

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 2, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, C/T Stoffel, LD Lenz, PP Homan, Bob Mittlestaedt, (Alliance Industries), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 6/18/12](#)

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

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. Disposition of NMFR Station 36, 901 Airport Road, including,

a) [Offer to Purchase – Endter Investment, LLC](#)

b) [Offer to Purchase – FP One LLC](#)

Moved by Ald. Sevenich, seconded by Ald. Englebert to Remove from the Table items A & B.

Motion carried on roll call 8-0.

Moved by Ald. Krueger to counter-offer with Endter Investment for \$85,000.

No second, motion dies.

General discussion ensued on the two offers; counter-offer language.

Moved by Ald. Zelinski, seconded by Ald. Sevenich to counter-offer with FP One LLC for \$125,000, buyer is responsible for removing the building and all debris, buyer shall be permitted to post signs and to have unrestricted access to the property effective on the date of closing, and development shall be within two years or the City can repurchase the property.

Moved by Ald. Klein, seconded by Ald. Taylor to amend to include additional language from CA Captain and a binding acceptance date of 7/24/2012 and a closing date of 9/28/2012.

General discussion ensued on the amendment.

Motion on the amendment carried on roll call 6-2

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski – yes

Ald. Englebert, Benner – no

General discussion ensued on the motion to counter-offer.

Motion on counter-offer carried on roll call 6-2.

Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski – yes

Ald. Englebert, Benner – no

2. Alliance Industries expansion project:
 - a) [R-27-12 Resolution Authoring Borrowing of \\$830,000 from the Winnebago County Industrial Development Board Revolving Loan Fund for the Purpose of Assisting With the Expansion of Alliance Industries, Inc.](#)
 - b) [Winnebago County Business Industrial Development Board Loan Application](#)
 - c) [Business Loan Agreement](#)
 - d) [Redevelopment Agreement](#)

PP Homan explained the expansion of Alliance Industries and the different agreements between the City, Winnebago County and Alliance Industries.

General discussion ensued on the agreements.

Bob Mittlestaedt, President and CEO of Alliance answered questions on the expansion project.

Moved by Ald. Taylor, seconded by Ald. Sevenich to recommend to Common Council Items:

- a) R-27-12 Resolution Authorizing Borrowing of \$830,000 from the Winnebago County Industrial Development Board Revolving Loan Fund for the purpose of assisting with the expansion of Alliance Industries, Inc
- b) Winnebago County Business Industrial Development Board Loan Application
- c) Business Loan Agreement
- d) Redevelopment Agreement

Motion carried on roll call 8-0.

E. AJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Krueger to adjourn at 8:40 p.m.

Motion carried on voice vote.

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