

Agenda

Minutes

## CITY OF MENASHA

### Council Chambers, 3rd Floor, 140 Main Street, Menasha

140 Main Street, Menasha

January 29, 2007

### MINUTES

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#### I. CALL TO ORDER

##### A. [Call to Order](#)

Item Action:  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
Meeting called to order by Clerk Galeazzi at 2:15 p.m.				

#### II. ROLL CALL/EXCUSED ABSENCES

##### A. [Roll Call](#)

Item Action:  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
Present: Commissioner Klein, Koslowski				
	Comments			
Excused: Commissioner Zielinski.				
	Comments			
Absent: Commissioner Sanders, Omochinski.				
	Comments			
Also Present: Clerk Galeazzi, CA/HRD Brandt.				

#### III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

##### Minutes to approve:

##### A. [Minutes of July 10, 2006](#)

Item Action:  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			
CA/HRD Brandt announced the meeting could not continue due to lack of a quorum.				

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**IV. ACTION ITEMS**

- A. [Request for Variance from Solea Mexican Grill, 705 Appleton Road, Menasha.](#) **Item Action:**  
None

**V. ADJOURNMENT**

- A. [Adjournment](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 2:17p.m.	Comm Klein	Comm Koslowski	Passed
Motion carried on voice vote.				