

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 15, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 6:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, Pc Styka, CDD Keil, Dpty Treasurer Sassman, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 7/1/13](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [R-9-13 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \\$786,816.00 from the State Trust Funds and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith. \(Introduced by Mayor Merkes\)](#)

Dpty. Treasurer Sassman explained the resolution is part of the application process for the borrowing from the State Trust Fund. She has talked to representatives from Board of Commissioners of Public Lands and they are aware the borrowing is for payment of incentives for development agreements and feel it meets the borrowing criteria.

Moved by Ald. Benner, seconded by Ald. Langdon to recommend to Common Council R-9-13 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$786,816.00 from the State Trust Funds and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.

Motion carried on roll call 7-1. Ald. Zelinski voted no.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Keehan to adjourn at 6:40 p.m.

Motion carried on voice vote.

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