

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
Tuesday, September 8, 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, 8/17/09](#)
- b. [Board of Public Works, 8/17/09](#)
- c. [IT Steering Committee, 7/29/09](#)
- d. [Library Board, 8/20/09](#)
- e. [NM Fire Rescue, 8/25/09; Finance & Personnel Committee](#)
- f. [NM Fire Rescue, 8/26/09; Joint Fire Commission](#)
- g. [NM Sewerage Commission, 7/28/09](#)
- h. [Parking Committee, 8/26/09](#)
- i. [Sustainability Board, 8/18/09](#)

Communications:

- j. [Dept. of the Army, 8/17/09; Agenda-regulation of outflows from Lake Winnebago into the lower Fox River](#)
- k. [Dept. of Natural Resources, 8/20/09; alleged violations of air pollution control laws referred to Dept. of Justice \(198 River St.-Menasha Utilities Facility\)](#)
- l. [Fire Chief Len Vander Wyst, 9/1/09; Letter of resignation](#)
- m. [League of Women Voters, 8/09; Merger announcement](#)
- n. [Menasha Historical Society, September newsletter and brochure](#)
- o. [Menasha Utilities, 9/09; Steam detail for the seven months ending July 31, 2009](#)
- p. [NM Sewerage Commission resolution promulgating a policy regulating and permitting discharge of animal and vegetable fats, oils, grease, food wastes and related materials](#)
- q. [PRD Tungate, 8/19/09; Citizen concerns regarding rumor of Menasha pool closing](#)

"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."

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS (cont.)

Communications

- r. [Public Works Facility, 9/3/09; August 2009 Disposal Violations](#)
- s. [Resident Letter \(Jean Chew, 241 Sunset Dr.\); 8/20/09, stormwater charge](#)
- t. [Resident Letter \(Richard Meyer, 1201 Grove St.\); 8/27/09, City employees](#)
- u. [Mayor Merkes to Richard Meyer, 9/3/09; thank you letter](#)
- v. [Town of Menasha Utility Commission minutes, 8/10/09](#)
- w. [Waverly Sanitary District minutes, 7/14/09](#)

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, 8/17/09](#)
- 2. [Joint Menasha Common Council & Town of Menasha Board of Supervisors, 8/26/09](#)
- 3. [Joint Menasha Common Council & Town of Menasha Utility Commission, 8/26/09](#)

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

- 4. [Request to extend repayment of Winnebago County Industrial Development Board Loan – Advanced Tooling Specialists](#)

Board of Public Works, 8/17/09 – Recommends Approval of:

- 5. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street & Walk Construction; \\$135,143.52 \(Payment No. 2\)](#)
- 6. [Change Order – DeGroot, Inc.; Third Street Water Main Water Main Replacement Project; ADD: \\$11,100.80; Change Order No. 2 \(Menasha Utilities\)](#)

Parking Committee, 8/26/09– Recommends Approval of:

- 7. [The first parking stall south of the Broad St. and Milwaukee St. intersection on the West side of the street, be designated as "handicap parking"](#)
- 6. Changing the Municipal Code to allow overnight parking on Center Street in areas where parking is not currently prohibited

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

- 1. [Accounts payable and payroll for the term 8/20/09-9/3/09 in the amount of \\$1,245,895.96](#)
- 2. [Pechiney \(Alcan\) Settlement Agreement \(Recommended by Utilities Commission\)](#)

J. ORDINANCES AND RESOLUTIONS

- 1. [R-21-09 – Regarding Cessation of Steam Utility Operations](#)
- 2. [R-22-09 – Approving the City of Menasha's liability insurance renewal through Cities and Villages Mutual Insurance Company \(CVMIC\) \(Introduced by Mayor Merkes\)](#)

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)

Presentation to Alderman Jason Pamerter

O. ADJOURNMENT

MEETING NOTICE

Monday, September 21, 2009 - Council Chambers

Special Session Common Council – 5:30 PM

Common Council – 6:00 PM

Administration Committee – to be determined

Board of Public Works – to be determined