

IT IS EXPECTED THAT A QUORUM OF THE PERSONNEL COMMITTEE, BOARD OF PUBLIC WORKS, PLAN COMMISSION, UTILITIES 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
SPECIAL COMMON COUNCIL MEETING
Council Chambers, 3rd Floor
140 Main Street, Menasha
November 28, 2006
7:00 P.M.
AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL/EXCUSED ABSENCES
- IV. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda – five (5) minute time limit for each person)
- V. RESOLUTIONS
 - A. Presentation by Ray Osness and Carol Wirth.
 - B. R-45-06 – Amended and Restated Resolution Providing For The Issuance And Sale Of Approximately \$22,520,000 Taxable Steam Utility Revenue Bonds And Providing For The Payment Of Said Bonds And Other Details And Covenants With Respect Thereto.
 - C. R-46-06 – Resolution Authorizing The Borrowing of \$9,860,000 And Providing For The Issuance And Sale Of Taxable Steam Utility Revenue Bond Anticipation Notes Therefor.
 - D. R-47-06 – Resolution Authorizing The Issuance And Providing For The Sale Of \$4,315,000 Taxable Note Anticipation Notes (Steam Utility).
 - E. R-48-06 – Resolution Authorizing The Borrowing of \$1,340,000; Providing For The Issuance And Sale Of Taxable General Obligation Promissory Notes (Steam Utility) Therefor; And Levying A Tax In Connection Therewith.
- VI. ADJOURNMENT

“Menasha is committed to its diverse population. Our Non-English speaking population or others 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.”