

Common Council Minutes
Wednesday, November 4, 2020—7:00pm

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met virtually in regular session at 7:00pm, November 4, 2020,

Mayor Kaufert in the chair.

Present: Alderpersons Boyette, Bates, Lang, Lendrum, Erickson, Spellman, Borchardt, Steele, and Stevenson, Director of Finance Easker, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Godlewski, and City Clerk Cheslock.

Also Present: Director of Human Resources & Safety Kehl, Deputy NMFR Chief Voss, Deputy Director of Community Development & Assessment Schmidt, Deputy City Attorney Westbrook, and NMFR Chief Kloehn

Mayor Kaufert called the meeting to order at 7:09pm

- I. Clerk Cheslock called a voice roll call
- II. Introduction and Confirmation of Mayor's Appointments—None
- III. Proceedings
MS Lendrum/Stevenson to approve the Council Proceedings of the regular meeting of October 21, 2020. There being no objections the motion was approved by unanimous consent.
- IV. Public Hearings—None
- V. Committee Report pertaining to the Public Hearings—None
- VI. Public Forum—None
- VII. Mayor/Council consideration of public forum issues—None
- VIII. Consent Agenda—None
- IX. Reports of standing committees
 - A. Chairman Bates reported from the Regular Public Service & Safety Committee meeting of October 27, 2020: (Chairman Bates/Vice Chair Lang) (Minutes can be found on the City's website)
 1. Committee recommends Council approve Ordinance 20-17 creating Sec. 11-57 of the City Code prohibiting use of metal detectors at Kimberly Point Park and along Lakeshore Avenue
No discussion.

MSCR P Bates/Lendrum, all voting aye.

2. Committee recommends Council approve Revocable Occupancy Permit to Michael Geall for the installation of a fence on S. Park Avenue for his property located at 617 E Wisconsin Avenue.
Deputy Director Schmidt shared an image of what the fence will look like.
The Council discussed the property owners plan to clean up that entire corner and the timeline for installation.

MSCR P Bates/Lendrum, all voting aye.

- B. Regular Finance & Personnel Committee meeting—Cancelled
- C. Chairman Boyette reported from the Regular NMFR Joint Finance & Personnel Committee meeting of October 27, 2020:
 1. Committee recommends Council approve filling the vacant Assistant Chief Prevention/Fire Marshal position

No discussion.

MSC Boyette/Stevenson, all voting aye.

2. Information only
 - a. Committee recommends Council approve NMFR proposed 2021 budget as will be presented at the November 17, 2020 Common Council meeting

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

- A. Regular Plan Commission Meeting—Cancelled
- B. Vice Chairman Bates reported from the Board of Public Works meeting of October 27, 2020:
 1. Information Only Items:
 - a. The Board approved Change Order No. 1 for Contract 6-20, Sanitary Sewer, Storm Sewer, and Pavement Construction for Millview Drive to Vinton Construction Inc., Two Rivers, WI in the amount of \$16,236.00 to Furnish and Install 8 Inch Ductile Iron Water Service
 - b. The Board approved Pay Estimate No. 1 for Contract 6-20, Sanitary Sewer, Storm Sewer, and Pavement Construction for Millview Drive to Vinton Construction Inc., Two Rivers, in the amount of \$263,933.75
 - c. The Board approved Pay Estimate No.1 for Contract 1-19W, Removal and Disposal of Lime Sludge to United Liquid Waste Recycling, Inc., of Clyman, WI in the amount of \$304,355.00
 2. Council Action Items
 - a. The Board recommends Council approve Final Pay Estimate for Contract 7-19, Breezewood Lane and Harness Lane Sanitary sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$7,944.65

MSCR P Bates/Lang, all voting aye.

- C. Neenah Arts Council—No Report
- D. Landmarks Commission—No Report
- E. Sustainable Neenah Committee—No Report
- F. Reports on neighborhood groups
 1. Business Improvement District (BID) Board

- a. Alderperson Lang reported from the BID Board meeting of October 20, 2020, sharing a variety of events planned for downtown this fall and winter season, including a Pre-Holiday Gift Certificate Rewards weekend on November 6&7, Virtual Shopping Spree on November 19, Small Business Saturday on November 28, and A Very Neenah Christmas. This event will be extended from one night to many events throughout the month of December beginning on December 4 and will be re-named A Very Neenah December.

G. Bergstrom Mahler Museum

1. Alderperson Spellman reported from the Bergstrom Mahler Museum that the museum is temporarily closed out of precaution but will be re-opening soon. Please check out their website for updates.

XI. Petitions

- A. Clerk Cheslock presented a Petition for Direct Annexation by on-half approval from the Town of Neenah to the City of Neenah.

MSCRP Stevenson/Boyette to postpone action on this petition until the November 5, 2020 Special Common Council Meeting.

XII. Council Directives

XIII. Unfinished Business

XIV. New Business

- A. Introduction of Resolution 2020-16—A Resolution Vacating a Portion of N. John Street, North of Main Street Pursuant to Section 66.1003(4) Wis. Stats.

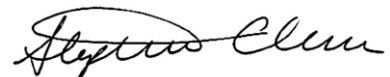
1. **MSC, Lendrum/Borchardt to refer Resolution 2020-16 to Public Service and Safety Committee and Plan Commission and scheduled for public hearing on December 18, 2020, all voting aye.**

- B. Dir. Haese invited the Council to the groundbreaking downtown on Friday at 3:00pm.

- C. Mayor Kaufert and Attorney Godlewski thanked all those involved in the election for their hard work to make the day successful.

XV. Adjournment

MSC Borchardt/Lendrum to adjourn at 7:42pm, all voting aye.



Stephanie Cheslock
City Clerk