

SPECIAL COMMON COUNCIL MINUTES

Monday, February 18, 2019 – 6:19 p.m.

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in special session at 6:19 p.m., February 18, 2019 in the Council Chambers of Neenah City Hall.

Mayor Kaufert in the chair.

Present: Aldermen Boyette, Bates, Hillstrom, Lendrum, Erickson, Lang, Kunz & Stevenson, Director of Finance Easker, Director of Community Development & Assessment Haese, Director of Public Works Kaiser and City Attorney Godlewski. Alderman Steele was absent.

Mayor Kaufert called the meeting to order at 6:19 pm.

Acting City Clerk, City Attorney Godlewski called a voice roll call followed by the Pledge of Allegiance.

Public Hearing

- I. Consider the proposed First Amendment to Tax Increment District #9.
 - A. The Mayor announced the public hearing for the First Amendment to Tax Increment District #9.
 - B. After three calls by the Mayor for speakers for the public hearing and there being no appearances, Mayor Kaufert declared the public hearing closed.

Plan Commission Report Pertaining to the Public Hearing

- I. Council Rep. Lang reported from the Plan Commission meeting of January 29, 2019:
 - A. The Commission recommends Council adopt Resolution No. 2019-07 approving the amended Project Plan and amending Tax Increment District #9 boundaries. **MSCRC Lang / Hillstrom to adopt Resolution No. 2019-07, all voting aye.**

Finance & Personnel Committee

- I. Chairman Erickson reported from the Finance & Personnel Committee meeting of February 18, 2019:
 - B. Committee recommends Council approve the Annexation Impact Report – Annexation #214 (Loren's Auto Recycling/2405 Schultz Drive – Town of Neenah – 18.97 Acres. (To be acted on following a report from the Plan Commission)

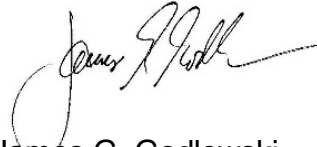
Plan Commission

- I. Council Rep. Lang reported from the Plan Commission meeting of February 12, 2019:
 - A. Commission recommends Council approve Annexation #214 (Ordinance #2019-04) and the property also receive a temporary I-1, Planned Business Center District zoning classification, subject to review of the annexation by the State Dept. of Administration. **MSCRC Lang / Hillstrom, all voting aye.**

Adjournment

- I. **MSC Stevenson / Boyette to adjourn at 6:29 p.m., all voting aye.**

Respectfully submitted,



James G. Godlewski
City Attorney