

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 6, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 6:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Administration Committee, 12/16/13](#)

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

Motion carried on voice vote.

D. COMMUNICATIONS

1. [CVMIC to CA/HRD Captain, 12/18/13; 2013 Member Worker's Compensation Dividend.](#)

E. DISCUSSION/ACTION ITEMS

1. [Appeal of Voiding Operator's License Application – Thomas M. Almendarez.](#)

Mr. Almendarez explained there was miscommunication on some of the questions and therefore did not answer the questions correctly. He asked the Committee to allow him to reapply for an Alcohol Operator's License.

General discussion ensued on the guidelines and application.

Moved by Ald. Taylor, seconded by Ald. Keehan to allow Thomas M. Almendarez to reapply for an Alcohol Operator's License.

Motion carried on roll call 8-0.

2. [Grant Agreement between Winnebago County and City of Menasha for the term 1/1/14 – 12/31/14 for Menasha Senior Center.](#)

Moved by Ald. Langdon, seconded by Ald. Englebert to recommend to Common Council Grant Agreement between Winnebago County and City of Menasha for the term 1/1/14 – 12/31/14 for Menasha Senior Center.

Motion carried on roll call 8-0.

3. [Grant Agreement between Winnebago County and City of Menasha for the term 1/1/14 – 12/31/14 for 60 Plus Health and Wellness Program.](#)

Moved by Ald. Langdon, seconded by Ald. Englebert to recommend to Common Council Grant Agreement between Winnebago County and City of Menasha for the term 1/1/14 – 12/31/14 for 60 Plus Health and Wellness Program.

Motion carried on roll call 8-0.

4. [2014 Agreement and Contract Among ADVOCAP, Inc and City of Menasha & Neenah-Menasha YMCA with Menasha Senior Center for the term 1/1/14-12/31/14.](#)

Moved by Ald. Langdon, seconded by Ald. Keehan to recommend to Common Council 2014 Agreement and Contract Among ADVOCAP, Inc and City of Menasha & Neenah-Menasha YMCA with Menasha Senior Center for the term 1/1/14-12/31/14.
Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 6:45 p.m.
Motion carried on voice vote.

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