

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
May 6, 2013  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 7:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, FC Auxier, DPW Radtke, CDD Keil, Dpty Treasurer Sassman, PHD Nett, PRD Tungate, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 4/16/13](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [O-2-13 An Ordinance Amending Section 8-1-6 of the Code of Ordinances \(Destruction of Noxious Weeds\) \(Introduced by Ald. Keehan\)](#)

CA/HRD Captain explained the amendments are in accordance with State Statutes. General discussion ensued on reporting and removal of noxious weeds from properties.

Moved by Ald. Keehan, seconded by Ald. Benner to recommend to Common Council O-2-13 An Ordinance Amending Section 8-1-6 of the Code of Ordinances (Destruction of Noxious Weeds)

Motion carried on roll call 8-0.

2. [R-5-13 Resolution Continuing Appropriations \(Introduced by Ald. Nichols\)](#)

Dpty Treasurer Sassman explained the resolution is to carry forward funds from the 2012 Budget to the 2013 Budget to finance ongoing projects.

Moved by Ald. Sevenich, seconded by Ald. Langdon to recommend to Common Council R-5-13 Resolution Continuing Appropriations.

Motion carried on roll call 8-0.

3. [R-6-13 Resolution Transferring/Appropriating Funds \(Introduced by Ald. Nichols\)](#)

Dpty Treasurer Sassman explained the resolution is to transfer funds to cover 2012 Budget overages and to appropriate revenues received but not budgeted.

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council R-6-13 Resolution Transferring/Appropriating Funds.

Motion carried on roll call 8-0.

4. [Wellness Incentives for participation in WEA Initiatives](#)

Mayor Merkes explained WEA is offering reductions in the City's insurance premiums for 2014 if employees and their spouses participate in a personal health assessment program. Employees participating in the personal health assessment will share in the premium savings achieved with their help. All data collected during the health assessment will be kept confidential.

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council Wellness incentives for participation in WEA Initiatives.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 8:23 p.m.

Motion carried on voice vote.

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