



Town of Menasha

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 9/12/05

Ph: (920) 720-7103 Fax (920) 720-7197 www.town-menasha.com

TOWN BOARD OF SUPERVISORS SPECIAL MEETING

Municipal Complex - Assembly Room - Tuesday, September 6, 2005 at 4:30p.m.

Minutes

1. CALL TO ORDER

Town Chairman Arden Tews called the Special Meeting to order at 4:50 p.m.

Members Present: Arden Tews, Town Chair Jerry Jurgensen, Supv. #3 John Zaborsky, Supv. #4
Jeanne Krueger, Town Clerk

Excused: Jay Schroeder, Supv. #1 Barbara Hanson, Supv. #2

2. NEW BUSINESS

a) 050906-1: SP Special Events Held at Tri County Ice Arena

MOTION: Jurgensen/Zaborsky to adopt to approve as submitted. Motion carried.

3. ADJOURNMENT

At 4:51 p.m., MOTION: Zaborsky/Jurgensen to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Certified Municipal Clerk

RESOLUTION #050906-1: SP, 2005

**SPECIAL EVENTS BEING HELD AT TRI COUNTY ARENA -
FOX VALLEY CAT SHOW & FOX CITIES BUSINESS EXPO**

WHEREAS, Searl Pickett, General Manager for Tri County Arena, 700 E. Shady Lane, has submitted two applications for the following special events:

Fox Valley Cat Show
Saturday, September 10 & Sunday, September 11

Fox Cities Business Expo
Tuesday, September 13

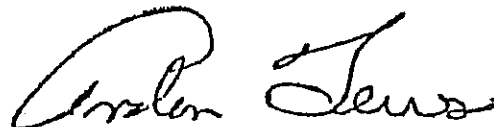
; and

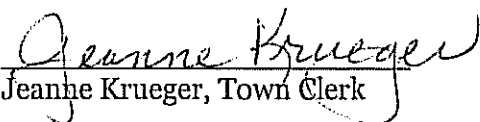
WHEREAS, the proper fees have been paid and receipted.

NOW, THEREFORE BE IT RESOLVED by the Town of Menasha Board of Supervisors that the special event licenses are hereby granted to Searl Pickett for the above events to be held at the Tri County Arena, 700 E. Shady Lane, *contingent upon satisfactory inspections by the Building Inspector and/or Fire Marshal* prior to the event dates indicated.

ADOPTED, this 6th day of September, 2005 by the Board of Supervisors for the Town of Menasha, Winnebago County, WI.

VOTES				
<u>#1 Ex</u>	<u>#2 Ex</u>	<u>#3 Y</u>	<u>#4 Y</u>	<u>Chair Y</u>
ADOPTED				


Arden Tews, Town Chairman


Attest: Jeanne Krueger, Town Clerk

Requested by: Jeanne Krueger, Town Clerk
Submitted by: Arden Tews, Town Chairman