

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  
Monday, August 3, 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, 7/20/09](#)
- b. [Board of Public Works, 7/20/09](#)
- c. [Landmarks Commission, 7/23/09](#)
- d. [NM Sewerage Commission, 6/23/09](#)
- e. [Plan Commission, 7/21/09](#)
- f. [Safety Committee, 6/3/09; City Hall](#)
- g. [Safety Committee, 6/23/09; Public Works and Parks](#)

Communications:

- h. [Menasha Utilities, 7/09; Steam detail for the six months ending June 30, 2009](#)
- i. [Waverly Sanitary District Minutes, 6/9/09](#)
- j. [New Japan Women's Association Maebashi Branch, 7/8/09; appeal for a nuclear weapon-free world](#)

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 on the Consent Agenda. 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, 7/20/09](#)

Board of Public Works, 7/20/09 – Recommends Approval of:

- 2. [Street Use Application – Race the Lake; Sunday, August 16, 2009; 7:30 AM – 8:30 AM; \(Midwest Sports Events and ARC-Winnebago County Disabilities\)](#)
- 3. [Street Use Application – St. Joseph's Food Pantry Run/Walk; Saturday, October 31, 2009; 8:45 AM – 10:00 AM; \(Pacesetter's of the Fox Cities\)](#)

"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."

Board of Public Works, 7/20/09 – Recommends Approval of: (continued)

4. [Street Use Application – Labor Day Parade; Monday, September 7, 2009; 9:30 AM – 11:30 AM \(Fox Valley Area Labor Council\)](#)
5. [Change Order – Badger Highways Co., Inc.; Contract Unit No. 2009-02; Appleton Street Asphalt Street Reconstruction; ADD: \\$6,130.11 \(Change Order No. 1 and Final\)](#)
6. [Payment – Badger Highways Co., Inc.; Contract Unit No. 2009-02; Appleton Street Asphalt Street Reconstruction; \\$108,811.07 \(Payment No. 1 & Final\)](#)
7. [Payment – Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \\$108,493.08 \(Payment No. 9 and Final\)](#)
8. [Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street & Walk Construction; \\$164,380.52 \(Payment No. 1\)](#)
9. [Authorization to Execute County/Municipal Recycling Agreement \(Amendment I and Extension III – Winnebago County\)](#)

Plan Commission, 7/21/09 – Recommends Approval of:

10. Not pursuing acquisition of 428 Sixth Street

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

1. [R-20-09 – Resolution Authorizing the Replacement of Equipment for Department of Public Works \(Recommended by the Board of Public Works, Introduced by Mayor Merkes\)](#)

J. ACTION ITEMS

1. [Accounts payable and payroll for the term 7/22/09-7/30/09 in the amount of \\$924,588.85](#)
2. [Amended Outdoor Alcoholic Beverage Permit, Mike Reader, d/b/a Sliders Bar & Grill, 890 Lake Park Road, Menasha, August 4, 2009-June 30, 2010 \(pending Plan Commission approval of the site plan\)](#)
3. [Outdoor Alcoholic Beverage Permit, Frank Prokash, d/b/a Franky's, 200 Main Street, Menasha, August 4, 2009-June 30, 2010 \(modifications & materials approved by Landmark's Commission\)](#)
4. [Authorization to execute state/municipal agreement for a state 2 local ARRA 2010 construction season improvement project](#)

K. APPOINTMENTS

1. Common Council Appointment
  - a. [City Attorney, Pamela Captain and approve salary](#)

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, August 17, 2009 - Council Chambers  
Common Council – 6:00 PM  
Administration Committee – to be determined  
Board of Public Works – to be determined**

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 20, 2009  
MINUTES

# DRAFT

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Pack at 6:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pack, Hendricks, Zelinski, Benner, Pamerter, Taylor

EXCUSED: Ald. Wisneski and Englebert

ALSO PRESENT: Mayor Merkes, Atty Ryan Thompson, Lt. Styka, CDD Keil,  
C/T Stoffel, PWS Jacobson, Ass PW Nieland, Clerk Galeazzi,  
and the Press.

C. MINUTES TO APPROVE

1. Administration Committee, 7/6/09

Moved by Ald. Hendricks, seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Resolution R-20-09 – Resolution Authorizing the Replacement of Equipment for  
Department of Public Works

PWS Jacobson explained changes in EPA engine exhaust regulations will increase the cost of a chassis in addition to other added maintenance charges. It would be a cost savings to taxpayers to replace truck #0022 at this time rather than wait until 2010. The Internal Equipment Fund has adequate funds to support this purchase. There is no other equipment that needs replacing at this time. The live span on the new truck is 15-20 years. The vendors have agreed to honor their quotes from 2008.

Moved by Ald. Taylor, seconded by Ald. Hendricks to recommend approval to Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Pamerter, seconded by Ald. Benner to adjourn at 7:04 p.m

Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk

CITY OF MENASHA  
Board of Public Works  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 20, 2009  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 7:06 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pack, Hendricks, Zelinski, Benner, Pamerter, Taylor

EXCUSED: Ald. Wisneski and Englebert

ALSO PRESENT: Mayor Merkes, Atty Ryan Thompson, Lt. Styka, CDD Keil,  
C/T Stoffel, PWS Jacobson, Ass PW Nieland, Clerk Galeazzi,  
and the Press.

C. MINUTES TO APPROVE

1. July 6, 2009

Moved by Ald. Zelinski, seconded by Ald. Pack to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Street Use Application – Race the Lake; Sunday, August 16, 2009; 7:30 AM – 8:30 AM;  
(Midwest Sports Events and ARC-Winnebago County Disabilities)

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend approval to Common Council  
Motion carried on voice vote.

2. Street Use Application – St. Joseph's Food Pantry Run/Walk; Saturday, October 31, 2009;  
8:45 AM – 10:00 AM; (Pacesetter's of the Fox Cities)

Moved by Ald. Pack, seconded by Ald. Pamerter to recommend approval to Common Council  
Motion carried on voice vote.

3. Street Use Application – Labor Day Parade; Monday, September 7, 2009; 9:30 AM–11:30 AM  
(Fox Valley Area Labor Council)

Moved by Ald. Pamerter, seconded by Ald. Benner to recommend approval to Common Council  
Motion carried on voice vote.

4. Change Order – Badger Highways Co., Inc.; Contract Unit No. 2009-02; Appleton Street  
Asphalt Street Reconstruction; ADD: \$6,130.11 (Change Order No. 1 and Final)

When asked if this change order covers any grading or sidewalk repair, PWS Jacobson  
explained the engineering department has a separate contract for sidewalk repairs.

Moved by Ald. Pack, seconded by Ald. Hendricks to recommend approval to Common Council  
Motion carried on voice vote.

5. Payment – Badger Highways Co., Inc.; Contract Unit No. 2009-02; Appleton Street Asphalt  
Street Reconstruction; \$108,811.07 (Payment No. 1 & Final)

When asked about removing screening from the drains, PWS Jacobson explained the screening  
stays in place until the grass has grown back as per regulations.

Moved by Ald. Pack, seconded by Ald. Zelinski to recommend approval to Common Council  
Motion carried on voice vote.

DRAFT

6. Payment – Insituform Technologies, USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; \$108,493.08 (Payment No. 9 and Final)

Moved by Ald. Pack, seconded by Ald. Zelinski to recommend approval to Common Council  
Motion carried on voice vote.

7. Payment – Vinton Construction Company; Contract Unit No. 2009-01; Midway Business Park Concrete Street & Walk Construction; \$164,380.52 (Payment No. 1)

PWS Jacobson explained the project is approximately half done. They are on schedule to complete the project as per the contract.

Moved by Ald. Pack, seconded by Ald. Zelinski to recommend approval to Common Council  
Motion carried on voice vote.

8. Consideration of Revisions for Storm Water Charges in Five Oaks Mobile Home Park or Other Manufactured Housing Communities

Discussion ensued on storm water utility is mandated by the State; currently manufactured housing communities are charged as a multi-family residential; changing manufactured housing communities to single family dwellings could cause the storm water utility to lose approximately \$9,000 in collected fees; Five Oaks has private streets.

When asked if there are any other areas in the City that would have private streets/developments, CDD Keil explained in other areas that have private streets/developments the streets are owned in common by the property owners abutting the streets or driveways. All of the land in Five Oaks, including the private streets, is owned by a single entity. This entity is billed based on the total amount of impervious area on the site, including the private streets.

Moved by Ald. Pack, seconded by Ald. Benner to recommend to Common Council considering manufactured housing community units the same as single-family residential units, in which case each home site would be charged one ERU fee.

Moved by Ald. Benner, seconded by Ald. Pack to amend to include the storm water utility fee be retro to the first of the year.

Motion on amendment carried on voice vote.

Motion as amended carried on voice vote.

9. Authorization to Execute County/Municipal Recycling Agreement (Amendment I and Extension III – Winnebago County)

Moved by Ald. Zelinski, seconded by Ald. Hendricks to recommend approval to Common Council  
Motion carried on voice vote.

10. Consideration of Initiating Single Stream Recycling Operations

Moved by Ald. Pamenter, seconded by Ald. Hendricks to recommend approval to Common Council

Discussion: PWS Jacobson explained now is the time to move forward to purchase the recycling carts as it is a good opportunity to secure a low price. When asked about outsourcing recycling, PWS Jacobson replied outsourcing is not always the best solution. PWS Jacobson explained with the elimination of blue recycling bags, residents will be using multiple containers for recycling. It will take extra staff time to pick up recycling as it will need to be done manually. He has been checking on other options to fund the carts needed for automated. One option is private donations/sponsorship. It would be better for the City to own the carts and have the residents rent the carts. The City would have more control on the maintenance of the carts. Vendors will hold the price quote until Jan 1, 2010 if they have a commitment from the City.

Discussion ensued on waiting to make a decision until they have more information.

Ald. Pamenter and Hendricks withdrew their motion

DRAFT

11. Request for Traffic Study to Investigate the Placement of Yield Signs (Ald. Zelinski):  
a. First Street at Ice Street  
b. Ice Street at Second Street

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend a traffic study.

Discussion: Lt. Styka explained the intersections referred to are t-shape intersections and a traffic control sign is not always recommended at this type of intersection. If a traffic study is done, the numbers would be inaccurate due to the construction on Third Street.

Mayor Merkes recommended waiting until after the Third Street corridor is open to traffic before conducting a traffic study.

Ald. Zelinski and Pack withdrew their original motion.

Moved by Ald. Zelinski, seconded by Ald. Pack to recommend a traffic study after the Third Street corridor is open to traffic.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Benner to adjourn at 8:22 p.m.

Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk

**CITY OF MENASHA**  
**Landmarks Commission**  
**Council Chambers, City Hall – 140 Main Street**  
July 23, 2009  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

Meeting called to order by Chairman Joe Weidert at 4:40 PM.

**B. ROLL CALL/EXCUSED ABSENCES**

LANDMARKS MEMBERS PRESENT: Patty Rudolph, Joe Weidert, Charlie Cross, Bernie Zimmerman

LANDMARKS MEMBERS EXCUSED: Mary Nebel, Ald. Mike Taylor, Kristi Lynch

OTHERS PRESENT: CDD Keil, Mike Prokash

**C. MINTUES TO APPROVE**

1. **Minutes of the July 8 2009 Landmarks Commission Meeting**

Moved by Comm. Rudolph, seconded by Comm. Zimmerman to approve the minutes of the July 8, 2009 Landmarks Commission meeting.

Motion carried.

**D. PUBLIC COMMENT ON ANY ITME OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE LANDMARKS REPSONSIBILITIES OF THE LANDMARKS COMMISSION**

1. No one spoke.

**E. ACTION ITEMS**

1. **Establishment of Guidelines for Outdoor Food and Beverage Service Guidelines for the Upper Main Street Historic District**

Chairman Joe Weidert spoke on the need to establish guidelines in order to protect the character of the Upper Main Street Historic District and to protect the investment existing businesses have made in their property. The guidelines will be developed with commissioner input over the next several meetings. It is the intention of the Landmarks Commission to focus on aesthetic considerations as the Common Council controls the functional aspects of the outdoor seating areas through its permitting process.

This item is to be held over.

2. **Outdoor Food and Alcoholic Beverage Service – 204 Main Street – Menasha Grill**

Chairman Joe Weidert suggested that the owner bring back a revised plan for the seating area. The concerns regarding the existing plan include the height of the railing, the use of different styles of fencing, the appearance of the blocks used to elevate the fencing, the clearance between the existing fence, awning and the street, and the need for a description of the tables and seating to be used.

This item was held.

3. **Outdoor Food and Alcoholic Beverage Service – 200 Main Street – Franky’s**

Mike Prokash provided images of the fencing and furnishings he is proposing to use in the outdoor seating area. Commissioners discussed the appearance of the proposed materials and the method of attaching the fencing to the sidewalk. They also discussed the relationship of the Landmarks Commission action relative to the outdoor service permit application/approval process through the Common Council.

Moved by Comm. Zimmerman, seconded by Comm. Cross to approve a 6 foot by 24 foot outdoor seating area with a 48 inch high black, cathedral style fence and with tables and chairs as depicted on the images that were presented. That portion of the outdoor seating extending onto the public sidewalk is to be subject to the approval of the Director of Public Works.

Motion carried.

**F. DISCUSSION**

**1. Meeting Protocol**

This item was held.

**G. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE RESPONSIBILITIES OF THE LANDMARKS COMMISSION**

1. No one spoke.

**H. ADJOURNMENT**

Moved by Comm. Rudolph, seconded by Comm. Zimmerman to adjourn at 4:22 PM.

Motion carried

**CITY OF MENASHA**  
**Plan Commission**  
**Council Chambers, City Hall – 140 Main Street**  
**July 21, 2009**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called was called to order at 4:35 PM by Mayor Donald Merkes.

**B. ROLL CALL/EXCUSED ABSENCES**

PLAN COMMISSION MEMBERS PRESENT: Commissioner Sturm, DPW Radtke, Ald. Benner, and Mayor Merkes

PLAN COMMISSION MEMBERS EXCUSED: Commissioners Sanders, Cruickshank and Schmidt

OTHERS PRESENT: CDD Keil, Larry Waitrovich, Tom Maxymek, Ken Syring

**C. MINTUES TO APPROVE**

**1. Minutes of the July 7, 2009 Plan Commission Meeting**

Moved by Comm. Sturm, seconded by DPW Radtke to approve the July 7, 2009 Plan Commission meeting minutes.

The motion carried.

**D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA**

1. No one spoke.

**E. DISCUSSION**

**1. Sale of Lake Park Villas Garage and Creation of Adjoining Lots**

CDD Keil described the events related to the construction of the garage, its use, and the subsequent sale of the garage as personal property through the Wisco receivership. He also reviewed a conceptual drawing of how the garage and adjacent property could be parceled-out.

Tom Maxymek, representing the LPV Homeowners Association Board, stated that the board feels that it is in the long term interest of the homeowners association to have the garage available to house equipment used for maintaining the development.

Commissioners discussed roadway, lot and easement configurations and potential terms and conditions that may be related to the sale of the garage. There was general support of the sale of the garage to the homeowners association, and consensus was to have staff prepare a more detailed drawing of the preliminary lot layout.

This item was held over.

**2. Disposition of 428 Sixth Street and Future Land Use/Zoning Considerations**

Mayor Merkes stated that the party that had expressed interest in acquiring/renovating the property is not prepared to proceed at this time. Commissioners discussed the size of the parcel and potential lot configurations, adjoining land uses and potential for access to School

Court.

Mayor Merkes made and DPW Radtke seconded a motion that the city should not pursue acquisition of 428 Sixth Street.

The motion carried.

The future land uses in the 400 block of Sixth Street is to be evaluated as part of the annual comprehensive plan review.

**G. ACTION ITEMS**

1. **None**

**H. ADJOURNMENT**

Moved by Ald. Benner, seconded by DPW Radtke to adjourn at 4:33 PM.

The motion carried.

*Minutes respectfully submitted by Greg Keil, Community Development Director*

# NEENAH-MENASHA SEWERAGE COMMISSION

## Regular Meeting

Tuesday June 23, 2009

Meeting was called to order by Commission President W. Zelinski at 8:00 a.m.

**Present:** Commissioners R. Zielinski, T. Hamblin, D. Youngquist W. Helein, K. Bauer, G. Falck, W. Zelinski; Manager Much, Accountant Voigt.

**Also Present:** Paul Much (MCO); Mike Sambs (Waverly).

Motion made by Commissioner R. Zielinski, seconded by Commissioner W. Helein to approve the minutes of the Regular Meeting of May 26, 2009. Voting aye: Commissioners T. Hamblin, W. Helein, G. Falck, R. Zielinski, D. Youngquist, K. Bauer. Motion carried. As a follow-up to discussion held regarding the monthly storm water fee, Commissioner T. Hamblin reported that in Eau Claire there is a case that a storm water credit was given for a business located on the river in that community and it may be worthwhile to check further into the details to see if some of the same conditions may apply for the NMSC. Manager Much indicated he will check further into this issue.

## Correspondence

The following correspondence was discussed:

- A. June 3, 2009 letter from Randall Much, NMSC to NMSC Contracting Municipalities.  
RE: Notice to users of removing asset & liability of calculated prepayment.

## Budget, Finance, Personnel

Accountant Voigt reported the auditors received the language from our attorneys on Friday to complete the audit; there is a conflict with the auditor being able to attend the meeting today. The 2008 Financial Audit will be put on the agenda for the July 28 meeting.

Accountant Voigt presented the preliminary financial statements for the month of May 2009. After discussion, motion made by Commission D. Youngquist, seconded by Commissioner R. Zielinski to accept the financial statements for the month of May and place it on file. Motion carried unanimously.

Accountant Voigt presented MCO Invoice #13621 in the amount of \$118,252.31 for the month of July 2009. After discussion, motion by Commissioner D. Youngquist, seconded by Commissioner R. Zielinski to approve MCO Invoice #13621 in the amount of \$118,252.31 for the month of July 2009 and to pay the invoice after July 1. Motion carried unanimously.

Accountant Voigt presented the Accountants Report for the month of May. The money market rates have continued to decrease. MCO generated \$4,580 in income to the Commission in May. The CDARS deposit placement agreement and how the program works was discussed further. After discussion, motion by Commissioner D. Youngquist, seconded by Commissioner K. Bauer

June 23, 2009  
Regular Meeting  
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to execute the CDARS placement agreement with First National Bank – Fox Valley. Motion carried unanimously. Motion by Commissioner D. Youngquist, seconded by Commissioner T. Hamblin to accept the Accountants Report for the month of May 2009. Motion carried unanimously.

Accountant Voigt presented for payment McMAHON invoices #45988 and #46010 in the amounts of \$198.00 and \$238.50. After discussion, motion by Commissioner D. Youngquist, seconded by Commissioner R. Zielinski to approve for payment invoices #45988 and #46010. Motion carried unanimously.

### **Operations, Engineering, Planning**

Manager Much presented and discussed the operating report for the month of May 2009. The plant is running well and there are no operational problems. After discussion, motion by Commissioner R. Zielinski, seconded by Commissioner D. Youngquist to accept the operating report for the month of May 2009. Motion carried unanimously.

Manager Much reported to the Commission on the 230kW Biogas engine. The new concrete slab has been poured; the engine is scheduled for delivery next week. Lee's Contracting will do the installation and we will have a company technician from Germany come in and go over the engine prior to startup.

Manager Much reviewed and discussed the eCMAR (electronic Compliance Maintenance Annual Report). The eCMAR is a grading system program for wastewater treatment plants. The NMSC received "A" in all categories except Collection System (B), and Biosolids Quality & Management (D). The "D" grade is due to our sludge application program and the overloading of nitrogen on some of our sludge sites in 2008. After discussion, motion by Commissioner D. Youngquist, seconded by Commissioner T. Hamblin to approve NMSC Resolution 2009-2. Motion carried unanimously.

Manager Much reported to the Commission on upcoming activity related to the PCB issue in the Fox River. There is a meeting Monday night at the NMSC and again Tuesday night in Green Bay with our attorneys; more activity is beginning to take place on this issue. Commissioner T. Hamblin questioned where is the DNR involved in this process? Manager Much reported the DNR is working with the EPA and the Indian Tribes. Commissioner T. Hamblin also questioned where in the process is the DNR in coming to a settlement for the communities? Manager Much reported this is a federal decision. Commissioner K. Bauer questioned if there is a mechanism to take this issue to court now? Manager Much reported no; there is a process involved to get it to that point.

### **Old Business**

Interceptor ownership. Manager Much indicated there is no new information to report.

Biosolids Management. Manager Much reported that the meeting that was scheduled in Oshkosh was cancelled; they are trying to set a date for another meeting.

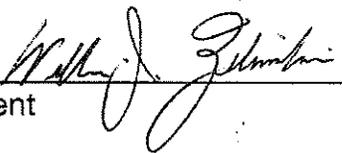
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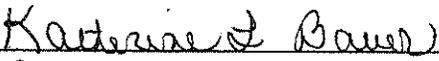
HVAC System Update. Johnson Controls are looking at the controls; they also have concerns with the proposed dampers.

**Vouchers**

Motion made by Commissioner R. Zielinski, seconded by Commissioner K. Bauer to approve operating and payroll fund vouchers #130993 through #131045 in the amount of \$437,772.10 for the month of May. Motion carried unanimously. It was requested to have any additional MCO invoices included on the agenda for approval in addition to the invoice for monthly contract services.

Motion made by Commissioner R. Zielinski, seconded by Commissioner D. Youngquist to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:40 a.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**THE NEXT REGULAR MEETING IS ON TUESDAY July 28<sup>th</sup> 2009.**



**City Hall Safety Committee  
Minutes  
June 3, 2009**

Meeting called to order at 1:25 PM

Present: Todd Drew, Sue Nett, Tasha Saecker, Sylvia Bull.

Absent: Adam Alix, Kristi Heim, Kate Clausing, Tom Stoffel

A. Motion to approve minutes made by T. Saecker and seconded by S. Nett.

**B. Old Business**

1. **EOEP – Update/ Review** – postponed until July 2009 Meeting.
2. **Memorial Building Update** – postponed until July 2009 Meeting.
3. **Review of Library/ Senior Center Safe Lifting Training-** Staff had positive comments regarding the safe lifting training conducted on May 19, 2009. Discussion suggested annual refresher training on this topic.
4. **Employee Safety Manual Revision Review** – postponed until July 2009. T. Drew stated that for the purposes of the Library and Senior Center only sections that applied to them need to be reviewed.
5. **Senior Center Safety Issues** – S. Nett has a list of awning contractors. A. Alix will be contacted regarding having the sign shop make a sign for slow speeds in the alley on the west side of the building near the entrance.

**C. New Business**

1. **Monthly Safety Topic** – “*Be Sure Grass is the Only Thing You Cut This Summer!*” Topic distributed and discussed.
2. **Injury Review** – Single injury reported from the Senior Center. Employee was removing shelving brackets and during the process an object on the shelf fell and struck the employee in the hand (non-serious). Issue could have been avoided by removing all objects from the shelving unit prior to removing individual shelves.

**D. Training**

1. **City Hall CPR Recertification Reminder-** B. Taylor Senior Center has been scheduled for CPR during summer course. Reminder given that any remaining employees needing re-

certification call to reserve a spot in one of the Health Department Summer sessions for Menasha School District.

**E. Meeting adjourned at 2:05 PM – Motion by S. Bull second by T. Saecker.**

**Due to conflicts for members of the committee with having meetings on Wednesdays an e-mail will be sent to all City Hall Safety Committee Members changing the meetings to the first Thursday of the Month at 1:15PM. The July meeting will be scheduled for July 9, 2009 due to July 4 potential vacation conflicts.**

**\*\*Next meeting Thursday July 9, 2009 @ 1:15 PM.**



Public Works/Parks Safety Committee Meeting  
Minutes  
June 23, 2009

Meeting called to order at 9:20 AM.

Present: Jeff Nieland, Adam Alix, Corey Gordon, Jim Julius, Sue Nett, Todd Drew,

Absent: Tim Jacobson, Mark Radtke, Bill Basler Sr., Brian Tungate, Ken Popeika

A. Approval of Minutes – Motion to approve minutes C. Gordon second J. Nieland

B. Old Business

1. EOEP Maps – Update Garage, Pool, Memorial Building in process  
Storm Sheltering – S. Nett and J. Nieland to discuss prior to next meeting.
2. Discussion Revised Safety Manual in process postponed until July meeting.
3. Summer Help Training completed, harassment bloodborne pathogen, PPE, Haz Comm, lifting. Some of the summer help missed harassment and blood borne pathogen portion.

C. New Business

1. Monthly safety topic distributed and discussed. Topic this month “Be sure grass is the only thing you cut this summer!” Discusses safety using lawnmowers, trimmers and other gas powered equipment.
2. Injury Review – Employee strained knee getting out of automated truck slipped off end of blacktop (4”) drop. Suggestion regarding prevention was to be sure of footing before getting off higher equipment.
3. Issue raised regarding wearing shorts in Public Works and Parks while doing tasks in which the wearing of shorts does not pose a safety risk. Further discussion following clarification of union contract language and/or current policy.

D. Training

1. Garage EOEP Training and Drill – J. Nieland to discuss plan with staff at the Public Works Garage. Drill to be scheduled between S. Nett, J. Nieland and V. Mass (new Parks Super.).
2. Final review of screening to be conducted by S. Nett and T. Drew with Affinity Occupational Health. A. Alix to be screened.
3. Confined Space to be scheduled with N-M Fire at the training facility in Neenah for fall 2009.
4. Respirator Fit Testing to be completed on the few remaining Parks employees Thursday June 25, 2009 @ 7:45am.

E. Motion to adjourn made by J. Julius second C. Gordon. Meeting adjourned at 10:20 AM.  
Next meeting July 28, 2009 @ 9:00 AM.

Monasha L. ...  
 Steam Detail  
 For the Six Months Ending June 30, 2009

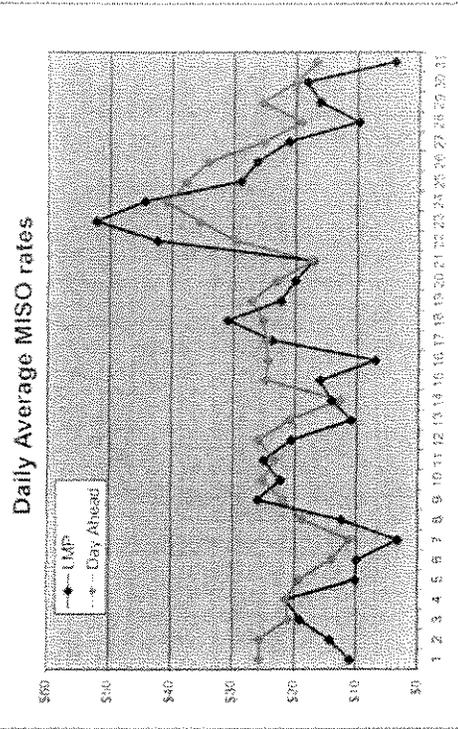
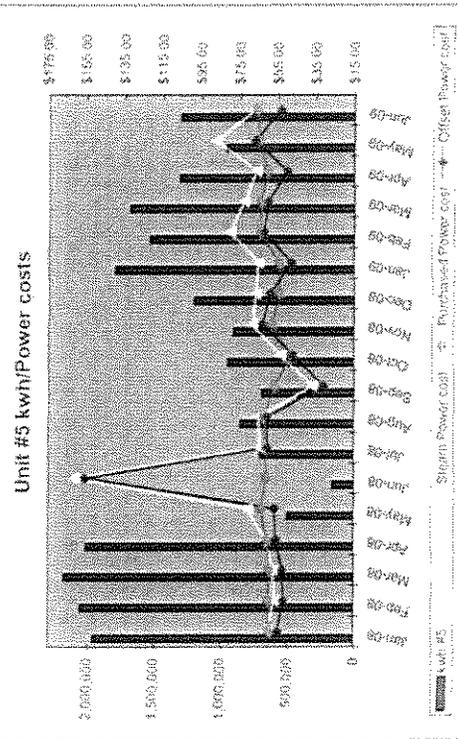
	Current Month		Actual	Year-to-Date		Annual Budget
	Budget	Variance		Budget	Variance	
<b>Operating Revenues</b>						
Steam Sales - Sonoco	\$583,991.79	(\$66,489.23)	\$3,657,745.25	\$4,446,721.93	(\$788,975.68)	\$8,543,839.43
Steam Sales - Aican	17,253.44	(5,599.77)	188,426.03	227,754.95	(39,328.92)	417,042.35
Steam Sales - Whiting	6,588.20	(22,487.97)	29,056.17	254,031.49	(62,783.16)	464,476.02
Electric Sales	87,804.86	41,627.75	623,036.98	656,891.64	(43,854.66)	1,224,408.33
MISO Sales		(297,680.37)	3,279.54	1,300,000.47	(1,296,720.93)	2,750,962.54
Capacity Payment	16,603.32	1,600.08	85,273.42	85,273.42		172,685.26
Forfeited Discounts-Late Charges	35.14	35.14	781.53			
<b>Total Operating Revenues</b>	<b>712,256.75</b>	<b>(348,994.37)</b>	<b>4,719,792.08</b>	<b>6,980,673.90</b>	<b>(2,260,881.82)</b>	<b>13,573,144.85</b>
<b>Operation and Maintenance Expenses</b>						
<b>Steam Power Generation</b>						
Labor	107,760.17	(21,404.82)	676,790.95	776,969.94	(98,198.99)	1,553,979.85
Coal	273,490.12	(176,281.88)	1,663,222.33	2,685,260.00	(1,022,037.67)	6,104,100.00
Ash Disposal	7,111.39	(3,976.61)	47,342.24	81,773.00	(34,430.76)	166,056.00
Other Fuel Expenses	1,306.98	(4,003.02)	16,986.55	31,860.00	(14,873.45)	63,720.00
Steam Expenses	51,972.67	1,100.00	50,872.67	48,300.00	7,416.37	97,600.00
City Water and Sewer	12,721.89	(4,078.50)	97,330.54	135,945.51	(38,614.97)	258,173.40
Electric Expenses	809.25	750.00	2,437.74	6,050.00	(3,612.26)	12,100.00
Miscellaneous Steam Power Expenses	1,975.31	(4,448.29)	19,590.54	31,710.64	(13,120.10)	69,943.40
Auxiliary Power	59,701.84	(15,810.02)	381,318.03	523,415.65	(142,097.62)	1,068,568.04
Maintenance of Structures	18.48	(834.33)	828.44	4,999.98	(4,171.54)	10,000.00
Maintenance of Boiler Plant	4,173.49	(5,906.51)	51,274.78	180,480.00	(129,205.22)	320,960.00
Maintenance of Electric Plant	50.83	(949.17)	2,747.28	23,000.00	(20,252.72)	50,000.00
Maintenance of Miscellaneous Steam Plant		(2,400.00)	1,446.40	19,000.00	(17,553.60)	36,800.00
<b>Total Steam Power Generation</b>	<b>521,092.42</b>	<b>(187,166.44)</b>	<b>3,018,032.19</b>	<b>4,548,784.72</b>	<b>(1,530,752.53)</b>	<b>9,812,030.69</b>
<b>Distribution Expenses</b>						
Chemical Expense	4,929.92	(5,862.68)	36,207.37	73,793.48	(37,526.11)	145,000.00
Steam Line Expense	522.76	(102.24)	1,510.27	5,000.00	(3,489.73)	10,000.00
Customer Installation	219.50	(1,280.50)	3,152.22	3,600.00	(447.78)	10,000.00
Maintenance of Mains	695.05	(314.95)	5,210.54	3,500.00	1,710.54	25,960.00
Maintenance of Services		(400.00)		2,400.00	(2,400.00)	4,800.00
Maintenance of Meters		(200.00)		1,200.00	(1,200.00)	2,400.00
<b>Total Distribution Expenses</b>	<b>6,357.23</b>	<b>(8,160.37)</b>	<b>46,080.40</b>	<b>89,433.48</b>	<b>(43,353.08)</b>	<b>197,200.00</b>
<b>Administrative and General Expenses</b>						
Administrative and General Salaries	4,530.60	1,412.74	24,552.30	18,707.16	5,845.14	37,414.37
Office Supplies and Expenses	414.32	89.32	793.49	1,950.00	(1,156.51)	6,235.00
Outside Services Employed	40,204.97	36,652.97	571,673.38	28,158.00	545,515.38	51,363.00
Property Insurance	4,071.61	(594.20)	24,668.31	27,994.86	(3,326.55)	55,989.75
Injuries and Damages	3,628.65	(156.77)	19,515.94	22,712.52	(3,196.58)	45,425.07
Employee Pensions and Benefits	29,871.24	(5,218.13)	197,265.01	233,020.26	(36,655.25)	449,352.38
Miscellaneous General Expenses	29,125.09	673.87	31,068.77	8,640.22	22,428.55	17,533.69
Vehicle Cleaning	123.21	123.21	443.94			
Power Operated Clearing	1,072.58	1,072.58	300.00	300.00		600.00
Rents	50.00					
Maintenance of General Plant						
<b>Total Administrative and General Expenses</b>	<b>113,092.27</b>	<b>61,832.94</b>	<b>875,957.32</b>	<b>340,383.02</b>	<b>535,574.30</b>	<b>659,913.26</b>
<b>Total Operation and Maintenance Expenses</b>	<b>640,541.92</b>	<b>(133,493.87)</b>	<b>3,940,069.91</b>	<b>4,979,601.22</b>	<b>(1,038,531.31)</b>	<b>10,669,143.95</b>

Monasha L S  
 Steam Detail  
 For the Six Months Ending June 30, 2009

	Current Month		Year-to-Date		Annual Budget	
	Actual	Budget	Actual	Budget	Variance	Budget
<b>Other Operating Expenses</b>						
GE Water Treatment Lease Expense	\$29,166.03	\$29,166.03	\$174,996.18	\$174,996.18		\$349,992.36
Taxes	8,304.78	9,863.57	59,181.42	59,181.42	(8,595.46)	118,362.78
<b>Total Other Operating Expenses</b>	<b>37,470.81</b>	<b>39,029.60</b>	<b>225,882.14</b>	<b>234,177.60</b>	<b>(8,595.46)</b>	<b>468,355.14</b>
<b>Total Operating Expenses</b>	<b>678,012.73</b>	<b>813,065.39</b>	<b>4,165,652.65</b>	<b>5,212,778.82</b>	<b>(1,047,126.17)</b>	<b>11,137,499.09</b>
<b>Net Operating Income (Loss)</b>	<b>34,244.02</b>	<b>248,185.73</b>	<b>554,140.03</b>	<b>1,767,895.08</b>	<b>(1,213,755.05)</b>	<b>2,435,645.76</b>
<b>Other Income</b>						
Interest and Dividend Income	5,119.44	8,752.00	41,742.85	50,868.00	(8,925.15)	88,091.00
Miscellaneous Nonoperating Income	151.00	151.00	156.75	156.75	156.75	
<b>Total Other Income</b>	<b>5,270.44</b>	<b>8,752.00</b>	<b>41,899.60</b>	<b>50,668.00</b>	<b>(8,768.40)</b>	<b>88,091.00</b>
<b>Income Before Interest Charges</b>	<b>39,514.46</b>	<b>256,937.73</b>	<b>596,039.63</b>	<b>1,818,563.08</b>	<b>(1,222,523.45)</b>	<b>2,523,736.76</b>
<b>Interest Charges</b>						
Interest on Long-Term Debt	100,615.67	100,658.32	603,694.02	603,849.92	(255.90)	1,428,242.36
Interest on Debt to Municipality	76,598.33	78,436.83	459,589.98	470,620.98	(11,031.00)	941,241.96
Other Interest Expense	633.87	1,800.00	7,010.06	13,000.00	(5,989.94)	13,000.00
<b>Total Interest Charges</b>	<b>177,847.87</b>	<b>180,895.15</b>	<b>1,070,294.06</b>	<b>1,087,570.90</b>	<b>(17,276.84)</b>	<b>2,382,484.32</b>
<b>Net Income (Loss)</b>	<b>(138,333.41)</b>	<b>76,042.58</b>	<b>(474,254.43)</b>	<b>730,992.18</b>	<b>(1,205,246.61)</b>	<b>141,252.44</b>

STEAM DISTRIBUTION FOR JUNE 2009

	Monthly Total	Budget	YTD	YTD Budget
<b>Total Steam purchased</b>				
Sorocco	58,870	57,821	368,724	385,264
Alban	1,786	2,087	19,506	20,715
Whiting	2,807	2,641	20,438	23,094
<b>Steam Total</b>	<b>63,263</b>	<b>62,549</b>	<b>408,669</b>	<b>439,073</b>
<b>Total Generation kwh</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>MISO Market</b>				
Unit #3	0	0	0	14,336,000
Unit #4	0	4,877,000	165,743	9,734,000
<b>Real-Time - MISO</b>				
Average MISO Price	8.44		165,743	28.27
<b>Day-Ahead - MISO</b>				
Average MISO Price	13.33	4,877,000	0.00	24,070,000
<b>Total MISO Market</b>	<b>0</b>	<b>4,877,000</b>	<b>165,743</b>	<b>24,070,000</b>
<b>Behind the Meter</b>				
Unit #5	724,416	722,000	8,576,632	10,413,000
Average Price		63.66	72.21	64.04
<b>MW Total</b>	<b>724,416</b>	<b>5,599,000</b>	<b>8,742,375</b>	<b>34,483,000</b>



**- PROPOSED MINUTES -****WAVERLY SANITARY DISTRICT****June 9, 2009****District Office - N8722 County Rd. LP**

The meeting was called to order at 8:30 a.m. by Commissioner Helein.

Present: Commissioner Helein (WCH)	System Operator Krueger (RWK)
Commissioner Fulcer (LJF)	System Operator VanZeeland (TGV)
Commissioner Samsb (MLS)	System Operator Dornfeld (DWD)
Engineer Martenson (SCM)	Office Mgr. Girdley (CMG)
Resident Jerry Lopas	Admin. Asst. Hallock (SAH)

Approval/acceptance of the 5/12/09 Meeting Minutes was accomplished through LJF's motion and MLS' second. Motion carried 3-0.

Receipt acknowledgement and approval of the May 2009 Financial and Budget Comparison Reports was accomplished through MLS' motion and LJF's second. Motion carried 3-0.

Invoices were approved for payment and checks were signed prior to the meeting.

**COMMUNITIES/CUSTOMERS/SERVICE CONCERNS****Sansee Hietpas 40-Acre Parcel – Future water/sanitary service availability (Ross Van Handel)**

CMG reviewed the current contact/prior 2004 history information relating to the Sansee Hietpas property that was provided to meeting attendees prior to the 6/9/09 meeting. Ross Van Handel, representing the property owner(s), contacted WSD to discuss property development possibilities/requirements. SCM stated the 40-acre parcel located south of Manitowoc Rd. and east of Woodland Rd. is not in WSD's boundaries, would require a Lift Station and collector sewer for sanitary service, and is on Temporary SSA Hold (at least 10 years). At the current rate of development, SCM anticipates the SSA "hold" status will remain in effect for more than 10 years. A 150 ft. deep strip (4.5 acres) along the west side from Manitowoc Rd. south was assessed by the TOH (deferred assessment amt: \$2429.74). Van Handel's contact with WSD was included on the 6/9/09 Meeting Agenda for documentation purposes.

**Clear Water Inspection Procedure – CMG to report project status//Special meeting request**

CMG requested a special meeting be scheduled in approximately two weeks to allow time to contact CJH, generate the required ordinance, and generate a Real Estate Inquiry Form and cover letter to be issued to area Title/Real Estate Companies regarding WSD's Clear Water Inspection Procedure effective 7/1/09. WSD's outstanding DNR Resolution required for WSD's annual Compliance Maintenance Report due 6/30/09 will be adopted at the meeting as well. The Commission agreed to schedule a special meeting on Monday, June 22, 2009, at 8:00 a.m., at the District's Office to address WSD's Clear Water Inspection Procedure and adopt the ordinance/resolution and the CMAR Resolution.

**WAVERLY SANITARY DISTRICT**

June 9, 2009

Page 2

**COMMUNITIES/CUSTOMERS/SERVICE CONCERNS - CONTINUED**

**Rock II LLC (Waverly Beach Sports Bar) Road Reservation – Status/Amended easement receipt**  
SCM /WSD have not received contact/information regarding this project since WSD's 5/12/09 meeting. TOH Administrator Fluke stated at WSD's 4/14/09 meeting that Attorney Frassetto and the TOH are still working through the process.

**KC Service Inquiry – Building and Waiver of Assessment receipt status**

WSD have not received contact/information regarding this project since WSD's 5/12/09 meeting. SCM stated although no decision has been made to proceed, KC's engineer contacted SCM to question whether water service could be accessed from the Firclane and brought into the building. SCM approved KC's water access method.

**OLD BUSINESS****- Water Sample Tests' Results**

TGV reported all five tests, taken on 5/19/09, were determined as safe by the State of Wisconsin. (Attachment #1, pp. 1-5)

**- Future Water Supply Connection (2<sup>nd</sup>) to Appleton – Future station's site acquisition status**  
     – Harrison/Appleton land transfers status  
     – COA's w. main connection approval status

SCM provided/reviewed the preliminary plans for the building, site, 16" main connection, water line w/valving, and internal piping. The metering station building will be 26' x 16' to accommodate the possibility of upsizing from 6" meter to an 8" meter and will include a dehumidifier and sump pump.

Duane Fox informed SCM that COA and TOH will be deeding property to VHE II-5. TOH's attorney Roger Clark is currently working on the TOH's property deed to VHE II-5. When TOH/COA deeds are received, VHE II-5 will deed the metering station site to WSD and dedicate the right of way for future street connection to Midway Rd. VHE II-5 plans to deed the site to WSD, possibly at no cost, because the anticipated land deeds from COA/TOH to VHE II-5 are more valuable than the land WSD requested. SCM will confirm the site deed to WSD before building construction begins. WSD will be financially responsible for the water main over sizing expense. Note: VHE II-5 has not responded to WSD's Offer to Purchase as of the 6/9/09 meeting date.

SCM stated written approval from COA has been received for WSD to connect to COA's 16" main on Midway Rd. The water line will be installed in approximately two weeks.

**- WSD's Connection to Appleton's 16-inch Main – Connection authorization to Don Hietpas & Sons, Inc. by the WSD Commission**

Because WSD contracts Hietpas for minor jobs within WSD, SCM requested WSD authorization to contract Hietpas to do WSD's connection to COA's 16" main when the metering station site is secured. SCM estimates the connection cost will be under \$20,000.

MLS motioned/LJF seconded WSD contract Hietpas as stated above. Motion carried 3-0.

**WAVERLY SANITARY DISTRICT**

June 9, 2009

Page 3

**OLD BUSINESS - CONTINUED**

- **Midway Road Limited Access Map – General Discussion (Calumet County approved accesses)**  
SCM reviewed the results of the recent meeting attended by all parties/entities involved with/affected by the C, D, and E Midway Road proposed access issues. Because Calumet County, COA, and TOH were in agreement with the proposed access plan, Access A, B, C, D, and E were approved by the Calumet Co. Highway Commission. WSD will utilize Access E.
  
- **VHE II-5 (Warehouse Specialists) – 12-inch water main installation status report (Easement to be received after installation but prior to project acceptance)**  
SCM stated per Duane Fox: Don Parker Exc. will begin this project in approximately two weeks.

**GENERAL CONSTRUCTION STATUS (INDIVIDUAL PROJECTS)**

- **Woodland Hills Heights – Project status report**  
SCM anticipates Carl Bowers will start this project by the end of June 2009.
  
- **Birling Court Extension (Andrysczyk) – Project status report**  
SCM/WSD have not received contact/information regarding this project since WSD's 5/12/09 meeting.
  
- **Lake Park Condominiums – Project status report**  
SCM/WSD have not received contact/information regarding this project since WSD's 5/12/09 meeting.
  
- **Outagamie LLC Future Development – Project status report (18 acres)**  
**Location: North of Woodland Terrace and south of Manitowoc Rd.**  
SCM stated Van's Realty & Const. has expressed interest in purchasing this property. Calumet Co. is currently in the process of creating an ordinance that will change the minimum lot sizes from 12,500 ft. to 7,500 ft. This project will not proceed until the zoning ordinance is passed (possibly July 2009).
  
- **1<sup>st</sup> Addition – Lake Park Heights – Project status report**  
SCM/WSD have not received contact/information regarding this project since WSD's 5/12/09 meeting.
  
- **Crestwood Subdivision – Location: Southside of Midway Road – Off Cottonwood Drive – Between Eternal Love Lutheran Church and Barker Farm Estates**  
SCM/WSD have not received contact/information regarding this project since WSD's 5/12/09 meeting. SCM predicts there will not be any activity on this project for approximately one year.

**WAVERLY SANITARY DISTRICT**

June 9, 2009

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**NEW BUSINESS**

- **Establish the July Meeting Date – Tuesday, July 14, 2009 (8:30 a.m.) District Office**  
Tuesday, July 14, 2009 at 8:30 a.m. was established as the July meeting date/time. The meeting will be held at the District's office.

**OFFICE REPORT** (Attachment #2, pp. 1-12)

CMG reviewed the Office Report for those in attendance. All items reviewed are included in the attached Office Report.

**FIELD REPORT** (Attachment #3A, pp. 1-5 & Attachment #3B)

A Field Report was not submitted for meeting minutes' attachment.

RWK reported the DNR changed WSD's water sample requirements from free chlorine residual to total chlorine residual effective 4/09. RWK was not made aware of this change until the 5/09 samples were submitted to WDNR. RWK was able to resubmit 5 total chlorine residual for 5/09, but the 4/09 missed samples are considered a monitoring violation that must be published in the Post Crescent by 6/10/10 and also reported in WSD's 2010 Consumer Confidence Report even though water quality was not compromised.

Specdy Clean is in the process of jetting the sanitary sewers throughout the District.

WSD's seasonal employees will return for summer 2009. ATV will start 6/11/09 and AJW will start 6/15/09.

Firelane 2 thru Firelane 8 manhole maintenance/repair will begin in July 2009 based on Stu Hietpas' schedule.

**OTHER BUSINESS TO LEGALLY COME BEFORE THE COMMISSION****WSD's Sign Base Deterioration**

CMG reported per Dave Stubbs (Keller Structures): Sanderfoot Masonry will not warranty work done seven years ago and has no interest in repairing the foundation. Miller Masonry will provide a repair quote based on photos of the foundation damage WSD provided to Stubbs. RWK reviewed the repairs required for WSD's current sign. The Commission reviewed information received from the TOH regarding the \$18,000 electronic sign installed at the TOH Town Hall approximately four years ago. The Commission agreed to delay the decision on sign repair/replacement until the repair quote is received.

**Fourth of July Holiday Hours – Closing Approval for Thursday-7/2/09 and Holiday-7/3/09**

The Commission agreed WSD will close 7/2/09 and 7/3/09 in observance of the Fourth of July Holiday. Proper closing posting will occur at WSD's three designated posting locations.

Since there wasn't any other business to legally come before the Commission, LJF motioned/MLS seconded meeting adjournment.

Meeting adjourned at 9:20 a.m.

Submitted by Susan A. Hallock



New Japan Women's Association  
Maebashi Branch  
Address: 139-2 Aoyagi-machi  
Maebashi-shi, Gunma  
371-0056 JAPAN  
Phone: 81-27-233-6037

July, 8, 2009

Dear citizens of the friendship city Menasha

We are members of New Japan Women's Association in the city of Maebashi, Gunma prefecture, Japan. The New Japan Women's Association (NJWA/Shinfujin) is a non-governmental organization in special consultative status with the United Nations Economic and Social Council. Having 200,000 membership and 300,000 readers for its weekly organ paper all over Japan, Shinfujin since its founding in 1962 has been working for the abolition of nuclear weapons, against the adverse revision of the Constitution, as well as to prevent the revival of militarism, to advance the status of women, and to promote solidarity of women worldwide.

Being an organization which places nuclear abolition on top of its agenda, Shinfujin has been active in signature drives carried out internationally for the appeals issued by the World Conference against Atomic & Hydrogen Bombs on different occasions. The Appeal from Hiroshima and Nagasaki launched in 1985 were signed by 60 million Japanese people and submitted to the UN in 2000. Of those signatures, Shinfujin members collected 10 million.

Today, a call for a Nuclear-Free World is being heard from broad sections of people irrespective of differences in belief and position, including the former high officials of the government of the United States. President Obama also stated America's commitment to take concrete steps toward a world without nuclear weapons. Toward the Nuclear Non Proliferation Treaty Review Conference in 2010, efforts have started to get an international treaty to outlaw nuclear weapons concluded, as the way to make a nuclear-free world reality. The 2008 World Conference against A & H Bombs issued an appeal under joint signature by the representatives from different countries, calling on

the nuclear weapons states and all other government to agree to commence and conclude negotiations of treaty, a nuclear weapons convention, to ban and eliminated nuclear weapons without delay. The signature drive is now being promoted throughout the world.

Nuclear weapons are cruel weapons; they not only take an enormous number of lives in an moment, but continue to cause damage by radiation to the survivors and their following generations. Hibakusya, atomic bomb survivors who experienced unimagivable tragedy and have lived with deep scars mentally and physically, are telling their stories calling for the abolition of nuclear weapons, because they do not want anyone else to suffer the torment they have gone through. We believe that to learn what happened in Hiroshima and Nagasaki on 6 and 9 of August 1945 is the first step toward saving the future generations from nuclear threat. Hoping that these will be of help in conveying the message of Hibakusya to as many people, particularly children who bear the future of this globe as possible, so that more people will join the effort for eliminating nuclear weapons, we send you a set of photo panels of the atomic bombing with signature form.

# Toward the 2010 NPT Review Conference Appeal for a Nuclear Weapon-Free World

Even now, in the 21st Century, world peace and security are still threatened by 26,000 nuclear weapons.

As the tragedies of Hiroshima and Nagasaki show us, nuclear weapons instantly destroy countless lives, torment people in future generations, and ruin civilizations.

The Hibakusha, the A-bomb survivors, continue to warn that humanity cannot coexist with nuclear weapons. Never again should we create more victims of nuclear weapons.

For the survival of the human race and for the future of our children, let us achieve a world free of nuclear weapons through our actions in solidarity.

Toward the 2010 Nuclear Non-Proliferation Treaty Review Conference, the nuclear weapons states are called to honor the “unequivocal undertaking” of May 2000 to eliminate their nuclear weapons.

We call on the nuclear weapons states and all other governments to agree to commence and conclude negotiations of a treaty, a nuclear weapons convention, to ban and eliminate nuclear weapons without delay.

Name	Address	Signature

This Appeal was issued on August 6, 2008, by the representatives of the peace movement assembled in Hiroshima from around the world. The signature drive is under way worldwide, and the petitions will be presented to the next NPT Review Conference to be held in Spring 2010 in New York.

Send your signatures to: Japan Council against A & H Bombs, 2-4-4 Yushima, Bunkyo-ku, 113-8464 Tokyo, Japan. Email: [antiatom@topaz.plala.or.jp](mailto:antiatom@topaz.plala.or.jp) <http://www10.plala.or.jp/antiatom/en/index.html>

New Japan women's Association Mebashi Branch  
139-2 Aoyagi-machi Maebashi-shi, Gunma 371-0056 Japan  
phone/fax 027-233-6037

CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Monday, July 20, 2009  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pack, Hendricks, Zelinski, Benner, Pamerter, Taylor

EXCUSED: Ald. Wisneski and Englebert

ALSO PRESENT: Mayor Merkes, Atty Ryan Thompson, Lt. Styka, CDD Keil, C/T Stoffel, PRD Tungate,  
PWS Jacobson, Pk Supt Moss, Asst PW Nieland, Clerk Galeazzi and the Press.

DEPT. HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

None

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

(five (5) minute time limit for each person)

Kay Lamberg, 10B Dakota Grove. Concerned with storm water utility fee; Five Oaks residents should be charged same storm water utility fee as rest of City.

Barb Pinkowski, 857 Tayco Street. Drivers do not stop at stop sign on corner of 9<sup>th</sup> & Tayco; safety concern.

Tom Van Handel, Five Oaks Park. Mr. Van Handel handed out a map of Five Oaks Mobile Home Park. The project was built as affordable housing with private streets; residents should be charged same as other City property owners for storm water utility fee.

Adeline Kramer, 140 Bessie O'Hallorans. Concerned with storm water utility fee; Five Oaks Park is nice place to live.

Leta Verbaten, 192 Bessie O'Hallorans. Concerned with storm water utility fee; homes are well kept.

Mary Ann Mulvey, 274 Misty Meadows. Concerned with storm water utility fee; manufactured homes should be considered same as single family dwelling and be charged same fee as rest of City.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. PRD Tungate – Introduction of Vince Maas, Superintendent of Parks, Forestry & Cemeteries

PRD Tungate introduced Pk Supt Vince Moss to the Council. Vince previously worked for the City of Oshkosh. He is working well with the Park staff.  
The Council welcomed Vince.

