

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday June 18, 2012**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [O-8-12 An Ordinance Amending Title 11, Article C of the Code of Ordinances – Parking Regulations \(Mobile Restaurants\)](#)
 - 2. [Proposed Rezoning of the property located to the rear of W7011 Manitowoc Road from R-1 Single Family to R2A Multi-Family Zero Lot Line \(Held in Plan Commission 6/12/12\)](#)
 - 3. [Proposed Rezoning of 901 Airport Road from R-1 Single Family to C-1 General Commercial](#)
- 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, 6/4/12](#)
 - b. [Board of Public Works, 6/4/12](#)
 - c. [Parks and Recreation Board, 6/7/12, 6/12/12](#)
 - d. [Personnel Committee, 6/4/12](#)
 - e. [Plan Commission, 6/12/12](#)
 - f. [Police Commission, 6/1/12](#)
Communications:
 - g. [Ald. Taylor, 6/11/12; Letter from Heckrodt Wetland Reserve to PRD Tungate and Mayor Merkes](#)
 - h. [CDD Keil, 6/11/12; resident concern regarding proposed rezoning of W7011 Manitowoc Road](#)
 - i. [City of Menasha June 5, 2012 Election Results](#)
 - j. [Comp Stoffel, 6/14/12; Financing from Board of Commissioners of Public Lands](#)
 - k. [PRD Tungate, 6/14/12; Information requested by Ald. Taylor relating to structures in parks](#)
- 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, 6/4/12](#)
 - 2. [Special Common Council, 6/6/12](#)Administration Committee, 6/4/12; recommends approval of:
 - 3. [Development Agreement between City of Menasha and CR Structures Group Inc, as amended](#)Board of Public Works, 6/4/12; recommends approval of:
 - 4. [Change Order – Terra Engineering & Construction Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; 60 Day Contract Extension \(Change Order No. 6\)](#)
 - 5. [Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2013](#)Personnel Committee, 6/4/12; recommends approval of:
 - 6. [Clothing/Uniform Allowance – Court Liaison Position](#) of \$200 for 2012, but deny request to reimburse of 2009-2011 and change language in Employee Handbook to include Court Liaison position for clothing/uniform allowance.

Plan Commission, 6/5/12; recommends approval of:

7. [The rezoning of 901 Airport Road from R-1 Single Family Residential to C-1 General Commercial](#)
 8. [The Bowe Annexation with a zoning classification of C-1 General Commercial to be applied to Parcels B & C, and with a recommendation on the zoning classification on Parcel A to be deferred until a future meeting.](#)
 9. [The FP One Annexation with a zoning classification of C-1 General Commercial to be applied to Parcels A & B](#)
 10. [The Certified Survey Map combining the lots at 800 and 804 DePere Street](#)
- Parks and Recreation Board, 6/12/12; recommends approval of:
11. [City of Menasha Donation Policy](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 6/7/12 to 6/14/12 in the amount of \\$1,774,674.75](#)
2. [Renewal of Liquor License for 2012-2013 licensing year](#)
3. [Outdoor Serve applications for the 2012-2013 licensing year](#)
4. Recommendation to Parks & Recreation Board to return section of fence in southeast corner of Marina to original location eliminating small green space. (Ald. Zelinski)

J. ORDINANCES AND RESOLUTIONS

1. [O-8-12 An Ordinance Amending Title 11, Article C of the Code of Ordinances – Parking Regulations \(Introduced by Ald. Klein\) \(Recommended by Administration Committee\)](#)
2. [O-9-12 An Ordinance Amending Section 7-1-1 and Section 7-1-6 of the Code of Ordinances Licensing of Dog, Cat or Ferret and Regulation of Animals \(Introduced by Ald. Krueger, recommended by Administration Committee\)](#)
3. [O-10-12 – An Ordinance amending title 13 by making certain changes in the district \(901 Airport Road\)](#)
4. [R-15-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$1,480,000.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
5. [R-16-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$3,920,000.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
6. [R-17-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$9000,000.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
7. [R-18-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$1,170,000.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
8. [R-19-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$2,786,026.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
9. [R-20-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$3,656,754.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
10. [R-21-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$13,463,550.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
11. [R-22-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$1,170,673.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)
12. [R-23-12 – A Resolution approving application to Board of Commissioners of Public Lands to borrow \\$350,000.00 from the State Trust Funds. Authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith](#)

K. APPOINTMENTS

1. Mayor's reappointment to the Board of Appeals
 - a. Tom Gloede, 649 Appleton St. for the term of June 18, 2012 to February 1, 2015
2. Mayor's appointments to Library Board
 - a. [Nicholas Kiley, 76 Mathewson St., for the term of July 1, 2012 to July 1, 2015](#)
 - b. Reappointment of Kathy Wicihowski, 341 Willow Ln., for the term of July 1, 2012 to July 1, 2015
3. Mayor's appointment to the Board of Review
 - a. Jeff Nichols, 402 Elm St., for the term of July 1, 2012 to June 30, 2017

L. HELD OVER BUSINESS

1. Plan Commission recommendation of 7/12/11; [That the site at 901 Airport Rd. \(Old Fire Station #36\) be cleared and that the lot be marketed for an appropriate use](#) (Held 6/4/12)

M. CLAIMS AGAINST THE CITY

1. [Notice of Claim against the City of Menasha and its Employees - Daniel L. Gueths](#)

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURN

MEETING NOTICE

Common Council – Monday, July 2, 2012

Common Council - 6:00 pm

Administration Committee – 6:30 p.m.

Board of Public Works – 7:00 p.m.

**City of Menasha
Public Hearing**

Notice is hereby given that a Public Hearing will be held by the City of Menasha Common Council on Monday June 18, 2012 at 6:00p.m. or shortly thereafter in the City Hall Council Chambers, 140 Main St., on the proposed ordinances, as follows:

ORDINANCE O-8-12
AN ORDINANCE AMENDING SECTION 10, ARTICLE OF MUNICIPAL CODE –
PARKING REGULATIONS

INTRODUCED BY ALDERMAN KLEIN

The Common Council of the City of Menasha does hereby ordain as follows:

SECTION 1: Amend Title 10, Article C of the Code of Ordinances of the City of Menasha, Wisconsin by creating SEC. 10-1-22 (e) as follows:

Title 10 – Motor Vehicles and Traffic

ARTICLE C

Parking Regulations

SEC. 10-1-22 STOPPING OR PARKING PROHIBITED IN CERTAIN SPECIFIED PLACES.

(e) **MOBILE RESTAURANT PARKING RESTRICTION.** No person shall park or leave standing upon any street or highway within the City limits any mobile restaurant whether temporarily or otherwise, within 75 feet, along a street line, of a business, Sectors 44, 45 and 72, North American Industry Classification System.

SECTION 2: This amending Ordinance shall take effect upon passage and publication as provided by law.

Deborah A. Galeazzi, WCMC
City Clerk

Publish: June 8, 2012

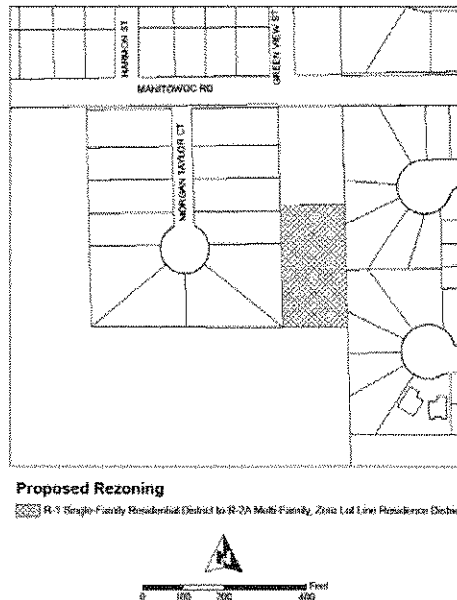


CITY OF MENASHA
Public Hearing

NOTICE IS HEREBY GIVEN that the City of Menasha Plan Commission and Common Council will hold public hearings regarding the proposed rezoning of the property located to the rear of W7011 Manitowoc Road. The City of Menasha is proposing to:

Rezone the following property from R-1 Single Family District to R2A Multi-Family Zero Lot Line Residence District:

The Southerly 994.3 feet of the East 156 feet of the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) of Section 7 Township 20 North, Range 18 East, in the City of Menasha, Calumet County, Wisconsin, lying south of the highway and excepting the Southerly 695.3 feet therefrom.



Public hearings will be held as follows:

Plan Commission

Date of Hearings: Tuesday, June 12, 2012

Time of Hearings: 3:30 p.m. or shortly thereafter

Place of Hearings: City Hall Council Chambers, 140 Main Street, Menasha

Common Council

Date of Hearings: Monday, June 18, 2012

Time of Hearings: 6:00 p.m. or shortly thereafter

Place of Hearings: City Hall Council Chambers, 140 Main Street, Menasha

Deborah A. Galeazzi
City Clerk

Publish: Saturday, June 9, 2012

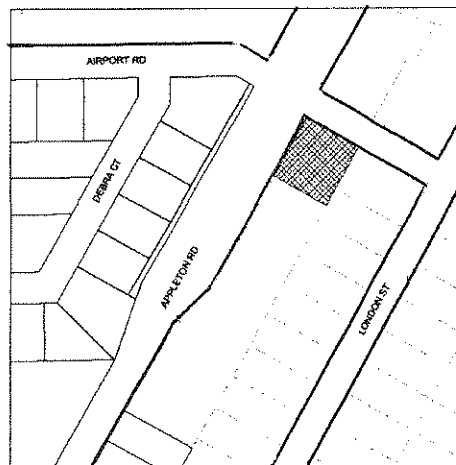


CITY OF MENASHA
Public Hearing

NOTICE IS HEREBY GIVEN that the City of Menasha Plan Commission and Common Council will hold public hearings regarding the proposed rezoning of the property at 901 Airport Road. The City of Menasha is proposing to:

Rezone the following property from R-1 Single Family District to C-1 General Commercial District:

Grove Subdivision lots 4 and 5 of Block 5 in the City of Menasha except the southwesterly 17 feet of Lot 4 and except that part conveyed to Winnebago County for highway purposes.



Proposed Rezoning
R-1 Single-Family Residential District to C-1 General Commercial District



Public hearings will be held as follows:

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Place of Hearings: City Hall Council Chambers, 140 Main Street, Menasha

Common Council

Date of Hearings: Monday, June 18, 2012

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Place of Hearings: City Hall Council Chambers, 140 Main Street, Menasha

Deborah A. Galeazzi
City Clerk

Publish: Saturday, June 9, 2012

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
June 4, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:27 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, PRD Tungate, LD Lenz, Dpt Treasurer Sassman, Dick Sturm, Clerk Galeazzi

C. MINUTES TO APPROVE

1. Administration Committee, 5/21/12

Moved by Ald. Langdon, seconded by Ald. Krueger to approve minutes.

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. Appeal of Denial of Operator's License – Angela Lynn Castellion

Chairman Klein stated Angela Lynn Castellion was not present.

Moved by Ald. Sevenich, seconded by Ald. Zelinski to deny the appeal of Angela Lynn Castellion.

Motion carried on voice vote.

2. Disposition of NMFR Station 36, 901 Airport Road, including,

a) Option to Purchase – FP One LLC – Remove from Table

b) Offer to Purchase – Endter Investment, LLC – Remove from Table

c) Offer to Purchase – FP One LLC

Moved by Ald. Langdon, seconded by Ald. Sevenich to Remove from the Table, A&B.
Motion carried on roll call 8-0.

CCD Keil explained the Option to Purchase from FP One LLC has now been changed to an Offer to Purchase.

CA/HRD Captain made some suggested changes to the Offer to Purchase from Endter Investment.

General discussion ensued on the offers received, waiting for decision of insurance company, market value of property, having an appraisal done on the property

Moved by Ald. Sevenich, seconded by Ald. Krueger to postpone to the next meeting.
Motion carried on roll call 8-0.

3. Development Agreement between City of Menasha and CR Structures Group Inc.

CDD Keil explained the small parcel of land is located on Manitowoc Road. Staff is working on the annexation and rezoning of this parcel. The developer is looking at constructing condominiums. This agreement would allow the developer to move forward in acquiring the property

General discussion ensued on the width of the street to allow clearance for emergency vehicles.

Moved by Ald. Sevenich, seconded by Ald. Taylor to recommend to Common Council Development Agreement between City of Menasha and CR Structures Group, Inc to include street width and cul du sac radii must meet international fire code requirements. Motion carried on roll call 8-0.

4. O-9-12 An Ordinance Amending Section 7-1-1 and Section 7-1-6 of the Code of Ordinances Licensing of Dog, Cat or Ferret and Regulation of Animals
(Introduced by Ald. Krueger)

CA/HRD Captain explained the changes to the section of the code for the number of animals allowed.

General discussion ensued on restricting the total number of licensed pets to four, special use permits requiring a kennel license, changes in zoning.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council O-9-12.

Motion carried on roll call 8-0.

5. Changes to Section 2-4-6 Parks and Recreation Board (Ald. Krueger)

General discussion ensued on changes to the jurisdiction of the Parks and Recreation Board, how the Marina became part of the Parks Department.

It was request that PRD Tungate provide information on how other municipalities handle jurisdiction over park lands.

Dick Sturm, Chairman of Parks & Recreation Board, gave history of Marina and how it was put under the jurisdiction of the Parks Department.

E. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Englebert to adjourn at 8:40 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
June 4, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 8:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil,
PRD Tungate, Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. May 21, 2012

Moved by Ald. Klein, seconded by Ald. Krueger to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Change Order – Terra Engineering & Construction Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; 60 Day Contract Extension (Change Order No. 6)

DPW Radtke explained the change order is to extend the completion deadline by 60 days. The extension is being requested to allow time to correct some defects. The City needs to complete the project close out obligations including preparing the final contract quantity change order and making the final contract payment. This is a requirement for the Clean Water Fund Program.

Moved by Ald. Klein, seconded by Ald. Zelinski to recommend to Common Council Change Order, Terra Engineering & Construction Corporation, City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project Sanitary Sewer Rehabilitation, Contract E145-11-01A, 60 Day Contract Extension.
Motion carried on voice vote.

2. Request Authorization to Execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2013

DPW Radtke explained the agreement is a part of a grant program to provide recycling education needs for citizens of Winnebago, Brown and Outagamie Counties.

Moved by Ald. Benner, seconded by Ald. Krueger to recommend to Common Council Request authorization to execute Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for calendar year 2013.
Motion carried on roll call 8-0.

3. Request to Eliminate a Street Light on Pole No. 206 along the North Side of Nicolet Boulevard between Pine Street and Walnut Street

Moved by Ald. Klein, seconded by Ald. Krueger to hold until next meeting.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Zelinski to adjourn at 8:55 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

CITY OF MENASHA
Parks and Recreation Board
Council Chambers, City Hall – 140 Main Street
June 7, 2012
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. Dick Sturm at 6:01 p.m.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Ron Suttner, Lisa Hopwood, Dick Sturm, Sue Pawlowski, Luke Schiller, Nancy Barker

MEMBERS EXCUSED: Ald. Kevin Benner

OTHERS PRESENT: PRD Tungate

C. MINUTES TO APPROVE

1. **Minutes of the May 14, 2012 Park Board Meeting**

Copy of the May 14, 2012 Park Board minutes not available, approval will be done at a future meeting.

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

Five (5) minute time limit for each person.

1. No one spoke.

E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS

1. None

F. DISCUSSION

1. None

G. ACTION ITEMS

1. **Regional 2012-2016 Open Space and Recreation Facilities Plan, Including a Supporting Resolution**

The Board devoted the entire meeting to reviewing the plan. Several typos and word changes were made throughout the discussion. The Board would like to see clearer identification in the plan of the park areas in the downtown area including: the Marina, the Riverwalk and Marina Terrace, which is the area where the Farm Fresh Market is held.

So to eliminate some redundancy in the plan pertaining to downtown, it was suggested that certain sections could be combined or eliminated. The Board did not seem to feel that non-park related beautification projects needed to be listed in this document. In regards to the Army Reserve buildings and property, the Board seemed inclined to support demolishing all existing buildings and return the area to park land, but that this matter would have to be officially taken up at some point in the future.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person

- 1.

I. ADJOURNMENT

Moved by S. Pawlowski, seconded by L. Hopwood to adjourn at 7:50 p.m. Motion carried 6-0.

CITY OF MENASHA
Parks and Recreation Board
Heckrodt Wetland Reserve – 1305 Plank Road, Menasha
June 12, 2012
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order by Chr. Dick Sturm at 6:01 p.m.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Luke Schiller, Ron Suttner, Chr. Dick Sturm, Ald. Kevin Benner, Nancy Barker

MEMBERS EXCUSED: Lisa Hopwood, Sue Pawlowski

OTHERS PRESENT: Ald. Steve Krueger, Ald. Dan Zielinski, Dick Loehning

C. MINUTES TO APPROVE

1. **Minutes of the June 7, 2012 Park Board Meeting (to be received)**

Moved by L. Schiller, seconded by N. Barker to approve the minutes of the June 7, 2012 Park Board meeting. Motion carried 5-0.

