

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 2, 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, 7/19/10](#)
- D. ACTION ITEMS
  - 1. None
- 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  
July 19, 2010  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Englebert, Benner, Roush, Taylor, Wisneski, Langdon, Hendricks  
Zelinski

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

C. MINUTES TO APPROVE

1. [Administration Committee, 7/6/10](#)

Moved by Ald. Hendricks, seconded by Ald. Zelinski to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Asbestos Compliance Inspection Contract Agreement between Wisconsin Dept. of Natural Resources and Menasha Health Dept., and authorized signature](#)

C/T Stoffel reported for PHD Nett. This agreement is the same as previous agreements.  
The dollar amount is the same.

Moved by Ald. Englebert, seconded by Ald. Benner to recommend approval to Common  
Council

Motion carried on voice vote

2. [Vision Insurance Plan of America 3 Year Renewal](#)

CA/HRD Captain explained the City has had Vision Insurance Plan of American for their  
vision insurance since 1998 and the rates have been the same since 2003.

Discussion ensued on looking at different plans and getting additional quotes; vision  
insurance benefit is offered to employees as part of the union contract.

Moved by Ald. Taylor, seconded by Ald. Roush to refer back to staff to request quotes  
from other vision insurance carriers.

Motion carried on voice vote.

3. Agreement with Spielbauer Fireworks Co., Inc for fireworks programs on July 4, 2011  
and July 4, 2012 (carry over from 7/6/10)

Chairman Wisneski this item will be carried over to the next agenda.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Hendricks to adjourn at 6:58 p.m.

Motion carried on voice vote.

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