

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, December 7, 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, 11/16/09](#)
- b. [Board of Public Works, 11/16/09](#)
- c. [Committee on Aging, 10/8/09](#)
- d. [Complete Count Census Committee, 11/4/09](#)
- e. [Housing Authority, 11/3/09](#)
- f. [Library Board, 11/19/09](#)
- g. [NM Fire Rescue, Joint Finance & Personnel Committee, 11/18/09](#)
- h. [NM Sewerage Commission, 10/27/09](#)
- i. [NM Sewerage Commission, Closed Session, 10/27/09](#)
- j. [Plan Commission, 11/17/09](#)
- k. [Safety Committee; Parks and Public Works; 10/27/09](#)
- l. [Safety Committee; Police, 9/17/09](#)
- m. Sustainability Board; [10/20/09](#), [11/17/09](#)
- n. [Water & Light Commission, 11/18/09](#)

Communications:

- o. [Customers First! Newsletter, The Wire, December 2009](#)
- p. [Menasha Historical Society Newsletter, 12/09](#)
- q. [Paul Brunette \(Wreath Factory\), 11/30/09; Thank you to Jim Card \(Sign Shop\)](#)
- r. [Winnebago Cnty, 11/13/09; Sale of tax deed property \(428 6th St. Menasha\)](#)

"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 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 2010 Budget Review Session; [11/5/09](#), [11/9/09](#), [11/12/09](#)
2. [Common Council, 11/16/09](#)
3. [Special Joint Council & Utilities Commission, 11/16/09](#)

Administration Committee, 11/16/09 – Recommends Approval of:

4. [Revised City Proposed Fee Schedule](#)
5. [Neighborhood Stabilization Program Agreement with the Winnebago County Housing Authority \(WCHA\)](#)

Board of Public Works, 11/16/09 – Recommends Approval of:

6. [Street Use Application – 16th Annual Fox Cities New Year's Eve Celebration; Thursday, December 31, 2009; 10:30 PM to 12:30 AM, Community Forward, Inc.](#)
7. [Recommendation to Execute Agreement with Kaempfer & Associates for Preparation of Wastewater Collection System Operation and Maintenance \(O&M\) Manual](#)

Plan Commission, 11/17/09 – Recommends Approval of:

8. [Certified Survey Map on Fieldview Drive with the correction to the street name](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term 11/19/09-12/3/09 in the amount of \\$1,093,173.81](#)
2. [Sale of proposed Lot 3 \(part of existing Lot 2, Lake Park Villas Plat\), Whisper Falls Lane, Menasha.](#)

Possible Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Negotiate sale of proposed Lot 3 (part of existing Lot 2, Lake Park Villas Plat), Whisper Falls Lane, Menasha)

Motion to Reconvene into Open Session immediately following any Closed Session

J. ORDINANCES AND RESOLUTIONS

1. [O-21-09 - Relating to Refuse Collection and Recycling Materials and Collection](#)
2. [R-30-09 – Authorizing a preliminary asset sale agreement with WPPI Energy Inc. for the sale of certain City of Menasha electric utility assets](#)

K. APPOINTMENTS

L. CLAIMS AGAINST THE CITY

1. [Motion to reconsider denial of claim for Cheryle Stoneman, 211 Cleveland St. \(Ald. Roush\)](#)

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 21, 2009 - Council Chambers
Common Council – 6:00 PM
Administration Committee – to be determined
Board of Public Works – to be determined**

City Hall Closed December 24th & 25th