

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
September 21, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:29 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Pack, Hendricks, Zelinski, Englebert, Taylor

EXCUSED: Ald. Benner

ALSO PRESENT: Mayor Merkes, Atty. Rich Carlson, PC Stanke, DPW Radtke,
CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press

B. MINUTES TO APPROVE

1. [Administration Committee, 9/8/09](#)

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

Motion carried on voice vote

C. ACTION ITEMS

1. [Listing Contract with Core Development, Inc. for Lake Park Square](#)

CDD Keil explained the listing contract with Bomier Properties for the Lake Park Square had expired and staff was looking for other options for selling lots. The members of Core Development, Fritz Jaeger and Kim Pischke are the owners of Sliders Bar & Grill and have an interest to get more development in that area.

Mr. Jaeger explained a few ideas of attracting new development by erecting new signage. This may require some assistance from the City.

Moved by Ald. Pack, seconded by Ald. Hendricks to recommend approve to
Common Council

Motion carried on voice vote

2. [O-20-09 – an Ordinance relating to the Undesignated Fund Balance of the General Fund \(Introduced by Mayor Merkes\)](#)

C/T Stoffel recommends the City retain 6% of General Fund Expenditures in the undesignated General Fund Balance. The proposed change from 10% to 6% would allow the city use of funds to pay for the expenses associated with the shutdown of the steam plant. He would like to see in the future it be returned to the original 10% level.

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

Motion carried on voice vote

D. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Pack to adjourn at 7:44 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk