

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 7, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 6:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Administration Committee, 12/17/12](#)

Moved by Ald. Langdon, seconded by Ald. Krueger to approve minutes.

Motion carried on voice vote.

D. COMMUNICATIONS

1. [2013 Insurance Summary](#)

CA/HRD Captain reviewed the City's insurance coverage for 2013.

E. DISCUSSION/ACTION ITEMS

1. [Renewal of listing agreements with Drifka Group Inc.](#)

CDD Keil explained the two listing agreements. One agreement covers 81 & 87 Racine Street and 504 Broad Street. The other agreement covers the remaining lots in Midway Business Park and on Province Terrace.

General discussion ensued on the need for a sign on the Racine/Broad Street parcels advertising the sale of the lots.

Chairman Klein requested each listing agreement be listed separately on the Common Council agenda.

Moved by Ald. Langdon, seconded by Ald. Englebert to recommend to Common Council renewal of Listing Agreements with Drifka Group Inc.

Motion carried on roll call 8-0.

F. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Krueger to adjourn at 6:52 p.m.

Motion carried on voice vote.

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