

**CITY OF NEENAH
COMMITTEE OF THE WHOLE
Wednesday, May 8, 2019 – 6:30 p.m.
Hauser Room, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin**

MINUTES

Present: Aldermen Bates, Boyette, Kunz, Lang, Lendrum, Steele, Stevenson, Erickson and Spellman

Others Present: Mayor Kaufert, Director of Finance Easker, Director of Community Development and Assessment Haese, Police Chief Olson, Library Director Raab

Absent/Excused: None.

Public Appearances: None.

Introduction of Capital Improvement Program – Draft Book:

The Mayor's Recommended 2019-2023 Capital Improvement Plan draft was distributed. Mayor Kaufert provided an overview of the decision making process that went into his CIP recommendations. Issues discussed included the rationale for project funding, defunding and deferrals as well as the estimated borrowing costs projected for each year.

Motion/Second/Carried Stevenson/Boyette to adjourn the meeting at 6:50 p.m. All voting aye.

Respectfully submitted,

A handwritten signature in green ink, appearing to read "M.K. Easker".

Michael K. Easker, CPA
Director of Finance