 9/10; Feasibility of unified Information Technology Dept. serving the City of Menasha and Menasha Utilities](#)
 - j. [Public Works Facility, 10/7/10; Sept 2010 Disposal Violations](#)
 - k. [Town of Menasha Utility Commission minutes; 8/9/10, 8/23/10](#)
 - l. [Waverly Sanitary District minutes, 9/14/10](#)
 - m. [Wis. Dept. of Administration, 10/10/10; Final Estimate of 1/1/10 Population, Winnebago & Calumet Counties](#)
- 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, 10/4/10](#)
- Administration Committee, 10/4/10; recommends approval of:
2. [Offer to Purchase, Lot 12 Midway Business Park, MHX3, LLC and to eliminate item 2C from Counter-Offer No. 2](#)
 3. [Amendment #2 to Development Agreement between the City of Menasha and PJC Group LLC](#)

G. CONSENT AGENDA, continued

Plan Commission, 10/5/10; recommends approval of:

4. [Re-approval of Extraterritorial Certified Survey Map located on Appleton Road](#)

Parks and Recreation Board, 10/11/10; recommends approval of:

5. Raising the seasonal slip fee at the Marina from \$37.00 to \$37.50 per foot for 2011

Board of Public Works, 10/18/10; recommends approval of:

6. [Change Order: MOD #0005-00; Neenah-Menasha Fire Rescue Station #36; Miron Job #101520; ADD: \\$6,230.00](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

- a. [Accounts payable and payroll for the term of 10/7/10 to 10/14/10 in the amount of \\$633, 601.75](#)
- b. [Change of Agent to Denise Meyers for St. Patrick's Parish, 324 Nicolet Blvd.](#)

J. ORDINANCES AND RESOLUTIONS

- a. [O-16-10 An Ordinance Relating to the Annexation of Certain Property to the City of Menasha, Wisconsin \(Golden Eagle Properties, LLC Annexation\) \(Introduced by Mayor Merkes, recommended by the Plan Commission\)](#)
- b. [O-17-10 An Ordinance Relating to Chronic Nuisance Premises \(Introduced by Ald. Hendricks, recommended by the Administration Committee\)](#)

K. APPOINTMENTS

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

Monday, November 1, 2010 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – 7:00 p.m.
Board of Public Works – 7:30 p.m.