

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
November 15, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 8:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor, Wisneski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, CCD Keil, DPW Radtke, C/T Stoffel, PHD Nett, PRD Tungate, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 11/1/10](#)

Moved by Ald. Englebert, seconded by Ald. Hendricks to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [Extension of Contract for Auditing Services with Schenck Government & Not-for-Profit Solutions](#)

Schenck presented a proposal for an extension of their contract for auditing services for 2010. Schenck has been doing the City and Utilities auditing services and they are familiar with the current financial situation. Staff is recommending extending the contract with Schenck for one year.

Moved by Ald. Englebert, seconded by Ald. Benner to recommend to Common Council the extension of the contract for auditing services with Schenck Government & Not-for-Profit Solutions.

Motion carried on voice vote.

2. [Amendment to the Senior Center-YMCA Collaboration Agreement](#)

PHD Nett explained the amendment to the original agreement from July 2010. This amendment extends the agreement to December 31, 2011. Grant money from the County will offset the contract fees.

Moved by Ald. Roush, seconded by Ald. Hendricks to recommend to Common Council approval of the amendment to the Senior Center-YMCA Collaboration Agreement.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Roush, seconded by Ald. Hendricks to adjourn at 8:39 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk