

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
October 3, 2016
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, 9/6/16.](#)
- D. COMMUNICATIONS
 - 1. [Ace American Insurance Co., Notice of Nonrenewal of Insurance.](#)
- E. ACTION/DISCUSSION ITEMS
 - 1. [Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2016 - Nov. 30, 2017.](#)
 - 2. [Petition for Annexation – R. Lewis & R. Lewis LLC – Appleton Road.](#)
 - 3. [2017 Health, Dental, and Vision Insurances.](#)
- 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."