

**CITY OF NEENAH**  
**SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING**  
**Tuesday, April 21, 2020 – 7:00 p.m.**  
**(To Be Held During the Recess of the 7:00 p.m. Council**  
**Organizational Meeting for the Standing Committees to Organize)**  
**Due to the Public Health Emergency caused by the COVID-19 Pandemic,**  
**this meeting occurred at a virtual location accessed by conference call on**  
[www.zoom.com](http://www.zoom.com).

**MINUTES**

**Present:** Aldermen Erickson, Kunz, Boyette, Stevenson and Steele; Director of Finance Easker.

**Others Present:** None.

Called to order at 8:00 p.m.

Alderman Stevenson called the meeting to order for the purpose of electing Committee Chairman and Vice-Chairman.

**Motion/Second/Carried Boyette/Steele to elect Alderman Erickson as Committee Chairman.** All voting aye.

**Motion/Second/Carried Stevenson/Steele to elect Alderman Boyette as Committee Vice-Chairman.** All voting aye.

**Motion/Second/Carried Stevenson/Boyette that regular Committee meetings will continue to be scheduled for 6:30 p.m. on the Monday of the week preceding the Council meeting unless that day is a holiday.** All voting aye.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,



Michael K. Easker, CPA  
Director of Finance