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

Five (5) minute time limit for each person.

1. No one spoke.

E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS

1. **Director's Report – PRD Tungate**

It was reported that a significant amount of time has been spent on getting the pool up and running. A lot of new staff members have made training and other early season duties more challenging than normal. Aquafeet event was held on Sunday. Low registration, but the pool group wants to continue it next year as possibly a kid's only event.

2. **Park, Pool and Vandalism Report – PS Maas**

It was reported that two evergreen trees were cut nearly to the ground in Jefferson Park. Police are investigating. Vandals broke into the boat launch tube at Jefferson. Repairs have been made that should prevent this in the future. Pool water quality is improving after a somewhat cloudy beginning.

F. DISCUSSION

1. **Revisions to Park Policies Related to Soliciting Donations**

The board likes the new revision to this proposed policy. It would direct staff to inform the Board of any solicitation of donations. It would be done at a meeting and be part of the written minutes. It was suggested that language be added that if some organization or person donates a piece of equipment, that they would not be charged rent for the future use of the item. This policy will not be acted on by the Board until a city donation policy is in place.

2. **Request by Street Eats Mobile Restaurant to Operate in Jefferson Park – Eric Rausch**

The Board was in favor of establishing a 30 day trial period for Street Eats mobile restaurant. They directed staff to consult with CA Captain and proceed with setting up a short term schedule for Street Eats to set up somewhere in Jefferson Park, near the swimming pool and West Diamond. A policy on vending in the parks will need to be established. For the trial period,

no fee or payment to the city will be sought. The Board will review how the trial period worked at their next meeting.

G. ACTION ITEMS

1. **Motion: Informing the Common Council that the Park Board has Reviewed the Attached Draft Donation Policy and Supports its Adoption**
Made by Ald. K. Benner, seconded by N. Barker. Motion carried 5-0.
2. **For Resident Wedding Reservation Purposes Only, Add Siblings of the Bride or Groom Must Reside in the City of Menasha at the Time the Reservation is Made**
Motion by Ald. K. Benner, seconded by R. Suttner to not add siblings of the bride and groom to the wedding residency policy. Motion carried 5-0.
3. **Recommend Revision to all Relevant City Ordinances to Allow Consumption of Fermented Beverages in Barker Farm Park by Permit Only**
Motion by Ald. K. Benner, seconded by N. Barker to allow fermented malt beverages by permit only in Barker Farm Park (ordinances to be revised and brought to the Council). Motion carried 5-0.
4. **Approve Moosefest to be held August 25-26, 2012 in Jefferson Park and Swimming Pool Parking Lot – Steve Krueger**
Motion by R. Suttner, seconded by L. Schiller to approve Moosefest event as described above. Motion carried 5-0.
5. **Approve Communityfest to be held July 3, 2012 in Curtis Reed Square and July 4, 2012 in Jefferson Park – PRD Tungate**
Motion by R. Suttner, seconded by Ald. K. Benner to approve Communityfest as described above. Motion carried 5-0.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Dick Loehning commended the Board on its attitude of "trying to make the city a better place with all its decisions"

1. No one spoke.

I. ADJOURNMENT

Moved by Ald. K. Benner, seconded by N. Barker to adjourn at 7:56 p.m. Motion carried 5-0.

DRAFT

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
June 4, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 8:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Mayor Merkes

ALSO PRESENT: CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, PRD Tungate, Dpty Treasurer, Clerk Galeazzi

C. MINUTES TO APPROVE

1. Personnel Committee, 5/7/12

Moved by Mayor Merkes, seconded by Ald. Zelinski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Clothing/Uniform Allowance – Court Liaison Position

CA/HRD Captain explained the request from the employee to be reimbursed for clothing allowing for years 2009-2011. The position of Court Liaison was added to collective bargaining agreement, but the position was not part of the clothing allowance article. The employee had received clothing allowance through 2008. According to the employee clothing allowance for the court liaison position was to be included in the collective bargaining agreement of 2009-2011. The 2009-2011 union contract did not have that language in it.

Moved by Ald. Sevenich, seconded by Mayor Merkes to recommend to Common Council clothing/uniform allowance for Court Liaison position of \$200 for 2012, but deny request to reimburse of 2009-2011 and change language in Employee Handbook to include Court Liaison position for clothing/uniform allowance.

General discussion ensued on the creation of Court Liaison, what type of clothing/uniform is required for Court Liaison.

Motion carried on roll call 8-1. Ald. Klein-no

2. Moved by Ald. Benner, seconded by Ald. Englebert to Adjourn into Closed Session at 9:20 p.m. pursuant to Wis. Stats. §19.85(1)(f): Preliminary considering of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems.
(Employee Morale)

Motion carried on roll call 9-0.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
June 12, 2012
DRAFT MINUTES

3:30 PM *Informal Public Hearing – Manitowoc Road Rezoning – W7011 Manitowoc Road – Rear*

CDD Keil gave an overview of the proposed rezoning and development concept. Comments were received by the Plan Commission relating to the following matters:

- The density of the proposed development as related to the adjoining properties.
- Concerns about rental vs. ownership occupancies.
- The possible presence of wetlands on the site.
- Possible future uses of the site if rezoned to R2 and not developed by the current developer.
- Timeliness of the public hearing notice.
- Value of the proposed housing in relation to the existing neighborhood.
- Drainage and storm water runoff.
- Lot size in comparison to the adjoining development.
- Prospects for using the site as a nature preserve.

3:30 PM *Informal Public Hearing – 901 Airport Road Rezoning*

CDD Keil gave an overview of the proposed rezoning and possibilities for future use/development of the site.

No one spoke.

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

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

PLAN COMMISSION MEMBERS EXCUSED: Commissioners Cruickshank and Schmidt

PLAN COMMISSION MEMBERS ABSENT: None

OTHERS PRESENT: CDD Keil, PP Homan, Ruth Mason, Lois & John Wranasky, Blong Thao & Bi Yang, Chris & Brenda DeWall, Joe & Amy Luebke, Colin & Aimee McClure

C. MINUTES TO APPROVE

1. **Minutes of the April 24, 2012 Plan Commission Meeting**

Motion by Ald. Benner, seconded by DPW Radtke to approve the April 24, 2012 Plan Commission meeting minutes as presented.

The motion carried.

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

1. No one spoke.

E. DISCUSSION

1. None

ACTION ITEMS

1. **Manitowoc Road Rezoning – W7011 Manitowoc Road – Rear**
Plan Commissioners discussed the concerns voiced at the public hearing as noted above. This item was held, and an additional public hearing is to be scheduled.
2. **901 Airport Road Rezoning**
Motion by Ald. Benner, seconded by Comm. Sturm to recommend approval of the rezoning of 901 Airport Road from R-1 Single Family Residential to C-1 General Commercial. The motion carried.
3. **Bowe Annexation**
CDD Keil described the three parcels proposed to be included in the annexation. DPW Radtke made, and Comm. Sturm seconded a motion to recommend approval of the Bowe Annexation with a zoning classification of C-1 General Commercial to be applied to Parcels B & C, and with a recommendation on the zoning classification on Parcel A to be deferred until a future meeting. The motion carried.
4. **FP One, LLC Annexation**
CDD Keil described the two parcels proposed to be included in the annexation. Comm. Sturm made, and Ald. Benner seconded a motion to recommend approval of the FP One Annexation with a zoning classification of C-1 General Commercial to be applied to Parcels A & B. The motion carried.
5. **Certified Survey Map – 800 and 804 DePere Street**
PP Homan described the proposed CSM and stated it was the owner's intent to combine the lots to consolidate tax and storm water billings and to create the possibility for constructing a new detached garage on the combined parcel. Motion by Comm. Sturm, seconded by DPW Radtke to recommend approval of the CSM combining the lots at 800 and 804 DePere Street. The motion carried.

G. ADJOURNMENT

Motion by DPW Radtke, seconded by Ald. Benner to adjourn at 5:05 p.m.

The motion carried.

Minutes respectfully submitted by CDD Greg Keil.



President Ron Duuck called the meeting to order Friday, June 1, 2012 at 3:45PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present:, Ron Duuck, Tony Gutierrez, Jason Dionne, Chief Tim Styka, City Attorney Pamela Captain, City of Menasha Probationary Officer Marty Effert, Marshall Spencer,
Absent: Terri Reuss

Daniel L. Gueths, Citizen Complaint to City of Menasha Police Commission, dated May 29, 2012

- Due to the age of the original complaint (October, 2010) and the lack of additional information, Jason Dionne moved to declare the complaint stale with no further action possible by the Commission. Tony Gutierrez seconded the motion. The motion was unanimously carried.

Police Officer minimum qualification review

- City Attorney Pamela Captain will provide The Commission with Police Officer minimum qualification policies from neighboring communities that the Commission can use to update the City of Menasha Police Dept policy.

In the matter of probationary officer Marty Effert's status:

- It came to the attention of City Attorney Captain and Chief Styka earlier this week that, due to a discrepancy between state and federal policy on the matter, Probationary Officer Effert was declared ineligible to carry a weapon by the federal authorities. Ability to carry a weapon is a condition of employment for a City of Menasha police officer.
- The issue relates to what was determined to be disqualifying criminal history from more than a decade ago.
- Upon learning this, City Attorney Captain (acting in her role as City of Menasha Human Resources Director) and Chief Styka immediately placed probationary officer on paid administrative leave. Once the state authorities confirmed the federal authorities' findings, officer Effert's status was changed to unpaid administrative leave.
- Probationary Officer Effert is working to resolve the matter with state officials as well as the prosecutor's office and judge that initially dealt with the incident in question.
- The issue before the Commission was whether to terminate Probationary Officer Effert or allow him to remain on unpaid administrative leave for a specified period of time pending resolution.
- Given the likelihood this would conclude in a tie vote, Ron Duuck motioned that the matter be tabled until the full commission could reconvene. Jason Dionne seconded the motion which was unanimously supported.

Adjourn: Motion by Jason Dionne, seconded by Tony Gutierrez, at 5:25 pm. The motion was unanimously carried.

- The next bi monthly meeting will be held Thursday, July 12th 2012, 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Action of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the acting Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

Respectfully submitted,

Marshall Spencer,
Acting Commissioner, Secretary



1305 Plank Road

P.O. Box 554

Menasha, WI

54952-0554

Phn. 920.720.9349

Fax. 920.720.2393

June 7, 2012

Mayor Don Merkes
Brian Tungate
City of Menasha
140 Main Street
Menasha, WI 54952

Subject: 1) Habitat destruction in HWR's Wildlife Preserve located at the southwest corner of the Reserve, and 2) problems with vandals/trespassing along HWR's west side adjacent to the bike trail.

Dear Mayor Merkes and Brian Tungate:

About two years ago, we met and discussed the unfortunate problem of vandals/trespassers along HWR's west side. At that time, HWR was proposing to install a 4' high fence generally about 4' to 10' east of the east edge of the bike trail, with HWR responsible for maintaining the areas east of the HWR fence and the City responsible for the area west of the HWR fence.

HWR agreed to postpone the fence construction until we tried a) HWR installing a reasonable number of "No Trespassing" signs and b) the City increasing police patrols in the area. Also, the City had intentions to build an 8' high chain link fence with barbed wire on top to protect the City garage site, which has been completed.

It was HWR's understanding that we had mutually agreed with the City to keep the area status quo for the trial period. Then, without contacting HWR first, the City cleared brush away from the trail in the Wildlife Preserve Area. Again we thought there was an understanding for no more cutting by the city.

We were shocked that the City recently cut/trimmed 16 (or more) trees in the Wildlife Preserve Area, again without first discussing it with us. This is an inexcusable act that significantly increases potential problems for the Reserve. We are upset (to say the least).

Conclusion: HWR now considers that the trial situation has failed because problems now are worse than they were two years ago. The Reserve will proceed with a fence.

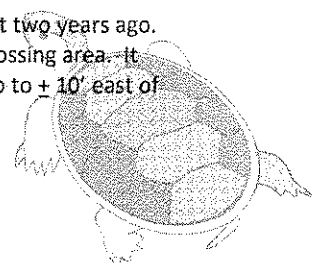
HWR's fence construction schedule will generally be:

1. HWR's Site Committee will meet ASAP to finalize a resolution about building the fence that will be presented at our June 27, 2012 board meeting.
Note: Most of HWR's directors are aware of this situation. Several Directors want a 6' high minimum fence, so that issue will be addressed and included in the resolution.
2. HWR will seek fence and fence financing approval from the HWR Board on June 27, 2012. Construction will proceed as directed.

There are two fence location alternatives that are under consideration:

Fence Location Alternate 1

The location would generally be as shown on sketches and as discussed about two years ago. It would extend from the east end of the existing City fence at the railroad crossing area. It would "parallel" the bike trail and be $\pm 4'$ (at the existing fence end) and be up to + 10' east of



the east edge of the bike trail. It would extend north to beyond HWR's west gate, and possibly as far as the split rail fence at the NW corner of the Reserve.

This is HWR's preferred location for the fence. In our opinion, this is the best location from a practical and esthetic standpoint. As such, some of the fence would be constructed on City property.

City Action Requested: HWR would appreciate a written response from the City before HWR's next board meeting on June 27, 2012 with the City's approval for HWR to proceed with the fence as per this alternative.

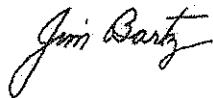
Fence Location – Alternate 2

HWR would proceed to construct the fence entirely on HWR control property along designated property lines. It would start at the edge of Lopas Pond (in the vicinity of the railroad bridge) and go due north, then it would go westerly crossing the bike trail and ending at the corner of the existing City Fence near the 90 degree bike trail corner. HWR's compromises with this alternative are the loss of Wildlife Preserve area and more expensive fence construction. In fairness, HWR requests that the City remove the north-south segment of the bike trail immediately south of Plank Road (which was constructed on HWR controlled property by the City without HWR permission). HWR could then convert the reclaimed area to Wildlife Preserve.

The HWR Board recognizes that this is a poor second to Alternate 1, but it would be in HWR's best interest if the City rejects Alternate 1.

The Reserve will be awaiting your response as requested above.

Respectfully,



James E. Bartz, Chairman
Heckrodt Wetland Reserve, Inc.

PS. On June 7, 2012, there were eight beer cans, one rum bottle, several cigarette packs, and numerous pieces of plastic trash in the main problem area (near the big willow), which is typical evidence of monkey business going on at that location.

cc: T. Koenig, Executive Director
R. Hanseter, Site Committee Chairman
M. Taylor, HWR Board of Directors
F. Heckrodt

From: sosnos69@hotmail.com
To: gkeil@ci.menasha.wi.us
Subject: RE: Document from City of Menasha 06/11/2012 15:33
Date: Mon, 11 Jun 2012 20:12:21 -0500

Greg,

1 of 2

6/11/2012 8:52 PM

My name is Lisa Wranosky. My husband Todd and I are extremely upset about this development project. We live at 1135 Morgan Taylor Court. First, the letter you sent out did NOT give adequate notice for those of us working to attend the most important of two meetings. You and I both know that most people can not attend a meeting last minute due to work obligations with only a few days notice and therefore, the first meeting should have been scheduled during pm hours. The following are very serious concerns I have regarding this plan after reviewing the following:

My husband and I purchased this property mainly because of the view we have and the fact that our back yard faces an undeveloped area. By developing this area I feel you are significantly decreasing my property value by placing bungolows basically in my back yard with a road very near by. The properties across the street already have difficulty selling as their back yards face the water treatment plants, now ours will be facing multiples dwellings. Who is responsible for the value loss we will definatley see when we go to sell?? I can assure you this will NOT be a selling point!! My husband and I have always felt that our current back yard and view would be of great interest to potential buyers.

I am also concerned about the safety of our children. Their are MANY children living in the homes along our street. If you place another road this close to our back yard we now have the issue of living in between two roads, increased vehicles, as well as the potential risks to our children living so close to deep waters with in these ponds. Along with these ponds brings more mosquitoes and birds to defecate on our properties.

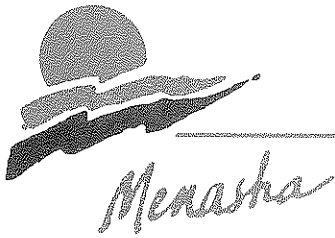
I would also like to know what the cost of living in one of these dwellings would be?? Will this bring in low budget rentals and or housing and less than desirable individuals to our neighbor hood. With this many dwellings we are sure to have a drastic increase in vehicles which means a lot more noise. Again, we moved here for the quietness and serenity our back yard currently brings. I have lived next to multiple family dwellings and know the noise that comes a long with this very well.

We currently have to be 10 feet away from the lot line, therefore why should a developer not have to follow the same rules with the proposal of the zero lot line ordinance?

Also, isn't it your job to field questions regarding proposals such as this?? My husband placed a call to you last Friday at 10 am and never recieved a call back. As a taxpayer, I expect our concerns to be answered promptly! My husband had to call again and then was told you were in and out of the office, but you suddenly became available when he expressed his concerns.

I will not be able to attend tomorrows meeting due to the late notice, but will be attending the second meeting. I would like my concerns addressed at tomorrow's meeting and will also be following up with my neighbors. I feel as though these plans are trying to be pushed through quickly so that myself and my neighbors have very little time to address these issues!

Lisa Wranosky
[Quoted text hidden]



MEMO

To: Common Council

From: Debbie Galeazzi, City Clerk

Subject: June 5, 2012 Election Results

Date: June 14, 2012

Attached are the June 5, 2012 election results for the City of Menasha. When figuring the percentage of voters I use the number of pre-registered voters plus the number of election day registrations and divide by the total number that voted on June 5. City wide the percentage of people that voted was 68%.

On June 7, 2012 the Appleton Post Crescent listed the percentage of people that voted on June 5 for the City of Menasha as 43%. The numbers they used were the number of residence of voting age divided by the total number of people that voted on June 5. I contacted the reporter that wrote the article to confirm the numbers. He informed me they used population numbers compiled by the Wisconsin State Legislature that give the voting age population from the 2010 census. They used the number for the Town of Menasha and not the City of Menasha. The correct number for City of Menasha voting age population according to the 2010 census is 13,055 which would give the City of Menasha a 52.7% turnout of voting age residence.

June 5, 2012 Recall Election	District 1+2	District 3+4	District 5+7	District 6	Calumet Cnty D8	Totals
Number of Voters (OS + TSX)	1555	1671	1733	768	1158	6885
Governor						
Scott Walker	779	859	887	394	691	3610
Tom Barrett	754	798	831	366	465	3214
Hari Trivedi	12	9	12	6	3	42
Write-In	3	1	2	1	0	7
Lieutenant Governor						
Rebecca Kleefisch	782	820	874	386	664	3526
Mahlon Mitchell	746	807	824	368	471	3216
Write-In	5	2	3	2	2	14

City of Menasha Recall Primary Election – June 5, 2012				
	Total Pre- Registered Voters	Registered at Polls	No. Voted	% Voted
District 1 & 2	2193	215	1555	65%
District 3 & 4	2312	207	1671	66%
District 5 & 7	2429	174	1733	67%
District 6	1074	106	768	65%
District 8-Calumet County	1318	156	1158	79%
Total City	9326	858	6885	68%



MEMORANDUM

TO: Mayor Merkes, Council President Sevenich and the members of the City of Menasha Common Council

FROM: Comptroller/Treasurer Stoffel *ts*

DATE: 06/14/2012

SUBJECT: Financing from Board of Commissioners of Public Lands

Included on your Common Council agenda are a number of resolutions authorizing borrowing from the Board of Commissioners of Public Lands (BCPL). Although the total amount of the resolutions is \$28,897,003, the actual amount of "new" General Obligation debt for the City is \$350,000. The \$350,000 is the amount needed to perform the work approved at the last Council meeting for Contract 2012-02.

The remainder of the borrowings are to put into place long term financing for some TIF districts and more importantly, to reduce interest rates on existing General Obligation Debt.

The City has five outstanding bond issues and promissory notes totaling \$7,470,000 which have balloon payments coming due in August and September of this year and September of 2013. The current debt has interest rates ranging from 2.90% to 6.40% with the refinancing rates ranging from 2.75% to 4.00%. These bond issues are for the refurbishing of the library, the loan for Advanced Tooling Specialists and TIFs # 6, 7, 8 and 9.

The balance of the borrowing is to refinance General Obligation debt already placed with the BCPL. The Board has a program which allows for a municipality to refinance current debt with the BCPL if "new" debt exceeds 25% of the "old" debt to be refinanced. In this case it does so the City is in a position to refinance \$17,000,000 of G.O. debt issued for the Steam Utility from rates of 5.00% to 5.50% down to 4.00%, reduce Water Utility debt

rates from 5.00% to 4.00% and reduce interest on other City public works and TIF debt from 3.75% to 3.00%.

Timing is very important on this entire refinancing in that the bond issues would need to be called by August 1st for payment on September 1st. That resolution would come before the Council during the month of July. I would recommend that the Council approve the resolutions for the refinancing with the Board of Commissioners of Public Lands at this meeting.

Should you have additional questions, please contact me



MEMORANDUM

To: Mayor and Common Council

From: PRD Tungate

Date: June 14, 2012

RE: Information Requested by Ald. Taylor Relating to Structures in Parks

I spoke to park officials from three nearby communities about their respective governing boards or commissions view on moving or placing small structures within their park system. The following is a brief summary of the comments.

Appleton: They do not have a Board or Commission structure. Weren't sure how the decision would have been made, but suggested that some decisions on small structures are made at staff level.

Neenah: Small structure decisions are made by their Park Commission. Large scale changes or park plans go through the Planning Commission.

Town of Menasha: Similar view to Neenah. State statute clear on authorities granted to Park Commissions or Boards.

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday June 4, 2012
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: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil,

PRD Tungate, LD Lenz, Dpt Treasurer Sassman, Clerk Galeazzi

DEPT HEAD EXCUSED: PHD Nett

D. PUBLIC HEARING

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

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

James Taylor, 340 Broad Street, Menasha. Increase quality of housing stock in City; Change of use of public land.

Bridget Roche, 155 Marina Place #102, Menasha. Concern with potential loud noise from Marina if allowed to have recreational fire.

Gilbert Mader, 1203 Appleton Road, Menasha. Offer to Purchase for 901 Airport Road.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. CA Captain – Open Records Policy (Ald. Langdon)

CA/HRD Captain explained the State Statute and City's policy for open records request

2. DPW Radtke – Wayfinding Signage Report (Ald. Taylor)

DPR Radtke reported the proposal from United Sign has been accepted for the manufacturing of wayfinding signs. The Fox Cities Convention and Visitors Bureau approved the original proposal. There was a dimension error in the original agreement, so staff is working with FCCVB to accept the corrected dimension. The situation should be resolved in the near future and anticipate the signs to be installed by the end of September.

3. DPW Radtke – Emergency vehicle policy at lift bridge (Ald. Langdon)

DPW Radtke reported the City policy is that Racine Street and Tayco Street bridges are not opened at the same time to allow for emergency vehicle access. Emergency personnel contact bridge tenders for clearance during an emergency.

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

Minutes to receive:

a. Administration Committee, 5/21/12

b. Board of Public Works, 5/21/12

c. Board of Health, 4/11/12

d. Committee on Aging, 4/12/12

e. Library Board, 5/17/12

f. NM Fire Rescue Joint Finance & Personnel Committee; 5/22/12

DRAFT

- g. NM Fire Rescue Fire Commission, 5/23/12
- h. NM Sewerage Commission, 4/24/12
- i. Parks and Recreation Board, 5/14/12
- j. Police Commission, 5/17/12
- k. Safety Committee, 3/1/12; City Hall
- l. Safety Committee, 4/24/12; Public Works/Parks Department

Communications:

- m. Comp. Stoffel, 5/31/12; Approval of construction contracts
- n. Customers First, the Wire newsletter, June 2012
- o. Gold Cross-Steve Radich, 5/16/12; Thank you note
- p. Marina Harbormaster Diane Schabach, 5/30/12; Marina fence
- q. PC Styka, 5/25/12; Squad Car Design
- r. WI DNR, 5/29/12; Public notice of an air pollution permit application review, Sun Chemical Corp
- s. Valley Transit, 5/3/12; Local refund for 2011 for fixed route services

Moved by Ald. Sevenich, seconded by Ald. Krueger to receive Minutes and Communications A-S.

Discussion: Ald. Zelinski-Park & Recreation Board minutes, comments on allowing alcohol in Barker Farm Park.

Ald. Taylor-Board of Health minutes, comments on posting inspection reports on Website.

Motion carried on voice vote.

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, 5/21/12

Board of Public Works, 5/21/12; recommends approval of:

- 2. Street Use Application – Parade of Lights; July 3, 2012; 9:15 PM – 10:15 PM; (Cities of Neenah, Menasha and Communityfest Committee)
- 3. Recommendation to Award – Contract Unit No. 2012-02; New Street Construction-Concrete Curb & Gutter, Asphalt Pavement Alternate; Kelly Lake Drive, South ½ of Woodland Hills Subdivision; MCC, Inc.; \$77,127.94
- 4. Recommendation to Award – Contract Unit No. 2012-03; Street Reconstruction, Curb & Gutter, Asphalt Pavement; Paris Street/Manitowoc Street; Northeast Asphalt, Inc.; \$216,014.12
- 5. Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2013

NM Fire Rescue, Joint Finance & Personnel Committee, 5/22/12; recommends approval of:

- 6. The Memorandum of Understanding for Search and Rescue and authorize Fire Chief Auxier to sign this agreement with Winnebago County

Plan Commission, 7/12/11; recommends:

- 7. That the site at 901 Airport Rd. (Old Fire Station #36) be cleared and that the lot be marketed for an appropriate use

Ald. Taylor requested item 5, Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2013 be removed from Consent Agenda

Ald. Klein requested item 7, site at 901 Airport Road be cleared and the lot be marketed for an appropriate use be removed from Consent Agenda

Moved by Ald. Sevenich, seconded by Ald. Langdon to approve Consent Agenda items 1-4 and 6.

Motion carried on roll call 8-0.

H. **ITEMS REMOVED FROM CONSENT AGENDA**

Moved by Ald. Taylor, seconded by Ald. Englebert to approve Consent Agenda item 5 Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2013.

DPW Radtke explained DOT has agreed to strike sentence in paragraph 2f on vacation and sick leave.

Motion carried on roll call 8-0

DRAFT

H. ITEMS REMOVED FROM CONSENT AGENDA, cont'd.

Moved by Ald. Klein, seconded by Ald. Krueger to hold Consent Agenda item 7, site at 901 Airport Road be cleared and the lot be marketed for an appropriate use.
Item held.

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 5/22/12 to 5/31/12 in the amount of \$691,250.65

Moved by Ald. Klein, seconded by Ald. Langdon to approve accounts payable and payroll.

Motion carried on roll call 8-0.

2. Renewal of Liquor License for 2012-2013 licensing year

Moved by Ald. Klein, seconded by Ald. Langdon to approve renewal liquor license applications.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. O-5-12 Parking Regulations (Winnebago Avenue, Konemac Street, Fourth Street, School Court)(Recommended by Board of Public Works, Introduced by Ald. Zelinski)

Moved by Ald. Zelinski, seconded by Ald. Langdon to adopt O-5-12

Motion carried on roll call 8-0.

2. O-6-12 An Ordinance Amending Title 8, Chapter 2 of the Code of Ordinances –Weights and Measures (Introduced by Mayor Merkes)(Recommended by Administration Committee)

Moved by Ald. Sevenich, seconded by Ald. Langdon to adopt O-6-12.

Motion carried on roll call 8-0.

3. O-7-12 An Ordinance Amending Title 7 Chapter 6 of the Code of Ordinances – Restaurant and Retail Food Establishment Licensing (Introduced by Ald. Klein) (Recommended by Administration Committee)

Moved by Ald. Klein, seconded by Ald. Krueger to adopt O-7-12.

Motion carried on roll call 8-0.

4. O-8-12 An Ordinance Amending Title 11, Article C of the Code of Ordinances – Parking Regulations (Introduced by Ald. Klein)(Recommended by Administration Committee)

Moved by Ald. Klein, seconded by Ald. Krueger to adopt O-8-12.

Discussion ensued on where mobile restaurants would be allowed to park, how other municipalities regulate parking of mobile restaurants, input from businesses.

A public hearing on O-8-12 was requested for the next meeting.

K. APPOINTMENTS

1. Mayor's reappointment of At Large Member to Heckrodt Wetland Reserve Board

1. Sheila Brucks, 238 Butte Des Morts Dr. for the term of June 4, 2012 – April 16, 2013

Moved by Ald. Sevenich, seconded by Ald. Krueger to approve reappointment of Sheila Brucks.

Motion carried on voice vote

2. Accept resignation of Joe Weidert from Landmarks Commission

3. Mayor's Appointment to Landmarks Commission

- a. Debra Gorell, 216 1/2 Main St., for the term of June 4, 2012 – March 1, 2014

Moved by Ald. Sevenich, seconded by Ald. Benner to accept resignation of Joe Weidert and approve appointment of Debra Gorell.

Motion carried on voice vote.

DRAFT

L. HELD OVER BUSINESS

1. Moving of the Marina fence – Ald. Krueger (Held 5/21/12)

Mayor Merkes explained the motions from the Common Council meeting of May 21, 2012 were still in place.

(Moved by Ald. Sevenich, seconded by Ald. Krueger to accept the Parks and Recreation Board decision for moving the fence in the Marina.

Moved by Ald. Taylor, seconded by Ald. Sevenich to amend to recommend to Parks and Recreation Board to place the picnic table to the south of fence between the fence and light poll.)

General discussion ensued on the jurisdiction of Parks & Recreation Board.

Ald. Sevenich/Krueger and Taylor/Sevenich withdrew their motions and amendments.

M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Mary Nebel, 713 First Street, Menasha. Comments on moving of Marina Fence; Comments on parking for mobile restaurants.

N. RECESS TO ADMINISTRATION COMMITTEE, BOARD OF PUBLIC WORKS AND PERSONNEL COMM

Moved by Ald. Sevenich, seconded by Ald. Langdon to recess at 7:20 p.m.

Reconvened at 11:00 p.m.

O. CLAIMS AGAINST THE CITY

1. Notice of Circumstances of Claim from Kathy Skibba

CA/HRD Captain informed the Council on a recent Notice of Circumstances filed involving the Fire Dept. No action is required at this time.

CA/HRD Captain stated that items 2 & 3 should be discussed in Closed Session.

2. Update on Petition for the Incorporation for the Village of Harrison, 12-CV-28; and Notice of injury and circumstances of claim - Town of Harrison, Celine Romenesko, Rick Kindschi

3. Update on PCB Litigation

P. Moved by Ald. Krueger, seconded by Ald. Benner to Adjourn into Closed Session at 11:05 p.m. pursuant to Wis. Stats. §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (PCB Litigation; Petition for the Incorporation for the Village of Harrison; Notice of injury and circumstances of claim- Town of Harrison, Romenesko & Kindschi)

Motion carried on roll call 8-0.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

DRAFT

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
June 6, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 4:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner

EXCUSED: Alderman Klein

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, C/T Stoffel, CDD Keil, PP Homan, Clerk Galeazzi and the Press

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

No one spoke.

E. ACTION/DISCUSSION ITEMS

1. Review of proposed Alliance Industries Menasha expansion plans – Robert Mittlestaedt – President and CEO

CDD Keil explained Alliance Industries is looking to expand their business in Menasha and is requesting financial and other assistance to facilitate its expansion.

Robert Mittlestaedt, President and CEO of Alliance Industries gave a brief history of the business. They have three plants in Wisconsin and are looking to move their corporate headquarters to Menasha. Their expansion will create jobs.

General discussion ensued on the expansion of the business and what the City is being asked to provide.

2. R-14-12 A Resolution Pertaining to Encouraging the Expansion of Alliance Industries
(Introduced by Ald. Taylor)

Moved by Ald. Taylor, seconded by Ald. Sevenich to adopt R-14-12

Discussion ensued on creation of TIF, street closure, improvements to the area.

Motion carried on roll call 7-0.

F. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Sevenich to adjourn at 4:55 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk

DEVELOPMENT AGREEMENT
BETWEEN THE CITY OF MENASHA
AND
CR STRUCTURES GROUP INCORPORATED

THIS AGREEMENT is entered into this _____ day of ~~May~~ June, 2012, by and between the City of Menasha (the "City") and CR Structures Group Incorporated (CR Structures).

WHEREAS, the City has determined that the development of a residential subdivision on Property commonly known as Bowe Property (the "Property"), City of Menasha Parcel #0-00734-00 and Calumet County Parcel #010-0000-0000000-0-201807-00-420C, located at W7011 Manitowoc Road, is desirable for the City; and

WHEREAS, CR Structures has agreed to development of the Property within the City;

WHEREAS, A concept plan for the development is attached as Exhibit A

NOW, THEREFORE, the parties mutually agree as follows:

1. CR Structures will be allowed to develop the Property in phases and will develop the Property in as timely a manner as possible.
2. It is acknowledged that development of the Property requires a zoning classification of R2A. The City will initiate R2A zoning for Parcel B.
3. The City will cooperate with CR Structures in the platting and development of residential lots on the Property.
4. CR Structures may install all infrastructure, so long as the City has the authority to inspect such infrastructure during construction.
5. The City will pay to CR Structures the actual cost of infrastructure within 30 days of the receipt of any billing for such infrastructure. The cost of the infrastructure will not exceed that price which the City would have paid had it installed the infrastructure. CR Structures shall advise the City as to the firm cost within 90 days after installation of the infrastructure.
6. The City will levy a special assessment for infrastructure which shall be due and payable at the time of the sale of that lot, or pursuant to the City's deferred special assessment policy.
7. At the City's request, CR Structures will cause the owner of Parcel A to sign a Notice of Intent to Circulate an Annexation Petition and Petition for Annexation for Parcel A which will provide a zoning classification of R2A for the property designated Parcel A. Such notices and petitions may include additional non-consenting property as allowed by State law and inter-municipal agreement between the City and the Town of Harrison.
8. The City acknowledges that certain variance (including street width and cul du sac radii) from the subdivision ordinance are required to enable the development of the Property. The City will not unreasonably withhold approval of such variances.

9. CR Structures obligations under this Agreement are contingent on the following:
- a. R2A zoning classification designation for Parcel A in the Annexation Ordinance.
 - b. R2A zoning classification for Parcel B.
 - c. Levy of a special assessment over the benefited properties for the cost of the infrastructure using the city's deferred assessment policy estimated to be approximately \$118,000.
 - d. Approval of certain variances (including street width and cul du sac radii Subject to Inter-national Fire Code 2009 Edition)
10. The City will facilitate all approval processes necessary to effectuate the intent of this Agreement.
11. The parties agree that this Agreement constitutes the complete agreement of the parties. Any amendments to this Agreement shall not become effective until agreed to in writing by all parties to this Agreement.

CITY OF MENASHA

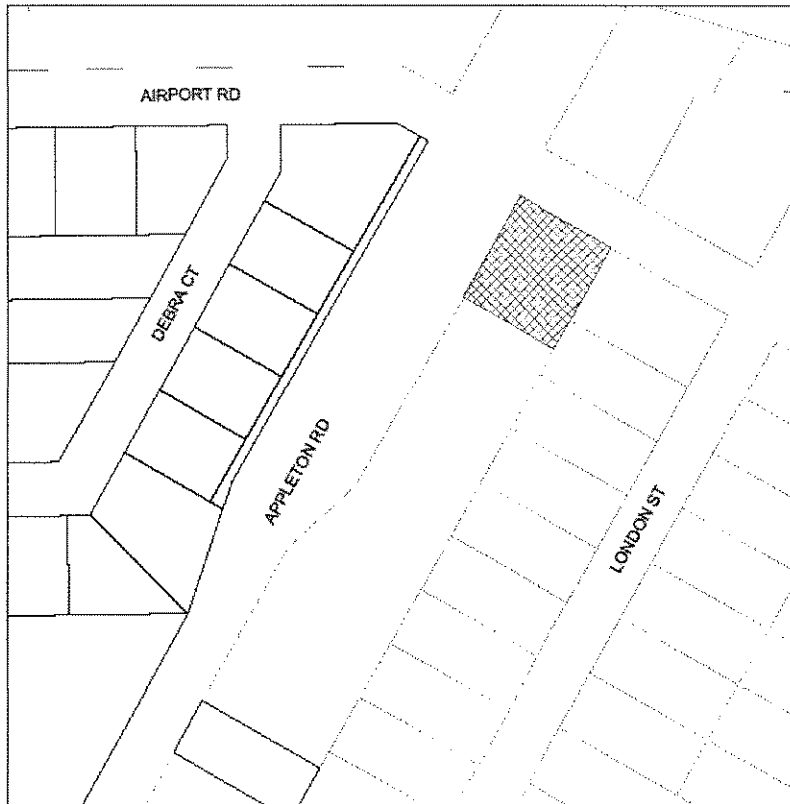
By: _____
Don Merkes, Mayor

Attest:

Deborah A. Galeazzi, City Clerk

CR STRUCTURES GROUP INCORPORATED

By Chad D. Reichelt, President

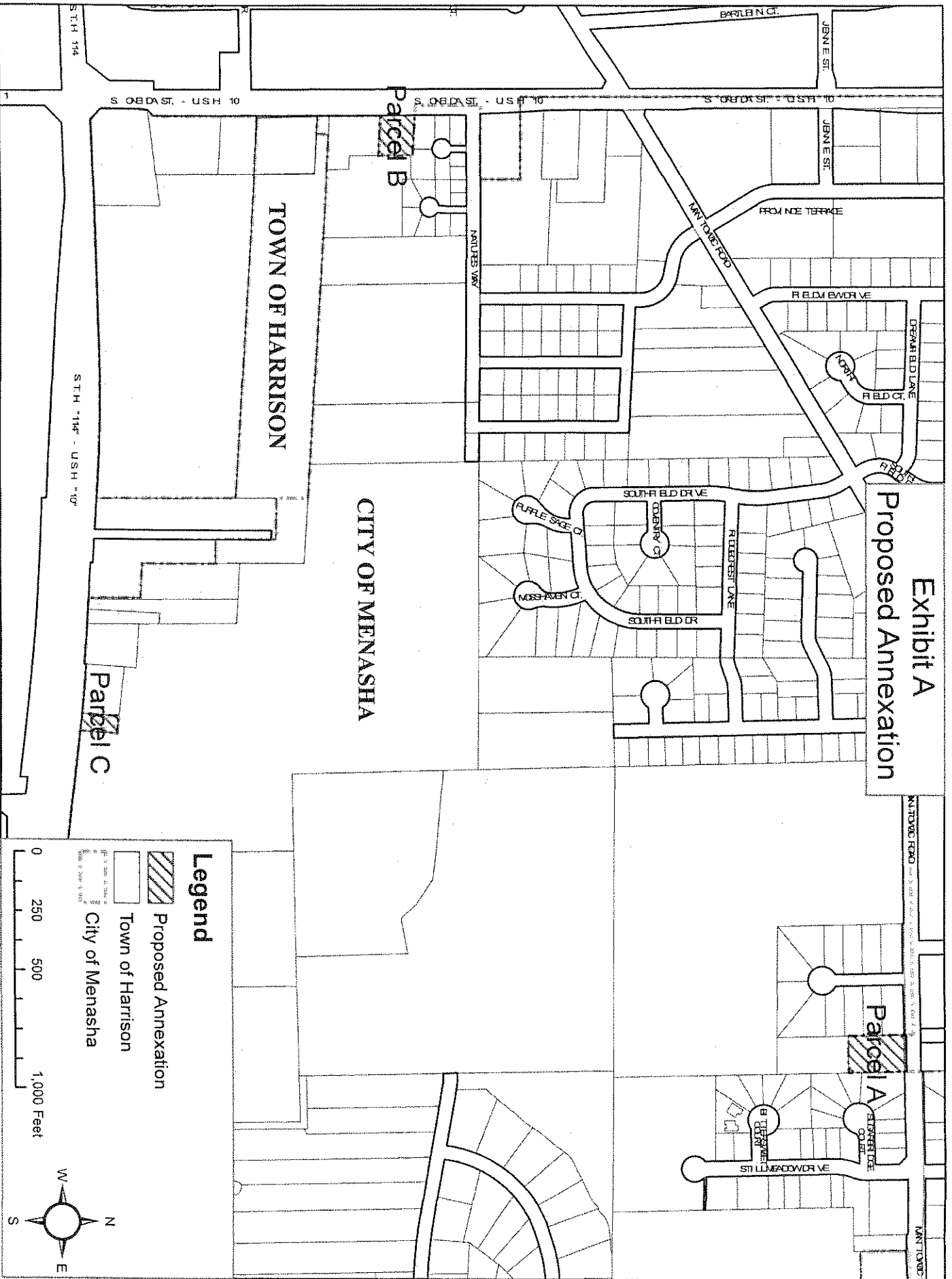


Proposed Rezoning

 R-1 Single-Family Residential District to C-1 General Commercial District

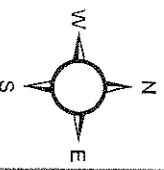


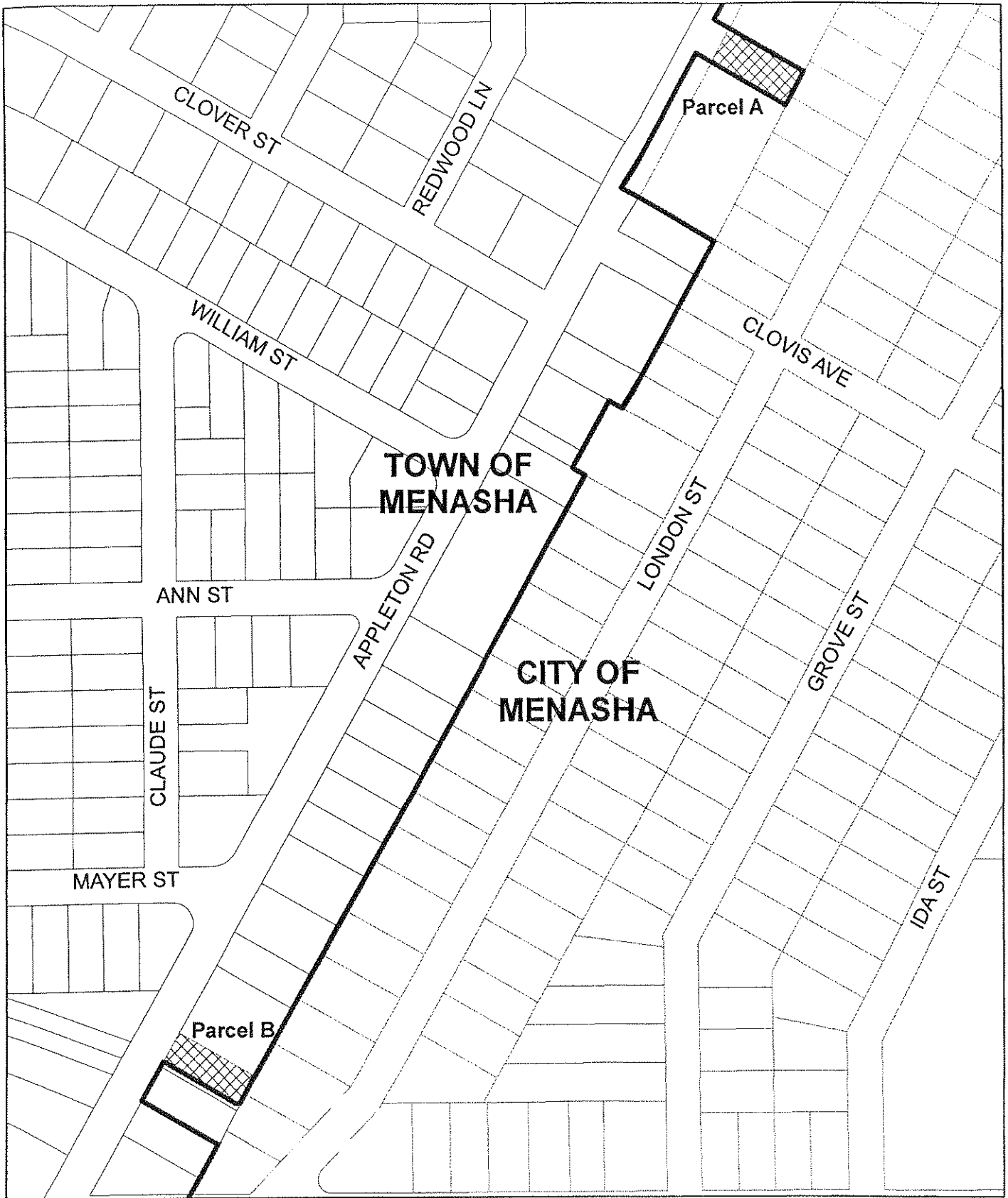
Exhibit A Proposed Annexation






Legend

- Proposed Annexation
- Town of Harrison
- City of Menasha





Legend

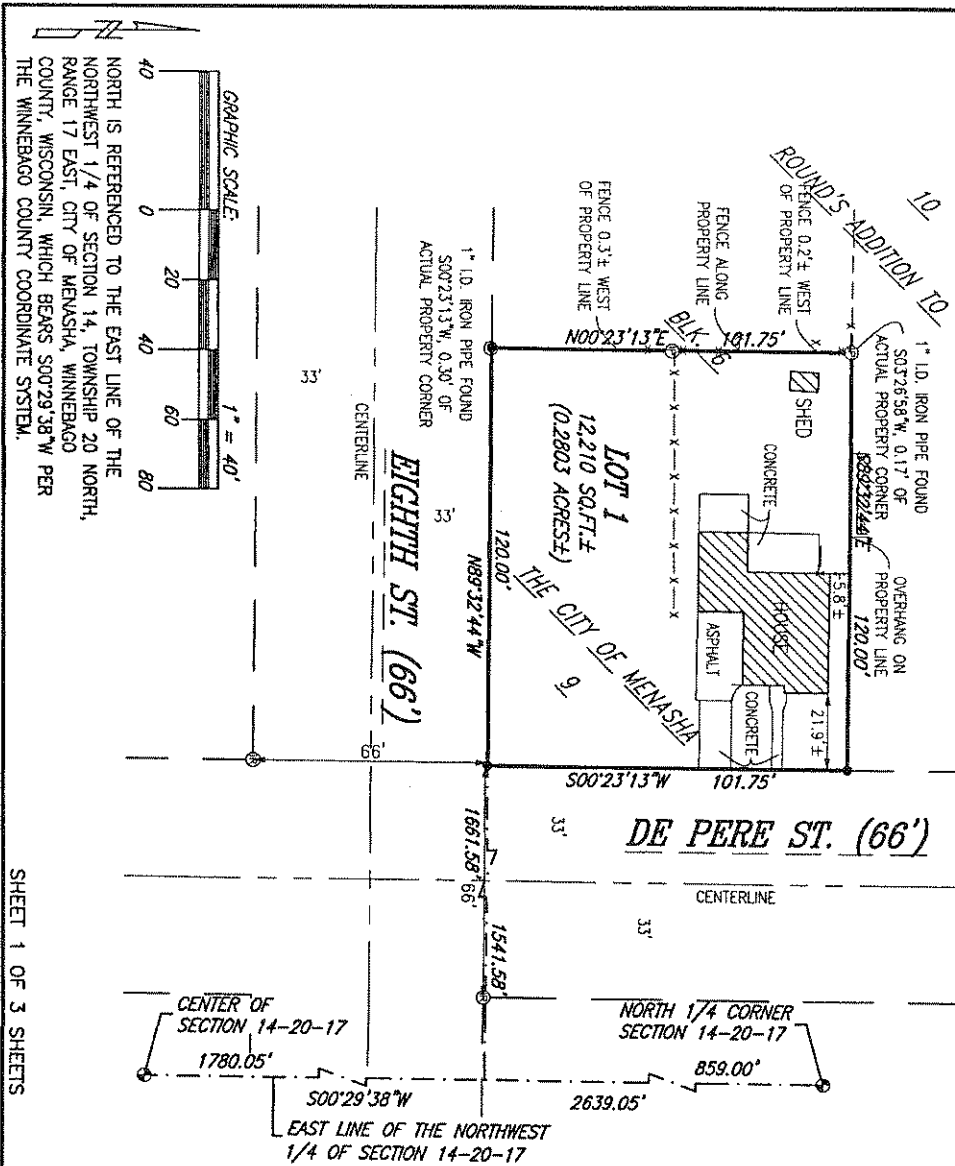
-  Municipal Boundary
-  Proposed Annexation
-  Parcel Lines



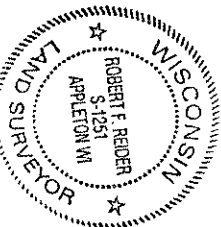
0 125 250 500 Feet

CERTIFIED SURVEY MAP NO. _____

PART OF LOT 9, BLOCK 6, ROUND'S ADDITION TO THE CITY OF MENASHA PER THE RECORDED ASSessor's MAP OF SAID CITY, LOCATED IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 20 NORTH, RANGE 17 EAST, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN.



- LEGEND:**
- = 3/4" x 18" SOLID ROUND IRON REBAR SET, WEIGHING 1.502 LBS. PER LIN. FT.
 - ⊙ = 3/4" SOLID ROUND IRON REBAR FOUND
 - ⊙ = 1" I.D. ROUND IRON PIPE FOUND
 - ⊙ = BERTENSEN MONUMENT FOUND
 - X- = EXISTING FENCE



Robert F. Reider
 ROBERT F. REIDER, RLS-1251 DATED
 GAROW LAND SURVEYING CO., INC.
 615 N. LYNDALE DR., P.O. BOX 1297
 APPLETON, WISCONSIN 54912-1297
 PHONE: (920) 731-4168
 A1205.4 DATED: 6-5-12
 DRAFTED BY: (gp RDD)

CERTIFIED SURVEY MAP NO.

