

**CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 5, 2009
Minutes**

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Michalkiewicz, Benner, Pamerter, Taylor, Wisneski, Pack, Hendricks,
Zelinski

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

C. MINUTES TO APPROVE

1. [Administration Committee, 12/15/08](#)

Moved by Ald. Pack, seconded by Ald. Taylor to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [R-1-09 – Resolution to Support 21st Century Transportation for America
\(Recommended by the Sustainability Board, introduced by Mayor Merkes\)](#)

Mayor Merkes explained the resolution; City needs to look at maintaining
infrastructure and multiple transportation options.

Moved by Ald. Pack, seconded by Ald. Pamerter to recommend approval to
Common Council.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Pamerter to adjourn at 7:48 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk