

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
June 20, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 6:36 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Krueger

EXCUSED: Ald. Zelinski

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

C. MINUTES TO APPROVE

1. [Administration Committee, 6/6/11](#)

Moved by Ald. Krueger, seconded by Ald. Englebert to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [R-26-11 Resolution to Apply for Matching Grant Funds for the Gilbert Site Through the Wisconsin Department of Natural Resources. \(Introduced by Ald. Langdon\)](#)

PRD Tungate explained the grant funds being requested are for the Gilbert Mill Shoreline Restoration and Trail Project. Between grant funds and donations, the goal is to use little or no City funds for this project. The grant application deadline is July 15. The Resolution will be part of the application process.

Moved by Ald. Langdon, seconded by Ald. Sevenich to recommend approval to Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Langdon to adjourn at 6:41 p.m.

Motion carried on voice vote.

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