

COMMITTEE OF THE WHOLE

of the
NEENAH COMMON COUNCIL
Wednesday, July 1, 2020—6:00 p.m.
Virtual Meeting
AGENDA

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by the below link or conference call. Committee members and the public should use the following information:

Link: https://global.gotomeeting.com/join/757909045 OR

Conference Telephone Number (AUDIO ONLY): +1 (872) 240-3212

Access Code: 757-909-045

- Members of the public who join the meeting will be asked for their name and address and whether they wish to speak during the Public Forum.
- The web link or conference call-in number may be accessed from any location.
- For members of the public unable to access this meeting online or via conference call, the Mayor and a staff member will be present in the Council Chambers, City Hall, 211 Walnut Street, Neenah, to assist those wishing to attend the meeting. The Council Chambers will be open to eight (8) people in addition to the Mayor and one staff person, consistent with the social distancing rules established under Emergency Order 12 (Safer at Home Order).
- I. Call to Order & Roll Call
- II. Public Appearances
- III. Adjourn into closed session pursuant to Wis. State Statute §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Continued negotiation on potential residential development agreement)
- IV. Reconvene into open session to consider action on potential residential development agreement
- V. Adjourn into closed session pursuant to Wis. State Statute §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Ullrich vs. City of Neenah—Lake Shore Avenue Litigation)
- VI. Recess Committee of the Whole meeting to hold Common Council meeting at 7:00 pm if discussion is not concluded

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VII. In the event that discussion had not concluded prior to the 7 p.m. Common Council meeting, reconvene into closed session pursuant to Wis. State Statute §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved directly following Common Council meeting if further discussion is required. (Ullrich vs. City of Neenah—Lake Shore Avenue Litigation)

VIII. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminated against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or the City's ADA Coordinator at (920) 886-6106 or e-mail attorney@ci.Neenah.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.