CITY OF NEENAH SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING Tuesday, April 16, 2019 – 7:00 p.m. (To Be Held During the Recess of the 7:00 p.m. Council Organizational Meeting for the Standing Committees to Organize) Council Chambers, Neenah City Administration Building 211 Walnut Street, Neenah, Wisconsin

MINUTES

<u>Present</u>: Aldermen Erickson, Kunz, Boyette and Steele; Director of Finance Easker.

Others Present: None.

Called to order at 7:17 p.m.

Alderman Stevenson called the meeting to order for the purpose of electing Committee Chairman and Vice-Chairman.

Motion/Second/Carried Boyette/Steele to elect Alderman Erickson as Committee Chairman. All voting aye.

Motion/Second/Carried Erickson/Kunz to elect Alderman Boyette as Committee Vice-Chairman. All voting aye.

Motion/Second/Carried Boyette/Erickson that regular Committee meetings will continue to be scheduled for 6:30 p.m. on the Monday of the week preceding the Council meeting unless that day is a holiday. All voting aye.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

M.DK. SI

Michael K. Easker, CPA Director of Finance