

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  
June 18, 2012  
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, 6/4/12](#)
- D. ACTION/DISCUSSION ITEMS
  - 1. [Authorization to place stamped, colored concrete in the terrace at the Third Street/Plank Road bus stop using surplus Valley Transit funds \(Ald. Taylor\)](#)
  - 2. [Annexation Impact Reports for:](#)
    - a) [FP One Annexation \(Appleton Road\)](#)
    - b) [Bowe Annexation \(Manitowoc Road\)](#)
  - 3. [Proposed Re-inspection Fees for Swimming Pools for the licensing period 7/1/12 to 6/30/13](#)  
[\(Recommended by Board of Health\)](#)
  - 4. [O-11-12 An Ordinance Amending Title 7, Chapter 8, Section 7-8-1\(e\) & \(g\) of the Code of Ordinance \(Street Use Permits\) \(introduced by Ald. Krueger\)](#)
  - 5. [Disposition of NMFR Station 36, 901 Airport Road, including, \(held 6/4/12\)](#)
    - a) [Offer to Purchase – Endter Investment, LLC](#)
    - b) [Offer to Purchase – FP One LLC](#)
- 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."