

**CITY OF MENASHA**  
**Administration Committee**  
**140 Main Street, 3rd Floor Council Chambers**  
October 1, 2007

**MINUTES**

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**1. CALL TO ORDER**

Meeting Called to Order by Chairman Wisneski at 6:32 p.m.

**2. ROLL CALL/EXCUSED ABSENCES**

**A. [Roll Call](#)**

PRESENT: Pack, Hendricks, Eckstein, Michalkiewicz, Chase, Merkes, Taylor, Wisneski.

ALSO PRESENT: Mayor Laux, PC Stanke, DFC DeLeeuw, DPW Radtke, CDD Keil,

C/T Stoffel, Clerk Galeazzi, and the Press.

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

**A. [Administration Committee Minutes, 9/17/07](#)**

Moved by Alderman Pack, seconded by Alderman Eckstein to approve minutes.

Motion Carried on voice vote

Results:

**4. DISCUSSION**

**A. [O-28-07 An Ordinance Relating to Transitional Area Requirements](#)**

CDD Keil reported staff did extended research of other codes on transitional area requirements. They have come up with changes that will be most effective for the whole City. This will effect commercial/industrial areas that are adjacent to residential areas. The intent is to achieve a 75% screening within five years of being planted. The ordinance included specific plant types and materials that will be followed when a site plan is presented to Plan Commission.

**B. [Accounts payable and payroll for 9/20/07-9/27/07 for the amount of \\$761,373.41.](#)**

Ck. #14117-Badger Highways-\$17,176.08 – paving of streets around Calder Stadium  
Ck. #14146-Leaning Shop-\$52.50 – puzzles for Tiny Tot program.

**5. ADJOURNMENT**

**A. [Adjournment](#)**

Moved by Alderman Michalkiewicz, seconded by Alderman Pack to adjourn at 6:40 p.m.

Motion Carried on voice vote  
Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk