

Menasha aldermen 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 this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
PARKS AND RECREATION BOARD
Memorial Building
640 Keyes Street, Menasha**

March 8, 2010

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the February 8, 2010 Park Board Meeting](#)
 - 2. [Revised Minutes of the January 11, 2010 Park Board Meeting](#)
- D. PUBLIC COMMENT ON ANY MATTER RELATED TO CITY PARKS AND RECREATION
Five (5) minute time limit for each person
- E. REPORT OF DEPARTMENT HEADS/STAFF/YOUTH LIAISON OR CONSULTANTS
 - 1. [Youth Liaison to Park Board – Introduction of Kirstyn Kennedy](#)
 - 2. Park Project and Vandalism Report – PS Maas
 - 3. [Original Copy of Army Reserve Building Lease](#)
 - 4. Regional Park Update – PRD Tungate
 - 5. Gilbert Site Update – PRD Tungate
- F. DISCUSSION
 - 1. [Ordinance 12-1-12 Selling of Merchandise in Parks and Public Grounds](#)
 - 2. Memorial Building – Maintenance and Interior Design Objectives
- G. ACTION ITEMS
 - 1. [Resolution Relating to Establishment of Aggregated Sponsorship Fund](#)
 - 2. [Request to Remove Two Trees \(Cemetery and Jefferson Park\)](#)
- H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA
Five (5) minute time limit for each person
- I. ADJOURNMENT

CITY OF MENASHA
PARKS AND RECREATION BOARD
Council Chambers, City Hall – 140 Main Street
February 8, 2010
DRAFT MINUTES

A. CALL TO ORDER

Meeting called to order by Chr. D. Sturm at 6:01 PM. Amended agenda and revised draft resolution was distributed to the Board.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. D. Sturm, Ald. Joanne Roush, Tom Konetzke, Ron Suttner, Lisa Hopwood, Nancy Barker, and George Korth

MEMBERS EXCUSED: None

OTHERS PRESENT: PRD Tungate, PS Maas and CA Captain

C. MINTUES TO APPROVE

1. Minutes of the January 11, 2010 Park Board Meeting

Moved by G. Korth, seconded by T. Konetzke to approve the minutes of the January 11, 2010 Park Board meeting per revision offered by T. Konetzke – Add under Park Project and Vandalism Report that he was in favor of a historic or patriotic interior theme being pursued for the Memorial Building, possibly as an accent to the Isle of Valor. Other members seemed to concur. PS Maas offered a second revision under the same category. Add – the City did receive an Urban Forestry Grant. Motion carried 7-0.

D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute limit for each person.

1. None

E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Youth Liaison to Park Board – Introduction of Kirstyn Kennedy

PRD Tungate reported that Kirstyn Kennedy, the new youth liaison to the Park Board, could not attend tonight's meeting.

2. Park Project and Vandalism Update – PS Maas

PS Maas reported that no park vandalism occurred last month. Other recent projects or work done by Park Staff include: new sign installation at Resthaven Cemetery, new sign to be installed at the Conservancy, ice rink flooding, picnic table construction, some donated soil for the bike trail landscape berm has been placed, upstairs of the Memorial Building has been painted, new tree trimming contractor for will be sought. New and revised cemetery rules and policies are being developed and will be brought to the Board in the future. Board had questions about treated lumber versus recycled plastic boards for picnic tables. Also, it was mentioned that the Park Crew will not attempt to trim trees near power lines or generally above 35 feet.

3. Copy of Army Reserve Building Lease

The Army Reserve building lease was briefly discussed. A 2004 copy was attached to the agenda. Board members requested to receive a copy of the original lease if a copy could be found. N. Barker will attempt to find out more about Federal Government plans for the Reserve building.

4. Regional Park Update – PRD Tungate

PRD Tungate and CDD Keil have met with the landowner of property identified as a potential regional park site. An offer to purchase (contingent on approval by three communities) will be drafted and presented to the owner.

5. Update on WE Energies Abby Street Site – PRD Tungate

PRD Tungate updated the Board on the WE Energies Abby Street property. City of Neenah

appears tentatively interested in being involved in investigating uses for the site. CDD Keil has made contact with WE Energies officials and they may have some interest in possibly donating the land or making the site available for public use. An official from the Neenah-Menasha Water Treatment Plant has also been contacted about land adjacent to the WE Energies site. Commission approval for any use of the land would be required. PRD Tungate suggested that a study committee with people from Menasha and Neenah be formed to further investigate possible uses for the site. Board members commented that the site may be too small for a viable dog park, although they did discount the possibility of some other use. PRD Tungate will contact Neenah and Winnebago County park officials to seek their input.

F. DISCUSSION ITEMS

1. Memorial Building – Ron Suttner

R. Suttner expressed frustration about park staff seemingly thwarting his efforts to receive donations of paint, curtains, etc. to approve the interior appearance of the Memorial Building. PRD Tungate and other staff will set up a meeting with Mr. Suttner to resolve any issues and try to establish some short and long term maintenance goals for the building.

G. ACTION ITEMS

1. Request to Cut Identified Diseased or Damaged Trees – PS Maas

PS Maas described several photos of trees primarily in Resthaven Cemetery that are in poor condition. He would like to remove these trees along with three other park trees previously reviewed by the Board. PS Maas stated it was his intent to replant trees in the cemetery. Moved by G. Korth, seconded by T. Konetzke to approve removal of seven trees as identified by PS Maas in the cemetery and parks. Motion carried 7-0.

2. Agreement with Neenah-Menasha YMCA for 2010 Grunski Runski

PRD Tungate explained the benefits of entering into an agreement with the Neenah-Menasha YMCA for this year's Grunski Runski. Increased attendance, cost savings and securing larger sponsorships were the primary benefits. Moved by T. Konetzke, seconded by G. Korth to recommend the agreement for Common Council approval. Motion carried 7-0.

3. Revision to Ordinance 12-1-12 Selling Merchandise in Parks and Public Grounds

Considerable discussion was held on revising the ordinance that would allow the sale of merchandise in the parks and public grounds by people other than those affiliated with a bona fide non-profit organization. Both the sale of merchandise and allowing signage through a sponsorship program would be allowed. In regards to setting sponsorship rules, it was the Board intent to begin with Koslo Park. It was noted that sponsorship signage has already been used to fund the purchase of a scoreboard several years ago. Future rules will likely be drafted for locations such as Jefferson Park and the pool. CA Captain was present to answer questions and stated First Amendment rights must be considered when rules are drafted. She is also willing to review the rules the Park Board drafts. She reiterated that the change to the ordinance merely allows certain things to occur, but that the Board would set the specific rules and regulations. The general sense from the Board seemed to be a desire to move slowly with any vending agreements or sponsorship signs and they expressed a desire to protect the look and integrity of the park system. PRD Tungate stated that the motivation for the ordinance revision comes from the need to begin seeking new funding sources to fund park improvements in the future. Moved by T. Konetzke, seconded by G. Korth to recommend revised Ordinance 12-1-12 Selling Merchandise in Parks and Public Grounds to the Common Council with the desire for PRD Tungate to initiate discussion with the Council as to how the Park Board intends to proceed upon its passage. Motion carried 7-0.

4. Draft Resolution Dealing with Ordinance 12-1-12

Discussion was held on a draft resolution that will create a segregated fund(s) with proceeds generated from sponsorships and sale of merchandise in the parks. Several comments and revisions were offered. The Board seemed to be in favor of the concept, but several questions still needed to be answered. PRD Tungate will meet with Comptroller Stoffel and CA Captain to discuss the resolution language. This topic will be placed on the March meeting agenda.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person.

1. None

I. ADJOURNMENT

Moved by T. Konetzke, seconded by G. Korth to adjourn at 9:01 PM. It was noted that the March meeting will be held at the Memorial Building. Motion carried 7-0.

