A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES
   PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner
   ALSO PRESENT: Mayor Merkes, CA/HRD Captain, C/T Stoffel, Clerk Galeazzi

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minutes time limit for each person)
   No one spoke.

E. ACTION ITEMS
   1. Collateral Assignment of Development Agreement Rights of Lender in the Event of Reversion of Title between the Ponds of Menasha, LLC, Community First Credit Union and City of Menasha. (Recommendation of Administration Committee)

   Moved by Ald. Benner, seconded by Ald. Krueger to approve Collateral Assignment of Development Agreement Rights of Lender in the Event of Reversion of Title between the Ponds of Menasha, LLC, Community First Credit Union and City of Menasha. 
   
   Motion carried on roll call 8-0.

F. ADJOURNMENT
   Moved by Ald. Benner, seconded by Ald. Sevenich to adjourn at 5:02 p.m.
   
   Motion carried on voice vote.

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