

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 2, 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. Mayor Merkes & Gold Cross – Special Recognition of Library Staff
 2. Mark Brown, Associated Appraisal – Presentation on Property Assessment Procedure
 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 10/19/09](#)
- b. [Board of Public Works, 10/19/09](#)
- c. Committee on Aging, [7/9/09](#), [8/13/09](#), [9/10/09](#)
- d. Landmarks Commission, [9/16/09](#), [10/14/09](#)
- e. [NM Fire Rescue, Joint Finance & Personnel Committee, 10/27/09](#)
- f. [NM Sewerage Commission, 9/22/09](#)
- g. NM Sewerage Commission, [9/22/09](#), [9/25/09](#); Closed Session
- h. [Parks & Recreation Board, 10/12/09](#)
- i. [Personnel Committee, 10/19/09](#)
- j. [Sustainability Board, 9/15/09](#)
- k. [Water & Light Commission, 9/23/09](#)

Communications:

- l. [Thedacare press release, 10/7/09; Thedacare behavioral health renovating clinic](#)
- m. [Thedacare press release, 10/26/09; New state-of-the-art thedastar arrives](#)
- n. [U.S. EPA, 9/28/09; Federal Administrative Order to Waverly Sanitary District](#)
- o. [The Wire newsletter, 10/09; Customers First! Publication](#)
- p. [WPPI energy Press Release, 9/18/09; Menasha Utilities employee Dick Sturm recognized for community service](#)
- q. [WPPI energy Press Release, 9/18/09; Dave Rodriguez receives recognition for outstanding contributions to benefit municipal utilities](#)

"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, 10/19/09](#)
2. [Special Common Council, 10/22/09](#)

Administration Committee, 10/5/09 – Recommends Approval of:

3. [Accept 2008 City of Menasha Audit Report](#)

Board of Public Works, 10/5/09 – Recommends Approval of:

4. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street and Walk Construction; \\$19,293.47 \(Payment No. 4\)](#)

NM Fire Rescue Joint Finance & Personnel Committee, 10/27/09 – Recommends Approval of:

5. The purchase of the Drager Thermal Imaging Camera for a total of \$8,850.00 and the purchase of a Panasonic Toughbook for a total of \$4,240.00
6. The FEMA Firefighter Assistance construction grant for a total of \$1,208,522.00 with the City of Menasha's matching funds of \$132,452.00 plus decorative landscaping
7. The RFP for 2010 physicals for a total cost of \$29,907.90 with the City of Neenah's portion being \$ 17,863.99 and the City of Menasha's portion being \$12,03.91

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term 10/20/09-10/29/09 in the amount of \\$829,062.75](#)
2. ["Class A" Liquor License Application, Walgreen Co., Mike Jacklin, Agent for the premises at 305 Racine Street, Menasha, for the 2009-2010 licensing year.](#)
3. [Amendment #1 to Agreement with Menasha Joint School District \(School Health Aides\)](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-19-09 – An Ordinance Relating to All Night Parking Regulated, Prohibited Parking and Two Hour Parking Regulated. \(Introduced by Ald. Wisneski\)](#)
2. [R-25-09 – A Resolution Adopting a Natural Hazards Mitigation Plan \(Introduced by Mayor Merkes\)](#)
3. [R-27-09 – Resolution Authorizing Redemption of a Portion of the Taxable General Obligation Promissory Notes \(Steam Utility Project\), dated August 22, 2007 \(Introduced by Mayor Merkes\)](#)

K. APPOINTMENTS

1. Mayor's Appointments to the Ad-Hoc Sustainability Board
 - a. [Jill Enos, 732 Nicolet Blvd, Menasha](#)

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 the following and that they be advised of their statutory rights pursuant to Wis. Statute § 893.80

[a. Ron Vander Zanden](#)

[b. Lucille Edwards](#)

[c. David Birling](#)

[d. Leah Williams](#)

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

Budget Review Session

**Thursday, November 5, 2009 – 5:00 PM
(IT, Finance, Mayor/Council, Public Works)**

**Monday, November 9, 2009 – 5:00 PM
(Fire, Health/Senior Center, Attorney/Personnel, Clerk/Elections)**

**Thursday, November 12, 2009 – 5:00 PM
(Library, Police, Community Development, Parks/Rec/Forestry)**

**Monday, November 16, 2009 - Council Chambers
Common Council – 6:00 PM
Administration Committee – to be determined
Board of Public Works – to be determined**