

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 15, 2011  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 6:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Sevenich, Krueger, Zelinski, Benner, Klein, Taylor

EXCUSED: Aldermen Langdon, Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, Acting PC Brunn, DPW Radtke, CDD Keil, LD Lenz, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [Administration Committee, 8/1/11](#)

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

Motion carried on roll call 6-0.

D. ACTION ITEMS

1. [Amendment to Listing Contract with Drifka Group Inc. for Midway Business Park and Province Terrace](#)

Moved by Ald. Krueger, seconded by Ald. Sevenich to recommend approval to Common Council.  
Motion carried on voice vote.

2. [Loan between TIF #10 and TIF #5](#)

Moved by Ald. Sevenich, seconded by Ald. Benner to recommend approval to Common Council  
General discussion ensued on TIFs and other borrowing options. TIF #5 is projected to have a positive increment at the end of the year.

Motion carried on roll call 5-1. Ald. Zelinski-no.

3. [Offer to Purchase from Riverside Building, Inc. \(Dr. Vernon Larsen\) for 81 & 87 Racine Street and 504 Broad Street \(Held 8/1/11\)](#)

Moved by Ald. Taylor, seconded by Ald. Sevenich to recommend to Common Council to reject the offer.

Chairman Klein explained the motion to reject this offer that was made at the previous meeting was still in place.

General discussion by committee included; price offered is substantially less than assessed value; potential use of property; assessed value of property and other surrounding properties.

CA/HRD Captain pointed out two issues in the offer that should be changed if the offer is accepted.

Motion carried on roll call 5-1. Ald. Klein-no.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Krueger to adjourn at 7:45 p.m.

Motion carried on voice vote.

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