

CANCELLED
CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, July 25, 2022– 6:00 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Neenah Common Council and must be noticed as such. The Council will follow the same agenda as the committee, but will not take any formal action at this meeting.

AGENDA

Notice of Cancellation

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 Neenah Finance Department at (920) 886-6140** 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.

CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, March 28, 2022– 6:30 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Neenah Common Council and must be noticed as such. The Council will follow the same agenda as the committee, but will not take any formal action at this meeting.

AGENDA

1. Public Appearances
2. Approval of Minutes from the March 7, 2022 Regular Meeting (minutes can be found on the City's website)
3. Resolution 2022-07: Approval of 2022 Community Development Block Grant (CDBG) Plan (attachment) C. Kasimor
4. Cyber Security Assessment and Resolutions (attachment) J. Wenninger
5. Tax Increment District (TID) No. 7 Development Agreement – Shopko (attachment) C. Haese
6. 2021 Operating Budget Carry Forwards to 2022 (attachment) M. Easker
7. Erasing Past Due Debt (attachment) A. Westbrook
8. Fiscal Matters: February Vouchers (attachment) M. Easker
9. Adjournment

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**CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, March 7, 2022– 6:30 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin**

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Neenah Common Council and must be noticed as such. The Council will follow the same agenda as the committee, but will not take any formal action at this meeting.

AGENDA

1. Public Appearances
2. Approval of Minutes from the January 19, 2022 Special Meeting and the January 24, 2022 Regular Meeting (minutes can be found on the City's website)
3. Request to Hire Two FTE Park Technicians and Staff Reorganization (attachment) T. Fink
4. Special Assessment Interest Rate (attachment) M. Easker/A. Kahl
5. Tentative Agreement for Collective Bargaining Agreement Between the City and the Neenah Police Supervisory Unit, 2022 – 2025 (attachment) A. Westbrook
6. Fiscal Matters: December Vouchers (attachment) M. Easker
7. Fiscal Matters: January Vouchers (attachment) M. Easker
8. Adjournment

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NOTICE OF CANCELLATION

**CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, February 21, 2022 – 6:30 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin**

**The Finance and Personnel Committee Meeting scheduled for
Monday, February 21, 2022, has been cancelled.**

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 Neenah Finance Department at (920) 886-6140** 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.

NOTICE OF CANCELLATION

**CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, February 7, 2022 – 6:30 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin**

**The Finance and Personnel Committee Meeting scheduled for
Monday, February 7, 2022, has been cancelled.**

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 Neenah Finance Department at (920) 886-6140** 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.

CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, January 24, 2022 – 6:30 p.m.

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by web link (Audio & Video) or conference call (Audio only). Committee members and the public should use the following log in or call-in information:

Web Link URL: <https://global.gotomeeting.com/join/403975205>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 403-975-205

Members of the public who join the meeting will be asked for their name, address and municipality and whether they wish to speak during the Public Appearances. The web link or conference call-in number may be accessed from any location, although the Mayor and City staff will be present at the Council Chambers, City Hall, 211 Walnut Street, Neenah which will be open to eight (8) people consistent with the social distancing rules established under Emergency Order 12, in the event that members of the public wish to present information to the committee regarding matters under the committee's jurisdiction.

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AGENDA

1. Public Appearances
2. Approval of Minutes from the January 10, 2022 Regular Meeting (minutes can be found on the City's website)
3. Fire 31 Training Center Audio Upgrade (attachment) J. Wenninger
4. Website CMS Tool Implementation and Template Update Services (attachment) J. Wenninger
5. Annexation #225 (Woodenshoe Road – Town of Vinland) – 1.15 Acres (attachment) M. Easker
6. Annexation #226 (CTH G – Town of Neenah) – 13.478 Acres (attachment) M. Easker

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7. Development Agreement – The Homes at Freedom Meadows Subdivision
(attachment) B. Schmidt
8. Adjournment

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CITY OF NEENAH
SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING
Wednesday, January 19, 2022 – 6:30 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin
Hybrid Virtual/In-Person Meeting

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur both virtually and in person in Council Chambers at City Hall. The virtual meeting can be accessed by the below link or conference call. Committee members and the public should use the following information:

Web link URL: <https://global.gotomeeting.com/join/351364085>

You can also dial in using your phone:

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 351-364-085

Members of the public who join the meeting will be asked for their name, address and municipality and whether they wish to speak during the Public Appearances. The web link or conference call-in number may be accessed from any location.

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AGENDA

1. Public Appearances
2. Resolution No. 2022-03 Authorizing the Issuance and Sale of \$16,230,000 General Obligation Promissory Notes, Series 2022A (attachment) M. Easker
3. Resolution No. 2022-04 Authorizing the Issuance and Sale of \$10,170,000 Taxable General Obligation Refunding Bonds, Series 2022B (attachment) M. Easker
4. Adjournment

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CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, January 10, 2022 – 6:30 p.m.

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by web link (Audio & Video) or conference call (Audio only). Committee members and the public should use the following log in or call-in information:

Web Link URL: <https://global.gotomeeting.com/join/494693397>

You can also dial in using your phone:

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 494-693-397

Members of the public who join the meeting will be asked for their name, address and municipality and whether they wish to speak during the Public Appearances. The web link or conference call-in number may be accessed from any location, although the Mayor and City staff will be present at the Council Chambers, City Hall, 211 Walnut Street, Neenah which will be open to eight (8) people consistent with the social distancing rules established under Emergency Order 12, in the event that members of the public wish to present information to the committee regarding matters under the committee's jurisdiction.

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AMENDED AGENDA

1. Public Appearances
2. Approval of Minutes from the December 1, 2021 Special Meeting and the December 6, 2021 Regular Meeting (minutes can be found on the City's website)
3. Purchase and Installation of Security Cameras for Downtown (Smart Cities) (attachment) J. Wenninger
4. 2022 Intermunicipal Agreement with the City of Appleton for Dial-A-Ride Cost Sharing (attachment) C. Kasimor
5. Resolution 2022-02 Designating an Authorized Representative for the Purpose of Filing Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund (attachment) A. Westbrook

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6. Tentative Agreement for Collective Bargaining Agreement Between the City and the Neenah Professional Police Association, 2022 – 2025 (attachment) A. Westbrook
7. Fiscal Matters: November Vouchers (attachment) M. Easker
8. Adjournment