

CITY OF MENASHA  
Special Joint Common Council  
and  
Electric and Water Utility Commission  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 5, 2015  
MINUTES

A. CALL TO ORDER

Meeting called to order by Commissioner Allwardt at 5:00 p.m.

It was determined since there was not a quorum of Common Council members but there was a quorum of Electric and Water Utility Commissioners the meeting would be a Special Electric and Water Utility Commission meeting.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Commissioners Allwardt, Kordus, Merkes, Roush, Zelinski

ALSO PRESENT: Ald. Nichols, Ald. Krautkramer, CA Captain, MUGM Krause,  
Clerk Galeazzi, Mike Peters (WPPI President/CEO), Lisa Miotke

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minutes time limit for each person)

No one spoke.

E. DISCUSSION

1. WPPI Membership and Contract Extension.

Mike Peters, President/CEO of WPPI, gave an overview of WPPI. He explained Menasha Utilities' membership in WPPI; how things have changed in the 35 years since WPPI was formed; services and support provided by WPPI; future of power supply; contract extension.

General discussion ensued on services provided by WPPI; terms of the contract extension.

F. ADJOURNMENT

Moved by Commissioner Roush seconded by Commissioner Merkes to adjourn at 6:40 p.m.  
Motion carried on voice vote.

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