

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 1, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 6:56 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Collier, Keehan, Zelinski, Spencer, Benner, Nichols, Taylor

EXCUSED: Alderman Krautkramer

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DFC Voss, ASD Steeno,
PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Administration Committee, 7/5/16](#)

Moved by Ald. Keehan seconded by Ald. Collier to approve minutes.

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. [Annual CVMIC Insurance Report.](#)

CA Captain reported on the Cities and Villages Mutual Insurance Company (CVMIC) annual meeting she recently attended. 2017 insurance premium quotes were provided to each member of CVMIC. As a member of CVMIC, the City receives an annual dividend. The City has opted to receive the dividends in March each year. No action is required if the City elects to continue to receive the dividends in March of each year.

2. [City of Menasha/Calumet County Outdoor Warning Sirens.](#)

DFC Voss reported on his research to install outdoor warning sirens in the Calumet County portion of the City of Menasha. Calumet County does not own warning sirens like Winnebago and Outagamie Counties do. Calumet County will activate the sirens owned by other municipalities in the County. Each County activates warning sirens differently. The City of Appleton is proposing installing a second warning siren.

General discussion ensued on the cost of the siren, funding sources, and what options are available to the City.

Moved by Ald. Benner seconded by Ald. Keehan to authorize staff to pursue the installation of City of Menasha/Calumet County outdoor warning sirens.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:15 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk