CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
November 5, 2012
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Klein at 6:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Krueger
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett, Clerk Galeazzi

C. MINUTES TO APPROVE
1. Administration Committee, 10/15/12
Moved by Ald. Langdon, seconded by Ald. Krueger to approve minutes.
Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS
1. Pitney Bowes Mailing System Rental Agreement

C/T Stoffel explained the agreement is for three years and is a decrease in cost to the City.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council approval of Pitney Bowes Mailing System Rental Agreement.
Motion carried on roll call 8-0.

2. City of Menasha and Neenah-Menasha YMCA Senior Center Collaboration Contract for the term January 1, 2013 to December 31, 2013

PHD Nett explained the terms of the contract are the same as for 2012. The contract amount is reduced from $88,500 in 2012 to $88,300 for 2013.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council approval of City of Menasha and Neenah-Menasha YMCA Senior Center Collaboration Contract for the Term January 1, 2013 to December 31, 2013.
Motion carried on roll call 8-0.

3. R-36-12 Resolution for Restoration of Shared Revenue Funding

Mayor Merkes explained the resolution is from the League of Wisconsin Municipalities and will be joint with Menasha Utilities. Shared revenue has decreased over the past several years. The League is urging the Governor and Legislature to restore shared revenue funding to 2002 levels.

General discussion ensued on shared revenue.

Moved by Ald. Klein, seconded by Ald. Sevenich to hold this item
Item held.

4. R-37-12 Resolution for Preservation of Tax Exempt Financing

Mayor Merkes explained the resolution is from the League of Wisconsin Municipalities and opposes any efforts by Congress or future President to eliminate or limit the federal tax exemption on interest earned from municipal bonds. Menasha Utilities is interested in being part of this resolution.

It was suggested that the Mayor, Common Council and Utility Commission be part of this resolution.

Moved by Ald. Englebert, seconded by Ald. Langdon to recommend to Common Council approval of R-37-12 Resolution for Preservation of Tax Exempt Financing.
Motion carried on roll call 8-0.

E. ADJOURNMENT
Moved by Ald. Langdon, seconded by Ald. Krueger to adjourn at 6:42 p.m.
Motion carried on voice vote.

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