

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 6, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:28 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, C/T Stoffel, PP Homan,
Eng Supv. Montour, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [Administration Committee, 7/16/12](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Promissory Note to WPPI \(final external expenses WPPI sale-leaseback transaction\)](#)

CA/HRD Captain explained this Promissory Note is for the final legal expenses incurred from the sale to WPPI.

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council Promissory Note to WPPI.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 7:31 p.m.

Motion carried on voice vote.

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