

IT IS EXPECTED THAT A QUORUM OF THE PERSONNEL COMMITTEE, BOARD OF PUBLIC WORKS, PLAN COMMISSION, AND COMMON COUNCIL 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**  
**Council Chambers, 3<sup>rd</sup> Floor**  
**140 Main Street Menasha**  
**December 18, 2006**  
**5:00 P.M.**  
**WORKSHOP - COMMON COUNCIL**  
Presentation of Mayor's Trip to Japan

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**  
**ADMINISTRATION COMMITTEE**  
**Council Chambers, 3<sup>rd</sup> Floor**  
**140 Main Street, Menasha**  
**December 18, 2006**  
**5:30 P.M.**  
**AGENDA**

I. ROLL CALL

- A. Update on Steam Utility Project and Water Treatment Plant Project. (Discussion only)
- B. Approval of Democratic, Republican and Non-Partisan poll worker lists for the City of Menasha For 2007 election year, pursuant to Wis. State Statutes 7.30
- C. Contract with UW-Fox Valley for taping of Council and Committee meetings, and authorized signatures.
- D. Recommendation for Custodian Services at Public Protection Building for 2007.
- E. Grant Agreements between Winnebago County and City of Menasha for the term Jan. 1, 2007 to Dec. 31, 2007, for 1) Senior Center Coordinator; 2) Senior Center Activity Coordinator; 3) Older Adult Health Screening Program, and authorized signatures.
- F. Determine Policy regarding advertising vacancies in City newspaper.
- G. Request for HR Director to exceed advertising budget.
- H. Contract with Fox Valley Humane Association. (Available Monday)
- I. Price Increase-Uniform Dwelling Code (UDC) Seals.
- J. O-37-06 – An Ordinance Relating to Recreational Fires.
- K. O-39-06 – An Ordinance Relating To Prohibited Left Turns.
- L. R-49-06 – Resolution Authorizing Redemption Of A Portion Of The General Obligation Promissory Notes, Dated June 15, 2000.
- M. Accounts payable and payroll for the period 12-7-06/12-14-06 for the amount of \$456,913.77

II. ADJOURNMENT

**“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 967-5117 24 hours in advance of the meeting for the City to arrange special accommodations.”**