

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
December 5, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Zelinski, Englebert, Klein, Taylor, Sevenich, Langdon

EXCUSED: Alderman Benner

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

C. MINUTES TO APPROVE

1. [Administration Committee, 11/21/11](#)

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. \(Held 11/21/11\)](#)

PHD Nett explained the proposed fees will cover the 2012 expenditures for the Weights and Measures program.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council. General discussion ensued on what other municipalities charge businesses for this service.

Motion carried on roll call 6-1. Ald. Zelinski – no.

2. [Amendment to Listing Contract with Drifka Group Inc. for 81 & 87 Racine St. and 504 Broad St.](#)

CDD Keil explained this amendment will extend the listing contract with Drifka Group to November 2012. The amendment includes conditions for construction on the property and a repurchase option.

General discussion on the property and the repurchase option.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council.

Motion carried on roll call 6-1. Ald. Klein - no

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Krueger to adjourn at 7:11 p.m.

Motion carried on voice vote.

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