

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, September 21, 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. Police Chief Stanke – Awards to Officers
 - 2. CDD Keil – Sustainability Board report/update by Board Chair Linda Stoll
 - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 9/8/09](#)
- b. [Board of Public Works, 9/8/09](#)
- c. [Board of Health, 6/10/09](#)
- d. [NMFR Joint Fire Commission, 9/10/09](#)
- e. [Safety Committee, Public Works and Parks; 6/23/09, 7/28/09](#)
- f. [Water & Light Commission, 8/26/09](#)
- g. [Water & Light Commission, 9/14/09; Special meeting](#)

Communications:

- h. [Chief Stanke, 9/9/09; Bartender Licensing Procedure](#)
- i. [Council President Hendricks, 9/17/09; District 1 Alderman Appointment](#)
- j. [Dept. of Health Services, 9/10/09; H1N1 influenza vaccination funding](#)
- k. [Jeff Brandt, 9/17/09; Fox River PCB Cleanup](#)
- l. [Menasha Steam Utility, 9/17/09; Estimated shutdown and decommissioning costs](#)
- m. [Town of Menasha Utility Commission minutes, 8/24/09](#)
- n. [Waverly Sanitary District minutes, 8/11/09](#)

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.)

Minutes to approve:

- 1. [Common Council, 9/8/09](#)
- 2. [Joint Common Council & Menasha Utilities Commission, 9/14/09](#)

"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.

Board of Public Works, 9/8/09 – Recommends Approval of:

3. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street and Walk Construction; \\$93,797.03\(Payment No. 3\)](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term 9/10/09-9/17/09 in the amount of \\$622,692.08](#)
2. [Approval of Change of Agent, Glen L. Femal, Piggly Wiggly Midwest, 1151 Midway Road](#)
3. [Approval of Investment Banking Agreement with RBC Capital Markets Corporation](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-23-09 – Implementing Community-Wide Energy Program \(Introduced by Mayor Merkes\)](#)
2. [R-24-09 – Supporting the Wis. DNR – Urban Forestry Grant Emerald Ash Borer Management Plan and Tree Inventory \(Introduced by Mayor Merkes\)](#)

K. APPOINTMENTS

1. Council President Hendricks' recommendation for Council appointment to the Utilities Commission:
 - a. Reappointment of Mark Allwardt, 1401 Jennie St., for the term of October 1, 2009-October 1, 2014

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, October 5, 2009 - Council Chambers

Special Common Council – 5:00 PM

Common Council – 6:00 PM

Administration Committee – to be determined

Board of Public Works – to be determined