CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 16, 2013
MINUTES

A. CALL TO ORDER
Meeting called to order by Clerk Galeazzi at 9:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, Dpty Treasurer Sassman, PHD Nett, PRD Tungate, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE
1. Administration Committee, 4/1/13
Moved by Ald. Englebert, seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Election of Chairman
Moved by Ald. Englebert, seconded by Ald. Benner to nominated Ald. Nichols as Chairman.

Moved by Ald. Zelinski, seconded by Ald. Taylor to nominated Ald. Sevenich as Chairman.

Having no other nominations, the nominations were closed.

Roll call for Chairman:
Aldermen Nichols, Langdon, Keehan, Englebert, and Benner voted for Ald. Nichols
Aldermen Taylor, Sevenich, and Zelinski voted for Ald. Sevenich
Alderman Nichols was elected Chairman on a 5-3 vote

Alderman Nichols took over as Chairman

2. Election of Vice-Chairman
Moved by Ald. Zelinski, seconded by Ald. Langdon to nominated Ald. Keehan as Vice-Chairman.

Having no other nominations, the nominations were closed.

Motion for Ald. Keehan as Vice-Chairman carried on voice vote.

E. ADJOURNMENT
Moved by Ald. Englebert, seconded by Ald. Benner to adjourn at 9:45 p.m.
Motion carried on voice vote.

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