

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 20, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 7:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 4/5/10](#)

Moved by Alderman Englebert, seconded by Alderman Benner to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

Clerk Galeazzi opened the floor for nominations for the position of Chairman of Administration Committee.

Moved by Alderman Taylor, seconded by Alderman Benner to nominate Alderman Wisneski as Chairman of Administration Committee.

Having no other nominations, Clerk Galeazzi closed the nominations.

Hearing no objection, the Clerk cast a unanimous ballot for Alderman Wisneski as Chairman of the Administration Committee.

Chairman Wisneski took over the meeting.

2. Election of Vice-Chairman

Chairman Wisneski opened the floor for nominations for the position of Vice-Chairman of Administration Committee.

Moved by Alderman Hendricks, seconded by Alderman Taylor to nominate Alderman Roush as Vice-Chairman of Administration Committee.

Having no other nominations, Chairman Wisneski closed the nominations.

Hearing no objection, the Clerk was instructed to cast a unanimous ballot for Alderman Roush as Chairman of the Administration Committee.

3. [Appeal of Denial of Operator's License – Chris Fiedler](#)

Chairman Wisneski asked if Mr. Fiedler was present.

Moved by Alderman Taylor, seconded by Alderman Englebert to hold this item.
Alderman Taylor said Mr. Fielder contacted him and said he was not able to attend the meeting.

The item was held.

4. [R-10-10 A Resolution Appropriating Funds For Steam Utility Shut Down Expenditures](#)

C/T Stoffel explained the funds earmarked in the 2010 budget for shut down expenditures for the Steam Utility will be used up in April. There is a shortfall of approximately \$650,000. He explained which accounts the funds will be coming from.

CA/HRD Captain explained part of the settlement with U.S. Paper Mills included outstanding invoices for steam acquired during the months of September and October, 2009. This added to the shortfall of funds for shut down expenditures.

Moved by Alderman Hendricks, seconded by Alderman Benner to recommend approval To Common Council.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Alderman Hendricks, seconded by Alderman Zelinski to adjourn at 7:27 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk