

Town of Menasha Board of Supervisors Regular Meeting
Monday, March 14, 2011 - 6:00 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive
Agenda

1. **Call to Order, Pledge of Allegiance and Roll Call**
2. **Awards/Presentations**
 - a) Fire Department Presentation of Lieutenant Helmet, Badge and Collar Insignia to Graham Stewart
3. **Minutes to Approve**
 - a) Special Meeting of the Town Board of Supervisors - Budget Workshop – September 17, 2010
 - b) Public Hearing of the Proposed 2011 Budget – November 15, 2010
 - c) Special Meeting of the Town Board of Supervisors – November 15, 2010
 - d) Regular Town Board Meeting – February 14, 2011
 - e) Regular Town Board Meeting – February 28, 2011
4. **Minutes and Correspondence to Receive**
Minutes
 - a) Park Commission Meeting – February 9, 2011
5. **Public forum on any matters of concern to the Town. The public may comment; however, no action can be taken. Five minute time limit per person on non-repetitive matters.** To address the Board, complete the Public Participation signup sheet.
6. **Discussion Items**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
 - a) 110314-1:RES Expenditures
 - b) 110314-2:RES Operator License Applicants
9. **Reports**
 - a) Supervisor Dale Youngquist – Listening Session on March 22, 2010
 - b) Community Development Director George Dearborn – Fox Inn Hotel Update
 - c) Fire Chief Keith Kiesow – Police and Fire Departments' Basketball Game Fundraiser held on March 13, 2011
 - d) Clerk Karen Backman – Spring Election on April 5, 2011 – Polls Open from 7am – 8pm
10. **Motions by Supervisors**
11. **Adjourn**

A quorum of the Personnel Committee, and Police & Fire, Planning, and Park Commissions may be present, although official action by those bodies will not be taken; the only business to be conducted is for Town Board action.

Those individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.

RES #110314-1

EXPENDITURES

WHEREAS, The Town of Menasha has outstanding invoices totaling: \$349,693.05

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:

General Fund 2011	\$	84,973.39
Special Revenue Fund 2011	\$	58,534.80
Debt Fund 2011	\$	-
Capital Projects Fund 2011	\$	25,868.30
Trust & Agency Fund 2011	\$	-
Park Dept, Commission List/Special Process Checks	\$	9,236.55
Tax Special Process Checks	\$	-
General Fund Special Processed Checks	\$	171,080.01
Total:	\$	<u>349,693.05</u>

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Board of Supervisors hereby authorizes the above expenditures to be paid by the Finance Department with the exception of _____.

Adopted this _____ day of _____, 2011

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Arden Tews, Town Chairman

Arden Tews, Town Chairman

Attest: Karen Backman, Town Clerk

RES #110314-2

OPERATOR LICENSE APPLICANTS

WHEREAS, the operator license applicants listed below have made proper application with the Police Department; and

WHEREAS, all applicants either currently hold a valid two-year server license elsewhere, or have successfully completed the mandatory alcohol awareness training program, or have scheduled the course; and

WHEREAS, background checks have been conducted by the Police Department; and

WHEREAS, the Police Chief submits the applicants as follows:

Joseph P. Kiley – Niemuth’s Southside Market – Approve
Patrick R. Bronikowski – American Drive Liquor - Deny

NOW, THEREFORE BE IT RESOLVED by the Town of Menasha Board of Supervisors, the above applicants recommended for approval are hereby granted an operator license pending payment and successful completion of a state approved alcohol awareness training program for the licensing period of **July 1, 2010 - June 30, 2012.**

Adopted this 14th day of March, 2011

Requested by: Rod McCants, Police Chief
Submitted by: Arden Tews, Town Chairman

Arden Tews, Town Chairman

Attest: Karen Backman, Town Clerk