

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
October 18, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Englebert,, Benner, Roush, Taylor, Wisneski, Langdon, Hendricks

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, CDD Keil, DPW Radtke, C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 10/4/10](#)

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

D. ACTION ITEMS

1. [Joint Powers Agreement, Winnebago County Emergency 911 System, Dec. 1, 2010 - Nov. 30, 2011, and authorize signature.](#)

This is a renewal of the agreement with Winnebago County for emergency services.

Moved by Ald. Roush, seconded by Ald. Hendricks to recommend to Common Council approval of Joint Powers Agreement.

Motion carried on voice vote.

2. [O-18-10 Ordinance Relating to Paving of Driveways \(Introduced by Ald. Taylor & Zelinski\)](#)

Staff is recommending this ordinance be referred to the Plan Commission as it is a change to Code of Ordinances Title 13 Zoning.

Moved by Ald. Hendricks, seconded by Ald. Taylor to forward to Plan Commission.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Hendricks to adjourn at 7:04 p.m.

Motion carried on voice vote.

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