CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 17, 2012
MINUTES

A. CALL TO ORDER
Meeting called to order by Clerk Galeazzi at 7:38 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Benner
EXCUSED: Alderman Englebert
ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE
1. Administration Committee, 4/2/12
Moved by Ald. Klein, seconded by Ald. Langdon to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Election of Chairman
Moved by Ald. Krueger, seconded by Ald. Langdon to nominate Ald. Klein for Chairman.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Klein as Chairman.

Alderman Klein took over as Chairman

2. Election of Vice-Chairman
Moved by Ald. Klein, seconded by Ald. Zelinski to nominate Ald. Langdon as Vice-Chairman.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Langdon as Vice-Chairman.

3. Appeal of Operator's License - Cory Roehrig

Cory Roehrig explained he forgot to list the underage drinking convictions when completing the application for the operator's license.

PC Styka explained Mr. Roehrig's application was denied because he provided false information on the application, which according to the guideline, is reason for denial. The application states to include any underage drinking convictions.

Moved by Ald. Krueger, seconded by Ald. Benner to deny the appeal of operator's license of Cory Roehrig.
Motion carried on roll call 7-0.

4. Option to Purchase from FP One LLC, former NMFR Station 36, 901 Airport Road

CDD Keil explained the amended Option to Purchase submitted by FP One. The parcel will need to be rezoned from single-family to commercial

General discussion ensued on the insurance estimates to repair the building; the cost to raze the building; the assessed value of the property; other interested parties.

Moved by Ald. Klein, seconded by Ald. Sevenich to table the Option to Purchase from FP One LLC.
Motion carried on voice vote.

E. ADJOURNMENT
Moved by Ald. Zelinski, seconded by Ald. Langdon to adjourn at 7:55 p.m.
Motion carried on voice vote.

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