

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
September 21, 2015
MINUTES

DRAFT

A. CALL TO ORDER

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

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krautkramer, Langdon, Keehan, Zelinski, Spencer, Nichols, Taylor
EXCUSED: Alderman Benner

ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil, ASD Steeno,
PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE

1. Administration Committee, [8/3/15](#) & [9/8/15](#)

Moved by Ald. Keehan seconded by Ald. Langdon to approve minutes of 8/3/15 & 9/8/15.
Motion carried on voice vote.

D. COMMUNICATIONS

1. [Office of the Commissioner of Insurance, 7/27/15; Continuance of the LGPIF.](#)

2. [CVMIC 2016 Premium Projections.](#)

3. [CVMIC Workers Compensation and Employers Liability Insurance 2016 Premium Estimate Report.](#)

4. [CVMIC, 9/3/15; Insurance coverage for damages to Police vehicle.](#)

No discussion.

E. ACTION/DISCUSSION ITEMS

1. Election of Vice-Chairman.

Chairman Nichols opened the floor to nominations.

Moved by Ald. Keehan, seconded by Ald. Langdon to nominate Ald. Spencer for
Vice-Chairman of Administration Committee.

Hearing no other nominations Chairman Nichols closed the nominations.

Motion for Ald. Spencer as Vice-Chairman carried on roll call 7-0.

2. [O-16-15 An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances \(Residential Outdoor Lighting\) \(Introduced by Ald. Zelinski and Ald. Taylor\).](#)

General discussion ensued on how the ordinance addresses residential outdoor lighting;
different lighting situations within the community; enforcement of excessive outdoor
lighting.

Moved by Ald. Taylor seconded by Ald. Zelinski to recommend to Common Council
O-16-15 An Ordinance Amending Title 11, Chapter 2 of the Code of Ordinances
(Residential Outdoor Lighting).

Motion carried on roll call 6-1. Ald. Nichols voted no.

F. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 7:54 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi.