

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 16, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Krueger
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, C/T Stoffel, PP Homan, Jim Luebke (ATS), Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [Administration Committee, 7/2/12](#)

Moved by Ald. Langdon, seconded by Ald. Krueger to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [Advanced Tooling Specialists Loan Extension](#)

PP Homan gave a brief history of the relationship between Advanced Tooling Specialists and the City. She explained the current status of the loan with Winnebago County Industrial Development Board.

C/T Stoffel explained steps have been taken to secure a loan with the Board of Commissioners of Public Lands to carry the remaining balance of the Industrial Development Board loan.

Jim Luebke, President of Advanced Tooling Specialist, explained the current status of his business.

General discussion ensued on the terms of the extension, current status of ATS.

Moved by Ald. Taylor, seconded by Ald. Benner to recommend to Common Council the Advanced Tooling Specialist Loan Extension.

Motion carried on roll call 8-0.

2. [R-31-12 A Resolution Relating to the Designation of City of Menasha Tax Incremental District #1 as a Distressed Tax Incremental District](#)

C/T Stoffel explained current status of TID #1 and the need to extend the term to recover unreimbursed project costs. Designating the district as distressed is the first step in the process.

General discussion ensued on TID #1

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council R-31-12 Resolution relating to the designation of City of Menasha Tax Incremental District #1 as a distressed Tax Incremental District.

Moved by Ald. Zelinski, seconded by Ald. Krueger to amend the term of TID #1 not exceeds 2 years.

Discussion ensued on term based on State Statute.

Ald. Zelinski and Krueger removed their motion to amend.

Motion to recommend to Common Council R-31-12 carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 7:50 p.m.
Motion carried on voice vote.

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