

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

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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

C. MINUTES TO APPROVE

1. Administration Committee, 12/6/10

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

Motion carried on voice vote.

D. ACTION ITEMS

1. Offer to Purchase – Chute Street Parking Lot

CDD Keil explained the Plan Commission discussed the purchase of the lot. The City currently leases a majority of the lot for additional parking for staff and businesses. The Plan Commission is supportive of pursuing the purchase of the lot. It might be necessary for future development. The City currently maintains the lot.

When asked about the condition of the lot, DPW Radtke answered some areas will need work, but the rest of the lot is in fair condition.

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

Motion carried on voice vote.

2. Reserve “Class B” Liquor License Policy

Mayor Merkes explained staff has been working on a policy for issuing reserve “Class B” liquor licenses and would like the Council’s input. Clerk Galeazzi gave a brief history of how reserve “Class B” licenses were created by the State.

General discussion on businesses that have economic impact; incentives for new businesses.

Moved by Ald. Hendricks, seconded by Ald. Langdon to hold for further consideration.

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Hendricks to adjourn at 7:40 p.m.

Motion carried on voice vote.

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