2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. Administration Committee, 7/6/09
- b. Board of Public Works, 7/6/09
- c. Committee on Aging, 1/11/09, 2/12/09, 3/12/09, 4/9/09, 5/14/09, 6/11/09
- d. Water & Light Commission, 7/24/09
- e. Water & Light Commission, 7/24/09; Closed Session
- f. Sustainability Board, 6/16/09
- g. Housing Authority, 6/16/09
- h. Parks and Recreation Board, 6/8/09, 7/13/09
- i. Plan Commission, 7/7/09
- j. Landmarks Commission, 7/8/09

DRAFT

- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS, cont'd  
2. Clerk Galeazzi - the following minutes and communications have been received and placed on file: cont'd.

Communications:

- k. California Dental Association, 6/26/09: Steam Utility Revenue Bond Anticipation Notes
- l. Customers First! Newsletter, July 2009; The Wire
- m. Town of Menasha Utility Commission minutes, 4/6/09, 4/20/09, 5/4/09, 5/18/09, 6/8/09
- n. Ald. Taylor, 7/10/09: Otto Grunski Riverfest Flyer
- o. WIDNR, 7/9/09: Notice of air pollution permit (320 Appleton St.-Alliance Industries, Inc)
- p. Arbor Day Foundation 6/22/09: Congratulations on City's tree care program
- q. CDD Keil, 7/14/09: Status of DOC Brownfield Grant Application-Gilbert Site
- r. CDD Keil, 7/16/09: Lock Site Mural Dedication

Ald. Taylor: Minutes G (Housing Authority), questioned what is Menasha's share of funds from Neighborhood Stabilization Program. CDD Keil explained the amount will be negotiated with the County. Comm. Q (Status of Brownfield Grant Application). CDD Keil explained DOC had a few concerns about the project. Staff has asked DOT to table the application until their concerns can be addressed. Comm. N (Otto Grunski), invited everyone to attend the event.

Ald. Zelinski: Minutes J (Landmarks), questioned lack of a quorum at the meeting. CDD Keil explained one of the members of the committee left before the meeting was done thereby causing a lack of a quorum. A special meeting will need to be rescheduled to discuss the issues not covered.

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 on the Consent Agenda. 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, 7/6/09

Board of Public Works, 7/6/09 – Recommends Approval of:

- 2. Change Order – Insituform Technologies USA, Inc.; City of Menasha Wastewater Collection System Rehabilitation Improvements Project – Phase 3; Contract No. E145-07-01A; Sanitary Sewer Lining; ADD: \$8,484.00 (Change Order No. 3)

Plan Commission, 7/7/09 – Recommends Approval of:

- 3. Certified Survey Map-Lake Park Road.

Moved by Ald. Hendricks, seconded by Ald. Pack to approve items 1-3 on the Consent Agenda.  
Motion carried on roll call 6-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

None

I. ORDINANCES AND RESOLUTIONS

- 1. R-19-09 Acknowledging Review of City of Menasha 2008 Compliance Maintenance Annual Report Under Wisconsin Administrative Code NR 208 (Recommended by Board of Public Works. Introduced by Ald. Hendricks)

Moved by Ald. Hendricks, seconded by Ald. Pack to adopt R-19-09  
Motion carried on voice vote.

J. ACTION ITEMS

- 1. Accounts payable and payroll for the term 7/9/09-7/16/09 in the amount of \$372,817.72  
Moved by Ald. Pack, seconded by Ald. Pamerter to approve accounts payable and payroll.  
Motion carried on roll call 6-0.

- 2. "Class B" Liquor License Application, Ramsey & Ramsey for the premises at 2 Tayco Street, Menasha, Kathleen Bayer, Agent, July 21, 2009-June 30, 2010.

Moved by Ald. Taylor, seconded by Ald. Benner to approve Class B liquor license application.  
Discussion: When questioned about a misdemeanor charge against one of the officers of Ramsey & Ramsey, Atty Thompson replied that it was not pertinent  
Motion carried on roll call 4-2.  
Ald. Pamerter, Taylor, Pack, Benner – yes; Ald. Hendricks, Zelinski – no.

DRAFT

K. APPOINTMENTS

- 1 Mayor's Appointment to Ad-Hoc Complete Count Committee:
  - a. Keng Xiong, 1134 Mayer Street, Menasha (MJSD Representative)Moved by Ald. Pack, seconded by Ald. Zelinski to approve appointment  
Motion carried on voice vote.

L. CLAIMS AGAINST THE CITY

1. A motion is in order for the Common Council to issue a formal notice of disallowance for the claim of Frances M. Drath and that she be advised of her statutory rights pursuant to Wis. Stats. 893.80  
Moved by Ald. Pack, seconded by Ald. Hendricks to deny claim as the 120 day Statute of Limitations has passed.  
Motion carried on roll call 6-0.

M. HELD OVER BUSINESS

1. Recommendation to Revise Rear Yard Drainage Grant Program (Held 7/6/09)  
Moved by Ald. Benner, seconded by Ald. Zelinski to table.  
Motion carried on roll call 6-0.

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)  
None

O. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Benner to adjourn at 6:49 p.m.  
Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk

RESOLUTION R – 20 – 09

RESOLUTION AUTHORIZING THE REPLACEMENT OF EQUIPMENT FOR  
DEPARTMENT OF PUBLIC WORKS

Introduced by Mayor Merkes

WHEREAS, the Department of Public Works is recommending advancing the replacement of truck #0022 from the 2010 replacement schedule in 2009 to avoid additional costs; and

WHEREAS, it is anticipated that the 2010 EPA engine exhaust regulations will add approximately \$8,000 to \$12,000 to the cost of a truck chassis; and

WHEREAS, the change in emissions will add additional maintenance and operating costs; and

WHEREAS, there will be a savings associated with supplying/mounting equipment; and

WHEREAS, Stern Brothers agrees to this purchase as a good financial decision for the taxpayers and recommends moving forward at this time; and

WHEREAS, the Internal Equipment Fund has adequate funds to accommodate advancing the replacement of this truck; and

WHEREAS, by pursuing this course of action the Department of Public Works Department will reduce the 2010 purchasing schedule by 50% and will realize a minimum savings of approximately \$11,000 by replacing truck #0022 now; and

WHEREAS, the vendors have agreed to honor the prices quoted in December 2008

NOW THEREFORE, BE IT RESOLVED, that the City of Menasha Common Council agrees to the recommendation of the purchase to replace truck #0022.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to publish this Resolution in the official City newspaper.

Passed and approved this                      day of                      , 2009.

\_\_\_\_\_  
Donald Merkes Mayor

ATTEST:

\_\_\_\_\_  
Deborah A. Galeazzi, City Clerk

**CITY OF MENASHA DISBURSEMENTS**

Accounts Payable for 7/22/09-7/30/09 Checks # 22027-22204	\$ 746,543.62
Payroll Checks for 7/23/09-7/30/09	<u>178,045.23</u>
Total	\$ 924,588.85

Menasha Employees Credit Union-Employee Deductions

Menasha Employees Local 1035-Union Dues

Menasha Employees Local 1035B-Union Dues

Wisconsin Support Collections-Child/Spousal Support

United Way-Employee Donations

AMT-Garnishments

\*\*A gap in check numbers is due to more invoices being paid than fits on one check stub. In that case the last check stub used for that vendor is the check number that will show on the check register.

**AP Check Register**  
**Check Date: 7/22/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ACC PLANNED SERVICE INC	22027	7/22/2009	1394	100-0601-551.24-03	491.19	REPAIR/MAINTENANCE
	<b>Total for check: 22027</b>				<b>491.19</b>	
AMAZON	22029	7/22/2009	724984687230	100-0601-551.30-14	35.98	LIBRARY MATERIALS
		7/22/2009	726172619393	100-0601-551.30-14	16.99	LIBRARY MATERIALS
		7/22/2009	749015168900	100-0601-551.30-14	55.42	LIBRARY MATERIALS
		7/22/2009	772936719779	100-0601-551.30-14	(3.00)	CREDIT
		7/22/2009	789165382731	100-0601-551.30-14	51.46	LIBRARY MATERIALS
		7/22/2009	805225735622	100-0601-551.30-14	94.44	LIBRARY MATERIALS
		7/22/2009	830812949256	100-0601-551.30-14	39.99	LIBRARY MATERIALS
		7/22/2009	850251417145	100-0601-551.30-14	32.98	LIBRARY MATERIALS
		7/22/2009	869500191964	100-0601-551.30-14	(7.50)	CREDIT
		7/22/2009	873814160062	100-0601-551.30-14	36.98	LIBRARY MATERIALS
		7/22/2009	928589791012	100-0601-551.30-14	162.90	LIBRARY MATERIALS
		7/22/2009	964560625973	100-0601-551.30-14	39.98	LIBRARY MATERIALS
		7/22/2009	976159327464	100-0601-551.30-14	324.74	LIBRARY MATERIALS
		7/22/2009	980667295376	100-0601-551.30-14	10.49	LIBRARY MATERIALS
		7/22/2009	992153621261	100-0601-551.30-14	(3.00)	CREDIT
	7/22/2009	992556435339	100-0601-551.30-14	176.40	LIBRARY MATERIALS	
<b>Total for check: 22029</b>				<b>1,065.25</b>		
AT&T	22030	7/22/2009	608T66150007	100-0601-551.30-14	39.85	LIBRARY MATERIALS
	<b>Total for check: 22030</b>				<b>39.85</b>	
BAKER & TAYLOR INC	22033	7/22/2009	2023274102	100-0601-551.30-14	76.82	LIBRARY MATERIALS
		7/22/2009	2023275896	100-0601-551.30-14	552.61	LIBRARY MATERIALS
		7/22/2009	2023279392	100-0601-551.30-14	175.79	LIBRARY MATERIALS
		7/22/2009	2023284593	100-0601-551.30-14	187.13	LIBRARY MATERIALS

**AP Check Register**  
**Check Date: 7/22/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BAKER & TAYLOR INC...	22033...	7/22/2009	2023289801	100-0601-551.30-14	225.59	LIBRARY MATERIALS
		7/22/2009	2023294256	100-0601-551.30-14	480.90	LIBRARY MATERIALS
		7/22/2009	2023300606	100-0601-551.30-14	18.23	LIBRARY MATERIALS
		7/22/2009	2023302777	100-0601-551.30-14	453.13	LIBRARY MATERIALS
		7/22/2009	2023306148	100-0601-551.30-14	305.97	LIBRARY MATERIALS
		7/22/2009	2023311557	100-0601-551.30-14	509.68	LIBRARY MATERIALS
		7/22/2009	2023320408	100-0601-551.30-14	367.16	LIBRARY MATERIALS
		7/22/2009	2023320551	100-0601-551.30-14	372.59	LIBRARY MATERIALS
		7/22/2009	2023326090	100-0601-551.30-14	80.38	LIBRARY MATERIALS
		7/22/2009	2023328583	100-0601-551.30-14	564.97	LIBRARY MATERIALS
		7/22/2009	2023336492	100-0601-551.30-14	231.01	LIBRARY MATERIALS
		7/22/2009	2023337510	100-0601-551.30-14	358.83	LIBRARY MATERIALS
		7/22/2009	2023341869	100-0601-551.30-14	463.73	LIBRARY MATERIALS
		7/22/2009	2023346361	100-0601-551.30-14	478.79	LIBRARY MATERIALS
		7/22/2009	2023351009	100-0601-551.30-14	124.87	LIBRARY MATERIALS
		7/22/2009	2023355255	100-0601-551.30-14	444.56	LIBRARY MATERIALS
		7/22/2009	2023358890	100-0601-551.30-14	352.65	LIBRARY MATERIALS
		7/22/2009	2023363645	100-0601-551.30-14	332.77	LIBRARY MATERIALS
		7/22/2009	2023367996	100-0601-551.30-14	434.24	LIBRARY MATERIALS
		7/22/2009	2023377215	100-0601-551.30-14	5.02	LIBRARY MATERIALS
		7/22/2009	2023382336	100-0601-551.30-14	289.91	LIBRARY MATERIALS
		7/22/2009	2023382456	100-0601-551.30-14	351.81	LIBRARY MATERIALS
		7/22/2009	5010133990	100-0601-551.30-14	97.82	LIBRARY MATERIALS
		7/22/2009	5010166433	100-0601-551.30-14	75.17	LIBRARY MATERIALS
		7/22/2009	H71757280	100-0601-551.30-14	21.56	LIBRARY MATERIALS
		7/22/2009	H76489980	100-0601-551.30-14	28.76	LIBRARY MATERIALS
		7/22/2009	H77283060	100-0601-551.30-14	102.82	LIBRARY MATERIALS
	7/22/2009	H77868270	100-0601-551.30-14	38.82	LIBRARY MATERIALS	
	7/22/2009	H77868271	100-0601-551.30-14	20.15	LIBRARY MATERIALS	

**AP Check Register**  
**Check Date: 7/22/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BAKER & TAYLOR INC...	22033...	7/22/2009	H77981460	100-0601-551.30-14	21.56	LIBRARY MATERIALS
		7/22/2009	H78428050	100-0601-551.30-14	26.95	LIBRARY MATERIALS
		7/22/2009	H78428051	100-0601-551.30-14	19.42	LIBRARY MATERIALS
		7/22/2009	H78428060	100-0601-551.30-14	19.40	LIBRARY MATERIALS
		7/22/2009	H79076970	100-0601-551.30-14	17.99	LIBRARY MATERIALS
		7/22/2009	H79076971	100-0601-551.30-14	58.29	LIBRARY MATERIALS
			<b>Total for check: 22033</b>		<b>8,787.85</b>	
KATHRYN BESON	22034	7/22/2009	07162009	100-0601-551.33-01	10.00	MILEAGE REIMBURSEMENT
		7/22/2009	07172009	100-0601-551.33-03	10.00	MEAL REIMBURSEMENT
			<b>Total for check: 22034</b>		<b>20.00</b>	
THOMAS BOUREGY & CO INC	22035	7/22/2009	57104A	100-0601-551.30-14	139.50	LIBRARY MATERIALS
			<b>Total for check: 22035</b>		<b>139.50</b>	
BRILLIANCE AUDIO INC	22036	7/22/2009	IN0502169	100-0601-551.30-14	317.23	LIBRARY MATERIALS
		7/22/2009	IN0502170	100-0601-551.30-14	613.56	LIBRARY MATERIALS
			<b>Total for check: 22036</b>		<b>930.79</b>	
CDW GOVERNMENT INC	22037	7/22/2009	PHS1118	100-0601-551.30-18	121.94	DEPARTMENT SUPPLIES
		7/22/2009	PMS5217	100-0601-551.30-10	261.90	OFFICE SUPPLIES
			<b>Total for check: 22037</b>		<b>383.84</b>	
CENTER POINT LARGE PRINT	22038	7/22/2009	777821	100-0601-551.30-14	40.14	LIBRARY MATERIALS
		7/22/2009	778677	100-0601-551.30-14	102.45	LIBRARY MATERIALS

**AP Check Register**  
**Check Date: 7/22/2009**

<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
CENTER POINT LARGE PRINT ...	22038...	7/22/2009	782128	100-0601-551.30-14	19.77	LIBRARY MATERIALS
			<b>Total for check: 22038</b>		<b>162.36</b>	
TERRY DAWSON	22039	7/22/2009	07162009	100-0601-551.20-05	100.00	PERFORMER CONTRACT
			<b>Total for check: 22039</b>		<b>100.00</b>	
DEMCO INC	22040	7/22/2009	3589182	100-0601-551.30-18	338.05	DEPARTMENT SUPPLIES
			<b>Total for check: 22040</b>		<b>338.05</b>	
ENERGY CONTROL & DESIGN INC	22041	7/22/2009	0057400-IN	100-0601-551.24-03	919.00	REPAIR/MAINTENANCE
			<b>Total for check: 22041</b>		<b>919.00</b>	
FINDAWAY WORLD LLC	22042	7/22/2009	19323	100-0601-551.30-14	2,769.58	LIBRARY MATERIALS
			<b>Total for check: 22042</b>		<b>2,769.58</b>	
GALE	22043	7/22/2009	16339486	100-0601-551.30-14	26.36	LIBRARY MATERIALS
		7/22/2009	16357267	100-0601-551.30-14	38.93	LIBRARY MATERIALS
		7/22/2009	16367724	100-0601-551.30-14	28.76	LIBRARY MATERIALS
		<b>Total for check: 22043</b>		<b>94.05</b>		
GENERAL BOOK COVERS	22044	7/22/2009	90451	100-0601-551.30-18	247.68	DEPARTMENT SUPPLIES
			<b>Total for check: 22044</b>		<b>247.68</b>	

**AP Check Register**  
**Check Date: 7/22/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
HIGHSMITH	22045	7/22/2009	1013672672	100-0601-551.30-18	139.04	DEPARTMENT SUPPLIES
			<b>Total for check: 22045</b>		<b>139.04</b>	
INGRAM LIBRARY SERVICES	22046	7/22/2009	43770078	100-0601-551.30-14	31.91	LIBRARY MATERIALS
		7/22/2009	43770079	100-0601-551.30-14	68.95	LIBRARY MATERIALS
		7/22/2009	43874199	100-0601-551.30-14	70.23	LIBRARY MATERIALS
		7/22/2009	43874200	100-0601-551.30-14	16.54	LIBRARY MATERIALS
		7/22/2009	43874201	100-0601-551.30-14	16.45	LIBRARY MATERIALS
		7/22/2009	44031168	100-0601-551.30-14	36.00	LIBRARY MATERIALS
		7/22/2009	44031169	100-0601-551.30-14	32.22	LIBRARY MATERIALS
		7/22/2009	44031170	100-0601-551.30-14	35.05	LIBRARY MATERIALS
		7/22/2009	44218892	100-0601-551.30-14	17.34	LIBRARY MATERIALS
		7/22/2009	44218893	100-0601-551.30-14	15.85	LIBRARY MATERIALS
		7/22/2009	44218894	100-0601-551.30-14	17.17	LIBRARY MATERIALS
		7/22/2009	44218895	100-0601-551.30-14	16.55	LIBRARY MATERIALS
		7/22/2009	44218896	100-0601-551.30-14	32.83	LIBRARY MATERIALS
		7/22/2009	44218897	100-0601-551.30-14	15.80	LIBRARY MATERIALS
			<b>Total for check: 22046</b>		<b>422.89</b>	
KITZ & PFEIL INC	22047	7/22/2009	0609140222	100-0601-551.30-13	83.17	HOUSEKEEPING SUPPLIES
				100-0601-551.30-13	10.60	HOUSEKEEPING SUPPLIES
		7/22/2009	0617090012	100-0601-551.24-03	11.41	REPAIR/MAINTENANCE
			<b>Total for check: 22047</b>		<b>105.18</b>	
DANIEL KOBER	22048	7/22/2009	07162009	100-0601-551.20-05	100.00	PERFORMER CONTRACT
			<b>Total for check: 22048</b>		<b>100.00</b>	

