

It is expected that a Quorum of the members of City of Menasha 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, February 1, 2010
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. PHD Nett – 2010 Census update
 - 2. CDD Keil – Status of Wayfinding Signage
 - 3. Representative Dean Kaufert – Legislative Report
 - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 1/18/10](#)
- b. [Board of Public Works, 1/18/10](#)
- c. [Board of Health, 11/4/09](#)
- d. [Committee on Aging, 12/10/09](#)
- e. [Complete Count Committee; 12/2/09, 1/6/10](#)
- f. [IT Steering Committee, 1/20/10](#)
- g. [NM Fire Rescue, Joint Finance & Personnel Committee, 1/26/10](#)
- h. [NM Fire Rescue, Fire Commission, 1/27/10](#)
- i. [NM Sewerage Commission, 12/22/09](#)
- j. [Parks and Recreation Board, 1/11/10](#)
- k. [Plan Commission, 1/19/10](#)
- l. [Safety Committee, 11/5/09; City Hall](#)
- m. [Safety Committee, 11/24/09, 12/21/09; Public Works/Parks](#)
- n. [Water & Light Commission, 1/18/10; Special meeting](#)

Communications:

- o. [Mayor Merkes, 1/28/10; Support and sponsorship for the Fox Cities Regional Transit Authority](#)
- p. [Public Works Asst. Supt. Jeff Nieland, 1/26/10; Automated Single Stream Recycling Collection](#)
- q. [Public Works Facility, 1/24/10; November & December 2009 Disposal Violations Report](#)
- r. [Public Service Commission, 1/21/10; Request for Comments-General Directory Publication Issues – AT&T Wisconsin](#)
- s. [Winnebago County, 1/27/10; Notice of commencement of proceedings in rem to foreclose tax liens by Winnebago County under Wis. Stats. 75.521](#)

"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, 1/18/10](#)

Administration Committee, 1/18/10 – Recommends Approval of:

2. [Division of Public Health Contract #17382 for Childhood Lead, Immunization, Maternal Child Health, Prevention, and Radon Outreach, Jan. 1, 2010-Dec. 31, 2010, and authorized signature](#)
3. [Approval of the proposed parochial school fees for school year 2010-2011](#)

Board of Public Works, 1/18/10 – Recommends Approval of:

4. [Street Use Application – Team Hailey 5K Run/Walk for a Cure; Saturday, April 17, 2010; 8:00 AM – 10:30 AM](#)

Plan Commission, 1/19/10 – Recommends Approval of

5. [Certified Survey Map – Midway Road, subject to the City Attorney's review of the notation on the CSM relative to the driveway easement.](#)

NM Fire Recue, Joint Finance & Personnel Committee, 1/26/10 – Recommends Approval of:

6. The purchase of one additional Firehouse Software license in the amount of \$1,310.00 and the funding source to be carry forward funds from Account #8114 from 2009 budget

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term 1/19/10-1/28/10 in the amount of \\$ 897,506.88](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-3-10 Ordinance Pertaining to Excavation Permits \(Alderman Michael Taylor\)](#)
2. [R-2-10 – Resolution Relating to Reduction of Poll Workers \(Introduced by Mayor Merkes\)](#)
3. [R-4-10 – Resolution in Support of AB 661 to Repeal State Statute Requiring Minimum Expenditures for Emergency Services \(Introduced by Aldermen Roush & Hendricks\)](#)

K. APPOINTMENTS

1. Mayor's appointment to the AD-HOC Sustainability Board
 - a. [Christopher Bohne, 2413 Woodland Hills Dr., Menasha](#)
2. Mayor's appointment to the Committee on Aging
 - a. Mary Lueke, 836 Ida Street, for the term of February 1, 2010 to February 1, 2013
 - b. Joyce Klundt, 976 8th Street, for the term of February 1, 2010 to February 1, 2013

L. HELD OVER BUSINESS

M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

N. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

O. CLAIMS AGAINST THE CITY

1. State ex rel. American Bank vs. City of Menasha et al., Case No. 10-cv-0077, Winnebago County Circuit Court
2. [LaFayette Life Insurance Co. et al. vs. City of Menasha et al., Case No. 4:09CV0064, US District Court Northern District of Indiana](#)
3. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): 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; and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (American Bank vs. City of Menasha and LaFayette Life Ins. Co., et al. vs. City of Menasha)
4. Return into Open Session
5. Actions if any needed as a result of the Closed Sessions Discussion

P. ADJOURNMENT

MEETING NOTICE

**Monday, February 15, 2010 - Council Chambers
Common Council – 6:00 PM
Administration Committee – to be determined
Board of Public Works – to be determined**