

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  
NEW COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Tuesday April 21, 2009  
7:30 PM**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
  - Moment of Silence
  - Oath of Office – Newly Elected Officials
- 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. CA/HRD Brandt – Search for City Attorney
- G. CONSENT AGENDA
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ORDINANCES AND RESOLUTIONS
  - 1. [R-10-09 Resolution Providing for the Method of Selecting Certain City officers](#)
- J. ACTION ITEMS
- K. APPOINTMENTS
  - 1. Common Council Appointments
    - a. Council President (1 year term effective immediately)
    - b. City Clerk (May 1, 2009 – April 30, 2012)
    - c. City Assessor (Motion to Table is in order)
    - d. City Attorney (Motion to Table is in order)
    - d. An Alderman Member to the Plan Commission (1 year term effective immediately)
    - e. An Alternate Alderman Member of the Plan Commission (1 year term effective immediately)
    - f. NM Fire Rescue Joint Finance and Personnel Committee:
      - 1) Council President (No action necessary)
      - 2) Personnel Committee Chair or Administration Committee Chair (If necessary)
  - 2. [Mayor's Committee Appointments](#)
    - a. Approval of Alderman Pamentor to Parks & Recreation Board
    - b. Approval of Alderman Englebert to Heckrodt Wetland Reserve
    - c. Approval of Alderman Taylor to the Landmarks Commission
    - d. Approval of Alderman Benner to the NM Fire Rescue Joint Finance and Personnel Committee
    - e. [Re-appointment to the Board of Health of Candyce Rusin, 628 Nicolet Blvd, for the term of May 1, 2009 to May 1, 2012](#)
    - f. Re-appointment to the Plan Commission of Catherine Cruickshank, 1056 Tahoe Court, for the term May 1, 2009 to May 1, 2012
    - g. Re-appointment to the NM Joint Fire Commission of Jim Liebhauser, 1004 Grove Street for the term May 1, 2009 to May 1, 2012

"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."

- h. [Appointment to the Board of Appeals of Tom Gloede, 649 Appleton Street for the term May 1, 2009 to May 1, 2012](#)
- i. [Appointment to the Police Commission of Marshall Spencer, 1237 Apple Court for the term May 1, 2009 to May 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, May 4, 2009 - Council Chambers  
Common Council – 6:00 p.m.  
Administration Committee – to be determined  
Board of Public Works – to be determined**

**Following adjournment there will be a social at The Locker Room. The public is invited.**