

Common Council Minutes
Wednesday, September 15, 2021—7:00pm

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00pm, September 15, 2021, in the Council Chambers of Neenah City Hall.

Mayor Kaufert is the chair.

Present: Alderpersons Boyette, Bates, Lang, Lendrum, Erickson, Borchardt, Hillstrom, and Stevenson, Deputy Director of Finance Kahl, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, and City Clerk Nagel.

Excused: Alderperson S kyrms.

Also Present: Fire Chief Kevin Kloehn and Director of Human Resources & Safety Lindsay Kehl.

Mayor Kaufert called the meeting to order at 7:01pm

- I. The Clerk called a voice roll call, followed by the Pledge of Allegiance lead by Alderperson Lang.
- II. Introduction and Confirmation of Mayor's Appointments
 - A. Appointment of Alderperson to the Redistricting Committee for Census Year 2020. (Motion to confirm) (UC)
MS Stevenson/Borchardt to approve Alderperson Kathie Boyette to the Redistricting Committee for Census Year 2020. With no objections, the motion was approved by unanimous consent.
- III. Approval of Council Proceedings
 - A. Approval of the Council Proceedings of September 1, 2021 regular session. (UC)
MS Erickson/Stevenson to approve the Council Proceedings of the regular meeting of September 1, 2021 as presented. With no objections, the motion was approved by unanimous consent.
- IV. Public Hearings
 - A. Consider Ordinance No. 2021-15 amending the Comprehensive Plan 2040 and Future Land Use Map.
The Mayor opened the public hearing at 7:05pm. After three calls for comments, seeing no appearances, the public hearing was closed at 7:05pm.
 - B. Consider Ordinance No. 2021-16 placing a permanent zoning designation of I-1, Planned Business Center District for the property located at 1480/1490 Oakridge Road.

The Mayor opened the public hearing at 7:06pm. After three calls for comments, seeing no appearances, the public hearing was closed at 7:06pm.

- V. Plan Commission, Public Services & Safety Committee or Finance & Personnel Committee report pertaining to the Public Hearings
 - A. Plan Commission meeting of September 7, 2021: (Ald. Lang) (Minutes can be found on the City website)
 - 1. Commission recommends Council approve Ordinance No. 2021-15 amending the Comprehensive Plan 2040 and Future Land Use Map. (RollCall-Pro)
MSCR P Lang/Stevenson to approve Ordinance No. 2021-15, all voting aye.
 - 2. Commission recommends Council approve Ordinance No. 2021-16 placing a permanent zoning designation of I-1, Planned Business Center District for the property located at 1480/1490 Oakridge Road. (RollCall-Pro)
MSCR P Lang/Borchardt to approve Ordinance No. 2021-16, all voting aye.
 - 3. Commission recommend Council approve the proposed 2 Outlot CSM and accept the dedication of public right-of-way. (RollCall-Pro)
MSCR P Lang/Stevenson to approve the proposed 2 Outlot CSM and accept the dedication of the public right-of-way, all voting aye.
- VI. Public Forum
After three calls for comments there were no appearances and the Mayor declared Public Forum closed at 7:09pm.
- VII. Mayor/Council consideration of public forum issues (NONE)
- VIII. Consent Agenda – None.
- IX. Reports of standing committees
 - A. Regular Public Services and Safety Committee meeting of September 7, 2021: (Chairperson Bates/Vice Chairperson Lang) (Minutes can be found on the City website) – Cancelled.
 - B. Regular Finance and Personnel Committee meeting of September 6, 2021: (Chairperson Erickson/Vice Chairperson Boyette) (Minutes can be found on the City website) – Cancelled.

- C. NMFR Joint Finance & Personnel Committee meeting of August 24, 2021: (Council President Stevenson) (Minutes can be found on the City website)
1. Council Action Items:
 - a) The Committee recommends Council fill the Deputy Chief position as soon as possible. (RollCall-Pro)
MSCRP Stevenson/Boyette to approve the filling of the Deputy Chief position as soon as possible, all voting aye.
 - b) The Committee recommends Council approve the proposed 2022 Cost Distribution Formula with the City of Neenah's weighted share at 60.64% and the City of Menasha's weighted share at 39.35%. (RollCall-Pro)
Clarification was given as to the calculation of the distribution formula; Neenah's weighted share should be 60.65% with Menasha's share weight remain at 39.35%.
MSCRP Stevenson/Boyette to approve the 2022 Cost Distribution Formula as amended, all voting aye.
 - c) The Committee recommends Council approve the Fire Service Mutual Aid Pact extension through December 31, 2023. (RollCall-Pro)
MSCRP Stevenson/Boyette to approve the extension of the Fire Service Mutual Aid Pact through December 31, 2023, all voting aye.
 - d) The Committee recommend Council approve repairs to E32's corrosion with Pierce including the repair/replacement of the rear intake pipe, new battery boxes and new air system tanks for an estimated cost of \$16,600. (RollCall-Pro)
Clarification was given on the repair cost which should be \$16,900.
MSCRP Stevenson/Boyette to approve repair costs to E-32 in the amount of \$16,900, all voting aye.
- X. Reports of special committees and liaisons and various special projects committees
- A. Board of Public Works meeting of September 9, 2021: (Vice Chairperson Hillstrom) (Minutes can be found on the City website)
 1. Information Only Items:
 - a) The Board recommends Council approve \$17,669.80 of Change Order No. 2 to complete the work around the unknown underground obstruction using funds from the Public Infrastructure Reserve account and renegotiating with Elexco for shared costs of three unsuccessful bore attempts.

MSCRIP Hillstrom/Bates to approve costs of Change Order No. 2 in the amount of \$17,669.80, all voting aye.

- B. Community Development Authority
 - 1. Report from the CDA – Director Haese
 - a) 201 W. Wisconsin Avenue Project has begun.
- C. Library Board
 - 1. Report from the Library Board – Alderperson Erickson
 - a) The Library Board reports circulation is strong.
 - b) Presentation of Wonderbooks, a print book with audio recordings. The library reports Wonderbooks are a huge hit especially for those learning to read. The library has Wonderbooks for all ages.
 - c) Monthly adult and youth project bags are available at the Adult Reference Desk, call to reserve a bag.
- D. Neenah Arts Council
 - 1. Report from the Neenah Arts Council – Alderperson Erickson
 - a) Last met September 8th.
 - b) Establishing the first ever photography contest to be held in February. Details will be posted on the website and at the library.

- XI. Presentation of petitions
 - A. Any other petition received by the City Clerk's Office after distribution of the agenda. None.

- XII. Council Directives
 - None.

- XIII. Unfinished Business
 - None.

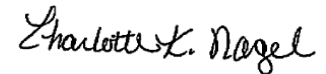
- XIV. New Business
 - A. Any announcements/questions that may legally come before the Council.
 - B. Mayor Kaufert
 - 1. Memo came out today from IS Director Wenninger advising there has been an equipment malfunction with the City of Oshkosh public access TV. Repairs could take months.
 - 2. Lakeshore Trail Sign Dedication Event was successful. Thank you to Alderperson Lang for her work preparing this event.
 - 3. COVID status update. The situation is being monitored by the Mayor and the staff on a daily basis. Hospitalizations are up, and the

masking policy could change at any time. Encourage the non-vaccinated to reconsider getting vaccinated.

XV. Adjournment

MS Boyette/Stevenson to adjourn. With no objections, the motion was approved by unanimous consent. Meeting adjourned at 7:39pm.

Respectfully submitted,



Charlotte K. Nagel
City Clerk