

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
October 7, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 7:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich, Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DFC DeLeeuw, CDD Keil, DPW Radtke, ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 9/3/13](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [Fox Valley Mutual Aid Agreement](#)

PC Styka explained the agreement is between Police Departments of Cities of Menasha, Neenah, Appleton, Kaukauna, Towns of Grand Chute, Menasha and Villages of Kimberly, Little Chute, Combined Locks. The agreement is to provide law enforcement assistance in emergency situations.

General discussion ensued on the terms of the agreement.

Moved by Ald. Benner, seconded by Ald. Keehan to recommend to Common Council Fox Valley Mutual Aid Agreement.

Motion carried on roll call 8-0.

2. [Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2013 - Nov. 30, 2014.](#)

DFC DeLeeuw explained this is an annual agreement that provides emergency services to the residents of the City of Menasha.

Moved by Ald. Keehan, seconded by Ald. Langdon to recommend to Common Council Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2013 – Nov. 30, 2014.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Keehan to adjourn at 7:40 p.m.

Motion carried on voice vote.