DRAFT

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 2, 2010
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Wisneski at 6:48 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Benner, Roush, Taylor, Wisneski, Langdon, Zelinski, Englebert
EXCUSED: Alderman Hendricks
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE
1. Administration Committee, 7/19/10
Moved by Ald. Englebert, seconded by Ald. Benner to approve minutes.
Discussion: When asked why Action Items 2 & 3 (VIP of America renewal & Spielbauer Fireworks agreement) were not on the agenda, Chairman Wisneski explained Mayor Merkes inadvertently left the fireworks agreement off and they are waiting for more information on the vision insurance plan item before bringing it back to Committee.
Motion carried on voice vote.

D. ACTION ITEMS
1. None

E. ADJOURNMENT
Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 6:50 p.m.
Motion carried on voice vote.

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