CITY OF MENASHA
PARKS AND RECREATION BOARD
Council Chambers, City Hall – 140 Main Street
January 11, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chr. D. Sturm at 6:02 PM.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Chr. D. Sturm, Ald. Joanne Roush, Ron Suttner, Lisa Hopwood, George Korth, Tom Konetzke, and Nancy Barker

MEMBERS EXCUSED: None

OTHERS PRESENT: PRD Tungate, PS Maas and Mike King – *The Post-Crescent*

C. MINTUES TO APPROVE

1. **Minutes of the December 14, 2009 Park Board Meeting**

Moved by G. Korth, seconded by Ald. Roush to approve the minutes of the December 14, 2009 Park Board meeting. Motion carried 7-0.

D. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute limit for each person.

1. None

E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. **Park Project and Tree Update and Vandalism Report – PS Maas**

PS Maas reported on the following park related projects: holiday lights taken down, working on new Resthaven and Conservancy sign, flooding ice rink, flooding truck has mechanical problems, building new picnic tables, ski trail grooming, trail grooming machine is a 1979 model and more mechanical problems occurring, chip berm by Heckrodt has been removed, berm will be rebuilt and planted next spring as part of the trail lighting project, upstairs of Memorial Building will be painted, some terrace tree removals occurring. PS Maas also stated that the city has received an Urban Forestry Grant to hire a forestry intern and help develop an Emerald Ash Borer management plan. T. Konetzke expressed his preference for seeing the interior of the Memorial Building have a more patriotic or historic theme possibly accenting eh Isle of Valor. Other Board members seemed to concur.

2. **Youth Involvement on Park Board – PRD Tungate**

PRD Tungate reported on a successful contact with a junior at Menasha High School that is interested in assisting the Park Board on youth related issues and projects. Kirstyn Kennedy will be invited to next months meeting. The Board agreed that a youth related topic should be placed on the Board's agenda each month. The Board discussed several ways Ms. Kennedy could assist the Board and department staff.

3. **Regional Park Update – PRD Tungate**

PRD Tungate updated the Board on the Regional Park. CDD Keil and PRD Tungate have attempted but have not yet met with the landowners. An appraisal has been completed. The goal is to reach some agreement with the landowner and bring an offer to purchase for all three entities to approval in the coming months. Board members felt this land acquisition was a top priority and encouraged staff to take the necessary steps to make it happen.

F. DISCUSSION ITEMS

1. **Army Reserve Building – Requested by Nancy Barker**

At the request of N. Barker, PRD Tungate gave a brief history of his attempts to find out when or if the Army Reserve building and property would come to the City. N. Barker seemed willing to do some further checking on this through some of her contacts. The item will again be placed on next

months agenda.

2. **Status of Ordinance 12-1-12 Relating to Park Sponsorship Signage and For Profit Events**
CA Captain has met with PRD Tungate regarding a revision to Ordinance 12-1-12. The change will make it possible for the Board to consider sponsorship signage and some for-profit events in the parks, provided there is some financial benefit to the city. The ordinance should be ready for Board review next month.
3. **Availability of WE Energies Abby Street Substation Site – Referred by Plan Commission**
The Plan Commission referred the possible availability of approximately 1.4 acres of property immediately south of the Neenah/Menasha water treatment plant with frontage on Little Lake Butte des Morts. Some members felt the site could have merit as a dog park; however, the size was a concern. There appeared to be a possibility of adding some additional size to the parcel, if the treatment plant were to make available some adjacent land that they own. WE Energies could be interested in donating the property. Staff will investigate the site further and report back next month.

G. ACTION ITEMS

1. **Election of Officers for 2010**

Moved by G. Korth, seconded by N. Barker to nominate Dick Sturm as Park Board Chairman for 2010. Nominations were closed.

Moved by R. Suttner, seconded by N. Barker to nominate Tom Konetzke as Park Board Vice-Chairman for 2010. Nominations were closed.

On a unanimous ballot, both people were elected to their respective positions.

H. PUBLIC COMMENT ON ANY MATTER LISTED ON THE AGENDA

Five (5) minute time limit for each person.

1. None

I. ADJOURNMENT

Moved by G. Korth, seconded by R. Suttner to adjourn at 7:24 PM. Motion carried 7-0.

Kirstyn Kennedy
619-4546
kay_kay100@hotmail.com

Summary of Meeting on December 21, 2009

The focus of the discussion was on what would be the most effective way to get Kirstyn involved with the Park and Recreation Board. Her areas of interest were also discussed. These ideas seemed to have the most promise.

1. Create an official agenda item each month focused on youth.
2. Kirstyn would become a youth liaison to the Board. She would become a "sounding board" for Board for questions about youth issues, needs, etc and visa versa.
3. Kirstyn expressed a willingness to conduct informal (or formal) surveys on youth related topics.
4. Kirstyn could also help recruit volunteers or possibly potential paid part-time staff candidates.
5. Kirstyn was willing to help the department better understand social marketing, websites like Facebook and if possible, begin utilizing this technology to better connect with youth and potentially promote department activities.
6. She was willing to provide some information about sites like Hart Park and how places that his are used and perceived by local youth.
7. Taking an initial small step with involving youth on the Board seemed to make the most sense. The idea could grow into more (i.e. youth activity commission, expansion of the Board to ad a youth, etc.).
8. Consider contacting Bob Brooks at MHS (social worker) to guide or consult with MHS youth (Kirstyn).
9. Kirstyn expressed interest with possibly helping to organize a coed activity or with adding youth activities to a community event like Sunrunner.
10. Discussed the need to sustain youth involvement – before graduation, youth would have input on recruiting a successor.



DEPARTMENT OF THE ARMY
CORPS OF ENGINEERS, OMAHA DISTRICT
215 NORTH 17TH STREET
OMAHA, NEBRASKA 68102-4978

REPLY TO
ATTENTION OF

November 10, 1992

Management & Disposal Branch

Mr. Raymond Zielinski
City Clerk
140 Main Street
Menasha, Wisconsin 54952-3190

Dear Mr. Zielinski:

Enclosed for your information and files is a fully executed copy of Consent No. DACA45-3-93-6002, which grants the city of Menasha consent to install and maintain a sewer line under property leased by the Government for the U.S. Army Reserve Center, Menasha, Wisconsin.

If you have any questions, please write to me at the above address or telephone Mrs. Margot Glenboski of my staff at (402)221-4354.

Sincerely,

Rick L. Noel

Rick L. Noel
Chief, Management & Disposal Branch
Real Estate Division

Enclosure

Copy -
original in agreement
F



RECEIVED
NOV 16 1992

CITY OF MENASHA

BY RCJ

*Agreement
626A*

DEPARTMENT OF THE ARMY
CONSENT TO CROSS U.S. GOVERNMENT LEASEHOLD
AT
U. S. ARMY RESERVE CENTER, MENASHA, WISCONSIN

CONSENT NO. DACA45-3-93-6002

KNOW ALL MEN BY THESE PRESENTS:

That the consent of the United States is hereby granted to the City of Menasha, a municipal corporation of the state of Wisconsin, hereinafter designated as grantee, to construct, use, maintain, control, operate and repair a sewer line, herein referred to as "structure", across, over and under the lands in which the United States was granted a leasehold interest, under Lease No. DACA45-5-79-00482, and further identified as Acquisition Tract No. 100LE. The right-of-way for said structure for the purpose of this consent is specifically identified as a strip of land ten (10) feet in width, lying in a straight line, perpendicular to Third Street, running in a southerly direction along the east side of the Government leased parcel and ending near the southeast corner of the parcel, located as shown in red on Exhibit "A" attached hereto and made a part hereof, and described as follows:

<u>TRACT NO.</u>	<u>SECTION</u>	<u>TOWNSHIP</u>	<u>RANGE</u>	<u>STATE</u>	<u>COUNTY</u>
100LE	14	20 North	17 East	WI	Winnebago

The above tract is located East of the 4th Principal Meridian, County and State as listed above. The right-of-way for the purpose of this consent contains .20 of an acre, more or less.

This consent is granted subject to the following conditions:

1. That it is understood that this consent is effective only insofar as the property rights of the United States in the land to be occupied are concerned, and that it does not relieve the grantee from the necessity of obtaining grants from the owners of the fee and/or other interests therein.
2. That the proposed construction authorized herein shall not be commenced until appropriate rights shall have been obtained by the grantee from the record owners and encumbrancers of the fee title to the lands involved.
3. That the exercise of the privileges hereby consented to shall be without cost or expense to the Department of the Army, under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter referred to as "said officer," and subject to such regulations as may be prescribed by the District Engineer, Omaha District, from time to time.

4. That the grantee shall supervise and maintain the said structure and cause it to be inspected at reasonable intervals, and shall immediately repair any damage found therein as a result of such inspection, or when requested by said officer to repair any defects. Upon completion of the installation of said structure or the making of any repairs thereto, the premises shall be restored immediately by the grantee, at the grantee's own expense, to the same condition as that in which they existed prior to the commencement of such work, to the satisfaction of said officer.

5. That any property of the United States damaged or destroyed by the grantee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer, or in lieu of such repair or replacement, the grantee shall, if so required by the said officer and at his option, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

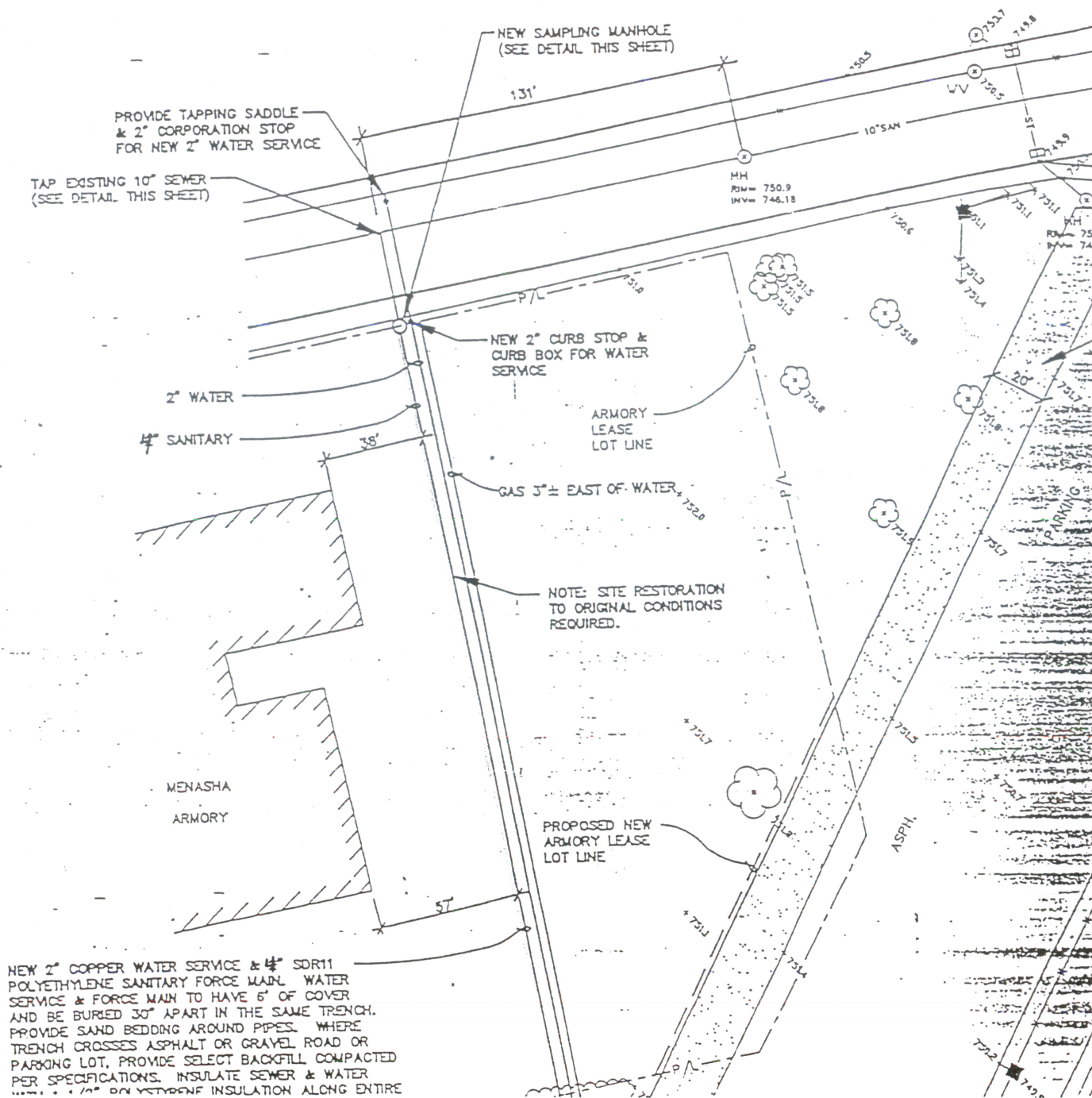
6. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the grantee, or for damages to the property or injuries to the person of the grantee, or the persons of grantee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them arising from governmental activities on or in the vicinity of the said premises, and the grantee shall hold the United States harmless from any and all such claims.

