

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
November 19, 2012  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:20 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Englebert

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

C. MINUTES TO APPROVE

1. [Administration Committee, 11/5/12](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [R-36-12 Resolution for Restoration of Shared Revenue Funding \(held 11/5/12\)](#)

Alderman Taylor read into the record part of an article from *The Municipality* on shared revenue.

Mayor Merkes explained the history of Wisconsin's shared revenue program and the League of Wisconsin Municipalities' request to restore shared revenue funding to 2002 levels.

Chairman Klein voiced his concerns on restoring shared revenue to the 2002 level.

Moved by Ald. Taylor, seconded by Ald. Benner to recommend to Common Council R-36-12 Resolution for Restoration of Shared Revenue Funding.

Motion failed on roll call 3-4.

Ald. Taylor, Sevenich, Benner – yes; Ald. Klein, Langdon, Krueger, Zelinski – no

2. [R-42-12 Resolution for Preservation of Municipal Utility PILOTs](#)

Mayor Merkes explained the Public Service Commission has looked into changes on how utility PILOTs are calculated. Any changes to the current way PILOTs are calculated could cause variables in the amount the City of Menasha receives. The City uses the PILOT to pay Steam Utility debt.

Moved by Ald. Krueger, seconded by Ald. Zelinski to recommend to Common Council R-42-12 Resolution for Preservation of Municipal Utility PILOTs

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 7:30 p.m.

Motion carried on voice vote.

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