

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
June 7, 2010
MINUTES

DRAFT

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

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

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, 5/17/10](#)

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

Motion carried on voice vote

D. ACTION ITEMS

1. [Agreement to Administer a Retail Food Program for the Department of Agricultural Trade and Consumer Protection](#)

PHD Nett reported this agreement is updating the contract with Dept. of Agriculture for the inspection of grocery stores. One of the stipulations of a recent state inspection was to have all agreements/contract brought up to date with correct State Statute numbering.

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

Motion carried on voice vote

2. [Memorandum of Understanding for Tuberculosis Clinical Services](#)

PHD Nett reported this is the annual renewal for the Tuberculosis dispensing program for the treatment of Tuberculosis to those that do not have health insurance or they can't afford the deductible. The amount allocated with this contract is less than previous years, but extra funds are available if needed.

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

Motion carried on voice vote

3. [Smoking Ban Ordinance Discussion](#)

Extensive discussion was held on the State definition of "enclosed place" as it pertains to the state wide smoking ban law. Should the City of Menasha pass an ordinance similar to the ordinance recently passed by City of Neenah clarifying enclosed place.

Comments made; Menasha should stay equal to neighboring communities; should wait until State has resolved loophole issues on defining "enclosed place"; should have similar enforcement as Neenah for municipal court reasons; people will be hanging around outside businesses to smoke; should invite Representative Kaufert and Senator Ellis to a meeting to find out how State plans on correcting loophole.

3. [Smoking Ban Ordinance Discussion](#), cont'd.

Chairman Wisneski allowed people from the gallery to speak.

Roger Biechler, 100 Lock Street. He has talked to State Representative and Tavern League Representative, he supports the State smoking ban law. Council needs to define indoor and outdoor space. Local businesses do not want people hanging outside the entrance to their businesses. Should invite State Representatives to a meeting.

Mary Nebel, 813 First Street. Council should wait a few months to see how the smoking ban works then address changes if necessary.

Mary Ann Mulvey, 274 Misty Meadows. Council should not rush into making changes; State created law, they should correct loophole.

4. [Set 2011 Budget Review Session Dates \(Alderman Taylor\)](#)

Ald. Taylor commented the 2010 budget review sessions were long, therefore he is requesting adding a fourth day, maybe on a Saturday for the 2011 budget review sessions.

Discussion ensued on adding extra days, but should limit the time of the review sessions. Mayor Merkes will set up a Council workshop to discuss budget ideas.

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Zelinski to adjourn at 8:15 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk