

CITY OF MENASHA  
ADMINISTRATION COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 20, 2012  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Klein at 6:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Benner

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

C. MINUTES TO APPROVE

1. [Administration Committee, 8/6/12](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [Disposition of NMFR Station 36, 901 Airport Road, including Offer to Purchase–  
Endter Investment, LLC \(Ald. Klein\)](#)

CDD Keil gave a brief update on the status of the Offer to Purchases from Endter Investment and FP One. FP One declined the counter-offer from the City. Endter Investment is still interested in the property.

Moved by Ald. Zelinski, seconded by Ald. Krueger to recommend to Common Council to counter-offer to Endter Investments for \$125,000, the property as is, acceptable environmental report and they should respond within two weeks of the offer.

General discussion ensued on the terms of the counter-offer.

Ald. Krueger stated he will be abstaining.

Moved by Ald. Zelinski, seconded by Ald. Klein to amend to include in the counter-offer that occupancy should be within six months of purchase.

Motion on amendment carried on roll call 5-1.

Ald. Klein, Taylor, Sevenich, Langdon, Zelinski – yes

Ald. Englebert – no

Ald. Krueger - abstain

Motion to recommend to Common Council to counter-offer to Endter Investment for \$125,000, property as is, acceptable environmental report, occupancy should be within six months of purchase, and respond to counter-offer within two weeks carried on roll call 5-1

Ald. Klein, Taylor, Sevenich, Langdon, Zelinski – yes

Ald. Englebert – no

Ald. Krueger - abstain

E. ADJOURNMENT

Moved by Ald. Langdon, seconded by Ald. Zelinski to adjourn at 6:45 p.m.

Motion carried on voice vote.

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