

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 March 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. PWD Radtke – Consultant presentation of proposed Tayco St. improvement plans from 3rd St. to 9th St.
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 3/1/10](#)
- b. [Board of Public Works, 3/1/10](#)
- c. [Committee on Aging, 1/14/10](#)
- d. [Landmarks Commission, 3/10/10](#)
- e. [Plan Commission, 3/2/10](#)
- f. [Public Library Board, 2/18/10](#)
- g. [Utilities Commission, 2/24/10](#)

Communications:

- h. [Auxiliary Police, 3/9/10; Easter Egg Hunt](#)
- i. [Customers First! Newsletter, The Wire, March 2010](#)
- j. [DPW Radtke, 3/11/10; 2009 Annual Stormwater Report](#)
- k. [Menasha Public Library, 3/11/10; Winnefox Services received by Winnefox member Libraries in 2009](#)
- l. [Menasha Public Library, 3/11/10; Winnefox Services received by Menasha Public Library in 2009](#)
- m. [Senator Ellis & Rep. Kaufert, 2/23/10; Receipt of City resolution R-4-10 in support of AB 661](#)
- n. [Senator Ellis, 3/9/10; Receipt of City resolution R-5-10 opposing the Dept. of Revenue's proposed county assessment mandate](#)
- o. [Tim Montour \(Engineering Supv.\) to residents, 3/1/10; SSES Phase No. 1](#)
- p. [WI Dept. of Agriculture, Trade & Consumer Protection to Menasha Health Dept., 2/7/10; Annual review of self assessment](#)
- q. [Winnebago County Board of Canvass Minutes, 2/18/10](#)

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, 3/1/10](#)

Administration Committee, 3/1/10 – Recommends Approval of:

2. [Authorization to Participate in Wisconsin Tax Refund Intercept Program \(TRIP\)](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/4/10 to 3/11/10 in the amount of \\$440,189.17](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

1. Mayor's appointments to Board of Review Commission:
 1. Patricia Rudolph, 1605 Northridge Court, as the alternate

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. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

P. ADJOURNMENT

Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): 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 (Lake Park Villas).

MEETING NOTICE

Tuesday, April 6, 2010 – Spring Election

Monday, April 5, 2010 - Council Chambers

Common Council – 6:00 p.m.

Administration Committee – 7:00 p.m.

Board of Public Works – 7:30 p.m.