

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, November 21, 2011
6:00 PM
AGENDA
AMENDED**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
1. [City of Menasha 2012 Budget](#)
- 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, 11/7/11](#)
 - b. [Board of Public Works, 11/7/11](#)
 - c. [Library Board, 10/25/11](#)
 - d. [Plan Commission, 11/8/11](#)
 - e. [Special Personnel Committee, 11/14/11](#)
- Communications:
- f. [CA/HRD Captain, 11/11/11; The LaFayette Life Insurance Co. et al. vs. City of Menasha et al.](#)
 - g. [Comp. Stoffel, 11/17/11; suggested adjustments to 2012 Operations Budget requests](#)
 - h. [Comp. Stoffel, 11/17/11; TID 2 Audit Report and closeout](#)
 - i. [Letters of Support from Residents to Mayor Merkes & Common Council regarding Menasha Pool](#)
 - j. [Mayor Merkes to Menasha High Football Coach Korth; Congratulations on great season](#)
 - k. [NM Fire Rescue Asst. Chief Green to WFIA Awards Committee; Nomination of Mike Flunker as WFIA Public Educator of the year](#)
 - l. [NM Fire Rescue Asst. Chief Sipin, 11/11/11; NIMS Training](#)
 - m. [PSC Notice of proceeding; 11/3/11; Consideration of application of Menasha Electric & Water Utilities for authority to increase water rates](#)
- 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, 11/7/11](#)
 - 2. 2012 Budget Review Sessions; [11/2/11](#), [11/3/11](#), [11/9/11](#), [11/14/11](#)
 - 3. [Special Common Council, 11/14/11](#)
- Board of Public Works, 11/7/11; recommends approval of:
- 4. [Change Order – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction-Concrete Curb and Gutter/Concrete Walk; Change Order No. 2; DEDUCT: \\$8,656.40](#)
 - 5. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Sewer Replacement; Contract E145-11-01B; Van Straten Construction Co., Inc.; Request a 90-day Time Extension to Construct a Manhole on Cleveland Street and Provide Project Close-Out Documentation; Change Order No. 2](#)

6. [Change Order – City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Sewer Replacement; Contract E145-11-01B; Van Straten Construction Co., Inc.; Change Order No. 3; DEDUCT: \\$5,799.55](#)
7. [Payment – Sam Sommers Concrete; Contract Unit No. 2011-02; New Street Construction – Concrete Curb and Gutter/Concrete Walk; \\$7,793.19 \(Payment No. 3 and Final\)](#)
8. [Payment – Van Straten Construction Co., Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements – Phase 4 Project; Sanitary Sewer Replacement; Contract E145-11-0B; \\$7,832.70 \(Payment No. 4 and Final\)](#)
9. [Payment – Infrastructure Technologies, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Manhole Lining; Contract E145-11-01C; \\$12,543.56 \(Payment No. 1\)](#)

Plan Commission, 11/8/11; recommends approval of:

10. [Tayco Street Certified Survey Map](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 11/8/11 to 11/17/11 in the amount of \\$ 524,228.26](#)
2. [2012 Employee salary/wage adjustments](#)
3. **MOTION TO RECONSIDER – HEALTH INSURANCE POLICY (POLICE)**

J. ORDINANCES AND RESOLUTIONS

1. [R-41-11 – Resolution levying taxes for the purpose of paying the operating expenses for the year 2012 for the City of Menasha](#)

K. APPOINTMENTS

1. [Accept resignation of Bernard Zimmermann from the Landmarks Commission](#)
2. Mayor's appointment to the Landmarks Commission
 - a. [Peg Docter, 349 Cleveland St., for the term of November 21, 2011 – March 1, 2012](#)
3. Mayor's appointment to the Redevelopment Authority
 - a. [Gail Popp, 862 Eden Ct., for the term of November 21, 2011 – August 31, 2016](#)

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. ADJOURN

MEETING NOTICE

Monday, December 5, 2011 – Regular Common Council Meeting – Council Chambers
Common Council – 6:00 p.m.
Administration Committee – 6:30 p.m.
Board of Public Works – 7:00 p.m.