SURVEYOR'S CERTIFICATE:

I, ROBERT F. REIDER, REGISTERED WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE

SURVEYED, DIVIDED AND MAPPED PART OF LOT 9 OF BLOCK 6, ROUND'S ADDITION TO THE

CITY OF MENASHA PER THE RECORDED ASSESSOR'S MAP OF SAID CITY, LOCATED IN THE

NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 20 NORTH, RANGE 17

EAST, CITY OF MENASHA, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED

AS FOLLOWS: COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 14; THENCE

S00°29'38"W, 859.00 FEET ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SECTION 14 TO

THE EASTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF EIGHTH STREET;

THENCE N89°32'44"W, 1541.58 FEET ALONG SAID EASTERLY EXTENSION TO THE WEST

RIGHT-OF-WAY LINE OF DE PERE STREET, THE NORTH RIGHT-OF-WAY LINE OF EIGHTH

STREET AND THE POINT OF BEGINNING; THENCE CONTINUING N89°32'44"W, 120.00 FEET

ALONG SAID NORTH RIGHT-OF-WAY LINE; THENCE N00°23'13"E, 101.75 FEET TO THE NORTH

LINE OF LOT 9, BLOCK 6 ROUND'S ADDITION; THENCE S89°32'44"E, 120.00 FEET ALONG SAID

101.75 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF BECKY AGEN, 804

DEPERE ST., MENASHA, WISCONSIN 54952.

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES

OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE

WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF THE CITY OF MENASHA.



Robert F. Reider
DATED 6-5-12
ROBERT F. REIDER, RLS-1251
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920) 731-4168
A1205.4 (RFR) 6-4-12

TREASURER'S CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL

ASSESSMENTS ON ANY OF THE LAND INCLUDED ON THIS CERTIFIED SURVEY MAP.

CITY TREASURER _____ DATED _____

COUNTY TREASURER _____ DATED _____

COMMON COUNCIL RESOLUTION:

WE HEREBY CERTIFY THAT THIS CERTIFIED SURVEY MAP WAS APPROVED BY THE

COMMON COUNCIL OF THE CITY OF MENASHA ON THIS _____ DAY

OF _____, 20____.

MAYOR _____ DATED _____

CLERK _____

DATED _____

CERTIFIED SURVEY MAP NO. _____

OWNER'S CERTIFICATE:

AS OWNER, I (WE) CERTIFY THAT I (WE) CAUSED THE LANDS DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED HEREON. I (WE) FURTHER CERTIFY THAT THIS MAP IS REQUIRED BY S.236.10 OR S.236.12 OF THE WISCONSIN STATUTES TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: CITY OF MENASHA.

IN THE PRESENCE OF:

STEVEN R. AGEN

DATED

BECKY AGEN

DATED

STATE OF WISCONSIN)

)SS

WINNEBAGO COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 20____, THE ABOVE NAMED PERSON(S), TO ME KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE FOREGOING INSTRUMENT.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____.

CITY PLANNING COMMISSION CERTIFICATE:

PURSUANT TO THE LAND SUBDIVISION REGULATIONS OF THE CITY OF MENASHA, WISCONSIN, ALL THE REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS MINOR SUBDIVISION WAS APPROVED BY THE CITY OF MENASHA PLANNING COMMISSION ON THIS _____ DAY OF _____, 20____.



Robert F. Reider 6-5-12
ROBERT F. REIDER, RLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDAL DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920) 731-4168
A1205.4 (RFR) 5-25-12

CITY OF MENASHA POLICY		TITLE: Donations	
ISSUE DATE: (Day after Council)		LAST UPDATE:	SECTION:
POLICY SOURCE:		AUDIENCE:	TOTAL PAGES:
Reviewed by Attorney's Office		Administration Committee Approval Date:	Council Approval Date:

I. PURPOSE

The City may accept donations, gifts or grants for any public governmental purpose. This policy sets guidelines for the acceptance of gifts to the City.

II. Real Property

Regardless of any dollar threshold, the acceptance of any gift of "Real Property" shall require the approval of the Common Council.

III. Budgeted Gifts

Departments that regularly accept gifts as a function of their regular business (e.g. meal sites, park benches, fireworks, etc.) should include an estimate of said gifts in the annual budget.

IV. Unbudgeted Cash & Non-Cash (e.g. In-Kind) Gifts.

- a. Department Heads have the authority to accept unbudgeted gifts to the City with a value of \$5,000.00 or less.
- b. Unbudgeted gifts to the City with a value of greater than \$5,000.00 and up to \$10,000.00 shall require the approval of the Department's Committee of jurisdiction.
- c. Unbudgeted gifts to the City with a value over \$10,000.00 shall require the approval of the Common Council.

Revisions to Policies and Procedures Governing the Use of Menasha City Parks

Under #17 Community Festivals and Large Non-Profit Picnics Open to the Public (200+ people)

A. Change title to read

Community Festivals, Special Events (non-profit or profit) or Other Large Park Events (200+ people)

B. Add 12.

In addition to the City policy regarding donations, gifts or grants, the Parks and Recreation Board may opt to seek donations, gifts or other in-kind services for a department project or program that it deems beneficial. Staff shall inform the Board of the intent to seek any form of donation (besides regularly accepted, budgeted gifts/donations).

C. Add 13.

All events are subject to other fees and rules as established by the city's Special Event Policy.

CITY OF MENASHA DISBURSEMENTS

Accounts Payable for 6/7/12-6/14/12 Checks # 33676-33832	\$ 1,596,430.49
Payroll Checks for 6/14/12	178,244.26
 Total	 \$ 1,774,674.75

Medical Expense Reimbursement Trust-Retirement Pay Out

Menasha Employees Credit Union-Employee Deductions

Wisconsin Support Collections-Child/Spousal Support

United Way-Employee Donations

**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: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
AAA SANITATION INC	33676	6/7/2012	176203	100-0703-553.20-09	115.00	Boat Landing
			Total for check: 33676		115.00	
ACCURATE	33677	6/7/2012	1206953	731-1022-541.30-18	11.30	Shop Supplies
			1207306	731-1022-541.30-18	250.00	Grease Gun
			Total for check: 33677		261.30	
ADAMSON INDUSTRIES CORP	33678	6/7/2012	109633	100-0801-521.29-05	236.24	Outlet Box & Charge Timer
			Total for check: 33678		236.24	
AEROLOC INCORPORATED	33679	6/7/2012	1018	100-0704-552.24-03	850.00	Remove Fittings/Pool
			Total for check: 33679		850.00	
AIRGAS NORTH CENTRAL	33680	6/7/2012	9005849658	731-1022-541.30-18	154.80	
			Total for check: 33680		154.80	
ALL-SPORT TROPHY	33681	6/7/2012	45698	100-0702-552.30-18	260.00	Event Ribbons
			Total for check: 33681		260.00	
AMBU INC	33682	6/7/2012	212040025	100-0901-515.30-15	337.08	Baby CPR Manikin
			Total for check: 33682		337.08	
BADGER HIGHWAYS CO INC	33683	6/7/2012	156881	625-1010-541.30-18	415.51	Asphalt/Mason Sand/Clear Grove Street
				100-1004-541.30-18	2,162.01	Asphalt/Mason Sand/Clear Grove Street
			Total for check: 33683		2,577.52	
BAY VERTE MACHINERY INC	33684	6/7/2012	177140-00	100-1002-541.30-18	284.85	Hardwood Stakes

AP Check Register Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BAY VERTE MACHINERY INC...	33684...	6/7/2012...	177140-00...	625-1010-541.30-18	94.95	Hardwood Stakes
			Total for check: 33684		379.80	
BAYCOM INC	33685	6/7/2012	68477	100-0801-521.29-05	408.00	Console/Slide Arm/Mount
		6/7/2012	68568	100-0801-521.29-05	86.00	
			Total for check: 33685		494.00	
BERGSTROM	33686	6/7/2012	119725	731-1022-541.38-03	56.34	Pipes
		6/7/2012	17383	731-1022-541.38-03	221.29	
			Total for check: 33686		277.63	
BRAZEE ACE HARDWARE	33687	6/7/2012	017870	100-0703-553.30-18	5.98	Adapter Socket
			Total for check: 33687		5.98	
BRIAN MARSH	33688	6/7/2012	MARSH	100-0000-201.10-00	100.00	Exc Permit Deposit
			Total for check: 33688		100.00	
BROCK WHITE COMPANY	33689	6/7/2012	12198986-00	100-0703-553.30-18	62.54	Euclide
			Total for check: 33689		62.54	
BRUCE MUNICIPAL EQUIPMENT INC	33690	6/7/2012	5121701	731-1022-541.38-03	135.03	Position Sender
			Total for check: 33690		135.03	
BUBRICK'S	33691	6/7/2012	595784	100-0801-521.30-10	60.66	Office Supplies
			Total for check: 33691		60.66	
CAMERA CORNER INC	33692	6/7/2012	0018249-IN	743-0403-513.30-15	839.00	Secure Socket Layer
			Total for check: 33692		839.00	Protocol License

AP Check Register

Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
CAREW CONCRETE & SUPPLY CO INC	33693	6/7/2012	900277	100-0704-552.24-04	85.77	Sikacrete & Meadows
		6/7/2012	900428	625-1003-541.30-18	131.25	Villa & Fountain Way
	6/7/2012		900984	100-1008-541.30-18	150.00	Villa & Fountain Way
				100-1003-541.30-18	91.25	Expansion Joints
				100-1009-541.30-18	91.25	Expansion Joints
				625-1003-541.30-18	750.00	Concrete/900 Ida
	6/7/2012		901206	100-1011-541.30-18	170.63	632 Third
				625-1010-541.30-18	93.75	400 Block DePere
				625-1003-541.30-18	637.50	800 Grove
				625-1003-541.30-18	750.00	Grove & Ninth
CRESCENT ELECTRIC SUPPLY COMPANY	33694	6/7/2012	902243	625-1003-541.30-18	487.50	Grove & Eighth
		6/7/2012	902647	625-1003-541.30-18	3,438.90	
	6/7/2012			Total for check: 33693		
				100-0703-553.30-18	131.92	Padlock Kits
					18.42	Brdgport Conn
					(3.69)	Brdgport Conn/Credit
					(32.41)	Brdgport Nonmt Lqd/Credit
					166.20	Fuses/Decorative St Light
					12.04	Coupling Repair Pre-empt 1st St Fire Station
					292.48	
				Total for check: 33694		
CLIFF DELSART ELECTRIC INC	33695	6/7/2012	INV00000057365	100-1012-541.30-18	202.12	Access Doors St Lights Downtown Area
					202.12	
FABCO EQUIPMENT INC	33696	6/7/2012	C 148549	731-1022-541.38-03	327.16	Hardware & Edge
					286.26	Bearing/Pln
					613.42	
FACTORY MOTOR PARTS CO	33697	6/7/2012	18-1118492	731-1022-541.38-03	49.46	Coil
					89.04	Battery
					(15.00)	Battery Core/Credit
					49.46	Ignition Coil

AP Check Register

Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
FACTORY MOTOR PARTS CO...	33697...	6/7/2012	18-1122883	731-1022-541.38-03	156.50	Motor Asy-Wiper
			Total for check: 33697		329.46	
FAITH TECHNOLOGIES INC	33698	6/7/2012	478427	731-1022-541.82-01	130.07	Radio Project
			Total for check: 33698		130.07	
FERGUSON ENTERPRISES #448	33699	6/7/2012	0756344	100-0703-553.24-03	86.19	
			Total for check: 33699		86.19	
FERGUSON WATERWORKS #1476	33700	6/7/2012	0109322	625-1010-541.30-18	112.30	PVC Coup/Pipes 5th & DePere Storm
		6/7/2012	0109409	625-1010-541.30-18	1,285.90	PVC Pipes & Seals/Ida St
		6/7/2012	0109521	601-1020-543.30-18	2,880.00	Grates/Manhole Lids Grove/Ida
				625-1010-541.30-18	6,578.00	Grates/Manhole Lids Grove/Ida
		6/7/2012	0109898	625-1010-541.30-18	466.20	Pipe
		6/7/2012	0110585	625-1010-541.30-18	60.30	PVC
			Total for check: 33700		11,382.70	
FERRELLGAS	33701	6/7/2012	1070394651	266-1027-543.21-06	56.37	Cylinder Exchanges
			Total for check: 33701		56.37	
FIRST SUPPLY LLC - APPLETON	33702	6/7/2012	9340265-00	100-0701-533.30-18	32.82	Nipples/Union/Ball Valves
		6/7/2012	9340265-01	100-0701-533.30-18	6.79	Nipples
		6/7/2012	9341262-00	100-0701-533.30-18	145.79	Cop Tees/CPL/ELL/Solder
		6/7/2012	9342839-00	100-0701-533.30-18	27.75	Ball Vlv/Cop Fig/Propex
			Total for check: 33702		213.15	
FOX STAMP SIGN & SPECIALTY	33703	6/7/2012	210821	100-0801-521.30-10	21.50	Stamp
			Total for check: 33703		21.50	

AP Check Register

Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
FOX VALLEY HUMANE ASSOCIATION	33704	6/7/2012		100-0806-532.25-01	1,385.57	April 2012 Animal Control
				Total for check: 33704	1,385.57	
GFVA HABITAT FOR HUMANITY	33705	6/7/2012		REFUND TAYCO 100-0000-422.05-00	40.00	Refund/646 Tayco
				REFUND/SUNSET 100-0000-422.03-00	40.00	Refund 224 Sunset
				Total for check: 33705	80.00	
GUNDERSON UNIFORM & LINEN RENTAL	33706	6/7/2012		1458162 100-0801-521.30-13	31.39	Supply Cleaning
				Total for check: 33706	31.39	
BRETT HALDERSON	33707	6/7/2012		100-0801-521.30-18	298.50	Books/Pass Reimbursement
				100-0801-521.32-01	30.00	Books/Pass Reimbursement
				Total for check: 33707	328.50	
HAWKINS INC	33708	6/7/2012		3337773 RI 100-0704-552.30-18	34.15	Pool Chemicals
				Total for check: 33708	34.15	
HOME DEPOT CREDIT SERVICES	33709	6/7/2012		2092638 100-0601-551.24-03	21.30	Shelf Materials
				5033109 100-0703-553.30-18	124.95	Tools/Parts
				7032824 100-0703-553.24-03	23.44	Spray/Hoe
				9030754 100-0704-552.24-03	100.78	Painting Supplies/Pole
				Total for check: 33709	270.47	
HORST DISTRIBUTING INC	33710	6/7/2012		20428-000 731-1022-541.38-03	60.38	Switch
				Total for check: 33710	60.38	
STEWART JACKSON	33711	6/7/2012		743-0403-513.33-01	17.10	May Mileage
				Total for check: 33711	17.10	

AP Check Register

Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
JESSE LANSE	33712	6/7/2012	LANSE	100-0000-201.10-00	100.00	Exc Permit Deposit
			Total for check: 33712		100.00	
JOSEPH KINNEY	33713	6/7/2012	KINNEY	100-0000-201.10-00	100.00	Exc Permit Deposit
			Total for check: 33713		100.00	
JX ENTERPRISES INC	33714	6/7/2012	G-231310019	731-1022-541.38-03	5.19	Clamp w/Spring
			Total for check: 33714		5.19	
KRUKOWSKI & COSTELLO	33715	6/7/2012		100-0202-512.32-02	149.95	FMLA Manual
			Total for check: 33715		149.95	
KUNDINGER FLUID POWER INC	33716	6/7/2012	50186303	731-1022-541.38-03	2.95	Adapter
			Total for check: 33716		2.95	
LAKE PARK VILLAS HOMEOWNERS ASSN	33717	6/7/2012		100-0703-553.21-06	1,032.05	
				100-0703-553.22-03	189.22	
				100-1012-541.22-03	35.15	
				625-1010-541.22-03	757.36	
			Total for check: 33717		2,013.78	
LEVENHAGEN CORPORATION	33718	6/7/2012	046053A-IN	100-0000-131.00-00	27,995.70	Fuel
		6/7/2012	78448	207-0707-552.38-01	2,943.64	Fuel
			Total for check: 33718		30,939.34	
LRI MEDICAL WASTE DISPOSAL	33719	6/7/2012	58529	100-0903-531.21-05	68.95	Medical Waste Charges
			Total for check: 33719		68.95	

AP Check Register

Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MANAWA TELEPHONE CO	33720	6/7/2012		743-0403-513.22-01	39.95	Internet Service
				Total for check: 33720	39.95	
MARSH MEDIA	33721	6/7/2012	41133	100-0903-531.30-18	319.80	DVDs
				Total for check: 33721	319.80	
MARSHALL & ILSLEY TRUST COMPANY NA	33722	6/7/2012	4025147	100-0202-512.21-06	260.00	
				Total for check: 33722	260.00	
MATTHEWS TIRE & SERVICE CENTER	33723	6/7/2012	43064	731-1022-541.38-02	39.51	Flat Repair
				731-1022-541.38-02	237.49	Replace Trailer Tire
				731-1022-541.38-02	177.98	Tires
				731-1022-541.38-02	427.68	Tires
				Total for check: 33723	882.66	
MENASHA UTILITIES	33724	6/7/2012	BILLING #2	100-0305-562.22-06	2.00	1205 Wittmann Dr
				100-1008-541.22-03	182.49	Electric
				100-0703-553.22-03	479.96	Electric
				100-0703-553.22-05	142.00	Water/Sewer
				100-0703-553.22-06	91.25	Storm
				100-0903-531.22-03	136.66	Electric
				100-0903-531.22-05	43.88	Water/Sewer
				100-0000-123.00-00	8.15	Electric
				100-0305-562.22-06	2.50	Storm
				601-1020-543.22-03	103.53	Electric
				100-1012-541.22-03	16,323.77	April, 2012/Street Lights
				Total for check: 33724	17,516.19	
MIDWEST LUBE INC	33725	6/7/2012	022801	731-1022-541.30-18	25.68	
				Total for check: 33725	25.68	

AP Check Register

Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MINNESOTA LIFE INSURANCE COMPANY	33726	6/7/2012		100-0000-204.07-00	2,452.46 July 2012	
				Total for check: 33726	2,452.46	
MODERN BUSINESS MACHINES	33727	6/7/2012		743-0403-513.29-01	59.06 Contract	
				Total for check: 33727	59.06	
N&M AUTO SUPPLY	33729	6/7/2012		731-1022-541.38-03	(87.76) Booster Cable/Caps/Credit	
				731-1022-541.38-03	18.28 Daytime Running Lamp	
				731-1022-541.30-18	16.20 Tire Patches	
				731-1022-541.30-18	10.00 Tire Cement	
				731-1022-541.38-03	246.02 Brake Rotor & Pad	
				731-1022-541.38-03	13.57 Sway Bar Bushing	
				731-1022-541.38-03	19.18 Fuse Holder/Spark Plug Relay	
				731-1022-541.38-03	53.88 Spark Plug/Valve/Gasket	
				731-1022-541.30-18	19.00 Shop Supplies	
				731-1022-541.38-03	32.70 Gear Lube	
				207-0707-552.30-18	34.60 Fuel Filter	
				731-1022-541.38-03	37.24 Filter Kit	
				731-1022-541.38-03	54.23 Spark Plug Set	Clips
				731-1022-541.38-03	31.66 Belt	
				731-1022-541.38-03	15.20 Air Filter	
				100-0703-553.30-18	9.90 Tire Pressure Gauge	
				731-1022-541.38-03	27.56 Coupler/Adapter	
				731-1022-541.38-03	40.80 Coupler	
				731-1022-541.38-03	26.68 Halogen Capsule	
				731-1022-541.38-03	166.77 Brake Pads/Rotor	
				731-1022-541.30-18	27.33 Foot Gauge	
				731-1022-541.38-03	8.74 Fuel Filter	
				Total for check: 33729	821.78	
NEENAH-MENASHA SEWERAGE COMMISSION	33730	6/7/2012		601-1021-543.25-01	62,472.64 June 2012 Wastewater	
				601-0000-122.05-00	(62,472.64) June 2012 Wastewater	Credit
				601-1021-543.25-01	21,523.00 June 2012 Interest/Debit	

AP Check Register Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
NEENAH-MENASHA SEWERAGE COMMISSION...	33730...	6/7/2012...	2012-084...	601-0000-122.05-00	(21,523.00) June 2012 Interest/Debit	
		6/7/2012	2012-090	601-1021-543.21-01	65,215.60 Legal Reimbursement	
			Total for check: 33730		65,215.60	
			Total for check: 33731		225.00	Officer Candidates
PACKER CITY INTERNATIONAL	33731	6/7/2012	2864	100-0801-521.21-06	225.00 Fitness Assessments	
	33732	6/7/2012	3-221230015	731-1022-541.38-03	34.11 Filter	
		6/7/2012	3-221240051	731-1022-541.38-03	125.84 Plugs/Tuffs	
		6/7/2012	3-221320051	731-1022-541.38-03	121.07 Filters	
		6/7/2012	3-221360065	731-1022-541.30-18	25.58 Fluid	
		6/7/2012	3-221370008	731-1022-541.38-03	26.68 Mirror	
			Total for check: 33732		333.28	
PRECISION SEALCOATING INC	33733	6/7/2012		100-1003-541.20-10	20,999.48 Crack Seal Program	
			Total for check: 33733		20,999.48	
PRO-X SYSTEMS LAWN CARE	33734	6/7/2012	110932	100-1018-543.21-06	728.00	
			Total for check: 33734		728.00	
RED	33735	6/7/2012	00W52162	100-0801-521.19-03	608.45 Uniforms	
			Total for check: 33735		608.45	
RIESTERER & SCHNELL INC	33736	6/7/2012	355787	731-1022-541.38-02	186.88 Tire	
			Total for check: 33736		186.88	
RJ PLUMBING LLC	33737	6/7/2012		267-0102-581.20-04	255.00	
			Total for check: 33737		255.00	

AP Check Register Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
STAPLES ADVANTAGE	33738	6/7/2012	8021875030	100-0304-562.30-10	10.61	Supplies
				625-1010-541.30-10	66.53	Supplies
				100-1001-514.30-10	26.20	Supplies
				Total for check: 33738	103.34	
TWIN CITY MONUMENT WORKS INC	33739	6/7/2012		100-0701-533.24-02	80.00	Repair work Resthaven
				Total for check: 33739	80.00	
UNIFIRST CORPORATION	33740	6/7/2012	097-0112898	731-1022-541.20-01	116.56	Cleaning Services
				Total for check: 33740	116.56	
US CELLULAR	33741	6/7/2012	200267787-099	100-0201-512.22-01	53.36	Captain
				100-0202-512.22-01	44.22	Brunn
				100-0401-513.22-01	10.44	Stoffel
				100-1019-552.22-01	28.07	Racine St Bridge
				743-0403-513.22-01	193.99	IT Dept
				601-1020-543.22-01	5.40	Confined Space
				100-1001-514.22-01	14.57	Building Services
				100-0801-521.22-01	334.35	Police Dept
				100-0919-531.22-01	2.00	Health Dept
				100-0904-531.22-01	44.01	Drew
				100-1002-541.22-01	124.73	Engineering
				100-0702-552.22-01	46.49	Tungate
				100-0703-553.22-01	150.54	Park Dept
				100-0304-562.22-01	21.29	Keil
				731-1022-541.22-01	66.80	DPW
				100-1008-541.22-01	14.83	Bursack
				601-1020-543.22-01	5.40	Sewer Truck
				Total for check: 33741	1,160.49	

AP Check Register Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
USI	33742	6/7/2012	006728001011	100-0702-552.30-10	73.99	Pool Passes
			Total for check: 33742		73.99	
VONG LOR	33743	6/7/2012	LOR	100-0000-201.10-00	100.00	Exc Permit Deposit
			Total for check: 33743		100.00	
WAYNE ENGINEERING	33744	6/7/2012	82742	731-1022-541.38-03	356.58	Block
			Total for check: 33744		356.58	
WE ENERGIES	33745	6/7/2012		100-1012-541.22-03	2,218.25	Street Lights
				100-1008-541.22-04	8.83	City Garage
				100-0703-553.22-03	37.50	US Hwy 10 & STH 114
			Total for check: 33745		2,264.58	
WE ENERGIES	33746	6/7/2012		267-0102-581.22-04	8.38	
			Total for check: 33746		8.38	
WE ENERGIES	33747	6/7/2012		100-0000-123.00-00	667.00	Remove Gas/Elec Service
			Total for check: 33747		667.00	
WEHA	33748	6/7/2012	DREW	100-0904-531.34-02	60.00	
			Total for check: 33748		60.00	
WINNEBAGO COUNTY TREASURER	33749	6/7/2012	ATS LOAN	310-0409-571.61-01	5,941.94	ATS
				310-0410-571.61-02	3,192.75	ATS
			Total for check: 33749		9,134.69	

AP Check Register Check Date: 6/7/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
WISCONSIN DEPARTMENT OF ADMIN	33750	6/7/2012		100-0203-512.21-08	400.00	Recording Fees
			Total for check: 33750		400.00	
DEPARTMENT OF NATURAL RESOURCES	33751	6/7/2012		267-0102-581.32-01	125.00	
			Total for check: 33751		125.00	
ZARNOTH BRUSH WORKS INC	33752	6/7/2012	0139076	625-1005-541.30-15	834.00	Broom Refills
			Total for check: 33752		834.00	
					185,914.54	

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ACCURATE	33753	6/14/2012	1207522	731-1022-541.30-18	243.00	Shop Supplies
			Total for check: 33753		243.00	
			Total for check: 33754		54,891.60	2011/2012 Tax Collections
APPLETON SCHOOL DISTRICT	33754	6/14/2012		100-0000-203.05-00	54,891.60	
BADGER HIGHWAYS CO INC	33755	6/14/2012	156937	625-1010-541.30-18	119.10	
				100-1004-541.30-18	4,348.34	
	6/14/2012	156938		100-0703-553.30-18	25.20	Sand
			Total for check: 33755		4,492.64	
BEACON ATHLETICS	33756	6/14/2012	0419815-IN	100-0703-553.30-18	149.99	Soil Consultation
			Total for check: 33756		149.99	
BECK ELECTRIC INC	33757	6/14/2012	JU0612-COM-PK5	100-0703-553.30-18	169.37	Power Supply Cord
	6/14/2012	JU0612-COMPK6	100-0703-553.24-05		394.88	Install Timers/Relays
	6/14/2012	JU0712-COM-ED2	100-1008-541.30-18		1.57	Traffic Light Repair
			100-1008-541.24-04		260.00	Traffic Light Repair
			Total for check: 33757		825.82	
BERGSTROM	33758	6/14/2012	17436	731-1022-541.38-03	96.49	Hinge Asy
	6/14/2012	212731		731-1022-541.29-04	111.18	Reprogram Door Module
			Total for check: 33758		207.67	
BIG SKY RACKS INC	33759	6/14/2012	61462	100-0801-521.29-05	59.48	Locking Mount
			Total for check: 33759		59.48	

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MARY BROUSE	33760	6/14/2012	BROUSE	824-0000-465.00-00	25.00	Youth Academy
			Total for check: 33760		25.00	
BRUCE MUNICIPAL EQUIPMENT INC	33761	6/14/2012	5121639	625-1005-541.30-15	6,162.38	Parts
			Total for check: 33761		6,162.38	
BUILDERS SERVICE CENTER	33762	6/14/2012	B009864-IN	100-0920-531.24-03	78.00	Sr Center Door
			Total for check: 33762		78.00	
CALUMET COUNTY TREASURER	33763	6/14/2012		100-0000-203.01-00	38,150.06	2011/2012 Tax Collections
				100-0000-203.08-00	1,627.11	2011/2012 Tax Collections
			Total for check: 33763		39,777.17	
CARDINAL CONSTRUCTION	33764	6/14/2012	CARDINAL	100-0000-422.01-00	48.00	Refund Overpayment
			Total for check: 33764		48.00	1070 Province
CAREW CONCRETE & SUPPLY CO INC	33765	6/14/2012	902980	731-1022-541.30-18	337.50	
			Total for check: 33765		337.50	
CDW GOVERNMENT INC	33766	6/14/2012	K930891	743-0403-513.30-15	76.23	Ergo Mouse/Jeff Lacey
			Total for check: 33766		76.23	Health Issue
VALERIE DAVIS	33767	6/14/2012		100-0903-531.33-01	33.21	May Mileage
			Total for check: 33767		33.21	
EARTHLINK BUSINESS	33769	6/14/2012		100-0402-513.22-01	7.15	June 2012
				100-0201-512.22-01	7.03	June 2012
				100-0000-123.00-00	15.99	June 2012
				100-0203-512.22-01	14.06	June 2012

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
EARTHLINK BUSINESS...	33769...	6/14/2012...	...	100-0304-562.22-01	27.10 June 2012	
				100-1001-514.22-01	79.13 June 2012	
				100-0401-513.22-01	33.93 June 2012	
				731-1022-541.22-01	28.90 June 2012	
				100-0903-531.22-01	47.15 June 2012	
				743-0403-513.22-01	18.56 June 2012	
				100-0601-551.22-01	181.91 June 2012	
				100-0101-511.22-01	9.02 June 2012	
				100-0702-552.22-01	25.63 June 2012	
				100-0703-553.22-01	48.75 June 2012	
				100-0202-512.22-01	14.01 June 2012	
				100-0801-521.22-01	262.49 June 2012	
				100-1002-541.22-01	46.78 June 2012	
				100-0920-531.22-01	14.30 June 2012	
				100-1008-541.22-01	4.76 June 2012	
				100-0502-522.22-01	43.58 June 2012	
				207-0000-123.00-00	27.57 June 2012	
				100-0000-123.00-00	289.46 June 2012	
	Total for check: 33769				1,247.26	
GORDON ECKRICH	33770	6/14/2012	ECKRICH	100-0402-513.10-07	50.00 Board of Review	June 11, 2012
	Total for check: 33770				50.00	
FERGUSON ENTERPRISES #448	33771	6/14/2012	0767444	100-0704-552.24-03	578.02 Pump	
		6/14/2012	0767894	100-0704-552.24-03	575.00 Sew Pump	
		6/14/2012	CM121089	100-0704-552.24-03	(575.00) Credit	
	Total for check: 33771				578.02	
FOX VALLEY TECHNICAL COLLEGE	33772	6/14/2012		100-0000-203.04-00	137,912.00 2011/2012 Tax Collections	
	Total for check: 33772				137,912.00	

AP Check Register Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
GALLS LLC	33773	6/14/2012	512193286	100-0801-521.29-05	428.56	Module Led Arrowslik
				Total for check: 33773	428.56	
GANNETT WISCONSIN MEDIA	33774	6/14/2012	0006386050	100-0204-512.29-02	50.72	
				100-0405-513.29-02	578.20	
				Total for check: 33774	628.92	
GAT SUPPLY INC	33775	6/14/2012	00006035	100-1003-541.30-15	422.67	Saw/Blade
				601-1020-543.30-15	422.67	Saw/Blade
				625-1010-541.30-15	422.66	Saw/Blade
			Total for check: 33775		1,268.00	
GERDAU	33776	6/14/2012	47010178	100-1003-541.30-15	128.62	Nail Stake
				100-1009-541.30-15	128.63	Nail Stake
				Total for check: 33776	257.25	
GWAAR	33777	6/14/2012		100-0905-531.34-02	50.00	Prevention Summit
				Total for check: 33777	50.00	
HAWKINS INC	33778	6/14/2012	3340298 RI	100-0704-552.30-18	5,774.45	Pool Chemicals
				Total for check: 33778	5,774.45	
HORST DISTRIBUTING INC	33779	6/14/2012	20461-000	100-0703-553.30-18	417.55	Rim-Wheel
				Total for check: 33779	417.55	
INDEPENDENT INSPECTIONS LTD	33780	6/14/2012	306027-C	100-0301-523.21-06	9,660.97	May Permits
				100-0301-523.21-06	988.75	Liquor Lic Inspections
				Total for check: 33780	10,649.72	

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
JOHN BUNNELL	33781	6/14/2012	BUNNELL	100-0000-201.10-00	100.00	Exc Deposit Refund
					100.00	
			Total for check: 33781			
JOHN'S SAW SERVICE	33782	6/14/2012	8816	731-1022-541.38-03	39.98	Filters
					39.98	
			Total for check: 33782			
KITZ & PFEIL INC	33785	6/14/2012	042314-0056	100-1001-514.30-18	6.18	AED's
		6/14/2012	042314-0098	100-1008-541.30-18	16.51	Wrench/Sockets
		6/14/2012	042314-0152	731-1022-541.30-15	20.87	Radio Bldg Pad
		6/14/2012	042314-0156	100-1019-552.30-18	40.98	Soap/Mop
		6/14/2012	042414-0042	731-1022-541.38-03	2.00	Hardware Misc
		6/14/2012	042509-0020	100-1019-552.30-18	1.48	Knife/Tape
				100-1016-543.30-18	1.47	Knife/Tape
		6/14/2012	042714-0024	100-0903-531.30-13	12.49	Batteries
				100-1001-514.24-03	6.49	Batteries
					4.94	
		6/14/2012	042714-0090	731-1022-541.30-18	10.59	Elec Parts/Squad 47
		6/14/2012	043009-0013	100-0801-521.29-05	62.25	Spare Keys for Squads
		6/14/2012	043009-0021	100-0801-521.29-05	6.74	Safety Hasp
		6/14/2012	050214-0065	100-0703-553.24-03	10.22	Safety Hasp
		6/14/2012	050214-0108	100-0703-553.24-03	6.00	Key
		6/14/2012	050214-0148	731-1022-541.30-18	4.72	Eng Dept Supplies
		6/14/2012	050214-0154	100-1002-541.30-18	1.57	Eng Dept Supplies
				625-1002-541.30-18	9.10	Hardware Misc
		6/14/2012	050314-0004	100-0703-553.24-03	15.48	Bulbs
		6/14/2012	050314-0070	100-0703-553.24-03	15.48	Bulbs
		6/14/2012	050314-0130	100-0703-553.24-03	7.64	Valve
		6/14/2012	050414-0011	731-1022-541.38-03	15.28	Valve
		6/14/2012	050414-0086	731-1022-541.38-03	6.89	Hardware Misc
		6/14/2012	050714-0057	100-0903-531.24-03	4.37	Elbow/Coupling
		6/14/2012	050814-0102	100-0703-553.24-03	8.72	Oil
		6/14/2012	050903-0011	100-1003-541.30-18	8.72	Oil
				100-1009-541.30-18	8.74	Oil
				266-1028-543.30-18		

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
KITZ & PFEIL INC...	33785...	6/14/2012	051114-0125	100-1001-514.30-13	15.92	Bulbs
		6/14/2012	051114-0167	100-1008-541.30-18	95.01	Battery/Links Sign Shop
		6/14/2012	051509-0004	100-1008-541.30-18	4.99	Caulk
		6/14/2012	051603-0027	731-1022-541.30-18	77.88	Valve/Belt/Insert
		6/14/2012	051614-0007	625-1010-541.30-18	69.48	Bolts for Curb Boxes
		6/14/2012	051614-0024	100-1001-514.30-13	5.94	Bulbs
		6/14/2012	051614-0079	100-0703-553.30-18	22.74	Roll covers/Plugs/Sprayer
		6/14/2012	051614-0186	100-0703-553.30-18	8.98	Pipe Tap/Plug
		6/14/2012	051614-0318	100-0801-521.29-05	24.33	Hardware Misc
		6/14/2012	051709-0003	100-0703-553.29-05	121.33	Rental
		6/14/2012	051714-0006	100-1004-541.30-18	7.54	Gas Cylinder for Paver
		6/14/2012	051714-0055	100-0704-552.24-03	10.79	Screws
		6/14/2012	051714-0169	100-1002-541.30-18	10.78	Wastebasket
		6/14/2012	051714-0169	625-1002-541.30-18	3.60	Braid Roll
ROY KORDUS	33786	6/14/2012	051814-0011	100-0703-553.30-18	30.18	Screws/Tape/Clamps
			Total for check: 33785			825.41
			Total for check: 33786			50.00
KUNDINGER FLUID POWER INC	33787	6/14/2012	KORDUS	100-0402-513.10-07	50.00	Board of Review June 11, 2012
			Total for check: 33787			50.61
			Total for check: 33787			50.61
KYLE HOEHNE	33788	6/14/2012	50187772	731-1022-541.38-03	50.61	Tubing/Connectors
			Total for check: 33788			50.00
			Total for check: 33788			50.00
L&M CARGO CONTROL LLC	33789	6/14/2012	HOEHNE	100-0000-422.01-00	50.00	Refund Overpayment 1104 Grove
			Total for check: 33789			15.00
			Total for check: 33789			16.00

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
LANDLORD SERVICES LLC	33790	6/14/2012	14645	100-0801-521.21-06	17.00	17.00 Edwards Credit Report
			Total for check: 33790		17.00	
MATTHEWS TIRE & SERVICE CENTER	33791	6/14/2012	43212	731-1022-541.38-02	92.99	Misc
		6/14/2012	43229	731-1022-541.38-02	55.00	Flat Repair
		6/14/2012	43256	731-1022-541.38-02	39.51	Flat Repair
			Total for check: 33791		187.50	
MENARDS-APPLETON EAST	33792	6/14/2012	51272	207-0707-552.30-18	57.21	Lumber/Hardware
			Total for check: 33792		57.21	
MENASHA EMPLOYEES CREDIT UNION	33793	6/14/2012	20120614	100-0000-202.05-00	14,029.00	PAYROLL SUMMARY
			Total for check: 33793		14,029.00	
MENASHA EMPLOYEES CREDIT UNION	33794	6/14/2012	20120614	100-0000-202.10-00	140.82	PAYROLL SUMMARY
			Total for check: 33794		140.82	
MENASHA JOINT SCHOOL DISTRICT	33795	6/14/2012		100-0000-203.03-00	694,858.04	2011/2012 Tax Collections
			Total for check: 33795		694,858.04	
MENASHA ROTARY	33796	6/14/2012	285	100-0801-521.32-01	37.00	Foundation Fee/Membership
				100-0801-521.34-03	104.00	Lunches
			Total for check: 33796		141.00	
MENASHA TREASURER	33797	6/14/2012		100-0903-531.34-03	12.10	Expense Reports
				100-0903-531.33-01	71.65	Expense Reports
		6/14/2012	PWF	100-1016-543.20-09	0.25	
				100-0706-561.30-18	17.45	
				100-0706-561.30-18	7.11	

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MENASHA TREASURER...	33797...	6/14/2012...	PWF...	266-1027-543.30-11	45.00	
				Total for check: 33797	153.56	
MENASHA TREASURER	33798	6/14/2012		731-1022-541.32-01	200.00	Obtain Title for Vehicle Not Registered
				Total for check: 33798	200.00	
MENASHA UTILITIES	33799	6/14/2012		601-0401-513.25-02	16,118.43	April 2012 Sewer Charge
		6/14/2012		625-0401-513.25-01	940.61	April 2012 Storm Water
		6/14/2012		100-0703-553.22-05	32.00	Fill Fountains
		6/14/2012		601-1020-543.30-18	469.60	Bulk Water/Flush Lines
				Total for check: 33799	17,560.64	
TOWN OF MENASHA UTILITY DISTRICT	33800	6/14/2012		100-0703-553.22-05	8.00	Standby Water
				100-0703-553.22-05	64.00	1200 Geneva Road
				100-0703-553.22-05	489.90	Koslo
				Total for check: 33800	561.90	
MIDWEST PERLITE INC	33801	6/14/2012		100-0703-553.30-18	72.00	Perlite
				Total for check: 33801	72.00	
MORTON SAFETY	33802	6/14/2012		682216	71.40	Vests
				Total for check: 33802	71.40	
NEENAH-MENASHA MUNICIPAL COURT	33803	6/14/2012		100-0000-201.03-00	139.00	Bond
				Total for check: 33803	139.00	
						Report #MP12-1787
JEFF NICHOLS	33804	6/14/2012	NICHOLS	100-0402-513.10-07	50.00	Board of Review
				Total for check: 33804	50.00	June 11, 2012

AP Check Register Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
NORTHEAST ASPHALT INC	33805	6/14/2012	1141228	100-1004-541.30-18	224.32	
			Total for check: 33805		224.32	
PALMER COMPANY	33806	6/14/2012	139901-00	100-0704-552.30-13	403.17	Cleaners
			Total for check: 33806		403.17	
POSTAL ANNEX	33807	6/14/2012	188800	100-0904-531.30-11	7.78	DNR Samples
		6/14/2012	188889	100-0801-521.30-11	7.81	
		6/14/2012	188919	100-0904-531.30-11	16.03	DNR Samples
		6/14/2012	188933	100-0801-521.30-11	5.75	
		6/14/2012	188994	100-0904-531.30-11	7.81	DNR Samples
		6/14/2012	189052	100-0904-531.30-11	7.81	DNR Samples
		6/14/2012	189099	100-0801-521.30-11	12.69	
		6/14/2012	189433	100-0000-122.02-00	15.92	Utilities
		6/14/2012	189495	100-0904-531.30-11	7.81	DNR Samples
		6/14/2012	189550	100-0801-521.30-11	11.70	
			Total for check: 33807		101.11	
RED	33808	6/14/2012	00W51968	100-0801-521.19-03	127.02	Shirts
			Total for check: 33808		127.02	
REINDERS INC	33809	6/14/2012	2605308-00	100-0703-553.30-18	275.10	
			Total for check: 33809		275.10	
PATRICIA RUDOLPH	33810	6/14/2012	RUDOLPH	100-0402-513.10-07	50.00	Board of Review June 11, 2012
			Total for check: 33810		50.00	
SCHROTH WHOLESALE SUPPLY CO	33811	6/14/2012	275381	100-0703-553.30-18	213.20	
			Total for check: 33811		213.20	

AP Check Register

Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
J A SEXAUER	33812	6/14/2012	266444322	100-0703-553.24-05	103.20	Everest Comb Core
			Total for check: 33812		103.20	
SHERWIN INDUSTRIES INC	33813	6/14/2012	1519-7	100-1008-541.30-18	32.49	Paint/Supplies
			Total for check: 33813		32.49	
SKID & PALLET	33814	6/14/2012	837	100-0703-553.30-18	364.00	Mulch
			Total for check: 33814		364.00	
SPORTS GRAPHICS	33815	6/14/2012	0512-176	100-0703-553.30-18	241.20	Parks & DPW t-shirts
				731-1022-541.30-18	27.15	Parks & DPW t-shirts
		6/14/2012	0512-186	100-0702-552.30-18	112.00	Softball Shirts
			Total for check: 33815		380.35	
SYN-TECH SYSTEMS	33816	6/14/2012	71956	731-1022-541.24-06	222.69	Module/Cable
			Total for check: 33816		222.69	
UNIFIRST CORPORATION	33817	6/14/2012	097 0113384	731-1022-541.20-01	116.56	Supply & Uniform Cleaning
			Total for check: 33817		116.56	
UNITED WAY FOX CITIES	33818	6/14/2012	20120614	100-0000-202.09-00	27.48	PAYROLL SUMMARY
			Total for check: 33818		27.48	
US PETROLEUM EQUIPMENT	33819	6/14/2012	192899	731-1022-541.24-06	330.90	Keypad Repair
			Total for check: 33819		330.90	
US VENTURE	33820	6/14/2012	L44349	731-1022-541.21-06	12.00	Sample
			Total for check: 33820		12.00	

AP Check Register Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
VALLEY CHEMICAL LLC	33821	6/14/2012	0037501-IN	100-0703-553.30-18	691.42	Filter Sand/Chemicals
		6/14/2012	0037512-IN	100-0703-553.30-18	288.18	Bulkhead Gaskets/Wrenches
			Total for check: 33821		979.60	
			Total for check: 33822		399.98	
VERIZON WIRELESS	33822	6/14/2012	2748617181	743-0403-513.24-04	399.98	
WAVERLY SANITARY DISTRICT	33823	6/14/2012		100-0703-553.22-05	49.05	Barker Pavilion
			Total for check: 33823		49.05	
			Total for check: 33824		5,766.34	
WAVERLY SANITARY DISTRICT	33824	6/14/2012		100-0000-203.07-00	5,766.34	2011/2012 Tax Collections
WE ENERGIES	33825	6/14/2012		100-0903-531.22-04	9.71	316 Racine Street
				100-0701-533.22-03	8.66	North Street
				100-0701-533.22-03	8.13	North Street
			Total for check: 33825		26.50	
WERNER ELECTRIC SUPPLY CO	33826	6/14/2012	S3571844.001	100-0501-522.24-03	59.70	Station 35
			Total for check: 33826		59.70	
			Total for check: 33827		514.60	
WINNEBAGO COUNTY TREASURER	33827	6/14/2012	3012	100-0805-521.25-01	514.60	Inmate Housing
WINNEBAGO COUNTY TREASURER	33828	6/14/2012		100-0000-203.02-00	387,962.63	2011/2012 Tax Collections
				100-0000-203.08-00	12,265.55	2011/2012 Tax Collections
			Total for check: 33828		400,228.18	
			Total for check: 33828		400,228.18	

AP Check Register Check Date: 6/14/2012

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
WISCONSIN CHIEFS OF POLICE ASSN INC	33829	6/14/2012	EXAMS	100-0801-521.21-06	218.00	Exams
			Total for check: 33829		<u>218.00</u>	
WISCONSIN DEPT OF NATURAL RESOURCES	33830	6/14/2012	471033640-2012	267-0102-581.32-01	380.00	Storm/Wastewater Fees
			Total for check: 33830		<u>380.00</u>	
WISCONSIN SUPPORT COLLECTIONS	33831	6/14/2012	20120614	100-0000-202.03-00	1,881.86	PAYROLL SUMMARY
				100-0000-202.04-00	923.06	PAYROLL SUMMARY
			Total for check: 33831		<u>2,804.92</u>	
RAYMOND ZIELINSKI	33832	6/14/2012		100-0402-513.10-07	50.00	Board of Review
			Total for check: 33832		<u>50.00</u>	
						June 11, 2012
					<u>1,410,515.95</u>	



June 14, 2012

To: Common Council

From: Debbie Galeazzi, Clerk

Subject: Liquor License Applications, July 1, 2012-June 30, 2013

The following list are the remaining renewal applications to deal in intoxicating liquor and/or fermented malt beverages for the July 1, 2012-June 30, 2013 licensing period that have been filed in the Clerk's office.

CLASS "B" MALT

Crazy Buffet Inc, d/b/a Crazy Buffet, 1550 Appleton Road, Menasha, Yan Chai Chen, Agent

"CLASS A" LIQUOR AND MALT

Buddi Sagar Subedi, 3045 Winnepeg St. Menasha, d/b/a N.P. Mart, 209 Racine St. Menasha
Quik Mart Menasha Inc., d/b/a, Quik Mart Menasha, 1515 Appleton Rd Menasha, Satnam Gill/Agent

"CLASS B" LIQUOR AND MALT

Germania Hall, LLC, 320 Chute St. Menasha, d/b/a Germania Hall, 320 Chute St., Menasha,
Robert Y. Dove, Jr./Agent,
Mr. Steak of Menasha, Inc., 3341 S. Oneida St, Appleton, d/b/a B.J. Clancy's, 3341 S. Oneida St, Appleton,
Robert A. John/Agent
Nauts Landing, Inc., 124 Main St. Menasha, d/b/a Nauts Landing, 124 Main St. Menasha
Richard E. Brey/Agent
Solea Mexican Grill, LLC, 705 Appleton Rd. Menasha, d/b/a Solea Mexican Grill, 705 Appleton Rd. Menasha,
Eduardo Sanchez/Agent
Paul C. Beck, 422 Sixth St. Menasha, d/b/a Beck's Home Plate, 422 Sixth St. Menasha
Thomas J. Siegel, 1221 Beechwood Ln. Menasha, d/b/a Tony's Bar, 212 Manitowoc St. Menasha
Brian K. Ritchie, 514 N. Mead St., Appleton and Thomas P. Theisen, 199 Dutch Hollow, Menasha,
Partnership, d/b/a Tonic, 1010 Manitowoc Rd. Menasha.
Mr. Frog's Nightclub LLC, 6 Tayco St. Menasha, d/b/a Mr. Frog's Nightclub, 6 Tayco St. Menasha,
Luis A. Morales/Agent
Hot Brass, LLC, 800 Plank Rd. Menasha, d/b/a The Locker Room, 800 Plank Rd. Menasha,
Frederick Schroeder/Agent
Old Grog, Inc., 546 Broad St. Menasha, d/b/a The Old Grog, 546 Broad St. Menasha, Paul M. Ehricke/Agent

RESERVE "CLASS B" LIQUOR AND MALT

Lake Park Swim & Fitness LLC, 730 Lake Park Rd, Menasha, d/b/a Lake Park Swim & Fitness,
Megan Collins/Agent
Wiseguys Pizzeria LLC, 1440 S. Oneida St, Appleton, d/b/a Wiseguys Pizzeria & Pub, 1440 S. Oneida St., Appleton,
Brenda Jorgensen/Agent
Mr. Taco LLC, 403 Racine St, Menasha, d/b/a Mr. Taco, 403 Racine St, Menasha, Luis A. Morales/Agent
Vertigo 1894 LLC, 167 Main St. Menasha, d/b/a Vertigo 1894, 167 Main St. Menasha, Dan Pamentier/Agent
Whiting LLC, 14 Tayco Street, Menasha, d/b/a Mi Casa Mexican Grill, Michael Roy Whiting/Agent

CLASS "C" WINE

Crazy Buffet Inc, d/b/a Crazy Buffet, 1550 Appleton Road, Menasha, Yan Chai Chen, Agent

Section 7-2-9 of the City Code states when approving an application for a liquor license the following must be taken into consideration:

- Suitability of an applicant-must pass background check by Police Dept.

- Appropriateness of the location and premises to be licensed.

- All financial claims of the City must be satisfied (taxes, assessments, utilities)

- Must conform to all sanitary, safety and health requirement of the State Building Codes, State Board of Health and Local Board of Health Codes.

The Police Dept. has done a background check on all of the above mentioned applicants and has no reason to withhold any license based on their findings.

All necessary inspections by the Fire Dept., Health Dept., and Building Inspectors have been completed and all the above listed properties are compliant.

Finance Dept. and Menasha Utilities report that all financial claims of the city have been satisfied for the above mentioned applicants.



June 14, 2012

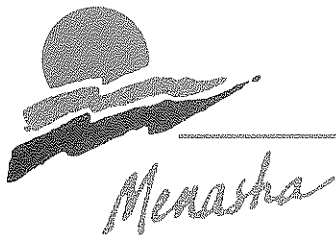
To: Common Council

From: Debbie Galeazzi, Clerk

Subject: Liquor License Applications, July 1, 2012-June 30, 2013

The following renewal applications to deal in intoxicating liquor and/or fermented malt beverages for the July 1, 2012-June 30, 2013 licensing period have been filed in the Clerk's office. However, as of today they are not compliant with Section 7-2-9 of the City Code requiring all financial claims of the City must be satisfied (taxes, assessments, utilities). A verbal report will be given on June 18 on any applicant that has paid all their financial obligations.

