

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  
December 16, 2013  
6:30 PM  
or immediately following Common Council**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Administration Committee, 12/2/13](#)
- D. DISCUSSION/ACTION ITEMS
  - 1. [City of Menasha and Neenah-Menasha YMCA Senior Center Collaboration Contract for the term January 1, 2014 to December 31, 2014](#)
- 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  
December 2, 2013  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 6:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Englebert, Benner, Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski  
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, LD Lenz, Dave Maccoux (Schenck), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 11/18/13](#)

Moved by Ald. Englebert, seconded by Ald. Benner to approve minutes.  
Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [Review and accept 2012 City of Menasha Audit Report \(Dave Maccoux, Schenck\)](#)

Dave Maccoux from Schenck reviewed the 2012 Annual Financial Report and Management Letter. General discussion ensued on the audit.

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council to accept 2012 City of Menasha Audit Report.  
Motion carried on roll call 8-0.

2. [Underground Storage Tank Insurance \(Renewal\)](#)

CA/HRD Captain provided quotes for Underground Storage Tank insurance for 2014. A quote from our current carrier ACE American was for one year in the amount of \$3,880 with no changes in coverage. Another quote received was from Crum & Forster in the amount of \$3,539.08 for one year or \$6,049.19 for two years. Coverage would be similar with Crum & Forster only offering a limit of \$25,000 for all legal defense expenses and ACE American offering \$1,000,000 coverage for all legal defense expenses. CA/HRD Captain does not recommend going with a two year commitment at this time. She is recommending staying with ACE American for one year.

Moved by Ald. Langdon, seconded by Ald. Englebert to recommend to Common Council To approve the renewal of the Underground Storage Tank insurance coverage accepting the quotation of ACE American Insurance Co for 1 year in the amount of \$3,880.00.  
Motion carried on roll call 8-0.

3. [R-21-13 Resolution Regarding the Official Depositories of the City of Menasha](#)

ASD Steeno explained the Resolution updates and that only the financial institutions at which the City and Utilities currently hold public funds get included on the list. Depositories can be updated at any time and are reviewed annually by staff.

Moved by Ald. Sevenich, seconded by Ald. Keehan to recommend to Common Council R-21-13 Resolution regarding the Official Depositories of the City of Menasha.  
Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Benner to adjourn at 7:01 p.m.  
Motion carried on voice vote.

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

**City of Menasha  
and  
Neenah-Menasha YMCA  
Senior Center Collaboration  
Contract 2014**

I. Preamble

Whereas the Neenah-Menasha YMCA and the City of Menasha are committed to helping our seniors in our community in their pursuit of wellness and social outlets. Whereas collaboration between the Neenah-Menasha YMCA and the City of Menasha will provide enhanced services and programs for the senior citizens of the community and maximize the available resources of the City of Menasha and the Neenah-Menasha YMCA.

II. Responsibilities of the Neenah-Menasha YMCA

The Neenah-Menasha YMCA (YMCA) would serve as the operation agent for the City of Menasha Senior Center. The YMCA will serve as the scheduling agent for the facility and book use of the facility by outside groups during closed times. The YMCA will be responsible for the management of the day to day operations of the facility along with all programming. The YMCA will employ and supervise all staff along with supervising any volunteers. All Program and Administrative staff at the Menasha Senior Center will be employees of the YMCA. All staff will be CPR/First Aid Certified and will complete all trainings as specified by YMCA policies. All staff will have a signed job description on file and will receive yearly performance appraisals.

Programming will be considered YMCA programming and will fall under the YMCA Volunteer Board of Directors oversight and counsel. Minimum programming will be as set forth on *Attachment I*. At a minimum, the hours of operation at the Senior Center shall be 40 hours per week, Monday through Friday.

On a quarterly basis, the YMCA will provide written updates to the City of Menasha as to its planned programming at the Senior Center. The YMCA will keep adequate records of all expenses and revenues related to the Agreement and will provide at least a quarterly report to the City of Menasha. The YMCA shall own and maintain records from program operations of this Agreement for at least (7) seven years. All YMCA records related to this Agreement will be open for inspection upon reasonable notice by the City of Menasha or any member of the public.

III. Responsibilities of the City of Menasha

The City of Menasha will allow the Neenah-Menasha YMCA to utilize the Menasha Senior Center facility at no cost for older adult programming. The City of Menasha will be responsible for all general maintenance and upkeep of the building. Fixed items will be the responsibility of the City of Menasha to upkeep and repair. Repairs or updates should be scheduled in order to minimize disruption of programs or operations. City employees may access facility at any time to perform duties or ensure upkeep of the Center. Furnishings existing at the Senior Center on the first day of this Agreement will remain at the Senior Center and be available for continued use until the end of its useful life. The City will also provide Internet access for both the office and general use computers.

IV. During the term of this Agreement, Advocap meal program will be allowed to continue to use the Menasha Senior Center facility, Monday through Friday, per their contract with the City of Menasha.

V. Program and Facility Costs/Revenues

The YMCA will be responsible for all program costs including, operational cost, staffing charges, utilities, supplies, IT equipment and services, licensing and miscellaneous expenses of the Senior Center including snow removal on the sidewalks, grass cutting and housekeeping. The City of Menasha will continue snow removal on the driveway and parking lot areas. Equipment owned by the YMCA will remain as property of the YMCA. Replacement furnishings at the facility will remain as property of the YMCA. Replacement furnishings at the facility will be the responsibility of the YMCA as cost of operations. The YMCA will include the Menasha Senior Center in its Active Older Adult Budget and will be responsible for creating an operational budget that fits within the contract fee. The YMCA will keep First Aid kits in program areas and at the reception desk. Kits will be the responsibility of the YMCA and will be restocked as needed by YMCA staff. Incident/ accident reports for participants and staff will be managed by the YMCA and a copy of each report will be forwarded to the City within 3 days of any incident/accident.

The City of Menasha will be responsible for all facility costs including repairs, maintenance and upkeep. Any inspections and assessments will be the responsibility of the city. The City of Menasha will equip and maintain the facility with the proper amount of fire extinguishers as required by city codes. An AED will be located in the common area and maintained by the City of Menasha staff. Supplies for maintaining the AED are the responsibility of the City of Menasha.

In 2014, the City of Menasha anticipates undertaking a renovation project at the facility. All monies raised for the project, including fundraising and all purchases made with Community Development Block Grant funding remains with the City of Menasha.

In addition, the City of Menasha will pay the Neenah-Menasha YMCA on a quarterly basis a contract fee of \$89,100 for program finances that the YMCA incurs from programming at the Senior Center from January 1, 2014 to December 31, 2014.

All revenues received by the YMCA for programming as set forth in *Attachment 1* will be collected by and belong to the YMCA, except revenues from outside group rentals, program donations, and donations for the *Legacy Account* which will belong to and managed by the City of Menasha.

The City of Menasha will be responsible for the City of Menasha Health Department 60 Plus program. Any program fees collected for the City of Menasha Health Department 60 Plus program will belong to and be maintained the City of Menasha Health Department.

Annually, the parties will exchange financial information regarding program and facility costs and revenues in order to prepare the following year's budget and contract fee. In determining, subsequent years contract fees, it is expected that as rental fee income increases, the Tax-Based Subsidy can decrease.

VI. Facility

The scheduling and operating of the Menasha Senior Center facility will be controlled by the Neenah-Menasha YMCA. Primary scheduling of the facility will be for older adult programming and activity. The City of Menasha can reserve space in the facility as long as it does not negatively impact operations or programming. Generally the facility may be used for outside group rental on Friday through Sunday or when available Monday through Sunday. The YMCA will also have the option of utilizing the facility after hours for special events or trainings related to the older adult programming.

VII. Facility Safety

Compliance with all health and safety codes will be the joint responsibility of the City of Menasha and the Neenah-Menasha YMCA.

VIII. Terms of the Agreement

This 1-year agreement will run from January 1, 2014 to December 31, 2014. A new agreement will be put into place for 2015 by December 1, 2014 if agreeable to both parties.

This agreement can be terminated by either party by providing written notification (90) ninety days before end date.

IX. Insurance

The Neenah-Menasha YMCA and the City of Menasha will hold each other harmless in this agreement and each shall retain appropriate insurance coverage for malpractice, comprehensive, general liability and director and officer coverages. The YMCA will also hold liability insurance for the staff and for programs.

Miscellaneous Items

- This written agreement is the entire contract and can only be modified in writing by both of the parties.
- This agreement will be subject to the laws of the State of Wisconsin
- No third party rights are created by this agreement

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President/CEO signature  
YMCA of the Fox Cities

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Date

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Mayor  
City of Menasha

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Date



# ALL TOGETHER BETTER

## MENASHA SENIOR CENTER AND NEENAH-MENASHA YMCA PROGRAM OPTIONS FOR ACTIVE OLDER ADULTS

Seniors living in the City of Menasha, City of Neenah or Winnebago County may choose from one of the following options below...

### Senior Donation Pass

Senior Donation Pass includes opportunities to participate in card/cribbage playing, computer usage, puzzles, games, T.V., relax and read, blood pressure screenings, outside service events, resource center, "Y" Nots chorus, clubs, Wii, shuffleboard, wireless internet and fellowship with friends. An extra fee may be charged for luncheons, VNA Foot Care Program, Advocap meals, 60+ Health program, special events, leagues, trips, exercise classes, club fees, newsletter, workshops, parties, picnics and themed events. Donation boxes are located at each site. Senior Donation Pass does not entitle holder to YMCA membership benefits. Ages 55+.

### Senior Program Pass

Senior Program Pass includes Senior Donation pass activities, plus land and water group exercise classes, use of fitness equipment, pools, racquetball courts, gymnasiums, walking/jogging/running track and fitness assessments. An extra fee may be charged for luncheons, VNA Foot Care Program, Advocap meals, 60+ Health program, special events, leagues, trips, exercise classes, club fees, newsletter, workshops, parties, picnics and themed events. Some restrictions apply. Senior Program Pass is \$17 per month for ages 60+.

### YMCA or Insurance-Based Memberships

YMCA or Insurance-Based Memberships includes Senior Donation Pass activities, Senior Program Pass activities and Membership Benefits to the YMCA of the Fox Cities. An extra fee may be charged for luncheons, VNA Foot Care Program, Advocap meals, 60+ Health program, special events, leagues, trips, exercise classes, club fees, newsletter, workshops, parties, picnics and themed events. Membership information is available at each site.

For more information, please contact Jean Wollerman at 920.886.2152 or [jwollerman@ymcafoxcities.org](mailto:jwollerman@ymcafoxcities.org).  
[www.ymcafoxcities.org](http://www.ymcafoxcities.org)

