

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 21, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 6:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil,
Dpty Treasurer Sassman, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE

1. [Administration Committee, 4-6-09](#)

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

D. ACTION ITEMS

1. Election of Chairman

Moved by Ald. Taylor, seconded by Ald. Pack to nominate Ald. Wisneski as Chairman.

Hearing no other nominations, the Clerk was instructed to close the nominations and cast a unanimous ballot for Ald. Wisneski as Chairman.

Ald. Wisneski took over as Chairman.

2. Election of Vice-Chairman

Moved by Ald. Hendricks, seconded by Ald. Wisneski to nominate Ald. Pack as
Vice-Chairman

Hearing no other nominations, the Clerk was instructed to close the nominations and cast a unanimous ballot for Ald. Pack as Vice-Chairman.

E. ADJOURNMENT

Moved by Ald. Pamenter, seconded by Ald. Taylor to adjourn at 6:55 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk