

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
May 19, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 8:12 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, ASD Steeno, DPW Radtke, CDD Keil, PC Styka, PHD Nett, Sanit. Drew, PP Homan, Deputy Clerk Strauss.

C. MINUTES TO APPROVE

1. Administration Committee, 4/15/14

Moved by Ald. Englebert seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. Accept quote of The Post Crescent as the official City newspaper, May 2014-May 2015.

Moved by Ald. Taylor seconded by Ald. Benner to recommend to Common Council
Motion carried on roll call 8-0.

2. Proposed Amendment to City of Menasha Human Health Hazard Ordinance (Cimex Lectularius) (Recommended by Board of Health)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend the Proposed Amendment to City of Menasha Human Health Hazard Ordinance (Cimex Lectularius) (Recommended by Board of Health)

Discussion: Sanitarian Todd Drew. 64 bedbug complaints within 18 months. He also explained the STEP process and the heat and cold treatment to eradicate bed bugs.

Motion carried on roll call 8-0.

3. Development Agreement by and between The City of Menasha, Foodmen 2, Inc. and F 2 R, LLC for 205 Milwaukee Street, Menasha

Moved by Ald. Sevenich seconded by Ald. Taylor to recommend Development Agreement by and between The City of Menasha, Foodmen 2, Inc. and F 2 R, LLC for 205 Milwaukee Street, Menasha

Discussion: Mark from Keller did a presentation showing the new store plans.

Paul Fassbender and Mike Novak from Foodmen 2, Inc. attended and spoke to introduce themselves and answer any questions.

Amendment to Development Agreement - CA/HRD Captain.

Moved by Ald. Sevenich, seconded by Ald. Taylor.

Motion carried by roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Langdon to adjourn at 9:20 p.m.
Motion carried on voice vote.

Respectfully submitted by Susan M. Strauss, Deputy City Clerk.