

CITY OF MENASHA

Third Floor Council Chambers, 140 Main St., Menasha

140 Main Street, Menasha

February 19, 2007

MINUTES

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I. CALL TO ORDER

A. Item Action: None

Motions

Motion Type Motion Text Made By Seconded By Motion Result
Comments

Meeting called to order by Chairman Taylor at 8:55 p.m

II. ROLL CALL/EXCUSED ABSENCES

A. Item Action: None

Motions

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Comments

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

Comments

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, PRD Tungate, Comp/Treasurer Stoffel, Clerk Galeazzi and the Press.

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. Item Action: Approved

Motions

Motion Type Motion Text Made By Seconded By Motion Result
approve Minutes of February 5, 2007 Alderman Eckstein Alderman Pack Passed

Motion carried on voice vote.

IV. DISCUSSION

A. Request Authorization to Execute Amendment to Waverly Sanitary Sewer Discharge Agreement Item Action: None

Motions

Motion Type Motion Text Made By Seconded By Motion Result
Comments

No Questions or Discussion.

- B.** [Request Authorization to Execute Intergovernmental Agreement for Educational Efforts about Recycling, Wisconsin DNR 2008 Recycling Efficiency Incentive Grants](#) **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

DPW Radtke explained funding for Winnebago County's public education program comes from the tipping fees paid by each municipality for their recycling. These grant funds are intended for programs of cooperation among governmental units.

V. ADJOURNMENT

- A.** **Item Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	To adjourn at 9:00 p.m.	Alderman Pack	Alderman Wisneski	Passed

Motion carried on voice vote.

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, City Clerk.