

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
July 20, 2015
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, 6/1/15](#)
- D. COMMUNICATIONS
 - 1. [Ken Horner, Director of Operations, CVMIC, 6/9/15; Property Insurance Update.](#)
 - 2. [Concert Health Resources Ltd City of Menasha 2015 Group Report](#)
- E. ACTION ITEMS/DISCUSSION
 - 1. [Police K-9 Vehicle and Equipment Loss.](#)
 - 2. [WEDC Site Assessment Grant and Warehousing of Wisconsin \(WOW\) logistics Development Agreements.](#)
 - 3. [Development Agreement Terms - Woodland Developments, LLC.](#)
- F. 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."