



**City of Neenah**  
**COMMON COUNCIL AGENDA**  
**Wednesday, September 15, 2021 - 7:00 p.m.**  
**Neenah City Hall – 211 Walnut Street**  
**Council Chambers**

- I. Roll Call and Pledge of Allegiance
- II. Introduction and Confirmation of Mayor's Appointment(s)
  - A. Appointment of Alderperson to the Redistricting Committee for Census Year 2020. (Motion to confirm) **(UC)**
- III. Approval of Council Proceedings
  - A. Approval of the Council Proceedings of September 1, 2021 regular session. **(UC)**
- IV. Public Hearings
  - A. Consider Ordinance No. 2021-15 amending the Comprehensive Plan 2040 and Future Land Use Map.
  - B. Consider Ordinance No. 2021-16 placing a permanent zoning designation of I-1, Planned Business Center District for the property located at 1480/1490 Oakridge Road.
- V. Plan Commission report pertaining to the Public Hearings
  - A. Plan Commission meeting of September 7, 2021: (Ald. Lang) (Minutes can be found on the City web site)
    1. Commission recommends Council approve Ordinance No. 2021-15 amending the Comprehensive Plan 2040 and Future Land Use Map. **(RollCall-Pro)**
    2. Commission recommends Council approve Ordinance No. 2021-16 placing a permanent zoning designation of I-1, Planned Business Center District for the property located at 1480/1490 Oakridge Road. **(RollCall-Pro)**
    3. Commission recommend Council approve the proposed 2 outlot CSM and accept the dedication of public right-of-way. **(RollCall-Pro)**
- VI. Public Forum
  - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- VII. Mayor/Council consideration of public forum issues
- VIII. Consent Agenda – **None**

IX. Reports of standing committees

- A. Regular Public Services and Safety Committee meeting of August 10, 2021: (Chairperson Bates/Vice Chairperson Lang) – **Cancelled**
- B. Regular Finance and Personnel Committee meeting of September 6, 2021: (Chairperson Erickson/Vice Chairperson Boyette) – **Cancelled**
- C. NMFR Joint Finance & Personnel Committee meeting of August 24, 2021: (Fire Chief Kloehn) (Minutes can be found on the City web site)
  - 1. Council Action Items:
    - a) The Committee recommends Council fill the Deputy Chief position as soon as possible. **(RollCall-Pro)**
    - b) The Committee recommends Council approve the proposed 2022 Cost Distribution Formula with the City of Neenah's weighted share at 60.64% and the City of Menasha's weighted share at 39.35%. **(RollCall-Pro)**
    - c) The Committee recommends Council approve the Fire Service Mutual Aid Pact extension through December 31, 2023. **(RollCall-Pro)**
    - d) The Committee recommend Council approve repairs to E32's corrosion with Pierce including the repair/replacement of the rear intake pipe, new battery boxes and new air system tanks for an estimated cost of \$16,600. **(RollCall-Pro)**

X. Reports of special committees and liaisons and various special projects committees

- A. Board of Public Works meeting of September 9, 2021: (Vice Chairperson Hillstrom) (Minutes can be found on the City web site)
  - 1. Information only:
    - a) The Board recommends Council approve \$17,669.80 of Change Order No. 2 to complete the work around the unknown underground obstruction using funds from the Public Infrastructure Reserve account, and renegotiating with Elexco for shared costs of three unsuccessful bore attempts.
- B. Community Development Authority
  - 1. Report from the CDA – Director Haese
- C. Library Board
  - 1. Report from the Library Board – Alderperson Erickson
- D. Neenah Arts Council
  - 1. Report from the Neenah Arts Council – Alderperson Erickson

XI. Presentation of petitions

- A. Any other petition received by the City Clerk's Office after distribution of the agenda.

XII. Council Directives

XIII. Unfinished Business

XIV. New Business

- A. Any announcements/questions that may legally come before the Council.

XV. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate 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](mailto:attorney@ci.Neenah.wi.us)** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

**Proceeding of the Common Council**  
**Wednesday, September 1, 2021—7:00pm**

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00pm, September 1, 2021, in the Council Chambers of Neenah City Hall.

Mayor Kaufert in the chair.

Present: Alderpersons Boyette, Bates, Lang, Lendrum, Erickson, Borchardt, Skyrms, Hillstrom, and Stevenson, Director of Finance Easker, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Westbrook, and City Clerk Nagel.

Also Present: Police Chief Aaron Olson, Assistant Comptroller Andrew Kahl, and Director of Information Systems Joe Wenninger.

Mayor Kaufert called the meeting to order at 7:01pm

**I. Role Call and Pledge of Allegiance.**

The Clerk called a voice roll call, followed by the Pledge of Allegiance lead by Alderperson Erickson.

**II. Approval of Council Proceedings**

A. Approval of the Council Proceedings of August 4, 2021 regular session. **(UC) MS Lendrum/Borchardt to approve the Council Proceedings of the regular meeting of August 18, 2021 as presented. There being no objections, the motion was approved by unanimous consent.**

**III. Consent Agenda**

- A. Approve the Temporary Extension of Licensed Premises Application for Lion's Tail Brewing Co. LLC, 116 S Commercial Street, for Oktoberfest 2021, to be held on Friday, September 17, 2021 from 3:00 PM to 12:00 AM and Saturday, September 18, 2021 from 12:00 PM to 12:00 AM.
- B. Approve the Temporary Class "B" Picnic License Application for the sale of beer to Bergstrom Mahler Museum, Inc. for Art After Dark to be held on September 16, 2021 from 5:00 PM to 10:00 PM.
- C. Art After Dark-Bergstrom Mahler Museum
- D. Bay Lakes Boy Scouts of America Community Adventure Hike
- E. Run Away to the Bay

**MS Borchardt/Boyette to approve the Consent Agenda as presented. There being no objections, the motion was approved by unanimous consent.**

**IV. Reports of standing committees**

- A. Regular Finance and Personnel Committee meeting of August 23, 2021: (Chairperson Erickson/Vice Chairperson Boyette) (Minutes can be found on the City web site)

1. Committee recommends Council approve assistance to Habitat for Humanity of the Greater Fox Cities Area for property renovation costs in the amount of \$30,000 at 431 Elm Street, with Community Development Block Grant funds. **(RollCall-Pro)**  
**MSCRP Erickson/Lang to approve the use of \$30,000 of Community Development Block Grant funds for renovations at 431 Elm Street, all voting aye.**

**V. Reports of special committees and liaisons and various special projects committees**

- A. Regular Plan Commission meeting of August 24, 2021: (Council Rep Lang)  
(Minutes can be found on the City web site)
  1. Commission recommends Council approve Ordinance 2021-14, Annexation #223 – 1480 Oakrdge Road excluding the Tullar Road right-of-way and the property also receive a Temporary I-1, Planned Business Center zoning classification. **(RollCall-Pro)**  
**MSCRP Lang/Boyette to approve Ordinance 2021-14, Annexation #223, all voting aye.**

**VI. Adjournment**

**MS Boyette/Hillstrom to adjourn. There being no objections, the motion was approved by unanimous consent. Meeting adjourned at 7:52pm.**

Respectfully submitted,



Charlotte K. Nagel  
City Clerk

**Common Council Minutes**  
**Wednesday, September 1, 2021—7:00pm**

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00pm, September 1, 2021, in the Council Chambers of Neenah City Hall.

Mayor Kaufert in the chair.

Present: Alderpersons Boyette, Bates, Lang, Lendrum, Erickson, Borchardt, S kyrms, Hillstrom, and Stevenson, Director of Finance Easker, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Westbrook, and City Clerk Nagel.

Also Present: Police Chief Aaron Olson, Assistant Comptroller Andrew Kahl, and Director of Information Systems Joe Wenninger.

Mayor Kaufert called the meeting to order at 7:01pm

- I. The Clerk called a voice roll call, followed by the Pledge of Allegiance lead by Alderperson Erickson.
- II. Introduction and Confirmation of Mayor's Appointments  
None.
- III. Approval of Council Proceedings
  - A. Approval of the Council Proceedings of August 4, 2021 regular session. **(UC) MS Lendrum/Borchardt to approve the Council Proceedings of the regular meeting of August 18, 2021 as presented. There being no objections, the motion was approved by unanimous consent.**
- IV. Public Hearings.  
None.
- V. Public Forum  
After three calls for comments there were no appearances and the Mayor declared Public Forum closed at 7:04pm.
- VI. Mayor/Council consideration of public forum issues.  
None.
- VII. Consent Agenda
  - A. Approve the Temporary Extension of Licensed Premises Application for Lion's Tail Brewing Co. LLC, 116 S Commercial Street, for Oktoberfest 2021, to be held on Friday, September 17, 2021 from 3:00 PM to 12:00 AM and Saturday, September 18, 2021 from 12:00 PM to 12:00 AM.

- B. Approve the Temporary Class "B" Picnic License Application for the sale of beer to Bergstrom Mahler Museum, Inc. for Art After Dark to be held on September 16, 2021 from 5:00 PM to 10:00 PM.
- C. Art After Dark-Bergstrom Mahler Museum
- D. Bay Lakes Boy Scouts of America Community Adventure Hike
- E. Run Away to the Bay

**MS Borchardt/Boyette to approve the Consent Agenda as presented. There being no objections, the motion was approved by unanimous consent.**

VIII. Reports of standing committees

- A. Regular Public Services and Safety Committee meeting of August 24, 2021: (Chairperson Bates/Vice Chairperson Lang) (Minutes can be found on the City web site)  
All items were addressed under Consent Agenda therefore no report.

