

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, October 5, 2009  
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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 9/21/09](#)
    - b. [Board of Public Works, 9/21/09](#)
    - c. Complete Count Committee, [7/14/09](#), [8/4/09](#)
    - d. [IT Steering Committee, 9/16/09](#)
    - e. [Library Board, 9/17/09](#)
    - f. [NMFR, 9/22/09; Finance & Personnel Committee](#)
    - g. [NM Sewerage Commission, 8/25/09](#)
    - h. [Personnel Committee, 9/21/09](#)
    - i. [Plan Commission, 9/15/09, 9/29/09](#)
    - j. [Safety Committee, 8/25/09; Public Works and Parks](#)
  
  - Communications:
    - k. [CVMIC to City Sanitarian Todd Drew, 9/16/09; 2009 Significant Awards Program selection](#)
    - l. [DPW to residents, 8/28/09; refuse collection on Third Street](#)
    - m. [IT Supv. Patrick James, 10/1/09; Phone line issues at the bridge towers](#)
    - n. [Menasha Historical Society Newsletter, 10/09](#)
    - o. [Menasha Utilities Co-GM, Dick Sturm, 10/1/09; Decommissioning plan for Steam Plant](#)
    - p. [Public Works Dept., 10/1/09; October 2009 Medication Collection](#)
    - q. [Public Works Engineering Supervisor Tim Montour, 9/30/09; Town of Menasha Utility District Water Main Reconstruction – Manitowoc Rd.](#)
    - r. [Alderman Wisneski, 9/30/09; Wisneski's Words Newsletter, Fall 2009](#)

"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."

## 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 placed immediately following action in the "Items removed from the Consent Agenda" section. 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, 9/21/09](#)

### Personnel Committee, 9/21/09 – Recommends Approval of:

2. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035](#)
3. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035 B](#)

### Administration Committee, 9/21/09 – Recommends Approval of:

4. [Listing Contract with Core Development, Inc. for Lake Park Square](#)

### NMFR Finance & Personnel Committee, 9/22/09 – Recommends Approval of:

5. [The tentative agreement with IAFF Local 275 for the labor contract reopener and extension through 2011](#)

### Plan Commission, 9/29/09 – Recommends Approval of:

6. [Extraterritorial CSM at Tayco Road and Forkin Streets with the condition that the City of Menasha be added to the ownership note for Outlot 1 and to the note dedicating storm sewer and storm water easements, and that the City Attorney approve the form and content of the CSM.](#)
7. [The extraterritorial condominium plat on Spring Valley Road](#)

## H. ITEMS REMOVED FROM CONSENT AGENDA

### I. ACTION ITEMS

1. [Accounts payable and payroll for the term 9/21/09-10/1/09 in the amount of \\$ 1,241,457.30](#)

### J. ORDINANCES AND RESOLUTIONS

1. [O-20-09 – an Ordinance relating to the Undesignated Fund Balance of the General Fund \(Introduced by Mayor Merkes\)](#)

### K. APPOINTMENTS

1. Mayor's Appointment to the Plan Commission  
[Kara Homan, 3086 Winnipeg St., for the term of October 6, 2009 – May 1, 2011 \(To replace Norm Sanders\)](#)
2. Mayor's Reappointments to the Parks & Recreation Board
  1. Ronald Suttner, 1230 Appleton St., for the term of October 1, 2009 – October 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, October 19, 2009 - Council Chambers  
Common Council – 6:00 PM  
Administration Committee – to be determined  
Board of Public Works – to be determined**