

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, August 17, 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. PHN Nett - Presentation from State of Wisconsin to Health Dept. for Level 3 certification award
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
 - Minutes to receive:
 - a. [Administration Committee, 8/3/09](#)
 - b. [Board of Public Works, 8/3/09](#)
 - c. [Committee on Aging, 7/9/09](#)
 - d. [Parking Committee, 6/24/09](#)
 - e. [Parks & Recreation Board, 8/10/09](#)
 - f. [Plan Commission, 8/4/09](#)
 - g. [Police Commission, 7/16/09](#)
 - h. [Sustainability Board, 7/21/09](#)
 - i. [Water & Light Commission, 7/22/09](#)
 - Communications:
 - j. [Clerk Galeazzi, 8/12/09; League of WI Municipalities Annual Conference](#)
 - k. [DPW Radtke to residents; 8/6/09; SSES Foundation Drain and Sump Pump Inspections](#)
 - l. [McClone Insurance to Landmarks Comm., 8/12/09; 230 & 232 Main St. renovation](#)
 - m. [RBC Capital Markets, 7/27/09; Commitment to City of Menasha & Steam plant work out plan](#)
 - n. [Public Works Facility, 8/09; Disposal Violations for June & July 2009](#)
 - o. [Wis. Dept of Ag., Trade & Cons. Protection; 7/28/09; Emerald Ash Borer](#)
 - p. [Wis. Dept. of Administration; 8/10/09; Preliminary estimate of January 1, 2009 population for Winnebago & Calumet Counties](#)
 - q. [Town of Menasha Utility Commission minutes; 6/22/09, 7/13/09, 7/27/09](#)
- 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 in the "Items removed from the Consent Agenda" section. 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.)

"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."

Minutes to approve:

1. [Common Council, 8/3/09](#)

Administration Committee, 8/3/09 – Recommends Approval of:

2. [Asbestos compliance Inspection Contract Agreement between Wisconsin Department of Natural Resources and City of Menasha Health Department, and authorize signature](#)
3. [Agreement between the Fox Cities Convention & Visitors Bureau and the City of Menasha for wayfinding signage](#)

Administration Committee, 8/17/09 – Recommends Approval of:

4. [Review proposals for municipal building lighting fixture upgrades](#)

Board of Public Works, 8/3/09 – Recommends Approval of: (continued)

5. [Street Use Application – Menasha High School Homecoming Parade; Friday, October 2, 2009; 5:30 PM – 6:10 PM](#)
6. [Street Use Application – St. Mary's Central High School Homecoming Parade; Friday, October 9, 2009; 5:00 PM – 6:00 PM](#)
7. [Consideration of Initiating Single Stream Recycling Operations](#)

Parks & Recreation Board, 8/10/09 – Recommends Approval of:

8. [Permanent closure of the well at Hart Park](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

1. [O-17-09 An Ordinance Relating to Illicit Discharge and Connection \(Recommended by the Board of Public Works, Introduced by Ald. Taylor\)](#)
2. [O-18-09 An Ordinance Repealing and Recreating Sections 9-4-8\(1\) and 9-4-9\(1\) & \(3\) of the Menasha Code of Ordinances\(Recommended by the Board of Public Works, Introduced by Ald. Pack\)](#)

J. ACTION ITEMS

1. [Accounts payable and payroll for the term 8/6/09-8/13/09 in the amount of \\$3,700,363.79](#)
2. [Reserve "Class B" Liquor License Application, Americanos Drum & Bugle Corps, Inc for the premises at 1615 Drum Corp. Drive, Sandra Barlow, Agent, August 18, 2009- June 30, 2010](#)
3. [Accept letter of resignation from Ald. Pamenter and plan to fill vacancy](#)

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

**TUESDAY, September 8, 2009 - Council Chambers
Common Council – 6:00 PM**

**Administration Committee – to be determined
Board of Public Works – to be determined**