

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
April 17, 2012  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 7:38 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel,  
PRD Tungate, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 4/2/12](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

Moved by Ald. Krueger, seconded by Ald. Langdon to nominate Ald. Klein for Chairman.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Klein as Chairman.

Alderman Klein took over as Chairman

2. Election of Vice-Chairman

Moved by Ald. Klein, seconded by Ald. Zelinski to nominate Ald. Langdon as Vice-Chairman.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Langdon as Vice-Chairman.

3. [Appeal of Operator's License - Cory Roehrig](#)

Cory Roehrig explained he forgot to list the underage drinking convictions when completing the application for the operator's license.

PC Styka explained Mr. Roehrig's application was denied because he provided false information on the application, which according to the guideline, is reason for denial. The application states to include any underage drinking convictions.

Moved by Ald. Krueger, seconded by Ald. Benner to deny the appeal of operator's license of Cory Roehrig.

Motion carried on roll call 7-0.

4. [Option to Purchase from FP One LLC, former NMFR Station 36, 901 Airport Road](#)

CDD Keil explained the amended Option to Purchase submitted by FP One. The parcel will need to be rezoned from single-family to commercial

General discussion ensued on the insurance estimates to repair the building; the cost to raze the building; the assessed value of the property; other interested parties.

Moved by Ald. Klein, seconded by Ald. Sevenich to table the Option to Purchase from FP One LLC.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 7:55 p.m.

Motion carried on voice vote.

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