

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 15, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 6:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, AFC Green, CDD Keil, DPW Radtke, ASD Steeno, PRD Tungate, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 3/17/14](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

Clerk opened floor for nominations

Moved by Ald. Sevenich, seconded by Ald. Zelinski to nominate Ald. Nichols as chairman.

Closed nominations.

Having no other nominations the clerk shall cast a unanimous ballot for Ald. Nichols as chairman.

Ald. Nichols took over as Chairman.

2. Election of Vice-Chairman

Chairman Nichols opened floor for nominations.

Moved by Ald. Sevenich, seconded by Ald. Zelinski to nominate Ald. Keehan as vice-chairman.

Closed nominations.

Having no other nominations the clerk shall cast a unanimous ballot for Ald. Keehan as vice-chairman.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Sevenich to adjourn at 6:56 p.m.

Motion carried on voice vote.

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