

CITY OF MENASHA
Administration Committee
140 Main Street, 3rd Floor Council Chambers
December 3, 2007

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 8:25 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

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

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, Lt. Brunn, FC Vander Wyst, DPW Radtke,

CDD Keil, C/T Stoffel, PHD Nett, PRD Tungate, Clerk Galeazzi

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Administration Committee Minutes, 11/19/07](#)

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

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [Consolidated Grants Contract between Division of Public Health of the Dept. of Health and Family Services and Menasha Health Dept., January 1, 2008 to December 31, 2008, and authorize signature.](#)

PHD Nett explained this is the same contract as in previous years, only change is the dollar amount.

B. [Public Health Preparedness Contract between Division of Public Health of the Dept. of Health and Family Services and Menasha Health Dept., January 1, 2008 to December 31, 2008, and authorize signature.](#)

PHD Nett explained this is the same contract as in previous years, only change is the dollar amount.

C. [Accounts payable and payroll for 11/19/07 - 11/29/07 in the amount of \\$728,197.16](#)

Ck. #14953-Menasha Electric & Water Utilities-\$763.00 – cable hookup to Health Dept .

5. ADJOURNMENT

A. [Adjournment](#)

Moved by Alderman Pack, seconded by Alderman Eckstein to adjourn at 8:30 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk