

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 21, 2013
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:20 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, PHD Nett, Deputy Treasurer Sassman, Roger Voigt (NMSC) Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 1/7/13](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [Approval of the proposed Parochial School fees for school year 2013-2014 \(Recommendation of Board of Health\)](#)

PHD Nett explained the proposed fees will cover staff wages and benefits.

Moved by Ald. Sevenich, seconded by Ald. Benner to recommend to Common Council proposed Parochial School fees for school year 2013-2014.

Motion carried on roll call 8-0.

2. [R-2-13 Resolution Authorizing the Issuance and Sale of up to \\$6,139,459 Taxable Sewerage System Revenue Bonds, Series 2013, and Providing for Other Details and Covenants with Respect Thereto.](#)

Deputy Treasurer Sassman explained Neenah-Menasha Sewerage Commission will be responsible for the payments on this borrowing. NMSC has calculated loan payments in their fees.

Roger Voigt from NMSC explained the Agency Agreement defers the loan payments to NMSC.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council R-2-13 Resolution Authorizing the Issuance and Sale of up to \$6,139,459 Taxable Sewerage System Revenue Bonds Series 2013 and providing for other details and covenants with respect thereto.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Krueger to adjourn at 7:34 p.m.

Motion carried on voice vote.

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