

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 May 3, 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. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 4/20/10](#)
- b. [Board of Public Works, 4/20/10](#)
- c. [Board of Health, 3/10/10](#)
- d. [Committee on Aging, 3/11/10](#)
- e. [IT Steering Committee, 4/21/10](#)
- f. [Library Board, 4/15/10](#)
- g. [NM Fire Rescue Joint Finance & Personnel Committee, 4/27/10](#)
- h. [NM Fire Rescue Fire Commission, 4/28/10](#)
- i. [NM Sewerage Commission, 3/23/10](#)
- j. [Parks and Recreation Board, 4/12/10](#)
- k. [Personnel Committee, 4/20/10](#)
- l. [Safety Committee, 3/4/10; City Hall](#)
- m. [Sustainability Board, 4/20/10](#)

Communications:

- n. [Menasha Historical Society newsletter, 5/2010](#)
- o. [Waverly Sanitary District minutes, 3/9/10](#)
- p. [PWD Radtke, 4/29/10; Recycling program evaluation for the city of Menasha, Winnebago County](#)

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, 4/20/10](#)
2. [New Common Council, 4/20/10](#)

"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, continued

IT Steering Committee, 4/21/10; recommends approval of:

3. Elimination of seven land lines to be replaced with cell phones and “magic jacks”
4. [Proposal from One Communications for telephone services](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 4/21/10 to 4/29/10 in the amount of \\$838,614.72](#)
2. [Petition of Barbara Bisby for special exemption of Section 7-1-6\(e\) of City Code to license and house one more cat than allowed](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-10-10 - A Resolution Appropriating Funds for Steam Utility Shut Down Expenditures](#)

K. APPOINTMENTS

1. Mayor’s Reappointment to the Board of Health
 - a. Dorothy Jankowski, 354 Winnebago Ave, for the term of May 1, 2010 to May 1, 2013
2. Mayor’s Appointment to the Police Commission
 - a. [Tony Gutierrez, 1234 Darlene Drive, for the term of May 1, 2010 to May 1, 2015](#)

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. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(g): 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. (Update on LaFayette Life Ins. Co., et al. vs. City of Menasha Case No. 4:09CV0064 and Appleton Papers et al. v. George Whiting et al. Case No. 08-CV-00016-WCG)

P. ADJOURNMENT

MEETING NOTICE

Monday, May 17, 2010 - Council Chambers
Common Council – 6:00 p.m.
Administration Committee – 7:00 p.m.
Board of Public Works – 7:30 p.m.

Wednesday, May 19, 2010 – Menasha Library Company E Room
City of Menasha Waterfront Renewal Forum – 6:30 p.m.
(Includes presentation on Gilbert site redevelopment plans)