**AP Check Register**  
**Check Date: 7/22/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
KONE INC	22049	7/22/2009	220160956	100-0601-551.24-03	362.22	REPAIR/MAINTENANCE
			<b>Total for check: 22049</b>		<b>362.22</b>	
LAKELAND CHEMICAL SPECIALTIES	22050	7/22/2009	28646	100-0601-551.30-13	577.63	HOUSEKEEPING SUPPLIES
			<b>Total for check: 22050</b>		<b>577.63</b>	
KATHLEEN MCQUILLAN	22051	7/22/2009	07162009	100-0601-551.30-14	26.00	LIBRARY MATERIALS
			<b>Total for check: 22051</b>		<b>26.00</b>	
MIDWEST TAPE	22052	7/22/2009	1908265	100-0601-551.30-14	203.89	LIBRARY MATERIALS
		7/22/2009	1913733	100-0601-551.30-14	226.86	LIBRARY MATERIALS
		7/22/2009	1920049	100-0601-551.30-14	145.91	LIBRARY MATERIALS
		7/22/2009	1925831	100-0601-551.30-14	51.98	LIBRARY MATERIALS
		7/22/2009	1931627	100-0601-551.30-14	25.98	LIBRARY MATERIALS
		7/22/2009	1931628	100-0601-551.30-14	20.98	LIBRARY MATERIALS
		<b>Total for check: 22052</b>		<b>675.60</b>		
MISTER ANDERSON'S COMPANY LLC	22053	7/22/2009	0000109396	100-0601-551.30-14	57.64	LIBRARY MATERIALS
		7/22/2009	0000109472	100-0601-551.30-14	32.47	LIBRARY MATERIALS
		<b>Total for check: 22053</b>		<b>90.11</b>		
MTM INTERNATIONAL	22054	7/22/2009	0101387-IN	100-0601-551.24-04	778.00	REPAIR/MAINTENANCE - SPEC
			<b>Total for check: 22054</b>		<b>778.00</b>	

**AP Check Register**  
**Check Date: 7/22/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
NOFFKE LUMBER INC	22055	7/22/2009	090620817626	100-0601-551.24-03	62.72	REPAIR/MAINTENANCE
	<b>Total for check: 22055</b>				<b>62.72</b>	
CASSANDRA PAYNE	22056	7/22/2009	07162009	100-0601-551.20-05	225.00	PERFORMER CONTRACT
	<b>Total for check: 22056</b>				<b>225.00</b>	
DAVE POWELL	22057	7/22/2009	07162009	100-0601-551.30-13	4.71	HOUSEKEEPING SUPPLIES
	<b>Total for check: 22057</b>				<b>4.71</b>	
QUALITY BOOKS INC	22058	7/22/2009	132452	100-0601-551.30-14	37.54	LIBRARY MATERIALS
	<b>Total for check: 22058</b>				<b>37.54</b>	
RANDOM HOUSE INC	22059	7/22/2009	1086651798	100-0601-551.30-14	36.75	LIBRARY MATERIALS
		7/22/2009	1086702696	100-0601-551.30-14	44.00	LIBRARY MATERIALS
		7/22/2009	1086744598	100-0601-551.30-14	172.50	LIBRARY MATERIALS
		7/22/2009	1086764077	100-0601-551.30-14	348.00	LIBRARY MATERIALS
		7/22/2009	1086785802	100-0601-551.30-14	19.20	LIBRARY MATERIALS
		7/22/2009	1086828472	100-0601-551.30-14	187.50	LIBRARY MATERIALS
<b>Total for check: 22059</b>				<b>1,107.95</b>		
RHYME BUSINESS PRODUCTS	22060	7/22/2009	04816A	100-0601-551.30-10	29.99	OFFICE SUPPLIES
	<b>Total for check: 22060</b>				<b>29.99</b>	

**AP Check Register**  
**Check Date: 7/22/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
SPORTS GRAPHICS	22061	7/22/2009	62509-7	100-0601-551.30-16	42.00	PROGRAM SUPPLIES
	<b>Total for check: 22061</b>				<b>42.00</b>	
VANESSA TAYLIR	22062	7/22/2009	07162009	100-0601-551.30-16	16.77	PROGRAM SUPPLIES
		7/22/2009	07172009	100-0601-551.30-16	461.77	PROGRAM SUPPLIES
		7/22/2009	07182009	100-0601-551.34-01	20.35	MILEAGE REIMBURSEMENT
		7/22/2009	07192009	100-0601-551.34-03	5.00	MEAL REIMBURSEMENT
<b>Total for check: 22062</b>				<b>503.89</b>		
MARY TOOLEY	22063	7/22/2009	07162009	100-0601-551.20-05	195.00	PERFORMER CONTRACT
	<b>Total for check: 22063</b>				<b>195.00</b>	
UNIQUE MANAGEMENT SERVICES INC	22064	7/22/2009	185072	100-0000-441.19-00	295.35	LIBRARY FINES
	<b>Total for check: 22064</b>				<b>295.35</b>	
US POSTAL SERVICE	22065	7/22/2009	07162009	100-0601-551.30-11	305.00	POSTAGE SUPPLIES
	<b>Total for check: 22065</b>				<b>305.00</b>	
WISCONSIN STATE JOURNAL	22066	7/22/2009	07162009	100-0601-551.30-14	177.85	LIBRARY MATERIALS
	<b>Total for check: 22066</b>				<b>177.85</b>	
					<b>22,752.66</b>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description	
ACC PLANNED SERVICE INC	22067	7/23/2009	1444	100-0501-522.24-03	1,261.84	SEMI ANNUAL SERVICE	
				100-0801-521.24-03	713.21	SEMI ANNUAL SERVICE	
				100-1001-514.20-04	1,152.11	SEMI ANNUAL SERVICE	
				731-1022-541.24-03	987.53	SEMI ANNUAL SERVICE	
				100-0920-531.24-03	713.21	SEMI ANNUAL SERVICE	
				100-0703-553.24-03	1,708.35	SEMI ANNUAL SERVICE	
				100-0704-552.24-03	212.50	SEMI ANNUAL SERVICE	
				100-0601-551.24-03	1,550.00	SEMI ANNUAL SERVICE	
				7/23/2009	1510	81.88	AIR COMPRESSOR SERVICE
				7/23/2009	1511	503.01	REPLACED FAN MOTOR
			<b>Total for check: 22067</b>	<b>8,883.64</b>			
AIRGAS NORTH CENTRAL	22068	7/23/2009		731-1022-541.30-18	76.10	NEEDLE VALVE	
				105548765		34.20	ACETYLENE/ARGON/OXYGEN CYLINDERS
				105548766		57.60	ACETYLENE/ARGON/OXYGEN CYLINDERS
						<b>Total for check: 22068</b>	<b>167.90</b>
AMY MELCHOIRS-KEMP	22069	7/23/2009		MELCHOIRS	19.00	CLASS CANCEL REFUND	
						<b>Total for check: 22069</b>	<b>19.00</b>
ARING EQUIPMENT CO INC	22070	7/23/2009		374193	89.46	OIL FILTER	
						<b>Total for check: 22070</b>	<b>89.46</b>
ASSESSMENT TECHNOLOGIES LLC	22071	7/23/2009		100-0402-513.21-04	30.00	CUSTOM PROGRAMMING	
						<b>Total for check: 22071</b>	<b>30.00</b>
ASSOCIATED APPRAISAL CONSULTANTS	22072	7/23/2009		100-0402-513.21-09	4,775.00	PROFESSIONAL SERVICES	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ASSOCIATED APPRAISAL CONSULTANTS...	22072...	7/23/2009...	7785...	100-0402-513.30-11	21.29	PROFESSIONAL SERVICES
		7/23/2009	7840	100-0402-513.21-04	404.34	Market Drive Programming Internet Posting
			<b>Total for check: 22072</b>		<b>5,200.63</b>	
AT&T	22073	7/23/2009	920R09453007	100-1001-514.22-01	99.90	MONTHLY SERVICE
				601-1020-543.22-01	272.30	MONTHLY SERVICE
			<b>Total for check: 22073</b>		<b>372.20</b>	
AVASTONE TECHNOLOGIES LLC	22074	7/23/2009	96152-A	100-0403-513.21-04	285.00	KICK OFF MEETING
		7/23/2009	96153-A	100-0403-513.21-04	308.75	RHONDA TIME
				100-0403-513.21-04	(308.75)	Correct entry
				100-0403-513.21-04	23.75	Correct entry
			<b>Total for check: 22074</b>		<b>308.75</b>	
BADGER HIGHWAYS CO INC	22075	7/23/2009	145778	100-1003-541.30-18	31,801.46	HOTMIX ASPHALT SURFACE
				100-0000-123.00-00	6,970.65	HOTMIX ASPHALT SURFACE
		7/23/2009	145825	100-0000-123.00-00	998.76	HOTMIX ASPHALT SURFACE
				100-1003-541.30-18	998.76	HOTMIX ASPHALT SURFACE
			<b>Total for check: 22075</b>		<b>40,769.63</b>	
BECK ELECTRIC INC	22076	7/23/2009	F107	100-0703-553.24-03	131.78	Main Street Fountain
		7/23/2009	F139	100-0703-553.24-03	83.78	Smith Park Pavilion
		7/23/2009	F140	100-0703-553.24-03	56.00	Main & Tayco Fountain
			<b>Total for check: 22076</b>		<b>271.56</b>	
BERGSTROM	22077	7/23/2009	107136	731-1022-541.38-03	28.07	FAN ASY

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BERGSTROM...	22077...	7/23/2009	237703	731-1022-541.38-03	40.01	HANDLE
			Total for check: 22077		<u>68.08</u>	
BILL MC BRIDE	22078	7/23/2009	MCBRIDE	100-0702-552.20-03	102.00	GOLF INSTRUCTOR
			Total for check: 22078		<u>102.00</u>	
BRICK & SUPPLY COMPANY	22079	7/23/2009	147902	100-0703-553.30-18	422.64	RIVERWALK CAPSTONES
				100-0501-522.24-03	70.80	SEALANT
				100-0801-521.24-03	70.80	SEALANT
			Total for check: 22079		<u>564.24</u>	
BROOKS TRACTOR	22080	7/23/2009	D97233	731-1022-541.38-03	58.94	WHEEL LOADER
			Total for check: 22080		<u>58.94</u>	
BUBRICK'S	22081	7/23/2009	239126	100-0801-521.30-10	428.47	OFFICE SUPPLIES
			Total for check: 22081		<u>428.47</u>	
CASPERS TRUCK EQUIPMENT INC	22082	7/23/2009	39454	731-1022-541.38-03	99.90	REPLACE FIXED CONTROL
			Total for check: 22082		<u>99.90</u>	
COMDATA	22083	7/23/2009	M91528487	100-0702-552.34-03	13.99	SODA FOR REC STAFF
			Total for check: 22083		<u>13.99</u>	
CULLIGAN WATERCARE SERVICES	22084	7/23/2009	063009	100-1001-514.20-01	18.35	COOLER RENTAL
				731-1022-541.30-13	5.95	COOLER RENTAL

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<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
CULLIGAN WATERCARE SERVICES...	22084...	7/23/2009...	063009...	100-0704-552.30-18	172.10	WATER
			<b>Total for check: 22084</b>		<b>196.40</b>	
ELECTRIC CITY	22085	7/23/2009	33852	100-0702-552.30-18	225.00	RACE NUMBERS
			<b>Total for check: 22085</b>		<b>225.00</b>	
FAMILY THERAPY & ANXIETY CENTER	22086	7/23/2009	070709	100-0801-521.21-05	150.00	SERVICES PROVIDED PD
			<b>Total for check: 22086</b>		<b>150.00</b>	
FASTENAL COMPANY	22087	7/23/2009	WINEE45611	100-0703-553.30-18	17.01	BLK CBL TIE
			<b>Total for check: 22087</b>		<b>17.01</b>	
FOX VALLEY HUMANE ASSOCIATION	22088	7/23/2009	071509	100-0806-532.25-01	1,846.23	28 ANIMALS HANDLED JUNE 2009
			<b>Total for check: 22088</b>		<b>1,846.23</b>	
GREAT LAKES UNDERGROUND EQUIPMENT	22089	7/23/2009	15139	731-1022-541.38-03	633.75	SUCTION ELBOW
			<b>Total for check: 22089</b>		<b>633.75</b>	
GUNDERSON CLEANERS	22090	7/23/2009	708537	100-0801-521.30-18	10.26	PANTS
			<b>Total for check: 22090</b>		<b>10.26</b>	
GUNDERSON UNIFORM & LINEN RENTAL	22091	7/23/2009	1311964	100-1001-514.20-01	15.76	MOP/MAT SERVICE
				100-0920-531.30-13	3.48	MOP/MAT SERVICE

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
GUNDERSON UNIFORM & LINEN RENTAL...	22091...	7/23/2009...	1311964...	100-0703-553.30-13	3.47	MOP/MAT SERVICE
			<b>Total for check: 22091</b>		<b>22.71</b>	
DENA HACKMASTER	22092	7/23/2009	071409	822-0413-554.30-16	(250.00)	Correct entry
		7/23/2009	HATTIE	822-0413-554.30-16	250.00	HATTIE MINOR SCHOLARSHIP
				822-0413-554.30-16	250.00	HATTIE MINOR SCHOLARSHIP
			<b>Total for check: 22092</b>		<b>250.00</b>	
JILL HACKMASTER	22093	7/23/2009	071409	822-0413-554.30-16	250.00	HATTIE MINOR SCHOLARSHIP
			<b>Total for check: 22093</b>		<b>250.00</b>	
HAWKINS INC	22094	7/23/2009	3033154RI	100-0704-552.30-18	3,937.60	POOL CHEMICALS
			<b>Total for check: 22094</b>		<b>3,937.60</b>	
KAEMPFER & ASSOCIATES INC	22095	7/23/2009	14820	601-1020-543.21-02	1,186.21	IND DISC REG PROG SEWER MONITORING
		7/23/2009	14821	601-1020-543.21-02	351.00	IND DISC REG PROG SUC PROPERTY DISCHAR
		7/23/2009	14822	601-0000-196.00-00	1,155.09	WW COLL SYS REHAV IMPROV SEWER REHAB
		7/23/2009	14823	601-1020-543.21-02	701.35	WET WEATHER FLOW BYPASS
		7/23/2009	14824	601-1020-543.21-02	166.40	NINTH ST SEWAGE LIFT STN
		7/23/2009	14825	601-1020-543.21-02	231.13	NINTH ST SEWAGE LIFT STN SSES REPORT
		7/23/2009	14826	601-1020-543.21-02	82.50	SSES PHASE 4 SSES REPORT
		7/23/2009	14827	601-1020-543.21-02	288.75	SSES PHASE 4 MANHOLE
			<b>Total for check: 22095</b>		<b>4,162.43</b>	
KRUEGER TRUE VALUE	22096	7/23/2009	905815	100-1001-514.30-15	90.83	SAW KIT/EXT CORD
		7/23/2009	906851	100-0704-552.30-15	124.73	POOL SUPPLIES

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<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
KRUEGER TRUE VALUE...	22096...	7/23/2009	907298	100-0701-533.24-03	12.85	CEMETERY SUPPLIES
			<b>Total for check: 22096</b>		<b>228.41</b>	
MATTHEWS TIRE & SERVICE CENTER	22097	7/23/2009	30030	731-1022-541.38-02	1,061.20	PRIMEX TIRES
			<b>Total for check: 22097</b>		<b>1,061.20</b>	
MENASHA EMPLOYEES CREDIT UNION	22098	7/23/2009	20090723	100-0000-202.05-00	2,150.00	PAYROLL SUMMARY
			<b>Total for check: 22098</b>		<b>2,150.00</b>	
MENASHA EMPLOYEES LOCAL 1035	22099	7/23/2009	20090723	100-0000-202.06-00	310.00	PAYROLL SUMMARY
			<b>Total for check: 22099</b>		<b>310.00</b>	
MENASHA PARK & RECREATION	22100	7/23/2009	072009	100-0702-552.30-18	57.22	PETTY CASH
			<b>Total for check: 22100</b>		<b>57.22</b>	
MILLER & ASSOCIATES	22101	7/23/2009	19767	100-0704-552.30-15	1,389.00	POOL CHAIRS
			<b>Total for check: 22101</b>		<b>1,389.00</b>	
MODERN BUSINESS MACHINES	22102	7/23/2009	26190157	100-1001-514.24-04	467.50	PARTS, LABOR & BLK TONER
		7/23/2009	26190158	100-1001-514.24-04	467.50	PARTS, LABOR & BLK TONER
			<b>Total for check: 22102</b>		<b>935.00</b>	
NEENAH-MENASHA MUNICIPAL COURT	22103	7/23/2009	071709	100-0000-201.03-00	134.00	BOND
			<b>Total for check: 22103</b>		<b>134.00</b>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
CITY OF NEENAH	22104	7/23/2009	32005	100-0501-522.80-03	6,080.08	VEHICLE PURCHASE
	<b>Total for check: 22104</b>				<b>6,080.08</b>	
	OFFICE DEPOT	22105	7/23/2009	40266900	100-0203-512.30-10	23.47
				100-0405-513.30-10	30.11	OFFICE SUPPLIES
				100-0202-512.30-10	7.41	OFFICE SUPPLIES
				100-0101-511.30-10	1.69	OFFICE SUPPLIES
				100-0201-512.30-10	1.69	OFFICE SUPPLIES
<b>Total for check: 22105</b>				<b>64.37</b>		
PEPSI AMERICAS	22106	7/23/2009	9200217705	100-0704-552.30-17	226.80	POOL SODA
	<b>Total for check: 22106</b>				<b>226.80</b>	
DAVE POWELL	22107	7/23/2009	063009	100-1001-514.33-01	16.55	MILEAGE
	<b>Total for check: 22107</b>				<b>16.55</b>	
ROLAND MACHINERY EXCHANGE	22108	7/23/2009	21051327	731-1022-541.38-03	468.71	STOCK
	<b>Total for check: 22108</b>				<b>468.71</b>	
SCHENCK BUSINESS SOLUTIONS	22109	7/23/2009	359297	100-0401-513.21-03	10,000.00	AUDIT EXAMINATION
	<b>Total for check: 22109</b>				<b>10,000.00</b>	
KRISTIN SEWALL	22110	7/23/2009	072009	100-0203-512.34-03	254.50	MILEAGE/CLERK SCHOOL

