

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
February 2, 2009  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 7:29 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski, Benner

EXCUSED: Ald. Michalkiewicz

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

C. MINUTES TO APPROVE

1. Administration Committee, 1/19/09

Moved by Ald. Pack, seconded by Ald. Taylor to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Approval of the proposed parochial school fees for school year 2009-2010  
(Recommendation of Board of Health)

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

Motion carried on voice vote

2. Revised Building Inspection Contract – Independent Inspections, Ltd. (IIL)

CDD Keil explained Independent Inspections came back with a new fee proposal that is  
more acceptable and more in line with other communities.

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

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Hendricks, seconded by Ald. Taylor to adjourn at 7:31 p.m.

Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, City Clerk