

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
November 2, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:21 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Benner, Roush, Taylor, Wisneski, Pack, Hendricks, Zelinski,
Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke,
CDD Keil, C/T Stoffel, PHD Nett, Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [Administration Committee, 10/19/09](#)

Moved by Ald. Pack, seconded by Ald. Zelinski to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Division of Public Health Contract #17250, Contract Agreement Amendment for Public Health Preparedness Program, July 31, 2009 to July 30, 2010.](#)

PHD Nett explained this contract is for public health preparedness. Funding is disbursed in phases after assessments and training as required by the State are completed.

Moved by Ald. Englebert, seconded by Ald. Pack to recommend approval to Common Council

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Benner to adjourn at 7:24 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk