

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 19, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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

C. MINUTES TO APPROVE

1. [Administration Committee, 7/6/10](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Asbestos Compliance Inspection Contract Agreement between Wisconsin Dept. of Natural Resources and Menasha Health Dept., and authorized signature](#)

C/T Stoffel reported for PHD Nett. This agreement is the same as previous agreements.
The dollar amount is the same.

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

Motion carried on voice vote

2. [Vision Insurance Plan of America 3 Year Renewal](#)

CA/HRD Captain explained the City has had Vision Insurance Plan of American for their
vision insurance since 1998 and the rates have been the same since 2003.

Discussion ensued on looking at different plans and getting additional quotes; vision
insurance benefit is offered to employees as part of the union contract.

Moved by Ald. Taylor, seconded by Ald. Roush to refer back to staff to request quotes
from other vision insurance carriers.

Motion carried on voice vote.

3. Agreement with Spielbauer Fireworks Co., Inc for fireworks programs on July 4, 2011
and July 4, 2012 (carry over from 7/6/10)

Chairman Wisneski this item will be carried over to the next agenda.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Hendricks to adjourn at 6:58 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk