

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  
September 7, 2010  
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, 8/16/10](#)
- D. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. [CA/HRD Captain – Hail Damage to Heckrodt Wetland Reserve](#)
- E. ACTION ITEMS
  - 1. [Vision Insurance Plan of America 3 Year Renewal \(carry over from 7/19/10\)](#)
  - 2. [Agreement with Spielbauer Fireworks Co., Inc for fireworks programs on July 4, 2011 and July 4, 2012 \(carry over from 7/19/10\)](#)
  - 3. [Petroleum Tank Upgrade/Repair and Closure Permit Fees \(Recommended by NM Fire Rescue Joint Finance & Personnel Committee\)](#)
  - 4. [Vacant Land Listing Contract with Drifka Group Inc for 81 & 87 Racine and 504 Broad](#)
  - 5. [Loan to City of Menasha Sewage Utility](#)
  - 6. [O-12-10 An Ordinance Relating to Application of Menasha Building Codes](#)
  - 7. [O-14-10 An Ordinance Making Changes to Budget Review Dates](#)
  - 8. Set permit fees for re-roofing projects (Staff recommends \$40.00) (Refer to Item 6)
- 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."