

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, July 6, 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. [Update on Valley Transit – Deborah Wetter & Jason Kakatsch](#)
  - 2. [Update on Steam Plant \(Ald. Taylor\)](#)
  - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
    - Minutes to receive:
      - a. [Administration Committee, 6/15/09](#)
      - b. [Board of Public Works, 6/15/09](#)
      - c. [Board of Health, 5/13/09](#)
      - d. [Board of Review, 6/9/09](#)
      - e. [Landmarks Commission, 6/10/09](#)
      - f. [NMFR Joint Finance & Personnel Committee, 6/23/09](#)
      - g. [NM Sewerage Commission, 4/28/09, 5/26/09](#)
      - h. [NM Sewerage Commission, 3/24/09; Closed Session](#)
      - i. [Safety Committee, 5/6/09; City Hall](#)
      - j. [Safety Committee, 5/26/09; Public Works & Parks](#)
      - k. [Water & Light Commission, 6/9/09; Special Meeting](#)
    - Communications:
      - l. [WisDOT, 6/26/09; Notice of intent to reissue a WI pollutant discharge elimination system \(Menasha Utilities\)](#)
      - m. [Boardman Law, 6/17/09; PCI Management & Consulting Co. & Menasha Utilities, et al.](#)
      - n. [Cavanaugh Capital Management, 6/5/09; Steam Utility Revenue Bond Anticipation Note holders](#)
      - o. [Addis Hilliker \(Headwaters Owners Association\), 6/24/09; Support of conversion of Broad Street to a two way street](#)
      - p. [Residents in the 500 Block of Broad St., 6/16/09; Support of keeping Broad Street a one way street and request of two-way traffic flow study](#)

"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."

- q. [Arbor Day Foundation, 3/19/09; City of Menasha achieving Tree City USA status for 2008](#)
- r. [Dept. of Army Corps of Engineers, 6/11/09; Lower Fox River Dams meeting notice](#)
- s. [Mayor Merkes to ThedaCare & SCA Tissue, 5/27/09; Thank you for sponsoring the Farm Fresh Market](#)
- t. [Mayor Merkes to Vincent Maas, 6/12/09; Employment offer-Supt. Of Parks, Forestry and cemeteries](#)
- u. [Menasha Utilities, 6/09; Steam financials for the month ending May 31, 2009](#)
- v. [Winnebago County Branch V Circuit Court, 6/23/09; Notice of Sheriff's Sale \(175 Main St.\)](#)
- w. [CDD Keil, 6/30/09; Approval of Subdivision Name Change](#)
- x. [PWD Radtke, 6/12/09; SSES Phase 4, Segment 1 Foundation Drain & Sump Pump Inspections](#)
- y. [PWD Radtke, 7/2/09; WisDOT stimulus project award notice-Tayco Street](#)

## 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, 6/15/09](#)
- 2. [Special Common Council, 6/29/09](#)

### Administration Committee, 6/15/09 – Recommends Approval of:

- 3. [Amendment to Listing Contract with Bomier Properties Inc., Province Terrace and Midway Business Park](#)

### Board of Public Works, 6/15/09 – Recommends Approval of:

- 4. [Street Use Permit – Grunski Runski; 10K and 2 Mile Run/Walk; Saturday, August 8<sup>th</sup>, 2009; 8:15 AM – 10:15 AM; \(City of Menasha Parks and Recreation Department\)](#)
- 5. [Acceptance of City of Menasha Quiet Zone Detailed Plan](#)
- 6. [Recommendation to Revise Rear Yard Drainage Grant Program](#)

## H. ITEMS REMOVED FROM CONSENT AGENDA

## I. ORDINANCES AND RESOLUTIONS

- 1. [R-16-09 Resolution Transferring/Appropriating Funds \(Recommended by the Administration Committee, Introduced by Ald. Wisneski\)](#)
- 2. [R-17-09 Resolution Continuing Appropriations \(Recommended by the Administration Committee, Introduced by Ald. Wisneski\)](#)
- 3. [R-18-09 Resolution Addendum C to Mutual Aid Box Alarm System Agreement \(Recommended by the NMFR Joint Finance & Personnel Committee, Introduced by Ald. Benner & Wisneski\)](#)

## J. ACTION ITEMS

- 1. [Outdoor Alcoholic Beverage Permit, Charlie Cross d/b/a Menasha Grill, 204 Main Street, Menasha, July 7, 2009-June 30, 2010](#)
- 2. [Accounts payable and payroll for the term 6/12/09 – 7/2/09 in the amount of \\$1,405,999.37](#)

K. APPOINTMENTS

1. Mayor's Appointment to Ad-Hoc Complete Count Committee:
  - a. Jan Davey, 1232 Grove St., Menasha
  - b. Ken Kubiak, 1214 Fieldview Dr., Menasha
  - c. Gina Grogan, 6400 Paynes Point Rd., Neenah (MJSD Representative)
  - d. Mary Crawmer, 1001 Lucerne Dr. #3, Menasha
  - e. Elena Leon, 709 Grove St., Menasha
  - f. Mary Bach, 79 Lawson St., Menasha
  - g. Nancy Barker, 506 Keyes St., Menasha

L. CLAIMS AGAINST THE CITY

M. HELD OVER BUSINESS

1. Licenses: Renewal liquor and malt beverage applications for the licensing year July 1, 2009-June 30, 2010 for:
  - a) [Get Reel, Inc, d/b/a Fox Cinema, 400 Third Street](#)

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

O. ADJOURNMENT

**MEETING NOTICE**

**Monday, July 20, 2009 - Council Chambers  
Common Council – 6:00 PM  
Administration Committee – to be determined  
Board of Public Works – to be determined**