

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 20, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Pack at 6:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pack, Hendricks, Zelinski, Benner, Pamerter, Taylor

EXCUSED: Ald. Wisneski and Englebert

ALSO PRESENT: Mayor Merkes, Atty Ryan Thompson, Lt. Styka, CDD Keil,
C/T Stoffel, PWS Jacobson, Ass PW Nieland, Clerk Galeazzi,
and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 7/6/09](#)

Moved by Ald. Hendricks, seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Resolution R-20-09 – Resolution Authorizing the Replacement of Equipment for Department of Public Works](#)

PWS Jacobson explained changes in EPA engine exhaust regulations will increase the cost of a chassis in addition to other added maintenance charges. It would be a cost savings to taxpayers to replace truck #0022 at this time rather than wait until 2010. The Internal Equipment Fund has adequate funds to support this purchase. There is no other equipment that needs replacing at this time. The live span on the new truck is 15-20 years. The vendors have agreed to honor their quotes from 2008.

Moved by Ald. Taylor, seconded by Ald. Hendricks to recommend approval to Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Pamerter, seconded by Ald. Benner to adjourn at 7:04 p.m

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk