

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
May 17, 2010

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:11 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Lt. Brunn, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. Administration Committee, 5/3/10

Moved by Alderman Hendricks, seconded by Alderman Benner to approve minutes.

Motion carried on unanimous voice vote.

D. ACTION ITEMS

1. Accept quote of The Post Crescent as the official City newspaper,
May 2010-May 2011.

A memo from the Clerk stated the Post Crescent is the only quote received and the is the same as last year's.

Moved by Alderman Hendricks, seconded by Alderman Roush to recommend approval to Common Council.

Motion carried on unanimous voice vote.

2. Amendment to Listing Contract with Core Development for Lake Park Square commercial lots.

CDD Keil explained the amendment is for a six month extension to the Listing Contract approved in October 2009. This will extend the contract to October, 2010.

It was requested that a representative of Core Development attend the next Council meeting to give an update.

Moved by Alderman Hendricks, seconded by Alderman Benner to recommend approval to Common Council.

E. ADJOURNMENT

Moved by Alderman Zelinski, seconded by Alderman Hendricks, to adjourn at 7:15 p.m.

Motion carried on unanimous voice vote.

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