

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, November 16, 2009  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
  - 1. [Proposed City of Menasha Budget for 2010](#)
- 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, 11/2/09](#)
- b. [Board of Public Works, 11/2/09](#)
- c. [Board of Health, 10/14/09](#)
- d. [Library Board, 10/15/09](#)
- e. [NM Fire Commission, 10/13/09](#)
- f. [Parks and Recreation Board, 11/11/09](#)
- g. Plan Commission; [10/20/09](#), [11/3/09](#)
- h. [Safety Committee, 7/9/09; City Hall](#)
- i. [Safety Committee, 9/29/09; Public Works/Parks & Recreation](#)
- j. [Water & Light Commission, 10/27/09](#)
- k. [Water & Light Commission, 10/28/09; Special meeting](#)

Communications:

- l. [Comp Stoffel, 11/6/09; City's Valuation](#)
- m. [Historical Society Newsletter, 11/2009](#)
- n. [Public Works Facility, 11/09; September/October 2009 Disposal Violations](#)
- o. [PRD Tungate, 11/12/09; 2010 Parks and Recreation Fees](#)
- p. [PWD Radtke, 11/12/09; Public Works Equipment Fund](#)
- q. [Resident compliment to Public Health Nurse Polly Anderson, 11/5/09](#)
- r. [Town of Menasha Utility Commission, 10/12/09, 10/26/09](#)
- s. [Waverly Sanitary District minutes, 10/13/09](#)

"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 at least 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 place 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, 11/2/09](#)
2. [Special Joint Council & Utilities Commission, 11/9/09](#)

### Administration Committee, 11/2/09 – Recommends Approval of:

3. [Division of Public Health Contract #17250, Contract Agreement Amendment for Public Health Preparedness Program, July 31, 2009 to July 30, 2010.](#)

### Board of Public Works, 11/2/09 – Recommends Approval of:

4. [Street Use Application – Festival Foods Turkey Trot; Thursday, November 26, 2009; 7:00 AM – 10:00 AM](#)

### Plan Commission, 11/3/09 – Recommends approval of:

5. [The Certified Survey Map for 1427 – 1429 Province Terrace](#)

### Parks and Recreation Board, 11/9/09 – Recommends Approval of:

6. [Retain the marina seasonal slip rental rate of \\$37 per foot for 2010](#)

## H. ITEMS REMOVED FROM CONSENT AGENDA

### I. ACTION ITEMS

1. [Accounts payable and payroll for the term 11/5/09-11/12/09 in the amount of \\$552,559.80](#)
2. [Joint Powers Agreement – Winnebago County 911 Emergency System for December 1, 2009 – November 30, 2010 and authorize signature](#)

### J. ORDINANCES AND RESOLUTIONS

1. [R-28-09 – Removing GE Capitol Public Finance, Inc. Lease Payment from the 2010 City of Menasha Budget \(Introduced by Ald. Pack\)](#)
2. [R-29-09 – Levying taxes for the purpose of paying the operating expenses for the year 2010 for the City of Menasha](#)

### K. APPOINTMENTS

1. Mayor's Appointments to the Parks and Recreation Board
  - a. [Lisa Hopwood, 1028 Manitoba St., for the term of November 17, 2009 – October 1, 2012](#)

### L. CLAIMS AGAINST THE CITY

1. [A motion is in order for the Common Council to issue a formal notice of disallowance for the claim for Cheryle Stoneman and that she be advised of her statutory rights pursuant to Wis. Statute § 893.80](#)

### 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 7, 2009 - Council Chambers  
Common Council – 6:00 PM  
Administration Committee – to be determined  
Board of Public Works – to be determined**