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CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 5, 2016
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Nichols at 8:20 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Nichols, Taylor, Collier, Keehan, Zelinski, Spencer, Benner
EXCUSED: Alderman Krautkramer
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, PRD Tungate, Clerk Galeazzi

C. MINUTES TO APPROVE
1. Administration Committee, 6/20/16.
Moved by Ald. Keehan seconded by Ald. Benner to approve minutes.
Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS
1. License for a Private Road Crossing North Channel Bridge Recreational Trail Agreement between the Wisconsin Central LTD and City of Menasha.
PRD Tungate explained the license will allow the Loop the Lake trail to cross the railroad tracks at the end of River Street. The cost of the license is part of the project cost.

Moved by Ald. Keehan seconded by Ald. Benner to recommend to Common Council License for a Private Road Crossing North Channel Bridge Recreational Trail Agreement between Wisconsin Central LTD and City of Menasha.
General discussion ensued on type of crossing; safety issues; cost of project; double switchback crossing; recreational immunity questions; liability insurance; final design of trail.

Ald. Collier stated Point of Order – discussion was getting off topic.
Chairman Nichols recognized Point of Order as germane.

Moved by Ald. Taylor seconded by Ald. Zelinski to amend the license to include a double switchback at the crossing.
General discussion ensued on the type of crossing; the railroad sets the terms of the license.
Motion failed on roll call 2-5.
Ald. Taylor, Zelinski voted yes. Ald. Nichols, Collier, Keehan, Spencer, Benner voted no.

Original motion carried on roll call 5-2.
Ald. Nichols, Collier, Keehan, Spencer, Benner voted yes. Ald. Taylor, Zelinski voted no.

E. ADJOURNMENT
Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 9:15 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk