

CITY OF NEENAH
Committee on Rules Minutes
Wednesday, June 5, 2019 - 6:45 P.M.
Hauser Room - City Administration Building

Members Present: Chairman Kunz, Ald. Steele and Spellman.

Others Present: Mayor Kaufert, City Atty. Godlewski, Ald. Stevenson and Bates.

Chairman Kunz called the meeting to order at 6:49 pm.

Approval of Minutes

MSC Spellman/Kunz to approve the minutes of March 27, 2019 regular meeting and April 16, 2019 organizational meeting, all voting aye.

Resolution No. 2019-14 Sustainable Neenah Committee:

The Committee discussed Resolution No. 2019-14 amending the structure and operational rules for the Sustainable Neenah Committee. They reviewed the memo from Assistant Planner Carol Kasimor recommending the following: the members be reduced from 18 to 9; Standing Appointments be reduced from 6 to 2, one Council representative and one Mayor's Representative; the remaining 12 be reduced to 7 which may include staff; and a quorum of members would be reduced from 7 to 5 of which one shall be a co-chair. **MSC Steele/Spellman to recommend Council adopt Resolution No. 2019-14 amending the structure and operational rules of the Sustainable Neenah Committee, all voting aye.**

MSC Steele/Spellman to adjourn at 6:54 p.m.

Respectfully submitted,

Christopher Kunz

Ald. Christopher Kunz
Chairman