CITY OF NEENAH Committee on Rules Wednesday, March 27, 2019 - 6:30 PM Hauser Room - City Administration Building

Present: Aldermen Kunz and Hillstrom.

Also Present: Mayor Kaufert, City Atty. Godlewski, and Council President Stevenson.

Excused: Ald. Steele

Chairman Kunz called the meeting to order at 6:30 pm.

City Attorney Godlewski indicated the purpose of today's meeting is to review Resolution No. 2019-11 adopting changes to the Rules of Order and Ordinance No. 2019-11 adopting various amendments to Neenah Code Chapter 2 relating to Council, committee, boards and commissions drafted at the directive of the Committee at its March 18, 2019 meeting.

<u>Minutes:</u> The Committee reviewed the meeting minutes from March 18, 2019. **MSC** Hillstrom/Kunz to approve the March 18, 2019 meeting minutes, all voting aye.

Resolution No. 2019-11

The Committee reviewed Resolution No. 2019-11 potential changes to the Rules of Order of the Common Council and discussed several additions for clarity and consistency.

MSC Hillstrom/Kunz to recommend Council adopt Resolution No. 2019-11 adopting changes to the Rules of Order as discussed, all voting aye.

Ordinance No. 2019-11

The Committee reviewed Ordinance No. 2019-11 potential changes to various amendments of Neenah Code Chapter 2 relating to Council, committee, boards and commissions and discussed several additions for clarity and consistency.

MSC Hillstrom/Kunz to recommend Council adopt Ordinance No. 2019-11 adopting various amendments to Neenah Code Chapter 2 relating to Council, committee, boards and commissions as discussed, all voting aye.

MSC Hillstrom / Kunz to adjourn at 8:04 p.m.

Respectfully submitted,

Christopher Kunz

Ald. Christopher Kunz Chairman