7. That this consent is effective only as to the following rights of the United States in the lands herein above described:

TO HAVE AND TO HOLD the said premises containing approximately 2.21 acres for the term beginning 1 May 1979 and ending 30 April 2004, with one 25-year renewal option which would extend the term through 30 April 2029, unless and until the Government shall give notice of termination in accordance with the provisions of the lease, to be used for Government purposes as an Army Reserve Center.

8. That the United States shall in no case be liable for any damage or injury to the construction herein authorized which may be caused by any action of the Government, under the rights obtained in its lease, either hidden or known, or that may result from future operations undertaken by the Government, and no claim or right to compensation shall accrue from such damage or injury, and if further operations of the United States require the alteration or removal of the structure herein authorized, the grantee shall, upon due notice from the Chief of Engineers, Department of the Army, alter or remove said structure without expense to the Government and subject to the supervision and approval of the officer having jurisdiction over the property and no claim for damages shall be made against the United States on account of such alterations or removal.

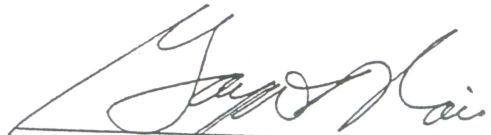
9. That construction and/or operation, maintenance and use of said structure incident to the exercise of the privileges hereby granted shall be in such a manner as not to conflict with the rights of the Government, nor to interfere with the operations by the Government under such rights, nor to endanger lives and safety of the public.
10. That this consent may be terminated by the Secretary of the Army upon reasonable notice to the grantee if the Secretary of the Army shall determine that installation to which consent is hereby granted interferes with the use of said land or any part thereof by the United States, and this consent may be annulled and forfeited by the declaration of the Secretary of the Army for failure to comply with any and all of the provisions and conditions of this consent, or for nonuse for a period of two (2) years, or for abandonment.
11. That upon the relinquishment, termination, revocation, forfeiture or annulment of the consent herein granted, the grantee shall vacate the premises, remove all property of the grantee therefrom, and restore the premises to a condition satisfactory to the officer having immediate jurisdiction over the property. If the grantee shall fail or neglect to remove said property and so restore the premises, then, at the option of the Secretary of the Army, the said property shall either become the property of the United States without compensation therefor, or the Secretary of the Army may cause it to be removed and the premises to be so restored at the expense of the grantee, and no claim for damages against the United States, or its officers or agents, shall be created by or made on account of such removal and restoration.
12. That the terms and conditions of this consent shall extend to and be binding upon the successors and assigns of the grantee.
13. That the grantee within the limits of his respective legal powers shall comply with all Federal, interstate, state and/or local governmental regulations, conditions, or instructions for the protection of the environment and all other matters as they relate to real property interests granted herein.
14. That the grantee shall not remove or disturb, or cause or permit to be removed or disturbed, any historical, archeological, architectural, or other cultural artifacts, relics, vestiges, remains, or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Omaha District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.



