

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
December 19, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Benner, Klein, Taylor, Sevenich, Langdon, Krueger

EXCUSED: Alderman Englebert

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, PHD Nett, LD Lenz, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 12/5/11](#)

Moved by Ald. Krueger, seconded by Ald. Zelinski to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Senior Center Facility Rental Fees \(Recommended by Committee on Aging\)](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.

Discussion: PHD Nett explain based on a comparison done on fees charged to rent a facility, the Committee on Aging fee the new proposed fees are fair and affordable.

Motion carried on roll call 7-0.

2. [City of Menasha and Neenah-Menasha YMCA Senior Center Collaboration Contract for the term January 1, 2012 to December 31, 2012](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.

Discussion: PHD Nett explained the amount of the contract, \$88,500, is the amount that was budgeted for 2012.

Motion carried on roll call 7-0.

3. Grant Agreements between Winnebago County and City of Menasha for the term January 1, 2012 to December 31, 2012 for:

a) [Senior Center Coordinator](#)

b) [Senior Center Activity Coordinator](#)

c) [Older Adult Health Screening Program](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 7:41 p.m.

Motion carried on voice vote.

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