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
KRISTIN SEWALL...	22110...	7/23/2009...	072009...	100-0203-512.34-01	45.92	MILEAGE/CLERK SCHOOL
	<b>Total for check: 22110</b>				<b>300.42</b>	
ST JOHN'S SCHOOL	22111	7/23/2009	STJOHN	100-0000-441.13-00	260.00	COMMERCIAL REFUSE REFUND
	<b>Total for check: 22111</b>				<b>260.00</b>	
STEPP EQUIPMENT COMPANY	22112	7/23/2009	281771	731-1022-541.38-03	296.82	TRAVEL COVER GUIDE
	<b>Total for check: 22112</b>				<b>296.82</b>	
STREICHERS PROFESSIONAL POLICE EQPT22113	CM232841	7/23/2009		100-0801-521.30-15	(89.99)	HOLSTER
	CM233022	7/23/2009		100-0801-521.30-15	(440.00)	USED PISTOLS
	I619817	7/23/2009		100-0801-521.30-15	89.99	NIGHT OPS LGT
	I621607	7/23/2009		100-0801-521.30-18	46.99	SAFE BLANKS
	I637082	7/23/2009		100-0801-521.30-15	31.98	MAGAZINE HOLDER
	I646211	7/23/2009		100-0801-521.30-15	1,936.00	PISTOL
<b>Total for check: 22113</b>				<b>1,574.97</b>		
SUNGARD PUBLIC SECTOR INC	22114	7/23/2009	894054	100-0403-513.24-04	2,327.00	MAINTENANCE 8-1/8-31-09
	<b>Total for check: 22114</b>				<b>2,327.00</b>	
TESCH CHEMICAL CO INC	22115	7/23/2009	TC112476	100-0703-553.30-13	24.82	MOP HEAD/MISC
	<b>Total for check: 22115</b>				<b>24.82</b>	

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THE DACARE	22116	7/23/2009	9200074457	100-0801-521.21-05	220.80	VENIPUNCTURE
			Total for check: 22116		<u>220.80</u>	
UNIFIRST CORPORATION	22117	7/23/2009	097 0050931	731-1022-541.20-01	97.91	MAT/MOP/CLOTHING SERVICE
			Total for check: 22117		<u>97.91</u>	
US OIL CO INC	22118	7/23/2009	L36973	731-1022-541.21-06	36.00	FUEL
			Total for check: 22118		<u>36.00</u>	
VALLEY POPCORN CO INC	22119	7/23/2009	91358	100-0704-552.30-17	287.20	POOL CONCESSIONS
			Total for check: 22119		<u>287.20</u>	
VEOLIA ES SOLID WASTE MIDWEST	22120	7/23/2009	B40000233854	100-0000-123.00-00	81.00	RECYCLING
			Total for check: 22120		<u>81.00</u>	
WASC	22121	7/23/2009		100-0920-531.34-02	93.75	FALL TRAINING S BULL
			Total for check: 22121		<u>93.75</u>	
WE ENERGIES	22122	7/23/2009	070709	100-0703-553.22-03	35.86	CONSERVANCY 10-114
		7/23/2009	070809	100-0703-553.22-03	8.91	2170 PLANK RD
			Total for check: 22122		<u>44.77</u>	
WG INC	22123	7/23/2009	290550	100-0000-201.15-00	22.00	DECALS
			Total for check: 22123		<u>22.00</u>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
WIL-KIL PEST CONTROL	22124	7/23/2009	1490454	100-1019-552.21-06	25.00	RAT/MOUSE/SPIDER CONTROL
		7/23/2009	1512904	100-1019-552.21-06	100.00	COMMERCIAL CONTRACT
			<b>Total for check: 22124</b>		<b>125.00</b>	
WINNEBAGO COUNTY CLERK OF COURTS	22125	7/23/2009	071709	100-0000-201.03-00	500.00	BOND
				100-0000-201.03-00	150.00	BOND
				100-0000-201.03-00	285.00	BOND
			<b>Total for check: 22125</b>		<b>935.00</b>	
WINNEBAGO COUNTY TREASURER	22126	7/23/2009	100469	100-0805-521.25-01	66.00	JAIL DIVISION
		7/23/2009	LF114903	100-1016-543.25-01	9,308.63	LANDFILL FACILITY
				100-1017-543.25-01	3,027.16	LANDFILL FACILITY
				266-1027-543.25-01	1,190.85	LANDFILL FACILITY
			<b>Total for check: 22126</b>		<b>13,592.64</b>	
WISCONSIN CHAPTER APWA	22127	7/23/2009	072209	100-1006-541.34-02	100.00	SNOWPLOW ROADEO TEAM REGISTRATION
			<b>Total for check: 22127</b>		<b>100.00</b>	
WISCONSIN DEPT OF JUSTICE	22128	7/23/2009	L7101T	100-0801-521.21-06	775.00	NAME SEARCHES
			<b>Total for check: 22128</b>		<b>775.00</b>	
WISCONSIN DEPT OF TRANSPORTATION	22129	7/23/2009	L00805	100-1003-541.82-02	18,380.09	STATE PROJ/THIRD ST
		7/23/2009	L00806	100-1003-541.82-02	24,425.00	STATE PROJ/THIRD ST
			<b>Total for check: 22129</b>		<b>42,805.09</b>	
WISCONSIN SUPPORT COLLECTIONS	22130	7/23/2009	20090723	100-0000-202.03-00	440.23	PAYROLL SUMMARY

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<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
WISCONSIN SUPPORT COLLECTIONS...	22130...	7/23/2009...	20090723...	100-0000-202.04-00	138.40	PAYROLL SUMMARY
			<b>Total for check: 22130</b>		<b>578.63</b>	
WMCA DISTRICT VI	22131	7/23/2009	072209	100-0203-512.34-02	75.00	PARLIAMENTARY PROC CLERK WORKSHOP
			<b>Total for check: 22131</b>		<b>75.00</b>	
					<b>156,924.94</b>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
AAA SANITATION INC	22132	7/30/2009	11176	100-0703-553.20-09	520.00	PORTABLE TOILETS JEFFERSON PARK
			<b>Total for check: 22132</b>			<b>520.00</b>
AIRGAS NORTH CENTRAL	22133	7/30/2009	105572797	731-1022-541.30-18	104.88	OXYGEN/ACETYLENE/CYL
			<b>Total for check: 22133</b>			<b>104.88</b>
MATTHEW ALBRECHT	22134	7/30/2009	071009	100-0801-521.30-15	61.00	REIMBURSE CHARGE REPLACEMENT LENSES
			<b>Total for check: 22134</b>			<b>61.00</b>
ALL-SPORT TROPHY	22135	7/30/2009	41479	100-0704-552.30-10	137.50	POOL NAME TAGS
			<b>Total for check: 22135</b>			<b>137.50</b>
AMERICAN RED CROSS NEENAH-MENASHA	22136	7/30/2009	2468	100-0903-531.34-02	10.00	CPR/AED CLASS
				100-0920-531.34-02	5.00	CPR/AED CLASS
				100-0401-513.34-02	10.00	CPR/AED CLASS
				100-0000-123.00-00	705.00	CPR/AED CLASS
<b>Total for check: 22136</b>			<b>730.00</b>			
AMERICAN RED CROSS-OUTAGAMIE CHAPT	22137	7/30/2009	980	100-0702-552.34-02	195.00	FIRST AID TRAINING
			<b>Total for check: 22137</b>			<b>195.00</b>
CITY OF APPLETON	22138	7/30/2009	185167	100-0302-542.25-01	43,752.00	Valley Transit 3rd Qtr
			<b>Total for check: 22138</b>			<b>43,752.00</b>

**AP Check Register**  
**Check Date: 7/30/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description	
ASSOCIATED BANK	22139	7/30/2009	EXPRESS	100-0801-521.29-05	133.52	GASOLINE	
			Total for check: 22139		<u>133.52</u>		
	BADGER HIGHWAYS CO INC	22140	7/30/2009	145897	100-0703-553.30-18	74.07	MASON SAND
			7/30/2009	145925	100-1003-541.30-18	969.60	TACK COAT
		7/30/2009	145948	100-1003-541.30-18	24,510.51	HOTMIX ASPHALT	
		Total for check: 22140		<u>25,554.18</u>			
BADGER LAB & ENGINEERING INC	22141	7/30/2009	37792	601-1020-543.21-02	280.00	UTILITY WASTEWATER SAMPLE	
			Total for check: 22141		<u>280.00</u>		
BECK ELECTRIC INC	22142	7/30/2009	F112	100-0703-553.24-03	56.00	Jefferson Park Scoreboard	
		7/30/2009	F53	100-0501-522.24-03	501.21	FRONT LIGHTS/PD	
		7/30/2009	F53A	100-0801-521.24-03	501.21	FRONT LIGHTS/PD	
		7/30/2009	F92	100-0501-522.24-03	210.00	FRONT LIGHTS/PD	
		7/30/2009		100-0801-521.24-03	210.00	FRONT LIGHTS/PD	
		Total for check: 22142		<u>1,620.76</u>			
BERGSTROM	22143	7/30/2009	237681-1	731-1022-541.38-03	173.30	SWITCH	
		7/30/2009	237812-1	731-1022-541.38-03	47.06	HINGE/CABLE	
		7/30/2009	CTCS812554	731-1022-541.29-04	309.72	POWER WINDOW REPAIR	
			Total for check: 22143		<u>530.08</u>		

**AP Check Register**  
**Check Date: 7/30/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BRAZEE ACE HARDWARE	22144	7/30/2009	005728	207-0707-552.24-03	10.40	FASTENERS
				<b>Total for check: 22144</b>	<b>10.40</b>	
BROOKS TRACTOR	22145	7/30/2009	D97333	731-1022-541.38-03	142.65	SWITCH
				<b>Total for check: 22145</b>	<b>142.65</b>	
CDW GOVERNMENT INC	22146	7/30/2009	PNS1378	100-0801-521.30-10	208.95	TONER
				<b>Total for check: 22146</b>	<b>208.95</b>	
DE GROOT INC	22147	7/30/2009	5707	601-1020-543.24-05	536.01	REPAIR SEWER LATERAL POLONIA
				<b>Total for check: 22147</b>	<b>536.01</b>	
DENNIS FANSLER	22148	7/30/2009	FANSLER	100-0000-441.13-00	11.50	CART DOWNGRADE REFUND
				<b>Total for check: 22148</b>	<b>11.50</b>	
DIGICORPORATION	22149	7/30/2009	93259	100-0703-553.29-01	57.16	BUSINESS CARDS/V MAAS
				100-0000-134.00-00	(13.16)	BUSINESS CARDS/V MAAS
				<b>Total for check: 22149</b>	<b>44.00</b>	
DUMKE & ASSOCIATES &	22150	7/30/2009	AUGUST	100-0903-531.29-06	2,977.75	316 RACINE ST RENTAL
				<b>Total for check: 22150</b>	<b>2,977.75</b>	
CARDMEMBER SERVICE	22152	7/30/2009	0011	100-0403-513.30-15	35.69	REPLACE POWER SUPPLY
		7/30/2009	0132	100-0801-521.19-03	35.40	GT DISTRIBUTORS GLOVES
		7/30/2009	0201	100-0801-521.19-03	(20.00)	GT DISTRIBUTORS RETURN

**AP Check Register**  
**Check Date: 7/30/2009**

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
CARDMEMBER SERVICE...	22152...	7/30/2009	1675	100-1001-514.30-10	236.32	TONER/CITY HALL
		7/30/2009	1743	100-0801-521.30-15	43.43	KEYPER SYSTEMS
		7/30/2009	3303	100-1001-514.30-10	52.44	TONER/CITY HALL
		7/30/2009	3532	100-0704-552.24-03	37.71	ANCHOR INDUSTRIES POOL UMBRELLAS
		7/30/2009	4993	100-0801-521.30-10	68.94	TONER/POLICE
		7/30/2009	5001	100-0403-513.30-15	116.00	IT SUPPLIES
		7/30/2009	5245	100-0801-521.30-10	177.98	TONER/POLICE
		7/30/2009	5871	100-0703-553.34-02	90.00	PARK TOUR TRIP
		7/30/2009	6035	100-0703-553.30-18	681.88	LIEBOVICH BROS JEFFERSON SHORE WALL
		7/30/2009	7016	100-0403-513.34-02	12.95	EXPERTS EXCHANGE ON LINE TECH SUBSCRIB
		7/30/2009	7037	100-0403-513.30-15	23.92	VIDEO SPLITTER
		7/30/2009	7419	100-0403-513.30-15	7.01	PHONE SYSTEM SUPPLIES
		7/30/2009	7760	100-0403-513.21-04	125.00	RENEWAL DOMAIN
		7/30/2009	7932	100-0704-552.24-03	8.00	FOCKELS DRAPERY POOL UMBRELLAS
		7/30/2009	8443	100-0801-521.30-15	109.99	SEARS MICROWAVE
	7/30/2009	8812	100-0702-552.20-05	351.00	WIS TIMER RATTL	
	7/30/2009	9059	100-0403-513.30-15	24.98	IT SUPPLIES	
	7/30/2009	9858	100-0601-551.30-11	14.53	USPS	
			<b>Total for check: 22152</b>		<b>2,233.17</b>	
ELECTRIC CITY	22153	7/30/2009	33852	100-0702-552.30-18	8.31	FREIGHT/RACE NUMBERS
			<b>Total for check: 22153</b>		<b>8.31</b>	
FABCO EQUIPMENT INC	22154	7/30/2009	C164988	731-1022-541.38-03	253.65	PLATE
		7/30/2009	C165355	731-1022-541.38-03	44.67	SPACER
			<b>Total for check: 22154</b>		<b>298.32</b>	

**AP Check Register**  
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<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
FAMILY THERAPY & ANXIETY CENTER	22155	7/30/2009	072109	100-0801-521.21-05	376.25	SERVICES PROVIDED PD
			<b>Total for check: 22155</b>		<b>376.25</b>	
FISCHER-ULMAN CONSTRUCTION &	22156	7/30/2009	8399	263-0306-562.70-01	862.00	CDBG/DRIVEWAY/BERGAMONT
			<b>Total for check: 22156</b>		<b>862.00</b>	
FOX STAMP SIGN & SPECIALTY	22157	7/30/2009	172830	100-0704-552.29-01	96.00	POOL BANNER
			<b>Total for check: 22157</b>		<b>96.00</b>	
FOX VALLEY AREA LABOR COUNCIL	22158	7/30/2009	072409	100-0408-552.30-16	250.00	LABOR DAY PARADE DONATION
			<b>Total for check: 22158</b>		<b>250.00</b>	
GRAINGER INC	22159	7/30/2009	9029180065	731-1022-541.38-03	389.48	POLYESTER PUMP
			<b>Total for check: 22159</b>		<b>389.48</b>	
HAWKINS INC	22160	7/30/2009	3034968	100-0704-552.30-18	399.57	
			<b>Total for check: 22160</b>		<b>399.57</b>	
INDEPENDENT INSPECTIONS LTD	22161	7/30/2009	302743	100-0301-523.21-06	6,911.51	PERMITS JUNE 2009
			<b>Total for check: 22161</b>		<b>6,911.51</b>	
INTEGRATED TIME SYSTEMS	22162	7/30/2009	14821	100-0704-552.24-03	120.00	TIME CLOCK SERVICE
			<b>Total for check: 22162</b>		<b>120.00</b>	

**AP Check Register**  
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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
JOHN STRAW SR	22163	7/30/2009	STRAW	100-0000-441.13-00	11.50	CART DOWNGRADE REFUND
			<b>Total for check: 22163</b>		<b>11.50</b>	
JOHN'S SAW SERVICE	22164	7/30/2009	8261	731-1022-541.38-03	23.74	NUTS/SCREWS
			<b>Total for check: 22164</b>		<b>23.74</b>	
JX ENTERPRISES INC	22165	7/30/2009	D291870136	731-1022-541.38-03	165.94	STOCK
			<b>Total for check: 22165</b>		<b>165.94</b>	
KJ WASTE SYSTEMS INC	22166	7/30/2009	070109	266-1027-543.21-06	1,568.00	CORRUGATE RECYCLING
			<b>Total for check: 22166</b>		<b>1,568.00</b>	
KRUEGER TRUE VALUE	22167	7/30/2009	906853	100-0704-552.30-13	15.98	POOL CLEANING SUPPLIES
			<b>Total for check: 22167</b>		<b>15.98</b>	
LAURIE BENOIT	22168	7/30/2009	BENOIT	100-0000-441.24-00	16.00	REFUND NON RESIDENT RATE
			<b>Total for check: 22168</b>		<b>16.00</b>	
LEVENHAGEN CORPORATION	22169	7/30/2009	68536	207-0707-552.38-01	1,345.67	LEAD FREE GAS
		7/30/2009	68542	207-0707-552.38-01	3,792.98	LEAD FREE GAS
		7/30/2009	68652	207-0707-552.38-01	3,232.60	LEAD FREE GAS
			<b>Total for check: 22169</b>		<b>8,371.25</b>	
MATTHEWS TIRE & SERVICE CENTER	22170	7/30/2009	30049	731-1022-541.38-02	400.14	AEOLUS TIRES
		7/30/2009	30104	731-1022-541.38-02	848.56	GOODYEAR TIRES

