

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
Joint Common Council and Menasha Utilities Comm.
140 Main Street, 3rd Floor Council Chambers

August 4, 2008

5:00 PM

AGENDA

 [← Back](#)  [Print](#)

1. CALL TO ORDER

A. Call to Order

2. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

3. ROLL CALL/EXCUSED ABSENCES

A. Roll Call

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. People from the gallery to be heard: only pertaining to matters on the agenda - five (5) minute time limit for each person.

5. DISCUSSION

A. Motion to Adjourn into Closed Session pursuant to Sec. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: (PCI Arbitration)

B. Closed Session
1) Roll Call
2) PCI Arbitration

6. ADJOURNMENT

A. Menasha Common Council

B. Menasha Utilities Commission - Motion to reconvene in Open Session to complete items on the agenda of Special Menasha Utilities Commission meeting of August 4, 2008

“Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha City Clerk at 967-3600 24 hours in advance of the meeting so special accommodations can be made.”