CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
November 21, 2011

A. CALL TO ORDER
Meeting called to order by Chairman Klein at 9:07 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, PP Homan, PHD Nett, Clerk Galeazzi.

C. MINUTES TO APPROVE
1. Administration Committee, 11/7/11
Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Weights and Measures Proposed Fees for 2012.

PHD Nett explained the new fees proposed will cover the expenditures for Weights and Measures program.

Moved by Ald. Benner, seconded by Ald. Krueger to recommend to Common Council.

General discussion on fees covering entire cost of program.

PHD Nett explained the proposed fees may need to be adjusted due to recent action by the Council to the Weights and Measures budget.

Moved by Ald. Klein, seconded by Ald. Taylor to hold this item.
Item held.

E. ADJOURNMENT
Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 9:14 p.m.
Motion carried on voice vote.

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