DRAFT

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
March 7, 2016
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Nichols at 8:50 p.m.

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

C. MINUTES TO APPROVE
1. Administration Committee, 2/1/16.
Moved by Ald. Keehan seconded by Ald. Krautkramer to approve minutes.
Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS
1. Authorization to Accept and Spend Donation from Festival Foods for July 4 Fireworks for the years 2016, 2017, 2018.
Mayor Merkes explained Festival Foods is proposing a three year agreement to sponsor CommunityFest fireworks for City. The proposal has an increase in the dollar amount each of the three years. The 2016 fireworks show will be televised.

Moved by Ald. Keehan seconded by Ald. Taylor to recommend to Common Council Authorization to accept and spend donation from Festival Foods for July 4 Fireworks for the years 2016, 2017, 2018.
Motion carried on roll call 6-0.

E. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Krautkramer to adjourn at 8:55 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk