

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 4, 2009  
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, 4/21/09](#)
- b. [Board of Public Works, 4/21/09](#)
- c. [Board of Health, 3/11/09](#)
- d. [IT Steering Committee, 3/18/09](#)
- e. [Landmarks Commission, 4/15/09](#)
- f. [N-M Sewerage Commission, 3/24/09](#)
- g. [NM Fire Rescue, Joint Fire Commission, 4/22/09](#)
- h. [NM Fire Rescue, Finance & Personnel Committee, 4/28/09](#)
- i. [Parking Committee, 4/1/09](#)
- j. [Parks & Recreation Board, 4/13/09](#)
- k. [Personnel Committee, 4/21/09](#)
- l. [Police Commission, 3/19/09](#)
- m. [Safety Committee, 4/4/09; City Hall](#)
- n. [Safety Committee, 3/31/09; Public Works and Parks](#)
- o. [Water & Light Commission, 4/23/09](#)

Communications:

- p. [Calumet County, 4/29/09; Resolution for development of a multipurpose recreational trail from Oneida Street/US Hwy 10 to High Cliff State Park \(Friendship Trail\)](#)
- q. [Clerk Galeazzi, 4/30/09; League of Wisconsin Municipalities upcoming events](#)
- r. [Engineering Supv. Tim Montour, 4/21/09; Town of Menasha Utility District Water Main Reconstruction](#)
- s. [Menasha Historical Society, 4/20/09; Thank you for support](#)

"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."

- t. [Menasha Utilities, 4/20/09; Steam Detail for the month ending 3/31/09](#)
- u. [Public Service Commission of WI, 4/17/09; Notice of Investigation \(Waverly Sanitary\)](#)
- v. [Rose Bohmke \(resident\) to Brian Tungate, 4/28/09; Jefferson Park compliment](#)
- w. [PWD Radtke, 4/28/09; SSES Phase No. 4, Segment 1 Foundation Drain and sump Pump Inspections](#)
- x. [PWD Radtke, 4/28/09; Business meeting scheduled for 3<sup>rd</sup> Street project](#)
- y. [Waverly Sanitary District minutes, 3/24/09](#)
- z. [WiDNR, 4/20/09; Notice of pollution permit application \(320 Appleton St.\)](#)
- aa. [Jeffrey Riedl \(resident\), 4/27/09; objection to pollution permit application\(320 Appleton St.\)](#)

#### 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, 4/21/09](#)
- 2. [New Common Council, 4/21/09](#)
- 3. [Special Joint Common Council and Menasha Utility Commission, 4/22/09](#)
- 4. [Special Common Council, 4/27/09](#)

##### Board of Public Works, 4/21/09 – Recommends Approval of:

- 5. [Change Order – Insituform Technologies USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; DEDUCT: \\$2,000.00 \(Change Order No. 2\)](#)

##### NM Fire Rescue Finance & Personnel Committee, 4/28/09 – Recommends Approval of:

- 6. Keep the Recreational Fires Permit Fee at \$15.00

#### H. ITEMS REMOVED FROM CONSENT AGENDA

#### I. ORDINANCES AND RESOLUTIONS

- 1. [O-10-09 Ordinance Relating to Recreational Fires \(recommended by the NM Fire Rescue Finance & Personnel Comm, introduced by Ald. Pack and Wisneski\)](#)
- 2. [R-11-09 Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.07, Wisconsin Statutes – 2” Temporary Asphalt Pavement in Southfield West Subdivision \(recommended by the Board of Public Works and introduced by Ald. Pack\)](#)

#### J. ACTION ITEMS

- 1. [License \(6-month\): Class “B” application of Mensha Athletic Association \(MACs\) to sell fermented malt beverages, Koslo Park Concession, May 5, 2009-Oct. 31, 2009, Paul S. Johnson, agent](#)
- 2. [License \(6-month\): Class “B” application of Menasha Twins Baseball \(Legion Team\) to sell fermented malt beverages, Koslo Park Concession, May 5, 2009-Oct. 31, 2009, Debbie Chew, Agent](#)
- 3. [Accounts Payable and Payroll for the term 4/23/09-4/30/09 in the amount of \\$1,762,509.60](#)

#### K. APPOINTMENTS

#### L. CLAIMS AGAINST THE CITY

#### M. HELD OVER BUSINESS

#### N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

O. ADJOURNMENT

**MEETING NOTICE**

**Monday, May 18, 2009 - Council Chambers  
Common Council – 6:00 p.m.  
Administration Committee – to be determined  
Board of Public Works – to be determined**