

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
January 16, 2012  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 6:56 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: PC Styka, FC Auxier, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett, Dave Maccoux (Schenck), Bob Drifka (Drifka Group).

C. MINUTES TO APPROVE

1. [Administration Committee, 1/3/12](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Review and accept 2010 City of Menasha Audit Report \(Dave Maccoux, Schenck\)](#)

Dave Maccoux from Schenck gave an overall review of the Annual Financial Report and Management Communications Statement. He answered questions from the Committee.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council to accept the 2010 City of Menasha Audit Report

Motion carried on roll call 8-0.

2. [Approval of the proposed Parochial School fees for school year 2012-2013 \(Recommendation of Board of Health\)](#)

PHD Nett explained the proposed fees will recoup the cost of providing health services to parochial schools for the 2012-2013 school year.

Moved by Ald. Sevenich, seconded by Ald. Krueger to recommend to Common Council  
Motion carried on roll call 8-0.

3. [Amendment to Listing Contract with Drifka Group Inc. for Midway Business Park and Province Terrace Lots](#)

CDD Keil explained the activities with the lots in the Midway Business Park and Province Terrace. Even though 2011 was still a slow real estate market, there was some activity.

Bob Drifka commented on a prospected buyer of a lot in the Midway Business Park.

Moved by Ald. Krueger, seconded by Ald. Sevenich to recommend to Common Council  
Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Langdon to adjourn at 7:23 p.m.

Motion carried on voice vote.

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