

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority 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  
TUESDAY, September 7, 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. Mayor Merkes - Creative Power: VSA Wisconsin's Traveling Exhibition at the Library
  - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:  
Minutes to receive:
    - a. [Administration Committee, 8/16/10](#)
    - b. [Board of Public Works, 8/16/10](#)
    - c. [Board of Health, 8/16/10](#)
    - d. [Landmarks Commission, 8/11/10](#)
    - e. [Library Board, 8/19/10](#)
    - f. [NM Fire Rescue Joint Finance & Personnel, 8/24/10](#)
    - g. [NM Sewerage Commission, 7/27/10](#)
    - h. [Parks and Recreation Board, 9/1/10](#)
    - i. [Plan Commission, 8/30/10](#)
    - j. [Police Commission, 7/15/10](#)
    - k. [Safety Committee, 7/8/10; City Hall](#)
    - l. [Safety Committee, 7/27/10; Public Works/Parks](#)
    - m. [Water & Light Commission, 5/26/10; Closed Session](#)
    - n. [Water & Light Commission, 8/25/10](#)

Communications:

- o. [CA/HRD Captain to Comp Stoffel, 8/13/10; Request for a grant of \\$8,000 as a result of reserve liquor license \(Historic Hotel Pub & Mi Casa\)](#)
  - p. [Comp Stoffel, 8/13/10; Statement of Equalized Values for 2009-2010](#)
  - q. [Comp Stoffel, 8/31/10; 2010 Swimming pool revenues & expenditures \(Request of Ald. Zelinski\)](#)
  - r. [Menasha Historical Society Newsletter, Sept. 2010](#)
  - s. [Waverly Sanitary District minutes, 7/13/10](#)
- 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, 8/16/10](#)
- 2. [Special Common Council, 8/30/10](#)

"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

Board of Public Works, 8/16/10; recommends approval of:

2. [Street Use Application – Community First Fox Cities Marathon; Sunday, September 19, 2010: 6:00 AM – 2:00 PM](#)

NM Fire Rescue Joint Finance & Personnel Committee, 8/24/10; recommends approval of:

3. The Interagency Agreement for SCBA Testing and pay NM Fire Rescue's one-time fee of \$3,154 and the money come from the current budget line item of maintenance of PPE/SCBA

Plan Commission, 8/30/10; recommends approval of:

4. [The Certified Survey Map for Midway Crossing](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Dept. of Transportation Click it or Ticket Grant](#)
2. [Request for Outdoor Alcoholic Beverage Permit for Franky's of Menasha, LLC, d/b/a The Blind Pig Saloon, 200 Main Street for the licensing year July 1, 2010-June 30, 2011](#)
3. [Accounts payable and payroll for the term of 8/13/10 to 9/2/10 in the amount of \\$ 1,824,912.94](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-18-10- Resolution authorizing the issuance and sale of \\$1,000,000 Taxable General Obligation Promissory Note](#)
2. [R-19 -10 – Resolution Appropriating Funds](#)

K. APPOINTMENTS

1. Mayor's Appointment to the Ad-Hoc Sustainability Board:
  - a. [Edward Kassel, 834 Whisper Falls Lane](#)
2. [Council Appointment to the Menasha Water and Light Commission](#)

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

O. RECESS TO ADMINISTRATION COMMITTEE, BOARD OF PUBLIC WORKS AND PERSONNEL COMMITTEE

P. ADJOURNMENT

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. (PCB Litigation)

**MEETING NOTICE**

**TUESDAY, September 14, 2010 – Partisan Primary Election**

**Monday, September 20, 2010 - Council Chambers  
Common Council – 6:00 p.m.  
Administration Committee – 7:00 p.m.  
Board of Public Works – 7:30 p.m.**