

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 18, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:46 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Benner, Roush, Taylor, Wisneski, Pack, Hendricks, Zelinski

EXCUSED: Ald. Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett, Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [Administration Committee, 1/4/10](#)

Moved by Ald. Pack, seconded by Ald. Taylor to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Division of Public Health Contract #17382 for Childhood Lead, Immunization, Maternal Child Health, Prevention, and Radon Outreach, Jan. 1, 2010-Dec. 31, 2010, and authorized signature](#)

PHD Nett explained this is a renewal contract and the funding is about the same as previous years.

Moved by Ald. Pack, seconded by Ald. Hendricks to recommend approval to Common Council.

Motion carried on voice vote.

2. [Approval of the proposed parochial school fees for school year 2010-2011 \(Recommendation of Board of Health\)](#)

Moved by Ald. Pack, seconded by Ald. Hendricks to recommend approval to Common Council

Motion carried on voice vote

3. [R-2-10 – Resolution Relating to Reduction of Poll Workers \(Introduced by Mayor Merkes\)](#)

Moved by Ald. Pack, seconded by Ald. Hendricks to recommend approval to Common Council

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Hendricks to adjourn at 7:50 p.m.

Motion carried on voice vote.

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