- B. Regular Finance and Personnel Committee meeting of August 23, 2021: (Chairperson Erickson/Vice Chairperson Boyette) (Minutes can be found on the City web site)

- 1. Committee recommends Council approve assistance to Habitat for Humanity of the Greater Fox Cities Area for property renovation costs in the amount of \$30,000 at 431 Elm Street, with Community Development Block Grant funds. **(RollCall-Pro)**  
**MSCRP Erickson/Lang to approve the use of \$30,000 of Community Development Block Grant funds for renovations at 431 Elm Street, all voting aye.**
- 2. Committee recommends Council approve Freedom Acres Subdivision Development Agreement. **(Acted on under Board of Public Works).**
- 3. Committee recommends Council approve Ordinance 2021-14, Annexation #223 (1480 Oakridge Road - Town of Neenah) - 4.72 acres. **(Acted on under Plan Commission Report)**

II. Reports of special committees and liaisons and various special projects committees

- A. Regular Plan Commission meeting of August 24, 2021: (Council Rep Lang) (Minutes can be found on the City web site)

- 1. Commission recommends Council approve Ordinance 2021-14, Annexation #223 – 1480 Oakridge Road excluding the Tullar Road right-of-way and the property also receive a Temporary I-1, Planned Business Center zoning classification. **(RollCall-Pro)**  
**MSCRP Lang/Boyette to approve Ordinance 2021-14, Annexation #223, all voting aye.**

- B. Board of Public Works meeting of August 24, 2021: (Vice Chairperson Hillstrom) (Minutes can be found on the City web site)

1. Council Action Items:
  - a) The Board recommends Council approve Freedom Acres Subdivision Development Agreement. **(RollCall-Pro) MSCRP Hillstrom/Skyrms to approve Freedom Acres Subdivision Development Agreement, all voting aye.**
  
- C. Landmarks Commission
  1. Report from the Landmarks Commission – Alderperson Lang  
The August 25, 2021 meeting was cancelled, no report.
  
- B. Sustainable Neenah Committee
  1. Report from the Sustainable Neenah Committee – Alderperson Borchardt  
The August 24, 2021 meeting was cancelled, no report.
  
- C. Reports on neighborhood groups.
  1. Business Improvement District Board (BID Board) – Alderperson Lang
    - a) Recognized Dairy Queen for all their contributions to the city, specifically the maintenance of the garden area that hosts the Downtown District sign.
    - b) Get Co-op Partners will be meeting Wednesday morning in September or October.
    - c) WI Downtown Action Council will meeting in October in Appleton.
    - d) Fall Executive Committee Meeting is scheduled in September.
    - e) Review of Placemaking Grant applications is underway.
    - f) Future Neenah Wine Walk will be held September 25, 2021; tickets are on sale at their website.
    - g) Ultimate Ladies Day is September 11, 2021; tickets are on sale at their website.
    - h) Boogie Downtown as a huge success.
    - i) Building permits have been issued for 201 W. Wisconsin Avenue Development. Project to begin soon.
    - j) Plans to replace Shattuck Park Fountain are close to being finalized.
  
- D. Bergstrom Mahler Museum
  1. Report from the Bergstrom Mahler Museum – Alderperson Erickson
    - a) Art After Dark to be held on September 16, 2021 from 5:00 to 10:00 PM. There will be craft beers featured along with other art vendors.
    - b) Art Activity Day is September 11, 2021 create your own barn quilt.



E. Park Commission

1. Report from the Park Commission – Alderperson Borchardt
  - a) Received a request to name the new dog park after K9 Cedric, recently deceased Neenah Police dog.
  - b) Supervisor Schott was selected for Leadership Fox Cities Association.
  - c) Drool in the Pool was a success event.
  - d) Summer Recreation Programming came to an end.
  - e) The Kid's Triathlon was a successful first ever event.
  - f) Kimberly Point Concept Plan Update is continued to be discussed.
  - g) Update was given on the Arrowhead Park Phase 1B.
  - h) Fresh Air Discussion - A historical presentation will be offered to the public on Wednesday, October 13, 2021 at the Neenah Library.
  - i) Working on proposed 2022 Park and Recreation Department Operational/Maintenance Budget and Capital Improvement Plan.

III. Presentation of petitions

- A. Any other petition received by the City Clerk's Office after distribution of the agenda.  
None.

IV. Council Directives

None.

V. Unfinished Business

None.

VI. New Business

- A. Any announcements/questions that may legally come before the Council.
  1. Alderperson Lang
    - a) Monday, September 13, 2021 at 5:30pm the Lakeshore Trail Sign reveal will take place. Grammy Award winner Native American Singer Bill Miller will be performing at the ceremony. All are welcome.
    - b.) Fifth Annual Inter-Trial Pow Wow scheduled for September 18, 2021 has been cancelled due to COVID concerns.
  2. Alderperson Erickson
    - a) Displayed the monthly adult and youth project bags are available at the Adult Reference Desk, call to reserve a bag.
  3. Mayor Kaufert

- a) Update on Oshkosh Cable TV airing Common Council Meetings.
- b) 2022 Budget preparation meetings start next week.
- c) No retirements for the month of August.
- d) Neenah Notes Newsletter hit mailboxes today.
- e) Library is now requiring masking upon entering.
- f) The Mayor along with staff continue to monitor the COVID situation in our area.
- g) A semi-truck hit the George Washington statute downtown; the statute is being repaired.
- h) No Labor Day Parade this year due to Menasha Bridge being out. There is still a celebration at Lucky Dogz.

B. Update on accessing funds from the American Recovery Plan Act (ARPA).

The City of Neenah, as an Entitlement City, has been apportioned ARPA funding. In order to access and retain ARPA funding, the City is obligated to demonstrate the use of the funds within eligible categories' defined by the ARPA legislation. Funds must be spent or obligated by end of calendar year 2024. Funds obligated but unspent by end of calendar year 2024 must be disbursed by the end of calendar year 2026.

The Finance Department staff, both independently and in consultation with Baker Tilly, has concluded that the City of Neenah is eligible to access and retain ARPA funding through the use of revenue replacement. Both Finance Director Easker and Deputy Comptroller Kahl walked the Council through the decision making process and how that conclusion was made. Finance staff also explained the restrictions on how the funds are to be used.

There was discussion on investment opportunities until such time as the funds are disbursed.

The Council was appreciative of the work that went into securing ARPA funding for the city.

VII. Adjournment

**MS Boyette/Hillstrom to adjourn. There being no objections, the motion was approved by unanimous consent. Meeting adjourned at 7:52pm.**

Respectfully submitted,



Charlotte K. Nagel  
City Clerk

**MINUTES OF THE NEENAH PLAN COMMISSION**  
**Tuesday, September 7, 2021**  
**4:15 p.m.**

**Present:**

Mayor Dean Kaufert, Chairman	PRESENT	Gerry Kaiser, Director of Public Works	PRESENT	David Williams	ABSENT
Kate Hancock-Cooke	ABSENT	Karen Genett	PRESENT	Betsy Ellenberger	ABSENT
Gerry Andrews	PRESENT	Ald. Jane Lang, Vice Chairperson	PRESENT		

**Also present:**

Brad Schmidt, Deputy Director of Community Development	Matthew Zodrow – Town of Neenah Citizen	Rachael Eiting, Administrative Assistant Community Development

**Minutes:** MSC Genett/Kaiser the Plan Commission to approve the August 24, 2021 meeting minutes. Motion passed.

**Public Appearances:** Vice Chairperson Lang opened Public Appearances.

- Matthew Zodrow (1305 Cty Road JJ, Neenah) appeared to the commission to enquire about the City of Neenah amending the Boundary Agreement with the Town of Neenah and his property becoming city growth area and the potential ramifications to himself. Deputy Director Schmidt clarified that bringing his property into the city growth area does not allow the city to forcibly annex his property. It will be possible for him to request annexation at any time during the agreement if he should choose to do so. Mr. Zodrow was satisfied with this response.

Vice Chairperson Lang closed Public Appearances.

**Public Hearings:** Vice Chairperson Lang opened the discussion to the public regarding this below topics:

- a. Comprehensive Plan Amendment – Future Land Use – Tullar Road/Oakridge Road
- b. Rezoning – 1480/1490 Oakridge Road – Temp I-1 District to I-1, Planned Business Center District

No one spoke. Vice Chairperson Lang closed the Public Hearings.

**Action Items:**

**A. Comprehensive Plan Amendment – Future Land Use – Tullar Road/Oakridge Road**

The Community Development Department has received a request to amend the City’s Comprehensive Plan and Future Land Use Map for an area at the intersection of Tullar Road and Oakridge Road. The proposal is to amend the Future Land Use map designation for this area from Residential Neighborhood Investment Area to Mixed Use.

Director Kaiser asked if changing from Residential Neighborhood Investment Area of Mixed Use is a stepping stone for moving towards making the entire areal I-1. Deputy Director Schmidt indicated that by classifying the area as Mixed Use the city has the freedom to allow the area to develop naturally over the next 5-10 years. That could be more industrial, or it could be other types of development.

**MSC Kaiser/Andrews, the Plan Commission approves Resolution 2021-1 and recommends Common Council approve Ordinance no. 2021-15 amending the Comprehensive Plan 2040 and Future Land Use Map. All aye. Motion passed.**

**B. Rezoning - 1480/1490 Oakridge Road – Temp I-1 District to I-1, Planned Business Center District**

The subject property located on the southeast corner of Tullar Road and Oakridge Road was recently annexed into the City from the Town of Neenah. The property (including the adjoining Oakridge road right-of-way) is approximately 4.5 acres in size. The applicant has plans to redevelop the property into a light industrial and office use, which would be permissible in the I-1, Planned Business Center District.

ORD 2021-15

ORD 2021-16

**MSC Kaiser/Andrews, the Plan Commission recommends Common Council approve Ordinance No. 2021-16 placing a permanent zoning designation of I-1, Planned Business Center District for the property located at 1480/1490 Oakridge Road. All aye. Motion passed.**

**C. CSM – Armstrong Street – 2 Outlots/Right-of-Way Dedication**

The City of Neenah is submitting a CSM to dedicate public right-of-way for the extension of Schootinstar Drive west, to connect to Armstrong Street. The land was recently annexed into the city. In addition to the dedication of public right-of-way, the CSM also creates two outlots on the north and south sides of the proposed right-of-way. There are no plans for the use of these outlots at this point.

CA

**MSC Genett/Andrews, the Plan Commission recommends Common Council approve the proposed 2 outlot CSM and accept the dedication of public right-of-way.**

**Announcements and Future Agenda Items:**

Next meeting: September 28, 2021.

**Adjournment: The Commission adjourned its meeting at 4:48pm MSC Genett/Kaiser. All Aye. Motion passed.**

Respectfully Submitted,



Rachael Eiting  
Administrative Assistant, Community Development



211 Walnut Street  
Neenah, WI 54956

AN ORDINANCE: By the Neenah Plan Commission  
Re: Adopting the Amendment to the City of Neenah  
*Comprehensive Plan Update 2040* relating to  
changes to the Future Land Use Map for  
property located at the corner of Tullar Road  
and Oakridge Road.

ORDINANCE NO. 2021-15

Introduced: \_\_\_\_\_

Committee/Commission Action:

**RECOMMENDED FOR ADOPTION**

## AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

**SECTION 1.** Pursuant to section 62.23(2) and (3), Wisconsin Statutes, the City of Neenah is authorized to prepare, adopt, and from time to time amend, a Comprehensive Plan as defined in sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

**SECTION 2.** On December 20, 2017, the City of Neenah Common Council adopted the *Comprehensive Plan Update 2040* (Ordinance No. 2017-19) which presents a strategy to manage growth and development of the City through the year 2040.

**SECTION 3.** The City of Neenah Plan Commission, by majority vote of the entire Commission as recorded in its official minutes, adopted Resolution 2021-1, recommending to Common Council the adoption of the proposed Amendments to the City of Neenah *Comprehensive Plan Update 2040* as depicted in Exhibit A.

**SECTION 4.** The City has noticed public hearings to make comments on the proposed Amendment to the *Comprehensive Plan Update 2040*, in compliance with the procedures in Section 66.1001(4) of the Wisconsin Statutes.

**SECTION 5.** The Common Council of the City of Neenah, Wisconsin, does, by enactment of this ordinance, formally adopt the Amendments to the *Comprehensive Plan Update 2040* as depicted and described on Exhibit A, change the future land use designation for land located on the southeast and northeast corner of Tullar Road and Oakridge Road from Residential Neighborhood Investment Area to Mixed Use.

**SECTION 6. Severability.** In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

**SECTION 7. Effective Date.** This ordinance shall take effect upon passage by a majority vote of the members-elect of the Common Council and publication as required by law.

Adopted: \_\_\_\_\_

Published: \_\_\_\_\_

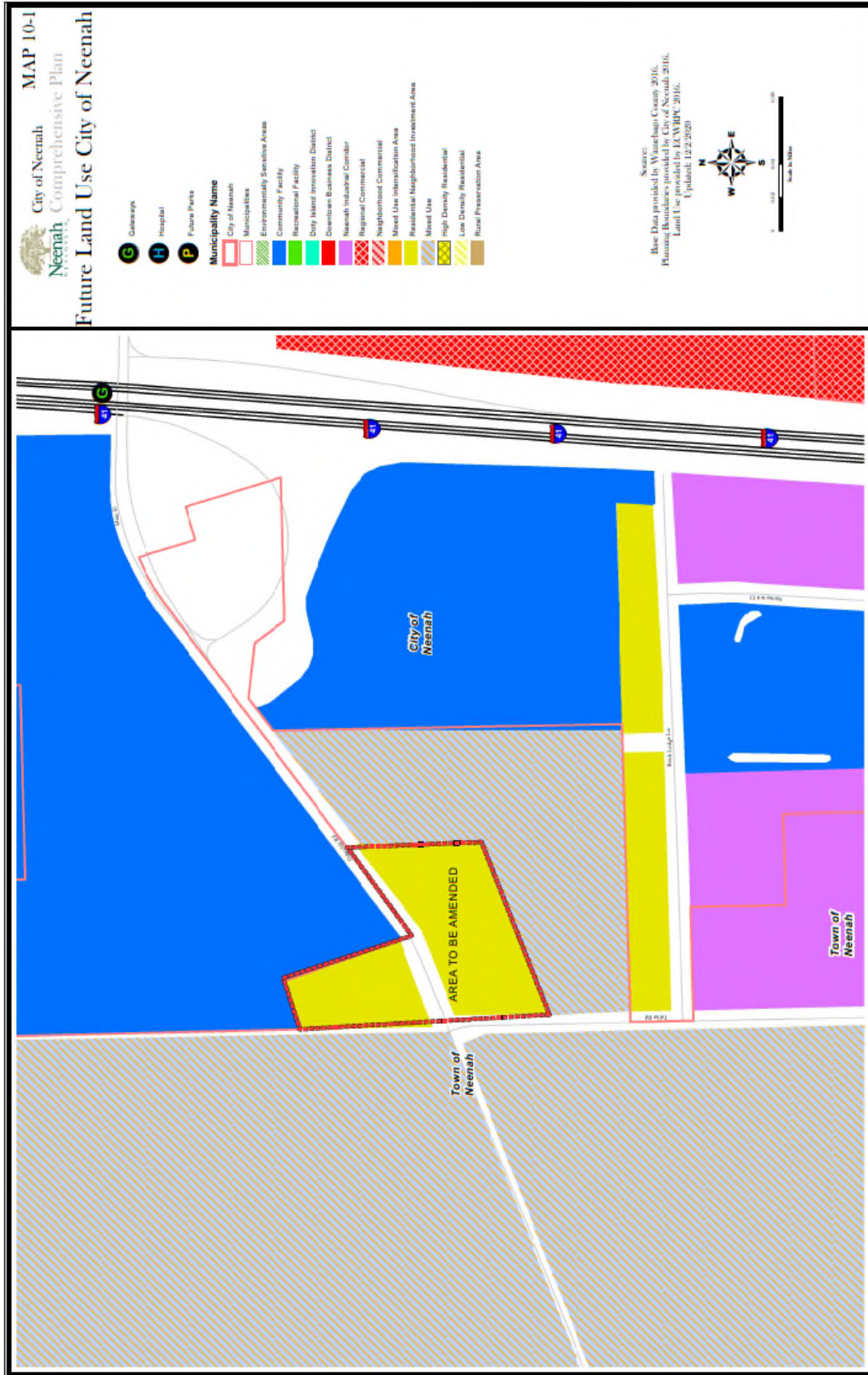
Approved:

\_\_\_\_\_  
Dean R. Kaufert, Mayor

Attest:

\_\_\_\_\_  
Charlotte Nagel, City Clerk

# EXHIBIT A





AN ORDINANCE: By the Neenah Plan Commission  
Re: Rezoning land located at 1480 Oakridge Road  
from the temporary I-1, Planned Business  
Center District to the I-1 Planned Business  
Center District.

ORDINANCE NO. 2021-16  
Introduced: \_\_\_\_\_  
Committee/Commission Action: \_\_\_\_\_

# AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

**Section 1.** Section 26-123 of the Neenah Municipal Code pertaining to zoning districts, and the map therein described, is hereby amended by rezoning approximately 0.10 Acres of land located at 307 High Street from the I-2, General Industrial District to the R-2, Two-Family Residence District. The property is more particularly described as follows:

Lot 1 and Lot 2 of CSM No. 5899, being part of the SW ¼ of the SE ¼ of Section 20, Township 20 North, Range 17 East, Town of Neenah, Winnebago County, Wisconsin, including the to the centerline of Oakridge Road.

Parcel ID: 807-0900-00-00 and 807-0901-00-00

**Section 2. Severability.** In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

**Section 3. Repeal and Effective Date.** All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.



Adopted: \_\_\_\_\_

Published: \_\_\_\_\_

Approved:

\_\_\_\_\_  
Dean R. Kaufert, Mayor

Attest:

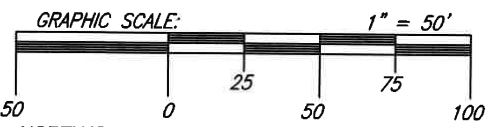
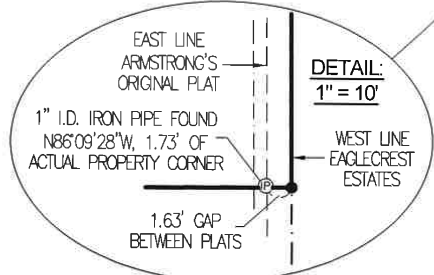
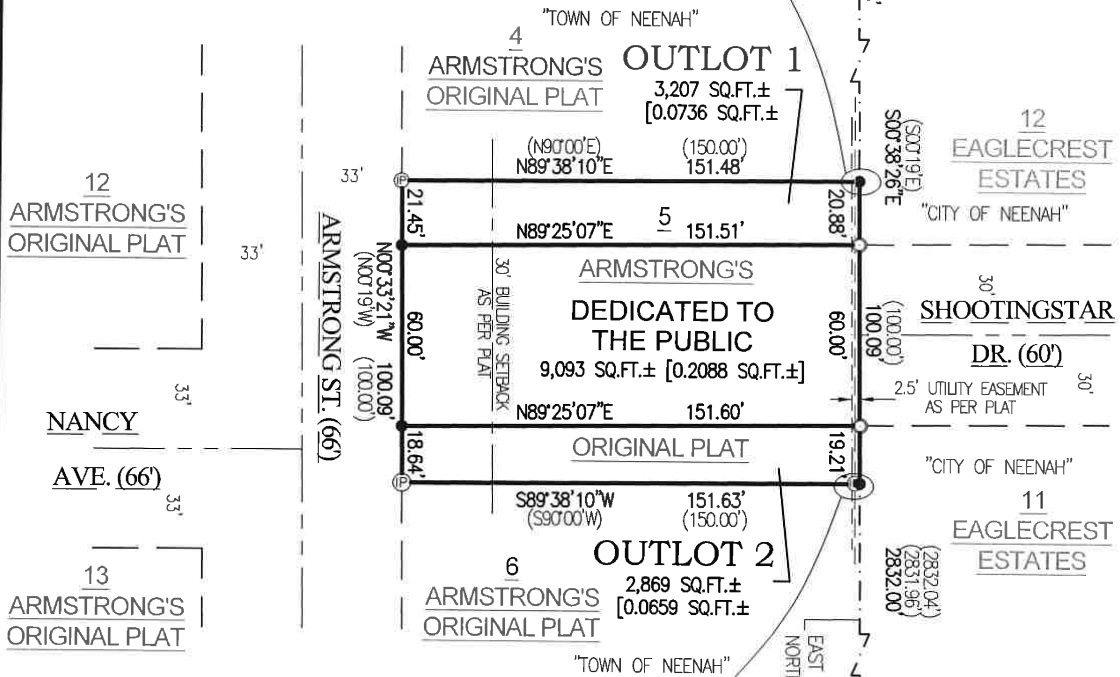
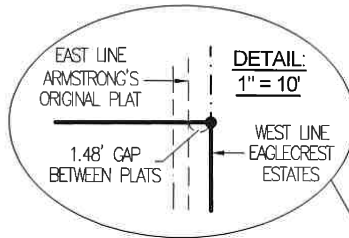
\_\_\_\_\_  
Charlotte Nagel, City Clerk

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

BEING ALL OF LOT 5, ARMSTRONG'S ORIGINAL PLAT, LOCATED IN THE NORTHEAST 1/4 OF FRACTIONAL NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 19 NORTH, RANGE 17 EAST, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

**OWNERS OF RECORD:**  
CITY OF NEENAH  
**TAX PARCEL NO:**  
0100509

- LEGEND:**
- = 1" X 18" I.D. IRON PIPE SET, WEIGHING 1.13 LBS. PER LIN. FT.
  - ⊕ = 1" I.D. IRON PIPE FOUND
  - ⊙ = 1-1/4" IRON REBAR FOUND
  - ⊗ = BERNTSEN MONUMENT FOUND
  - ( ) = RECORDED AS



NORTH IS REFERENCED TO THE EAST LINE OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 19 NORTH, RANGE 17 EAST, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN, WHICH BEARS S00°38'26"E PER THE WISCONSIN COUNTY COORDINATE SYSTEM (WINNEBAGO COUNTY)



*Robert F. Reider 1-18-21*

ROBERT F. REIDER, PLS-1251 DATED  
CAROW LAND SURVEYING CO., INC.  
615 N. LYNNDALE DR., P.O. BOX 1297  
APPLETON, WISCONSIN 54912-1297  
PHONE: (920)731-4168  
A2003.4 DATED: 1-19-2021  
DRAFTED BY: (mcr RDD)

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

BEING ALL OF LOT 5, ARMSTRONG'S ORIGINAL PLAT, LOCATED IN THE NORTHEAST ¼ OF FRACTIONAL NORTHWEST ¼ OF SECTION 6, TOWNSHIP 19 NORTH, RANGE 17 EAST, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

**SURVEYOR'S CERTIFICATE:**

I, ROBERT F. REIDER, PROFESSIONAL WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED ALL OF LOT 5, ARMSTRONG'S ORIGINAL PLAT, LOCATED IN THE NORTHEAST ¼ OF FRACTIONAL NORTHWEST ¼ OF SECTION 6, TOWNSHIP 19 NORTH, RANGE 17 EAST, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF CITY OF NEENAH, ATTENTION BRAD SCHMIDT, 211 WALNUT ST., NEENAH, WISCONSIN 54956.

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF THE CITY OF NEENAH.



*Robert F. Reider* 1-18-21  
\_\_\_\_\_  
ROBERT F. REIDER, PLS-1251      DATED  
CAROW LAND SURVEYING CO., INC.  
615 N. LYNNDALE DRIVE, P.O. BOX 1297  
APPLETON, WISCONSIN 54912-1297  
PHONE: (920)731-4168  
A2003.4 (RFR) 1-18-2021

**TREASURER'S CERTIFICATE:**

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LAND INCLUDED ON THIS CERTIFIED SURVEY MAP.

\_\_\_\_\_  
CITY TREASURER    DATED      COUNTY TREASURER    DATED

**CITY OF NEENAH APPROVAL:**

THIS CERTIFIED SURVEY MAP WAS APPROVED BY THE CITY OF NEENAH ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
MAYOR    DATED      CITY CLERK    DATED

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

BEING ALL OF LOT 5, ARMSTRONG'S ORIGINAL PLAT, LOCATED IN THE NORTHEAST ¼ OF FRACTIONAL NORTHWEST ¼ OF SECTION 6, TOWNSHIP 19 NORTH, RANGE 17 EAST, CITY OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

**OWNER'S CERTIFICATE:**

AS OWNER (S), I (WE) HEREBY CERTIFY I (WE) CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS SHOWN ON THIS MAP. I (WE) ALSO CERTIFY THAT THIS MAP REQUIRES THE APPROVAL OF THE FOLLOWING: CITY OF NEENAH.

IN WITNESS THEREOF:

BY: CITY OF NEENAH

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

STATE OF WISCONSIN )  
                                  ) SS  
WINNEBAGO COUNTY)

PERSONALLY CAME BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_,  
THE ABOVE NAMED OWNER(S), TO ME KNOWN TO BE THE PERSON(S) WHO EXECUTED THE  
FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

\_\_\_\_\_  
NOTARY PUBLIC,

\_\_\_\_\_, WISCONSIN

MY COMMISSION EXPIRES \_\_\_\_\_.



*Robert F. Reider 1-18-21*  
\_\_\_\_\_  
ROBERT F. REIDER, PLS-1251                    DATED  
CAROW LAND SURVEYING CO., INC.  
615 N. LYNNDALE DRIVE, P.O. BOX 1297  
APPLETON, WISCONSIN 54912-1297  
PHONE: (920)731-4168  
A2003.4 (RFR) 1-21-2020

**SECOND ADDENDUM TO THE COVID-19 CORONAVIRUS  
FIRE SERVICE MUTUAL AID PACT**

***THIS SECOND ADDENDUM*** (“**Second Addendum**”) shall serve as an understanding and agreement to extend the existing COVID-19 Coronavirus Fire Service Mutual Aid Pact originally entered on March 27, 2020 (“**Pact**”) and extended by Addendum (“**Addendum**”) through December 31, 2021, between the following municipalities (jointly referred to as “**Members**”) located within Winnebago County and/or adjacent to Winnebago County that provide fire protection:

City of Oshkosh, City of Kaukauna, Town of Grand Chute, City of Appleton,  
Neenah-Menasha Fire Rescue, and Village of Fox Crossing.

WHEREAS, the Members entered into the Pact on March 27, 2020 and extended the Pact through December 31, 2021. The parties again desire to extend the Pact to December 31, 2023 as the effects of COVID-19 have continued to impact staffing availability as well as calls for service.

NOW THEREFORE, the Members hereby incorporate the previous statements and mutually agree to the following:

1. The Pact shall terminate on December 31, 2023 unless further modified in writing by all Members.
2. This Addendum is not intended to modify, amend or in any way change any other terms of the Pact other than as set forth herein.
3. The Pact is attached as Exhibit A. The Addendum is attached as Exhibit B.
4. Revision or modification to this Second Addendum must be agreed to by the parties and signed by the authorized representative of each party.

(SIGNATURE PAGES FOLLOW)

***IN WITNESS WHEREOF***, the parties have caused the foregoing instrument to be executed in three (3) original counterparts.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**CITY OF OSHKOSH**

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Mike Stanley, Emergency Management Director

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Date Signed

---

Mark Rohloff, City Manager

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Date Signed

**CITY OF APPLETON**

\_\_\_\_\_  
Jacob A. Woodford, Mayor

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Jeremy Hansen, Fire Chief  
CityLaw 20-0153

\_\_\_\_\_  
Date Signed



**CITY OF KAUKAUNA**

---

Anthony Penterman, Mayor

---

Date Signed

---

Sally Kenney, City Clerk

---

Date Signed

**VILLAGE OF FOX CROSSING**

---

Jeffrey Sturgell, Village Manager

---

Date Signed

---

Dale Youngquist, Village President

---

Date Signed

TOWN OF GRAND CHUTE

\_\_\_\_\_  
James March, Town Administrator

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Timothy Bantes, Fire Chief/Emergency Manager

\_\_\_\_\_  
Date Signed

**NEENAH-MENASHA FIRE RESCUE**

---

Dean Kaufert, Neenah Mayor

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Date Signed

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Don Merkes, Menasha Mayor

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Date Signed