**AP Check Register**  
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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MATTHEWS TIRE & SERVICE CENTER...	22170...	7/30/2009	30127	731-1022-541.38-03	391.00	GOODYEAR TIRES
		7/30/2009	30128	731-1022-541.38-03	418.02	GOODYEAR TIRES
			<b>Total for check: 22170</b>		<b>2,057.72</b>	
MENARDS-APPLETON EAST	22171	7/30/2009	90231	100-0501-522.24-03	192.31	STATION 31
			<b>Total for check: 22171</b>		<b>192.31</b>	
MENASHA EMPLOYEES CREDIT UNION	22172	7/30/2009	20090730	100-0000-202.05-00	18,795.00	PAYROLL SUMMARY
			<b>Total for check: 22172</b>		<b>18,795.00</b>	
MENASHA EMPLOYEES LOCAL 1035	22173	7/30/2009	20090730	100-0000-202.06-00	310.00	PAYROLL SUMMARY
			<b>Total for check: 22173</b>		<b>310.00</b>	
MENASHA EMPLOYEES LOCAL 1035B	22174	7/30/2009	20090730	100-0000-202.07-00	260.13	PAYROLL SUMMARY
			<b>Total for check: 22174</b>		<b>260.13</b>	
MENASHA UTILITIES	22175	7/30/2009	070809	100-1012-541.22-03	15,086.33	STREET LIGHTING
		7/30/2009	BILLING #1	100-1008-541.22-03	337.34	ELEC/WATER/STORM/OUTSIDE
				100-0000-123.00-00	13.94	ELEC/WATER/STORM/OUTSIDE
				100-0403-513.21-04	1,827.50	ELEC/WATER/STORM/OUTSIDE
				207-0707-552.22-03	274.07	ELEC/WATER/STORM/OUTSIDE
				207-0707-552.22-05	35.28	ELEC/WATER/STORM/OUTSIDE
				207-0707-552.22-06	22.75	ELEC/WATER/STORM/OUTSIDE
				100-0703-553.22-05	1,035.88	ELEC/WATER/STORM/OUTSIDE
				100-0703-553.22-06	209.61	ELEC/WATER/STORM/OUTSIDE
				100-1001-514.22-03	3,127.18	ELEC/WATER/STORM/OUTSIDE
				100-1001-514.22-05	245.39	ELEC/WATER/STORM/OUTSIDE

**AP Check Register**  
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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MENASHA UTILITIES...	22175...	7/30/2009...	BILLING #1...	100-1001-514.22-06	33.31	ELEC/WATER/STORM/OUTSIDE
				100-1019-552.22-03	158.44	ELEC/WATER/STORM/OUTSIDE
				100-1019-552.22-05	33.77	ELEC/WATER/STORM/OUTSIDE
				100-0920-531.22-03	379.84	ELEC/WATER/STORM/OUTSIDE
				100-0920-531.22-05	77.24	ELEC/WATER/STORM/OUTSIDE
				100-0408-552.22-03	325.76	ELEC/WATER/STORM/OUTSIDE
				100-1013-541.22-06	255.11	ELEC/WATER/STORM/OUTSIDE
				601-1020-543.22-03	28.10	ELEC/WATER/STORM/OUTSIDE
				601-1020-543.22-06	11.37	ELEC/WATER/STORM/OUTSIDE
				100-0703-553.22-03	1,398.82	ELEC/WATER/STORM/OUTSIDE
				BILLING #1EXTRA	76.02	ELECTRIC/STORM
				100-1013-541.22-06	51.18	ELECTRIC/STORM
				100-0305-562.22-06	43.87	ELECTRIC/STORM
			100-1014-543.22-06	16.25	ELECTRIC/STORM	
			100-0703-553.22-06	25.17	ELECTRIC/STORM	
			<b>Total for check: 22175</b>	<b>25,129.52</b>		
MISTER ANDERSON'S COMPANY LLC	22176	7/30/2009	109261	100-0601-551.30-14	611.14	LIBRARY MATERIALS
				<b>Total for check: 22176</b>	<b>611.14</b>	
MODERN BUSINESS MACHINES	22177	7/30/2009	26192314	100-0801-521.24-01	156.49	COPIER CONTRACT
				100-1001-514.24-01	189.80	COPIER CONTRACT
				<b>Total for check: 22177</b>	<b>346.29</b>	
MORTON SAFETY	22178	7/30/2009	403959	731-1022-541.30-18	34.20	EYEWEAR
				<b>Total for check: 22178</b>	<b>34.20</b>	

**AP Check Register**  
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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
CITY OF NEENAH	22179	7/30/2009	FIRERESCU	100-0501-522.25-01	241,716.00	FIRE RESCUE SERVICES AUGUST 2009
			<b>Total for check: 22179</b>		<b>241,716.00</b>	
NETWORK HEALTH PLAN	22180	7/30/2009	00401141	100-0000-204.08-00	125,485.18	HEALTH INS
				100-0000-204.11-00	8,975.63	HEALTH INS
			<b>Total for check: 22180</b>		<b>134,460.81</b>	
OFFICEMAX INC	22181	7/30/2009	576452	100-0304-562.30-10	5.99	OFFICE SUPPLIES
				100-0702-552.30-10	6.00	OFFICE SUPPLIES
			<b>Total for check: 22181</b>		<b>11.99</b>	
PACKER CITY INTERNATIONAL	22182	7/30/2009	3291830046	731-1022-541.38-03	61.44	LUBEFILT/CLAMP
			3291870003	731-1022-541.38-03	6.35	PLUG
			<b>Total for check: 22182</b>		<b>67.79</b>	
PEPSI AMERICAS	22183	7/30/2009	9200318822	100-0704-552.30-17	548.08	POOL SODA
			<b>Total for check: 22183</b>		<b>548.08</b>	
RADIOSHACK CORPORATION	22184	7/30/2009	261238	100-0704-552.24-04	117.98	RECEIVER
			<b>Total for check: 22184</b>		<b>117.98</b>	
REINDERS INC	22185	7/30/2009	1258078-00	731-1022-541.38-03	40.41	V-BELT
			<b>Total for check: 22185</b>		<b>40.41</b>	

**AP Check Register**  
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<i>Vendor Name</i>	<i>Check Number</i>	<i>Check Date</i>	<i>Invoice Number</i>	<i>Account Number</i>	<i>Amount</i>	<i>Description</i>
RESERVE ACCOUNT	22186	7/30/2009	072409	100-0000-133.00-00	6,000.00	REPLENISH POSTAGE METER
			<b>Total for check: 22186</b>		<b>6,000.00</b>	
RIESTERER & SCHNELL INC	22187	7/30/2009	500065	731-1022-541.38-03	47.18	TAIL LAMPS
			<b>Total for check: 22187</b>		<b>47.18</b>	
SAM'S CLUB	22188	7/30/2009	070809	100-0704-552.30-17	4,136.32	POOL CONCESSIONS
			<b>Total for check: 22188</b>		<b>4,136.32</b>	
DR TERESA SHOBERG	22189	7/30/2009	PHYSICIAN	100-0903-531.21-05	150.00	CITY PHYSICIAN
			<b>Total for check: 22189</b>		<b>150.00</b>	AUGUST 2009
SPIELBAUER FIREWORKS CO INC	22190	7/30/2009	062909	100-0408-552.21-06	5,000.00	FIREWORKS
		7/30/2009	072809	100-0408-552.21-06	19,000.00	FIREWORKS
			<b>Total for check: 22190</b>		<b>24,000.00</b>	
STUMPF CREATIVE LANDSCAPES	22191	7/30/2009	73198	100-0703-553.30-18	280.00	DAYLILLIES
			<b>Total for check: 22191</b>		<b>280.00</b>	RACINE ST
SUPERIOR CHEMICAL CORP	22192	7/30/2009	96886	731-1022-541.30-18	203.00	HAND CLEANER
			<b>Total for check: 22192</b>		<b>203.00</b>	
TRAFFIC & PARKING CONTROL CO	22193	7/30/2009	321217	100-1008-541.30-18	755.11	LOAD SWITCHES
			<b>Total for check: 22193</b>		<b>755.11</b>	

**AP Check Register**  
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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
UNIFIRST CORPORATION	22194	7/30/2009	0970051218	731-1022-541.20-01	97.91	UNIFORM/TOWEL/MAT SERVICE
			<b>Total for check: 22194</b>		<b>97.91</b>	
	22195	7/30/2009	18309	100-0704-552.30-13	287.10	POOL SOAP
			<b>Total for check: 22195</b>		<b>287.10</b>	
UNITED WAY FOX CITIES	22196	7/30/2009	20090730	100-0000-202.09-00	76.00	PAYROLL SUMMARY
			<b>Total for check: 22196</b>		<b>76.00</b>	
	22197	7/30/2009	173329	731-1022-541.21-06	1,700.00	MOVE OIL TANKS
			<b>Total for check: 22197</b>		<b>1,700.00</b>	
VALLEY GASKET INC	22198	7/30/2009	82505	100-0704-552.24-04	218.88	ID RING
			<b>Total for check: 22198</b>		<b>218.88</b>	
	22199	7/30/2009	0005216-IN	731-1022-541.38-03	34.28	C55 BELT
				0005275-IN	93.62	BEARING
				0005297-IN	53.37	BELT
			<b>Total for check: 22199</b>		<b>181.27</b>	
WE ENERGIES	22200	7/30/2009	072209	100-0000-123.00-00	28.31	GAS
				100-1001-514.22-04	37.74	GAS
				100-0801-521.22-04	39.10	GAS
				100-0920-531.22-04	8.40	GAS
				100-0601-551.22-04	40.65	GAS
			100-0703-553.22-04	67.48	GAS	

**AP Check Register**  
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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
WE ENERGIES...	22200...	7/30/2009...	072209...	100-0704-552.22-04	2,678.93	GAS
				207-0707-552.22-04	31.27	GAS
				731-1022-541.22-04	70.00	GAS
				<b>Total for check: 22200</b>	<b>3,001.88</b>	
WG INC	22201	7/30/2009	290553	100-0704-552.24-03	36.50	SIGNS
				<b>Total for check: 22201</b>	<b>36.50</b>	
WISCONSIN DEPT OF TRANSPORTATION	22202	7/30/2009	L01452	100-1003-541.82-02	27.80	PLANK RD
				<b>Total for check: 22202</b>	<b>27.80</b>	
WISCONSIN SUPPORT COLLECTIONS	22203	7/30/2009	20090730	100-0000-202.03-00	1,152.15	PAYROLL SUMMARY
				100-0000-202.04-00	138.40	PAYROLL SUMMARY
				<b>Total for check: 22203</b>	<b>1,290.55</b>	
WISCONSIN TAXPAYERS ALLIANCE	22204	7/30/2009	072309	100-0101-511.32-02	9.95	PERIODICALS/SUBSCRIPTIONS
				<b>Total for check: 22204</b>	<b>9.95</b>	
					<b>566,866.02</b>	



**Memorandum**

Date: July 30, 2009  
To: Common Council  
From: Amy Kester, Associate Planner  
RE: Outdoor Alcohol Service Permit

The Community Development Department has placed a site plan amendment request from Slider's Restaurant at 890 Lake Park Road on the Plan Commission agenda for Tuesday, August 4, 2009. In conjunction with the site plan amendment, Slider's has also applied for an outdoor alcohol service permit which is under consideration for approval by the Common Council at its August 3, 2009 meeting.

The Community Development Department recommends that the Common Council approve the outdoor alcohol service permit with the condition that the site plan amendment is approved by the Plan Commission.

Amended

City of Menasha  
Application for Outdoor Extension of Retail "Class B", Class "B"  
And/or "Class C" License

Date: 7-30-09

Name: THE BAR AT LAKE PARK LLC  
(Individuals/Partners/Registered Name of Corporation/LLC)

If Partnership, Corporation of LLC, list names and addresses of all members  
FRITZ JAEGER  
MIKE READER

Address of premise 890 LAKE PARK RD. MENASHA, WI

Description of area for which this outdoor extension is being applied for SEE PLAN

Trade Name: SKINNERS BAR & GRILL

Business Phone: 831-9550

Please attach the following: N/A \$25 application fee  
 Site plan/drawing of the outdoor area  
 New  Modified  No Changes from original

All requirements of Section 7-2-17 of City of Menasha Municipal Code have been followed.  
(copy of Section 7-2-17 attached).

I certify that the proposed outdoor extension shall be operated in compliance with the requirements of Section 7-2-17 and maintained as shown on the attached site plan and/or drawing

Signature: [Signature] Signature: 7-30-09

TO BE COMPLETED BY CLERK

Date Received: 7-30-09

Fee Paid: N.A

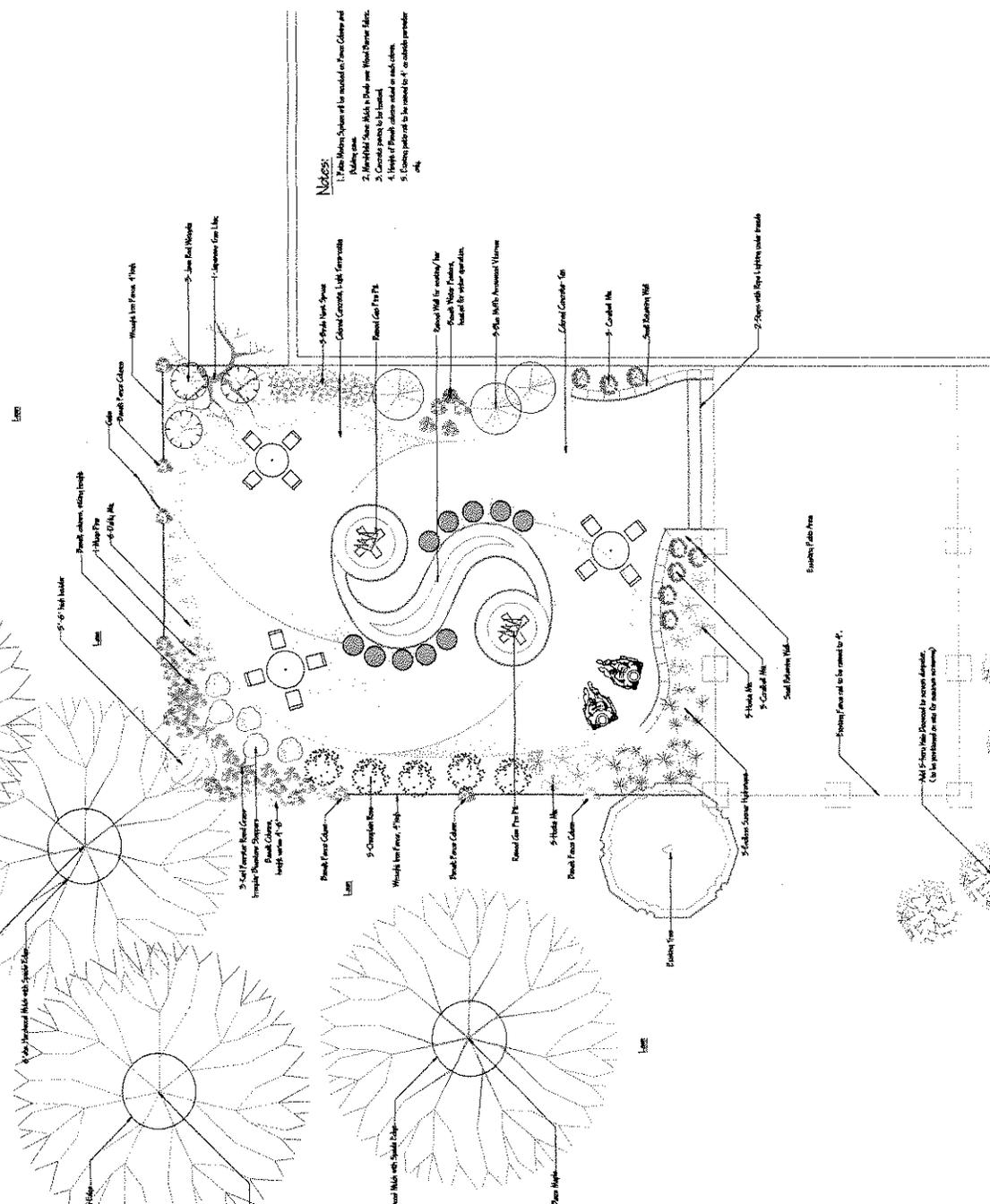
Inspections Completed: \_\_\_\_\_

Date to Council: 8-3-09

Term of Permit: 8-4-09 - 6-30-10

Property owners within 150' have been notified Yes.

# Outdoor Patio Design for: Sliders



## Plant List

Symbol	Common Name	Quantity
⊗	Royal Red Maple	2
⊗	Adam's Pear Apple	2
⊗	Japanese Tree Lilac	1
⊗	Prickly Ash Spruce	3
⊗	Maple Pine	1
⊗	Blue Hilly Arrowwood Vitamin	3
⊗	Endless Summer Hydrangea	3
⊗	Java Red Weigela	3
⊗	Cherry Blossom	3
⊗	Hokusa Mite	10
⊗	Coral Bells Mix	8
⊗	Prickly Ash	6
⊗	Karl Foerster Reed Grass	5

REVISIONS


DATE

Landscape Design, LLC  
3111 920-228-0000  
1201 Westpark

Tommy Stuba

Menasha, Wis.

