

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 February 15, 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. [PRD Tungate – Revisions to City Code Section 12-1-12 Selling of Merchandise in Parks and Public Grounds \(O-4-10\)](#)
 - 2. Kim Pischke & Kris Oates – Lake Park Villas market plan
 - 3. CA/HRD Captain – WPPI update
 - 4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 2/1/10](#)
- b. [Board of Public Works, 2/1/10](#)
- c. [Library Board, 1/21/10](#)
- d. [Parks and Recreation Board, 2/8/10](#)
- e. [Plan Commission, 2/2/10](#)
- f. [Police Commission, 1/21/10](#)
- g. [Water & Light Commission, 1/27/10](#)
- h. [Water & Light Commission, 1/27/10; Closed Session](#)

Communications:

- i. [Calumet County Administrator, Open house invitation to City & Village officials](#)
- j. [CDD Keil, 2/11/10; Building Permit Summary](#)
- k. [Clerk Galeazzi, 2/2/10; Problem with Camera Equipment](#)
- l. [Customers First! Newsletter, *the Wire*; January 2010, February 2010](#)
- m. [Public Service Commission of Wisconsin meeting notice, 2/12/10](#)
- n. [PWD Radtke, 2/3/10; Minimum Wage Rates](#)
- o. [U.S. Fedreal Energy Regulatory Commission, 2/8/10; Notice of application for transfer of license \(NewPage Wisconsin System Inc. and Kaukauna utilities\)](#)

"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 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 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, 2/1/10](#)

Administration Committee, 2/1/10 – Recommends Approval of:

2. [Equipment Purchase Request for AT&T U-Verse TV Public Access Channel to Broadcast City of Menasha Common Council Meetings.](#)

Board of Public Works, 2/1/10 – Recommends Approval of:

3. [Maintaining the 2010 Minimum Wage Rates at the previous year's rates](#)
4. [Tayco Street Pond Operation and Maintenance Agreement \(Town of Menasha/City of Menasha\)](#)
5. [Manitowoc Road Rehabilitation Project Agreement \(Town of Menasha/City of Menasha\)](#)

Parks and Recreation Board, 2/8/10 – Recommends Approval of:

6. [Agreement with Neenah-Menasha YMCA for 2010 Grunski Runski](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 2/4/10 to 2/11/10 in the amount of \\$4,317,900.23](#)

J. ORDINANCES AND RESOLUTIONS

1. [O-4-10 – Ordinance Relating to Selling of Merchandise in Parks and Public Grounds \(no action will be taken\)\(Introduced by Ald. Roush, recommended by Parks & Recreation Board\)](#)
2. [R-5-10 – Resolution Opposing Wisconsin Department of Revenue \(DOR\) County Assessment Proposal\(Introduced by Ald. Wisneski, recommended by Administration Committee\)](#)
3. [R-6-10 – Resolution Authorizing Redemption of the Taxable General Obligation Promissory Notes \(Steam Utility Project\), Dated August 22, 2007 \(Introduced by Mayor Merkes\)](#)
4. [R-7-10 – Resolution to Place Referendum on the April 6, 2010 spring Election Ballot to Sell Electric Utility Assets to WPPI Energy \(Introduced by Mayor Merkes\)](#)

K. APPOINTMENTS

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. 4:09CV 0064, 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 investigating 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 advise 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 Session discussion

P. ADJOURNMENT

MEETING NOTICE

Tuesday, February 16, 2010 – Spring Primary Election

Monday, March 1, 2010 - Council Chambers

Common Council – 6:00 p.m.

Administration Committee – 7:00 p.m.

Board of Public Works – 7:30 p.m.