DRAFT

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 18, 2016
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Nichols at 6:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Zelinski, Benner, Nichols, Taylor, Krautkramer, Olszewski, Keehan,
EXCUSED: Alderman Spencer
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Dave Maccoux (Schenck), Clerk Galeazzi.

C. MINUTES TO APPROVE
1. Administration Committee, 11/2/15.
Moved by Ald. Keehan seconded by Ald. Krautkramer to approve minutes.
Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS
1. Review and Accept 2014 City of Menasha Audit Report (Dave Maccoux, Schenck).
Dave Maccoux from Schenck gave an overview of the 2014 City of Menasha Audit Report. He also reviewed the Management Letter.

Moved by Ald. Keehan seconded by Ald. Krautkramer to accept 2014 City of Menasha Audit Report.
Motion carried on roll call 7-0.

2. Review and Accept TID #1 Closeout Audit.
Dave Maccoux from Schenck gave an overview of the TID #1 Closeout Audit which was closed as of April 21, 2015.

Moved by Ald. Keehan seconded by Ald. Benner to accept TID #1 Closeout Audit.
Motion carried on roll call 7-0.

E. ADJOURNMENT
Moved by Ald. Keehan seconded by Ald. Krautkramer to adjourn at 7:07 p.m.
Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk