

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority 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 April 4, 2011
6:00 PM
AMENDED AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. RESOLUTIONS
 - 1. [R-14-11 – Resolution congratulating Thomas Allen](#)
- F. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- G. 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, 3/21/11](#)
 - b. [Board of Public Works, 3/21/11](#)
 - c. [Library Board, 3/17/11](#)
 - d. [NM Sewerage Commission, 3/15/11](#)
 - e. [NM Fire Rescue Joint Finance & Personnel Committee; 3/22/11](#)
 - f. [Police Commission, 3/17/11](#)Communications:
 - g. [Dept. of the Army Corps of Engineers, 3/14/11; Lake Winnebago fill up strategy](#)
 - h. [Union President Mike Janke to CA/HRD Captain; 3/24/11; NM Fire Rescue Contract](#)
 - i. [Update on State ex rel. American Bank v. City of Menasha, et al. & LaFayette Life Ins. Co., et al. v. City of Menasha, et al.](#)
 - j. [East Central WI Regional Planning Commission, 3/28/11; 2011 Navigation season operating dates/hours for the bridges on the Fox River System](#)
 - k. [The Ponds of Menasha, LLC](#) and [Cypress Homes LLC](#) final development agreements
- H. 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, 3/21/11](#)
 - 2. [Special Common Council, 3/24/11](#)Board of Public Works, 3/21/11; recommends approval of:
 - 3. [Street Use Application – Moose Fest; Saturday, May 7, 2011, 9:00 AM – 7:00 PM; Sunday, May 8, 2011, 9:00 AM – 5:00 PM; \(Steve & Deanna Krueger\)](#)
 - 4. [Change Order; MOD# 0022-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; Add: \\$300.00](#)
 - 5. [Change Order; MOD# 0023-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; Add: not to exceed \\$ 350](#)

"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."

H. CONSENT AGENDA, continued

Board of Public Works, 3/21/11; recommends approval of:

6. [Change Order; MOD# 0024-00; Neenah-Menasha Fire Rescue Station 36; Miron Job #101520; Add: \\$600.00](#)
7. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2011](#)

Neenah-Menasha Fire Rescue Joint Finance & Personnel Committee, 3/22/11 recommends approval of:

8. [Contract for the State-Wide Structural Collapse team for a one year-term with the maximum amount of team members set at 10 which would require a maximum payment from the State of Wisconsin of \\$14,400 for training](#)

I. ITEMS REMOVED FROM CONSENT AGENDA

J. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/23/11 to 3/31/11 in the amount of \\$1,133,775.96](#)
2. [Approval of WPPI Sale/Leaseback transaction documents](#)

K. ORDINANCES AND RESOLUTIONS

L. APPOINTMENTS

1. Mayor's Appointment to the Ad-Hoc Sustainability Board:
 - a. [Paul Van de Sand](#)

M. HELD OVER BUSINESS

N. CLAIMS AGAINST THE CITY

O. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

P. ADJOURNMENT

MEETING NOTICE

**Spring Election – April 5, 2011
Sine Die – April 19, 2011**

**New Council - April 19, 2011 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – 6:30 p.m.
Board of Public Works – 7:00 p.m.**