

It is expected that a Quorum of the Personnel Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
March 17, 2014  
6:30 PM  
or immediately following Common Council  
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Administration Committee, 3/3/14](#)
- D. DISCUSSION/ACTION ITEMS
  - 1. [Due Process Hearing – Shelly Lynn VanDehy, d/b/a Sliders, 890 Lake Park Road, Menasha.](#)
  - 2. [O-6-14 An Ordinance Amending Title 8, Chapter 3 of the Code of Ordinances \(Unauthorized Disposal of Refuse and Recyclable Materials\) \(Introduced by Ald. Zelinski\)](#)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
March 3, 2014  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 7:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: Mayor Merkes, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 2/17/14](#)

Moved by Ald. Langdon, seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [IT Steering Committee Recommendation – Reallocation of Budget Funds Within the 2014 IT Divisional Budget.](#)

ASD Steeno explained that staff presented a plan to the IT Steering Committee on how to accomplish all the necessary IT projects and initiatives for 2014. Some of the projects identified were not part of the 2014 IT budget. Staff is recommending reallocating funds from the vacant IT Manger position, salary and benefits, to managed network services, equipment upgrades and consulting. Since there is no adjustment required for budget funds as they are already approved and available in the appropriate fund, Council approval was not required. However, with a substantial change in the plan, staff and the IT Steering Committee felt that it was important to present the plan to the Administration Committee, the home committee to the Administrative Service Department.

Moved by Ald. Englebert, seconded by Ald. Keehan to approve reallocation of funds within the 2014 IT budget to accomplish the 2014 IT plan.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Langdon to adjourn at 7:13 p.m.

Motion carried on voice vote.

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

CITY OF MENASHA,  
a Wisconsin Municipal Corporation,  
140 Main Street  
Menasha, WI 54952  
Plaintiff,

vs.

NOTICE OF HEARING

Shelly Lynn VanDehy  
d/b/a Sliders Bar and Grill  
890 Lake Park Road  
Menasha, WI 54952  
Defendant.

MAILING ADDRESS:  
N277 Pinecrest Blvd.  
Appleton, WI 54915

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PLEASE TAKE NOTICE that pursuant to City of Menasha Code of Ordinances, SEC. 7-2-19, a hearing will be held by the City of Menasha, through its Administration Committee, to consider revocation of your Reserve Class B Intoxicating Liquor and Fermented Malt Beverage license. A copy of the reasons for the recommendation to revoke your license is attached and served upon you.

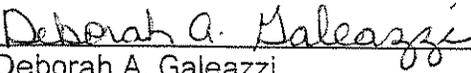
DATE: March 17, 2014

TIME: 6:30 p.m.

LOCATION: City of Menasha  
City Hall Council Chambers (3<sup>rd</sup> Floor)  
140 Main Street  
Menasha, Wisconsin

YOU ARE FURTHER NOTIFIED, that at the hearing you have the right to provide any relevant information to the Administration Committee for its consideration. You also may be represented by counsel, at your own expense, if you wish.

Dated this 11<sup>th</sup> day of March, 2014 at Menasha, Wisconsin.

  
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Deborah A. Galeazzi  
City Clerk  
City of Menasha  
140 Main Street  
Menasha, WI 54952

CITY OF MENASHA,  
a Wisconsin Municipal Corporation,  
140 Main Street  
Menasha, WI 54952

Plaintiff,

vs.

REASON FOR REVOCATION

Shelly Lynn VanDehy  
d/b/a Sliders Bar and Grill  
890 Lake Park Road  
Menasha, WI 54952  
Defendant.

MAILING ADDRESS:  
N277 Pinecrest Blvd.  
Appleton, WI 54915

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The City Clerk recommends revocation of Reserve Class B Intoxicating Liquor and Fermented Malt Beverage license for violation of Section 7-2-18(b) of the City Code, Abandonment of property.

Dated this 11<sup>th</sup> day of March, 2014.

  
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Deborah A. Galeazzi  
City Clerk  
City of Menasha  
140 Main Street  
Menasha, Wisconsin 54952

