

It is expected that a Quorum of the Personnel Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 5, 2009
6:30 PM
or immediately following Common Council**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Administration Committee, 12/15/08](#)
- D. ACTION ITEMS
 - 1. [R-1-09 – Resolution to Support 21st Century Transportation for America
\(Recommended by the Sustainability Board, introduced by Mayor Merkes\)](#)
- E. ADJOURNMENT

**CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
December 15, 2008
MINUTES**

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Zelinski, Benner, Pamerter, Taylor, Wisneski, Pack, Hendricks

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Sahr, DPW Radtke, CDD Keil,
C/T Stoffel, PHD Nett, Clerk Galeazzi.

C. MINUTES TO APPROVE

[Administration Committee, 12/1/08](#)

Moved by Ald. Pack, seconded by Ald. Hendricks to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Division of Public Health Contract Agreement #16617, Jan. 1-Dec. 31, 2009,
and authorize signature.](#)

PHD Nett explained this is a renewal contract with all the terms the same, except the funds to be received are less.

Moved by Ald. Pack, seconded by Ald. Pamerter to recommend approval to Common Council
Motion carried on voice vote

2. [Amendment to Listing Contract with Bomier Properties Inc., Province Terrace and
Midway Business Park.](#)

CDD Keil explained this is an extension of the existing contract with Bomier Properties. The extension will only cover the commercial lots at Province Terrace and Midway Business Park. The original contract also included the commercial lots at Lake Park. Staff will explore other options for the commercial and residential lots at Lake Park.

Bomier Properties receives a commission for each lot sold; no other payment is made to them.

When asked about Request for Proposals from other firms, CDD Keil explained it would not be required on an extension. There were RFP received from other firms when the original contract was approved.

Moved by Ald. Taylor, seconded by Ald. Pack to recommend approval to Common Council
Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Taylor to adjourn at 6:40 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk

Resolution to support 21st Century Transportation for America

Recommended by the Sustainability Board and introduced by Mayor Merkes

WHEREAS, Wisconsin's transportation system – the backbone of our economy- is desperately in need of a new vision, plan and set of priorities that meet our needs and solve our transportation; and,

WHEREAS, Roads, bridges and transit infrastructure in the City of Menasha and across Wisconsin are increasingly in need of repair; and,

WHEREAS, Federal spending for transportation is distributed in an outdated manner that rewards increasing gas consumption and new road construction at the expense of repairing current roads and bridges and transit infrastructure; and,

WHEREAS, The Menasha Common Council values capital investments for transportation that contributes to dynamic and accessible communities where residents have multiple transportation options; and,

WHEREAS, The Menasha Common Council values capital investments for transportation that encourages reduction in global warming and smog forming pollution, traffic congestion, and dependence on oil, while also improving safety and promoting healthy, sustainable communities.

NOW, THEREFOR BE IT RESOLVED, The City of Menasha, on behalf of the citizens of Menasha, urges Congress and the Wisconsin State Legislature to support a transportation infrastructure investment plan that expands clean, efficient transportation choices for all Americans.

NOW, THEREFOR BE IT RESOLVED, The City of Menasha, on behalf of the citizens of Menasha, urges Congress and the Wisconsin State Legislature to support a transportation infrastructure investment plan that fixes our crumbling roads and bridges by investing more federal highway money in maintenance, not massive new highway projects.

BE IT FURTHER RESOLVED, The City of Menasha, on behalf of the citizens of Menasha, urges Congress and Wisconsin State Legislature to support a transportation infrastructure investment plan that spends taxpayers' money more wisely by requiring objective criteria to prioritize the projects most in need to serve the people of Wisconsin. That means money should be prioritized on reducing our dependence on oil, curbing global warming pollution, alleviating congestion, improving safety, and supporting healthy, sustainable communities

BE IT FURTHER RESOLVED, The City of Menasha, on behalf of the citizens of Menasha, urges Congress and Wisconsin State Legislature to grant the authority to form regional transportation authorities in communities that want them.

Passed and approved this _____ day of _____, 2009.

Donald Merkes, Mayor

Attest:

Deborah A. Galeazzi, City Clerk