

It is expected that a Quorum of the Personnel Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 16, 2010
6:15 PM
or immediately following Common Council
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Administration Committee, 8/2/10](#)
- D. ACTION ITEMS
 - 1. Vision Insurance Plan of America 3 Year Renewal (carry over from 7/19/10)
 - 2. Agreement with Spielbauer Fireworks Co., Inc for fireworks programs on July 4, 2011 and July 4, 2012 (carry over from 7/19/10)
 - 3. Discussion on sale/use of lots on corner of Racine/Broad and Racine/First (Ald. Wisneski)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 2, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:48 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Roush, Taylor, Wisneski, Langdon, Zelinski, Englebert

EXCUSED: Alderman Hendricks

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

C. MINUTES TO APPROVE

1. [Administration Committee, 7/19/10](#)

Moved by Ald. Englebert, seconded by Ald. Benner to approve minutes.

Discussion: When asked why Action Items 2 & 3 (VIP of America renewal & Spielbauer Fireworks agreement) were not on the agenda, Chairman Wisneski explained Mayor Merkes inadvertently left the fireworks agreement off and they are waiting for more information on the vision insurance plan item before bringing it back to Committee.

Motion carried on voice vote.

D. ACTION ITEMS

1. None

E. ADJOURNMENT

Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 6:50 p.m.

Motion carried on voice vote.

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