

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission, Redevelopment Authority and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday February 7, 2011
6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. RESOLUTIONS
 - 1. [R-2-11 Saluting the Menasha High School Bluejay Brigade Marching Band](#)
- F. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- G. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. [Mayor Merkes – 2011 Urban Forestry Grant Recipients](#)
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 1/17/11](#)
 - b. [Board of Public Works, 1/17/11](#)
 - c. [Board of Health, 12/8/10](#)
 - d. [City Hall Safety Committee, 12/10/10](#)
 - e. [Committee on Aging, 12/9/10](#)
 - f. [Information Technology Steering Committee, 1/19/11](#)
 - g. [Landmarks Commission, 1/12/11](#)
 - h. [Library Board, 1/20/11](#)
 - i. [NM Fire Rescue Fire Commission, 1/26/11](#)
 - j. [NM Fire Rescue Joint Finance & Personnel, 1/25/11](#)
 - k. [NM Sewerage Commission, 12/28/10](#)
 - l. [Plan Commission, 1/18/11](#)
 - m. [Police Department Safety Committee, 11/18/10](#)
 - n. [Public Works/Parks Dept. Safety Committee, 12/21/10](#)
 - o. [Sustainability Board, 1/18/11](#)
 - p. [Water & Light Commission, 1/26/11](#)Communications:
 - q. [P. Konetzke to Common Council, 1/18/11; Fowl Ordinance](#)
 - r. [Menasha Utilities, Customers First! *The Wire* newsletter, February 2011](#)
 - s. [Kristi Heim to Common Council 1/31/11; Building Permit Summary](#)
- H. 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, 1/17/11](#)

H. CONSENT AGENDA, Cont'd.

Administration Committee, 1/17/11; recommends approval of:

2. Public Health Emergency Preparedness (PHEP) Contract Agreement Amendment #1 between Wisconsin Division of Public Health, Department of Health Services and City of Menasha Health Department for additional funds, 1/1/11 – 8/9/11, and authorize signature

Information Technology Steering Committee, 1/19/11; recommends approval of:

3. Contract with Common Sense Solutions

N-M Fire Rescue Joint Finance & Personnel, 1/25/11; recommends:

4. Giving NMFR permission to proceed with the fundraising efforts for a NMFR Dive Team contingent upon finalizing a formal agreement with Winnebago County recognizing the jurisdictional authority of Winnebago County and ongoing operational and maintenance costs.

Parks and Recreation Board, 1/10/11; recommends approval of:

5. Agreement for pool fee reciprocity between the Menasha Parks and Recreation Department and the YMCA of the Fox Cities for 2011

Plan Commission, 1/18/11; recommends approval of:

6. Lakeshore Manor Extra-territorial Plat (Town of Menasha)

I. ITEMS REMOVED FROM CONSENT AGENDA

J. ACTION ITEMS

1. Accounts payable and payroll for the term of 1/20/11 to 2/3/11 in the amount of \$1,472,579.33.

K. ORDINANCES AND RESOLUTIONS

1. O-2-11 An Ordinance Relating to Adoption of State Fire Prevention Codes (1st appearance)

(Recommendation of NMFR Joint Finance & Personnel) (Introduced by Ald. Wisneski & Zelinski)

2. R-4-11 - Resolution Relating to Reduction of Poll Workers

(Recommendation of Administration Committee) (Introduced by Mayor Merkes)

L. APPOINTMENTS

1. Mayor's appointment to the Committee on Aging

a. Peg Malueg, 163 Marina Place, Menasha for the term Feb. 1, 2011 to Feb. 1, 2014

b. John Ruck, 1108 Stardust Drive, Menasha for the term Feb. 1, 2011 to Feb. 1, 2014

M. HELD OVER BUSINESS

1. Plan Commission, 1/11/11 recommends approval of an alternative ordinance be drafted requiring the paving of driveways and driveway aprons for new one and two family residential dwellings in the R-1, R-1A, R2 and R2A Districts, and for the paving of driveways, driveway aprons and parking lots in the R-3, R-4, C-1, C-2, C-3, C-4, I-1, I-2 and GU Districts, except for existing one and two family residential dwellings. (Held 1/17/11)

N. CLAIMS AGAINST THE CITY

O. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

P. RECESS TO ADMINISTRATION COMMITTEE & BOARD OF PUBLIC WORKS

Q. ADJOURNMENT

Motion to Adjourn into Closed Session pursuant to sec. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (LaFayette Life Insurance Co. v. City of Menasha et al., U.S. District Court (Northern District, IN.) Case No. 4:09-CV-64-TLS; and State ex rel. American Bank v. City of Menasha et al. Case No. 10CV77 Br. 4)

MEETING NOTICE

February 21, 2011 - Council Chambers

Common Council – 6:00 p.m.

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.