ANDREW J. SLIDERS  
PROFESSIONAL ENGINEER  
STATE OF WISCONSIN  
No. 1000000000

Sliders

DATE: 7/20/09  
SCALE: 1/4" = 1'-0"  
SHEET: A-1

DESIGNED BY: Tom Sliders, B.A.  
CHECKED BY: [ ]

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To: Mayor Merkes  
Members of the Common Council  
From: Chief Stanke  
Date: July 30, 2009  
Re: Outdoor Alcohol Beverage Permits

Originally the issuance of outdoor alcohol beverage permits were granted on a very limited basis to restaurants that intended on serving beverages with their meals in an outdoor setting. This seemed to work well and we did not experience any issues with these establishments. Today we are now witnessing the request of numerous establishments, many of which are bars that also serve food on a limited basis.

In order to avoid future potential problems it would be the recommendation of the police department to place certain restrictions on those applicants who are located in highly congested areas as well as those establishments that wish to locate the outdoor area that abuts public streets or sidewalks minus a buffer area of at least three feet. In these specific locations we would also recommend that capacity of the area be restricted to the number of available seats and restrict the hours to no later than 10:30 p.m.

**City of Menasha**  
**Application for Outdoor Extension of Retail "Class B", Class "B"**  
**And/or "Class C" License**

Date: 6/26/09

Name: FRANK V'S OF MENASHA LLC  
(Individuals/Partners/Registered Name of Corporation/LLC)

If Partnership, Corporation of LLC, list names and addresses of all members  
FRANK PROBST 1430 CHATEAU TERRACE MENASHA  
PESSY PROBST

Address of premise 900 MAIN ST

Description of area for which this outdoor extension is being applied for FRONT  
2/3 OF PROPERTY

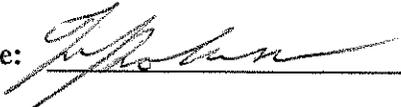
Trade Name: FRANKY'S

Business Phone: 920 886 0777

Please attach the following:  \$25 application fee  
 Site plan/drawing of the outdoor area  
 New  Modified  No Changes from original

All requirements of Section 7-2-17 of City of Menasha Municipal Code have been followed.  
(copy of Section 7-2-17 attached).

**I certify that the proposed outdoor extension shall be operated in compliance with the requirements of Section 7-2-17 and maintained as shown on the attached site plan and/or drawing**

Signature:  Signature: \_\_\_\_\_

**TO BE COMPLETED BY CLERK**

Date Received: 6-26-09

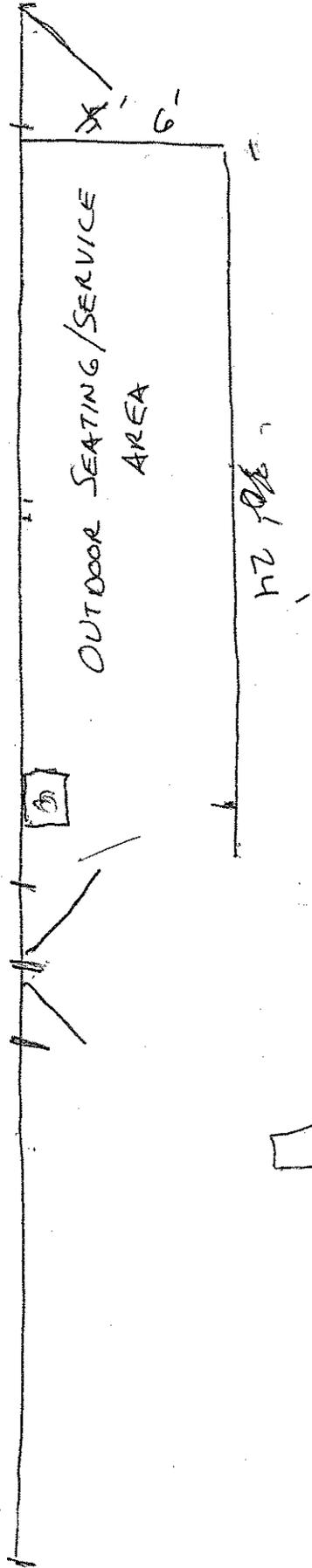
Fee Paid: \$25.00

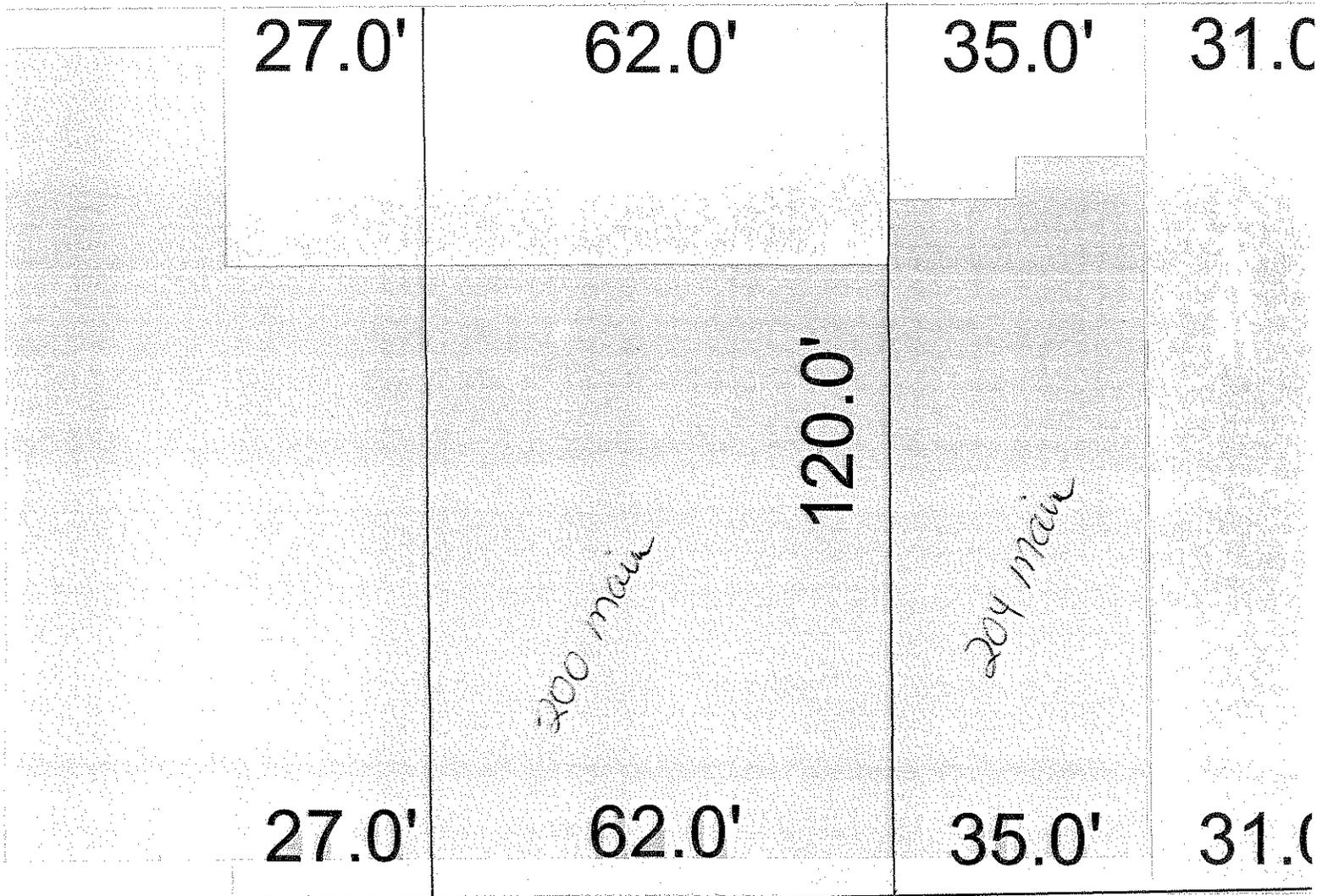
Inspections Completed: \_\_\_\_\_

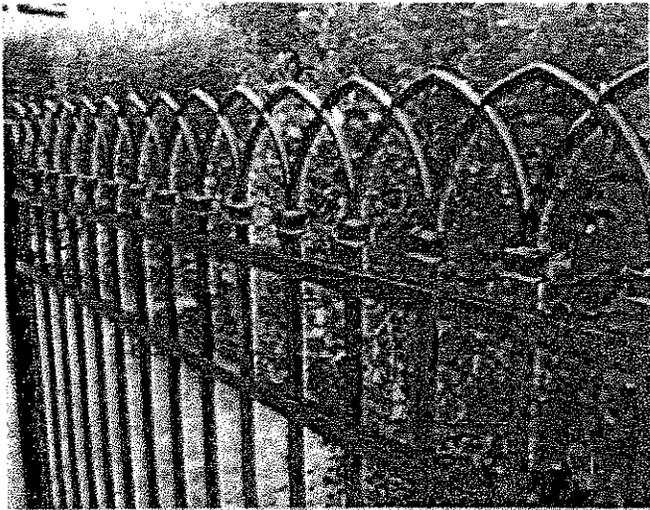
Date to Council: 8-3-09

BUILDING

ENTRANCE



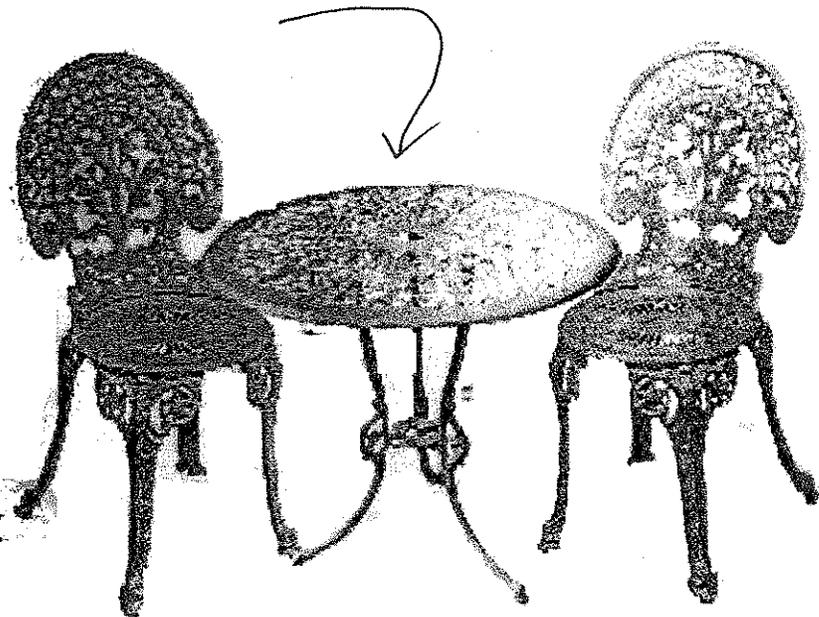




SELECTED FENCING



SELECTED SEATING





STATE/MUNICIPAL AGREEMENT  
FOR A STAGE 2 LOCAL ARRA 2010  
CONSTRUCTION SEASON  
IMPROVEMENT PROJECT

LOCALLY FUNDED DESIGN OF  
PROJECT NOT CURRENTLY IN  
AN APPROVED TIP

Program Name: STP-Urban

Sub-program #: 206

Date: July 17, 2009

I.D.: 4992-00-47/48

Location: Tayco St.

Roadway Length/Bridge ID: 0.74 miles

Limits: Tayco St./Third St. to Ninth St.

Functional Classification: Collector

Community & County: City of Menasha,

Winnebago County

The signatory city, village, town or county, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document.

Existing Facility - Describe and give reason for request: *The existing pavement is in fair to poor condition and is in need of replacement. Pavement surface transverse and longitudinal cracking with isolated areas of base failure. This section of roadway was last surfaced in 1990 and has a current pavement rating of 4-5.*

Proposed Improvement - Nature of work: *2-lane urban pavement replacement*

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements, including ARRA reporting requirements: **Utility adjustments**

The Municipality agrees to the following Stage 2 local ARRA 2010 construction season project funding conditions:

Due to the fact that this project is currently not in an approved TIP, the State oversight of the local design must initially be 100% locally funded until the project is authorized by FHWA. Once authorized, the state oversight costs will be 100% ARRA funded to the capped amount (see table below). Oversight costs that exceed the capped ARRA amount will be 100% locally funded.

Approved 100% ARRA funding cap is based on:

- 100% locally funded design;
- State oversight of local design (1.5% of approved construction amount for projects over \$1M, and 2% of approved construction amount for projects \$1M or less); and
- WisDOT initial construction estimate, plus an additional 23%.

No scope changes or substitutions are allowed on ARRA projects. The State, not the Municipality, will determine the need for, and must approve, all contract change orders.

With WisDOT approval, all eligible construction costs above the 100% ARRA cap will be funded 80% federal and 20% local from the appropriate State subprogram. WisDOT reserves the right to limit the use of 80% federal and 20% local funding. Entitlement balances will not be impacted.

Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

PHASE	ESTIMATED COST				
	Total Est. Cost	Federal Funds	%	Municipal Funds	%
State Oversight	\$7,700	\$7,700	Max		Balance
Construction	\$385,000	\$385,000	Max		N/A
Additional 23%	\$88,550	\$88,550	Max		N/A
Subtotal	\$481,250	\$481,250	Max		N/A
Non-Participating (if appl.)	\$3,000		0%	\$3,000	100%
Total Est. Cost Distribution	\$484,250	\$481,250	Max	\$3,000	N/A

This request is subject to the terms and conditions that follow (pages 3-5) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State shall constitute agreement between the Municipality and the State.

Signed for and in behalf of: <b>City of Menasha</b> Municipality		
Name	Title	Date
Signed for and in behalf of the State:		
Mary P. Forlenza - Local Transportation Programs & Finance Chief		Date

**TERMS AND CONDITIONS:**

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations. The Municipality commits to understanding all key applicable federal and state requirements that are included but not limited to the following:
  - a. All projects must be in an approved TIP (if applicable) or an approved STIP prior to requesting authorization.
  - b. To ensure Wisconsin does not lose ARRA funding; all construction projects must be authorized by February 1, 2010.
  - c. ARRA-funded State oversight of design projects must be followed by an ARRA-funded construction project that is authorized no later than February 1, 2010.
  - d. No scope changes or substitutions are allowed on ARRA projects. The State, not the Municipality, will determine the need for and must approve all contract change orders.
  - e. The municipality will provide any information necessary to meet ARRA reporting requirements, including, but not limited to: project information and local employment information.
  - f. All NEPA requirements will be met.
  - g. All DBE regulations will be met.
  - h. All competitive bidding procedures will be met.
  - i. All Buy America provisions will be met.
  - j. Davis-Bacon wage rates will apply to all projects, regardless of location, as well as the applicable Wisconsin wage rates.
  - k. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
  - l. Projects must be completed and final acceptance provided by WisDOT no later than December 31, 2012, so that the State can ensure all billings have been processed by the ARRA deadline of September 30, 2015.
2. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.

3. Funding of construction is subject to inclusion in Wisconsin's approved ARRA program. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the estimate summary:

- a. The grading, base, pavement, and curb and gutter.
- b. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
- c. Construction engineering incident to inspection and supervision of actual construction work.
- d. Signing and pavement marking, including detour routes. Detour routes and haul roads are not eligible on local projects.
- e. Other eligible bridge items:
- f. Other eligible Transportation Enhancement items:

Note: The following items may be included in paragraph 3 as eligible for state/federal participation or included in paragraph 4 as entirely financed by the Municipality or other utility/facility owner (not the State):

- a. Storm sewer mains necessary for the surface water drainage.
- b. Construction or replacement of sidewalks and surfacing of private driveways.
- c. New installations or alterations of street lighting and traffic signals or devices.
- d. Management consultant and state review services.

4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:

- a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
- b. Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
- c. Conditioning, if required and maintenance of detour routes.
- d. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
- e. Bridge width in excess of standards.
- f. Other:

5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. The use of ARRA funds will also subject the Municipality to heightened audit and oversight by federal Inspectors General, the Recovery Accountability and Transparency Board, and will prohibit Municipal reprisals against employees who make disclosures regarding mismanagement or waste of ARRA funds. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

6. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
7. The work will be administered by the State and may include items not eligible for Federal/State participation.
8. The Municipality will at its own cost and expense:
  - a. Meet any and all ARRA local reporting requirements.
  - b. Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
  - c. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
  - d. Provide complete plans, specifications, relocation orders, real estate plats, and estimates.
  - e. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
9. Basis for local participation:

Due to the fact that this project is currently not in an approved TIP, the State oversight of the local design must initially be 100% locally funded until the project is authorized by FHWA. Once authorized, the state oversight costs will be 100% ARRA funded to the capped amount. Oversight costs that exceed the capped ARRA amount will be 100% locally funded.

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100% Municipal costs for non-participating items.



July 30, 2009

Ms. Pamela A. Captain  
N3203 Ecker Lakeland Drive  
Chilton WI 53014

Re: Offer of Employment for City Attorney/HR Director

Dear Pam:

It is a pleasure to confirm our telephone conversation wherein you accepted the offer as City Attorney/HR Director for the City of Menasha. The City Attorney position is a Council appointment for the remainder of the current 3-year term expiring April 30, 2012. The official appointment as City Attorney is scheduled for the August 3, 2009 Common Council meeting. This offer is contingent on your successful completion of a pre-employment physical examination and drug screen.

As we discussed, your start date will be 60 days following the Council confirmation of your appointment. Your annualized salary is \$100,000. As confirmed in our conversation, this salary shall be frozen until January 2011. The vacation and floating holiday benefit is outlined below.

- Five floating holidays on January 1, 2010
- Two weeks vacation on 6-month anniversary
- One additional week after 1-year anniversary
- Each year thereafter, five floating holidays and three weeks' vacation
- One week vacation bump at year 6 (total of 4 weeks' vacation)
- One week vacation bump at year 13 (total of 5 week's vacation/maximum level per current policy)

On behalf of the community, welcome to our City. I am confident that your collaborative approach to problem solving, together with your experience in municipal law and human resource issues, makes you the ideal choice for our community.

Sincerely,

Donald J. Merkes  
Mayor