

CITY OF MENASHA
Administration Committee
City Hall-140 Main St.-Council Chambers-3rd Floor
September 2, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:51 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamenter, Taylor, Wisneski, Pack.
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, C/T Stoffel, AP Beckendorf, Lt. Sahr, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Administration Committee Minutes, 8/18/08](#)

Moved by Alderman Pack, seconded by Alderman Hendricks to approve minutes

Motion Carried on voice vote

Results:

4. DISCUSSION

A. [License: "Class A" Application for Wisconsin CVS Pharmacy, L.L.C, Amy Lynn Vandenhogen-Braun, Agent for the premise at 1485 Oneida St. for the 2008-2009 licensing year.](#)

CA/HRD Brandt explained paperwork is in order and properly executed.

B. [Acceptance of Life Scan Grant from Dept. of Justice and authorization to purchase Live Scan System.](#)

PC Stanke and Lt. Sahr explained the grant received by the Police Dept. is an 80/20 cost share. The City's out of pocket expense for the purchase of a Live Scan System will be \$3,790, which will come from the Capital Outlay account of the Police Dept. budget.

C. [Accounts payable and payroll for 8/21/08- 8/28/08 in the amount of \\$1,071,603.62](#)

Ck. #18163-Quarles & Brady-\$15,500 - attorney fees for processing borrowing bonds.

Ck. #18224-AMT-\$150.- garnishments.

Ck. #18239-Davis & Kuelthau-\$1,857.12 - City's portion of PCB insurance matters.

Discussion ensued on reimbursement for mileage.

5. ADJOURNMENT

A. [Adjournment](#)

Moved by Alderman Pack, seconded by Alderman Pamerter to adjourn at 7:00 p.m

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk