CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
September 21, 2015
MINUTES

DRAFT

A. CALL TO ORDER
Meeting called to order by Chairman Nichols at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Krautkramer, Langdon, Keehan, Zelinski, Spencer, Nichols, Taylor
EXCUSED: Alderman Benner
ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE
1. Administration Committee, 8/3/15 & 9/8/15
Moved by Ald. Keehan seconded by Ald. Langdon to approve minutes of 8/3/15 & 9/8/15.
Motion carried on voice vote.

D. COMMUNICATIONS
1. Office of the Commissioner of Insurance, 7/27/15; Continuance of the LGPIF.
2. CVMIC 2016 Premium Projections.
3. CVMIC Workers Compensation and Employers Liability Insurance 2016 Premium Estimate Report.
4. CVMIC, 9/3/15; Insurance coverage for damages to Police vehicle.
No discussion.

E. ACTION/DISCUSSION ITEMS
1. Election of Vice-Chairman.
Chairman Nichols opened the floor to nominations.

Moved by Ald. Keehan, seconded by Ald. Langdon to nominate Ald. Spencer for Vice-Chairman of Administration Committee.

Hearing no other nominations Chairman Nichols closed the nominations.

Motion for Ald. Spencer as Vice-Chairman carried on roll call 7-0.

2. O-16-15 An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances (Residential Outdoor Lighting) (Introduced by Ald. Zelinski and Ald. Taylor).
General discussion ensued on how the ordinance addresses residential outdoor lighting; different lighting situations within the community; enforcement of excessive outdoor lighting.

Moved by Ald. Taylor seconded by Ald. Zelinski to recommend to Common Council O-16-15 An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances (Residential Outdoor Lighting).
Motion carried on roll call 6-1. Ald. Nichols voted no.

F. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:54 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi.