

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
May 19, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 8:12 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, ASD Steeno, DPW Radtke, CDD Keil, PC Styka, PHD Nett, Sanit. Drew, PP Homan, Deputy Clerk Strauss.

C. MINUTES TO APPROVE

1. [Administration Committee, 4/15/14](#)

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

D. DISCUSSION/ACTION ITEMS

1. [Accept quote of The Post Crescent as the official City newspaper, May 2014-May 2015.](#)

Moved by Ald. Taylor seconded by Ald. Benner to recommend to Common Council
Motion carried on roll call 8-0.

2. [Proposed Amendment to City of Menasha Human Health Hazard Ordinance \(Cimex Lectularius\) \(Recommended by Board of Health\)](#)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend the Proposed Amendment to City of Menasha Human Health Hazard Ordinance (Cimex Lectularius) (Recommended by Board of Health)

Discussion: Sanitarian Todd Drew. 64 bedbug complaints within 18 months. He also explained the STEP process and the heat and cold treatment to eradicate bed bugs.

Motion carried on roll call 8-0.

3. [Development Agreement by and between The City of Menasha, Foodmen 2, Inc. and F 2 R, LLC for 205 Milwaukee Street, Menasha](#)

Moved by Ald. Sevenich seconded by Ald. Taylor to recommend Development Agreement by and between The City of Menasha, Foodmen 2, Inc. and F 2 R, LLC for 205 Milwaukee Street, Menasha

Discussion: Mark from Keller did a presentation showing the new store plans.

Paul Fassbender and Mike Novak from Foodmen 2, Inc. attended and spoke to introduce themselves and answer any questions.

Amendment to Development Agreement - CA/HRD Captain.

Moved by Ald. Sevenich, seconded by Ald. Taylor.

Motion carried by roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Langdon to adjourn at 9:20 p.m.
Motion carried on voice vote.

Respectfully submitted by Susan M. Strauss, Deputy City Clerk.