U. S. ARMY RESERVE CENTER, MENASHA, WISCONSIN
CONSENT NO. DACA45-3-93-6002

This consent is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the Secretary
of the Army this 29th day of October 1992.



GARY D. BLAIR
Chief, Real Estate Division
Omaha District, Corps of Engineers

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

SECTION 1: Amend Title 12, CHAPTER 1, SEC.12-1-12 of the Code of Ordinances of the City of Menasha, Wisconsin as follows:

Title 12 – Parks and Navigable Waters

CHAPTER 1 **Park Regulations**

SEC. 12-1-12 SELLING OF MERCHANDISE IN PARKS AND PUBLIC GROUNDS.

- (a) **SALES AND SOLICITATION FOR SALES PROHIBITED WITHOUT PERMIT.** ~~No merchandise, food or other concessions may be sold individuals or non-profit organizations for profit in City parks. No person shall sell or offer for sale any service, food, refreshment, article, merchandise or thing, nor solicit for or pursue any trade, occupation, business or profession, within any park, without first obtaining a written permit from the Director of Parks and Recreation or designee.~~
- (b) **SALES PERMITTED.** ~~All organizations which desire to sell food, merchandise or concessions to carry on their non-profit programs in City parks must first display to the satisfaction of the Director of Parks and Recreation evidence that such organization has received a tax-exempt status from the Wisconsin Department of Revenue.~~
- (c) **RULES AND REGULATIONS.** ~~Times and areas to be served, as well as the types of merchandise to be sold, shall be as determined by the Parks and Recreation Board and then by a permit only. The Parks and Recreation Board is directed to enact any and all reasonable rules and regulations to carry out the intent of this Section. Park facility sponsorships through signage or other means of recognition may be considered.~~
- (d) **EXCEPTIONS.** ~~This Section shall not apply to the selling of fermented malt beverages in the parks in the City of Menasha where a license has been granted by the Common Council. Such license shall imply the selling of food and merchandise usually associated with the selling of non-alcoholic beverages, food by a non-profit organization having a tax-exempt status. This Section shall not apply when the Mayor permits the same by issuing a proclamation in regard to an events of a community-wide interest that does not involve the sale or serving of alcoholic beverages.~~
- (e) **FEES.** Fees for the permits described above shall be recommended by the Parks and Recreation Board from time to time to the Common Council.

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

RESOLUTION R-____-10

A RESOLUTION CREATING A SCOREBOARD FUND WITH PROCEEDS FROM FOR-PROFIT EVENTS, THE SALE OF FOOD OR MECHANDISE AND SPONSORSHIP AGREEMENTS WITHIN CITY PARKS.

Introduced by Alderman Roush.

WHEREAS, The City of Menasha is committed to maintaining a quality system or parks for its residents; and,

WHEREAS, the City of Menasha desires to develop alternative funding sources to partially offset future park operations and capital improvements; and,

WHEREAS, the Parks and Recreation Board, under authority conferred in Section 27-79(E)(1) of the City Code shall enact reasonable rules relative to this resolution that will protect the integrity of the city park system for public enjoyment; and,

WHEREAS, a segregated fund will be established and maintained by the City Comptroller, that will hold any proceeds collected from for-profit events, sale of food or merchandise or sponsorship agreements; and,

WHEREAS, the Common Council will have complete discretion in determining how monies in this fund shall be spent; and,

NOW, THEREFORE, BE IT RESOLVED THAT the Menasha Common Council adopts this resolution.

Passed and approved this _____ day of _____, 2010.

Donald Merkes, Mayor

ATTEST:

Deborah A. Galeazzi, City Clerk