- 1) Juanita's Hacienda Inc, d/b/a Korona Klub, 190 Main Street, Juana Bevers/Agent
- 2) Hank's Fifth Ward Tavern, 600 Broad Street, Dawn Vanvonderen/ Agent
- 3) The Bar at Lake Park, LLC, d/b/a Sliders, 890 Lake Park Road, Brian Sias/Agent



June 14, 2012

To: Common Council

From: Debbie Galeazzi, Clerk

Subject: Outdoor Alcoholic Beverage Permit, July 1, 2012-June 30, 2013

In accordance with Section 7-2-17 of City of Menasha Municipal Code, the following have submitted an application for extension of "Class B", license for the July 1, 2012-June 30, 2013 licensing period requesting outdoor serving of alcoholic beverage on a deck/patio.

- 1) Nauts Landing, Inc., 124 Main St., Richard E. Brey/Agent,
d/b/a Nauts Landing
- 2) Stone Toad Inc, 1109 S. Oneida Rd., Jennifer Weinandt/Agent,
d/b/a Stone Toad Bar & Grill
- 3) Wiseguys Pizzeria LLC, 1440 S. Oneida St., Brenda Jorgensen/Agent,
d/b/a Wiseguys Pizzeria & Pub
- 4) Franky's of Menasha LLC, 200 Main Street, Frank Prokash/Agent,
d/b/a The Blind Pig Saloon
- 5) Trailside Tavern Inc, 977 Plank Road, d/b/a Trailside Tavern, Jean Redlin/Agent
- 6) Peter Kemps, 32 Main Street, d/b/a Jitters Lounge, 23 Main Street
- 7) Whiting LLC, 14 Tayco Street, d/b/a Mi Casa Mexican Grill, Michael Whiting/Agent
- 8) The Bar on Lake Park, LLC, 890 Lake Park Road, d/b/a Sliders Brian Sias/Agent
- 9) Hot Brass LLC, d/b/a Locker Room, 800 Plank Road, Frederick Schroeder/Agent

AN ORDINANCE AMENDING TITLE 13 BY MAKING CERTAIN CHANGES IN THE DISTRICT (901 Airport Road)

Introduced by Alderman Benner on the recommendation of the Plan Commission.

The Common Council of the City of Menasha does ordain as follows:

SECTION 1: The Zoning Ordinance Title 13 and the Zoning District made a part thereof is hereby amended by changing the property at 901 Airport Road from R-1 Single Family Residence to C-1 General Commercial, described as follows:

Grove Subdivision lots 4 and 5 of Block 5 in the City of Menasha except the southwesterly 17 feet of Lot 4 and except that part conveyed to Winnebago County for highway purposes.

SECTION 2: All Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed.

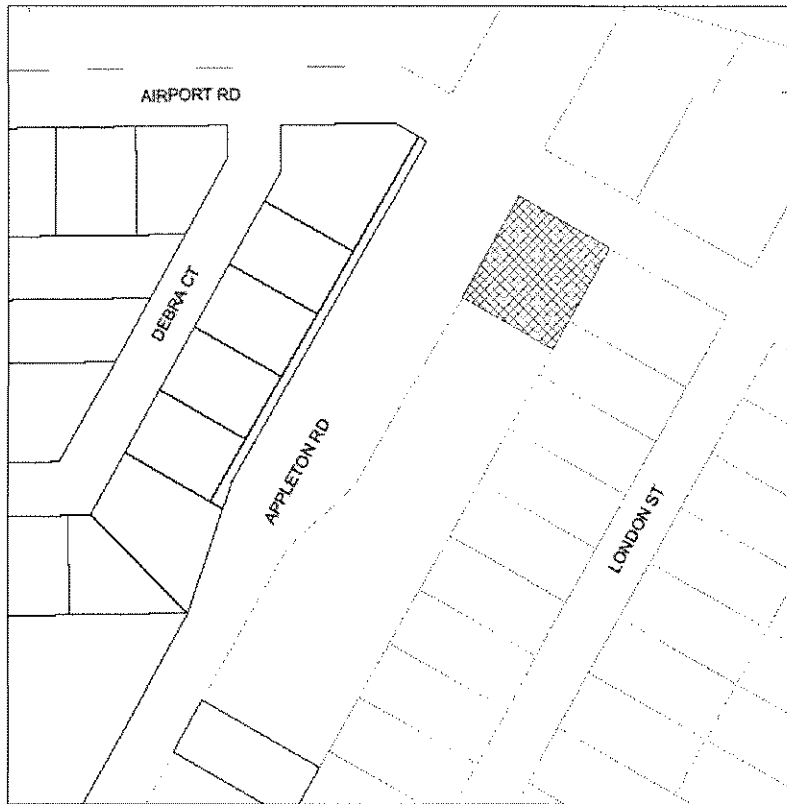
SECTION 3: This ordinance shall become effective upon its passage and publication as provided by law.

Passed and approved this _____ day of June, 2012.

Don Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk



Proposed Rezoning

 R-1 Single-Family Residential District to C-1 General Commercial District



RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$1,480,000.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million Four Hundred Eighty Thousand And 00/100 Dollars (\$1,480,000.00)** for the purpose of **refinancing 2003 Promissory Notes** and for no other purpose.

The loan is to be payable within **10 years** from the **15th day of March** preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the **15th day of March** next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Menasha** by such loan from the state be applied or paid out for any purpose except **refinancing 2003 Promissory Notes** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed an approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$3,920,000.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Three Million Nine Hundred Twenty Thousand And 00/100 Dollars (\$3,920,000.00) for the purpose of refinancing 2008 Promissory Notes and for no other purpose.

The loan is to be payable within 15 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Menasha by such loan from the state be applied or paid out for any purpose except refinancing 2008 Promissory Notes without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed an approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$900,000.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Nine Hundred Thousand And 00/100 Dollars (\$900,000.00)** for the purpose of **refinancing 2003 Promissory Notes** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Menasha** by such loan from the state be applied or paid out for any purpose except **refinancing 2003 Promissory Notes** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed and approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$1,170,000.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million One Hundred Seventy Thousand And 00/100 Dollars (\$1,170,000.00) for the purpose of refinancing Winnebago County loan and for no other purpose.

The loan is to be payable within 2 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 2.75 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Menasha by such loan from the state be applied or paid out for any purpose except refinancing Winnebago County loan without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed an approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$2,786,026.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Two Million Seven Hundred Eighty Six Thousand Twenty Six And 00/100 Dollars (\$2,786,026.00)** for the purpose of refinancing **BCPL loan 02011131.01** and for no other purpose.

The loan is to be payable within **19** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **4.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Menasha** by such loan from the state be applied or paid out for any purpose except refinancing **BCPL loan 02011131.01** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed and approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$3,656,754.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Three Million Six Hundred Fifty Six Thousand Seven Hundred Fifty Four And 00/100 Dollars (\$3,656,754.00)** for the purpose of **refinancing BCPL loans 02010198.01 and 02011154.01** and for no other purpose.

The loan is to be payable within **18** years from the **15th** day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **4.00** percent per annum from the date of making the loan to the **15th** day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Menasha** by such loan from the state be applied or paid out for any purpose except **refinancing BCPL loans 02010198.01 and 02011154.01** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed an approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$13,463,550.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Thirteen Million Four Hundred Sixty Three Thousand Five Hundred Fifty And 00/100 Dollars (\$13,463,550.00)** for the purpose of refinancing BCPL loans 02009208.01 and 02010083.01 and for no other purpose.

The loan is to be payable within **15** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **4.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Menasha** by such loan from the state be applied or paid out for any purpose except refinancing BCPL loans 02009208.01 and 02010083.01 without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed an approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$1,170,673.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million One Hundred Seventy Thousand Six Hundred Seventy Three And 00/100 Dollars (\$1,170,673.00)** for the purpose of refinancing BCPL loans 02011157.01, 02011157.02, and 02012064.01 and for no other purpose.

The loan is to be payable within 9 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Menasha by such loan from the state be applied or paid out for any purpose except refinancing BCPL loans 02011157.01, 02011157.02, and 02012064.01 without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of Menasha, in the County(ies) of Calumet And Winnebago, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed and approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

RESOLUTION APPROVING APPLICATION TO BOARD OF COMMISSIONERS OF PUBLIC LANDS TO BORROW \$350,000.00 FROM THE STATE TRUST FUNDS. AUTHORIZING THE BORROWING AND THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS AND LEVYING A TAX IN CONNECTION THEREWITH.

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Three Hundred Fifty Thousand And 00/100 Dollars (\$350,000.00)** for the purpose of **financing road construction** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Menasha** by such loan from the state be applied or paid out for any purpose except **financing road construction** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of **Menasha**, in the County(ies) of **Calumet And Winnebago**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Passed an approved this ____ day of June 2012.

Donald Merkes, Mayor

Deborah A. Galeazzi, City Clerk

May 22, 2012

Mayor Don Merkes

I'm writing you to express my interest in joining the Library board of trustees. My family and I moved to Menasha in 1992, and I have been using the library ever since. Within the passed year, I have started taking my kids to reading time as often as I can. They seem to enjoy it a lot. My daughter Aubrey loves being read to, and she is getting to the point now that she can pick up a word here and there on her own. We as a family look forward to visiting The Menasha Library quite often in the future. This opportunity would allow me the honor of continuing the excellence of this service. I take pride in being from Menasha and I will take pride in representing the Menasha Public Library.

Sincerely,

Nicholas S. Kiley
76 Mathewson Street
Menasha, WI 54952



MEMORANDUM

Date: June 13, 2012

To: Common Council
From: Pamela A. Captain, City Attorney

RE: Notice of Claim against the City of Menasha and its Employees
Daniel L. Gueths

A copy of the Notice of Claim (without attachments) submitted by Mr. Gueths is attached. On October 4, 2010, this claim was previously denied by the common council and Mr. Gueths filed a lawsuit against the City which was dismissed with prejudice. That means that Mr. Gueths is unable to file another lawsuit against the City for the same claim.

A copy of this notice of claim was provided to our insurance carrier. After my discussions with our CVMIC representative, we are recommending that the City take no formal action on this claim.

If there are specific legal questions that anyone would like to ask of me, it is recommended that the council move into closed session to discuss.

RECEIVED

MAY 29 2012

CITY OF MENASHA

5/29/2012

BY dg

NOTICE OF CLAIM AGAINST THE CITY OF MENASHA AND IT'S EMPLOYEES

To: Debroah A. Galeski, City Clerk, 140 Main Street, 3rd floor, Menasha, WI 54952

Pursant to sec. 893.80, Wis. Stats., I Daniel L. Gueths, W7255 Manitowoc Rd. Menasha, WI 54952 Calumet County, hereby submit the following claim against the City Of Menasha Wisconsin for the amount of \$20,000,000. (Twenty Million Dollars) for (Intentional Tort) by violating my 4th, 5th, and 14th ammendment rights. The 14th ammendment requires the Government to protect it's citizens from tyranny, harrassment, and harm by City Employees, including, but not limited to members of the City of Menasha Police Department (MPD), including former Chief of Police Robert Stanke, Officer Nick Oleszak, Officer Lt. Styka, who is now the sitting Police Chief. Members of the MPD entered my property at the address above in the City Of Menasha, Calumet Co. Wisconsin without a warrant, proable cause, consent or any other legal justification between 10:49 PM. and 11:27 PM. on May 30th, 2010 Incident No. 10-001843 / 10-005614 and committed property damage, personal injury, and violation of my civil rights. I Believe Mayor Donald Merks and City Attorney Palmela Captain were involved in perpetrating a cover a up of criminal activity by the City of Menasha Police Department violating my 14th ammendment rights. Such criminal activity being, tampering with City of Menasha Police Department records, falsifing dispatch audio, and incident recall data log from incident MP10-001843 / Mp10-005614 that ocured on May 30th 2010 at w7255 Manitowoc Rd. Menasha, Wi. 54952 Between the hours of 10:30 PM. and 11:30 PM. The incident log is missing 5 minutes of data. Of wich this time coinsides with approximately 5 minutes of video believed to be missing from Officer Oleszaks squad during this incident due to editing, as well as the 1st minute and 7 seconds of audio on the video that was released from Oleszaks squad of the incident. Filing a false police report for intentional malicious proscution. The City Of Menasha, Wi concealed and refused to turn over video evidence from squad 21/29 and squad 25 responding to the incident mentioned above, while the City of Menasha, WI, was the defendant in a Federal Law suit case No. 11-CV-336 with Mr. Gueths being the plaintiff in such Law suit. The City OF Menasha, Wi. deliberately committed fraud by refusing to turn over all evidence requested during the discovery process of said lawsuit. That evidence being squad car dash cam video from squads 21/29 Officers Shepps' squad, and dash cam video from squad 25, Lt. Stykas' squad. The video was requested to be sent by certified mail directly from the MPD to Mr. Gueths' Forensic Audio Video expert. Mr. Gueths previously had a copy of squad 21/29 video to prove such video existed, and also have evidence that squad 25 had a dash camera in the vehicle that was recording at the time of the incident. We were told by email to Attorney Len Kachinsky that squad 25 did not have a dash camera at the time of the incident by former Chief of Police Robert Stanke. Futher deciet and fraud by the City of Menasha, Wi. and the MPD. To further perpetrate the cover up and fraud by the City Of Menasha, they intentionally failed to turn over the same two videos from squad 21/29 and 25, and dispatch audio of the above mentioned incident to their own expert witness Robert C. Wilis, 1315 North 119th street Wauwatosa, WI. 53226, 3237 during the Federal law suit 11-cv-336 in Judge Griesbachs' court in Green Bay WI. resulting in an unfair and bias report. The City Of Menasha was represented

by Attorney Greg J. Gunta, Suite 9898 West Bluemond Road, Wauwatosa, Wi. 53226-4319. Also in a recent open records request for the aboved mentioned video from squad 21/29 and video from squad 25, and dispatch audio of said incident mentioned above, Gueths was told by Lt. Ron Bouchard of the MPD that Gueths' open records request would be denied by orders of City Attorney Pamela Captain in a further attempt to conceal evidence of the criminal activity of members of the MPD in violation of Wisconsin Open Records Law, Wis.Stats. ss 19:31-19:39

As a result of the above, I claim to be entitle to the following relief:

1. Cost of repair to fence
2. Violation of my civil rights under the United States and Wisconsin Constitutions and statues to be free from unreasonable searches and seizures and that the goverment protect me if such acts occur.

and 3. Intentional infliction of emotional distress, pain and suffering

malice by putting my life in imminent danger with reckless behavior, making false statements on a police report, conspiracy to conceal evidence to conceal criminal activity and to defraud in a federal law suit, and other non economic damages in the amount of \$20,000,000. Million Dollars.

In addition to the above, I am filing a seperate complaint to the Police Commission for the City Of Menasha, Wi to bring administrative action against the officers involved. As well as Charges against Attorney Captain for conspiracy to conceal evidence.

Dated this 29th day of May, 2012.

Daniel A. Gueths

Recieved by Deborah A. Halczko Date 5/29/12

**NOTICE OF CLAIM AGAINST CITY OF MENASHA AND ITS
EMPLOYEES**

To: Deborah A. Galeazzi, City Clerk, 140 Main Street, 3rd floor, Menasha, WI 54952

Pursuant to Sec. 893.80, Wis. Stats., I, Daniel L. Gueths, 7255 Manitowoc Road, Menasha, WI 54952, hereby submit the following claim against the City of Menasha and its employees for property damage, personal injury and violation of civil rights that occurred as a result of the actions of the City of Menasha Police Department (MPD) in entering my property at the address above in the City of Menasha, Calumet County, Wisconsin without a warrant, probable cause, consent or any other legal justification between 10:49 p.m. and 11:27 p.m. on May 30, 2010. Incident No. 10-001843. (10 - 005614)

In particular, the MPD entered my property without adequate evidence that a crime had been committed or that there was any reasonable suspicion that a crime had been committed at the Winnegamie Dog Club at 7245 Manitowoc Road. Further, members of the MPD refused to leave when I asked them to do so on multiple occasions and after they had reliable information verifying my identification as the owner of the property. MPD officers were armed and drew their weapons. They threatened me with a Taser which based upon my medical history would have likely triggered a heart attack if used. Officers further attempted to break through a locked wooden fence which separated me from them. As a result of the officers' actions, the fence was damaged.

As a result of the above, I claim to be entitled to the following relief:

1. Cost of repair to the fence: \$100.00 (estimate).
2. Violation of my civil rights under the United States and Wisconsin Constitutions and statutes to be free from unreasonable searches and seizures in the amount of \$5,000,000. ⁰⁰ Five Million Dollars
3. Intentional infliction of emotional distress, pain and suffering and intentional malice by putting my life in imminent danger with reckless behavior and making false statements on a police report and other non-economic damages in the amount of \$5,000,000. ⁰⁰ Five Million Dollars

In addition to the above, I am filing a separate complaint to the Police Commission for the City of Menasha to consider administrative action against the officers involved.

Dated this 20th day of September, 2010.



Reviewed by: City Clerk Deborah A. Galeazzi
9/20/10