

**CITY OF NEENAH**  
**SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING**  
**Tuesday, April 18, 2017 – 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)**  
**Council Chambers, Neenah City Administration Building**  
**211 Walnut Street, Neenah, Wisconsin**

**Present:** Aldermen Pollnow, Erickson and Stevenson; Director of Finance Easker.

**Others Present:** None.

Called to order at 7:13 pm.

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

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

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

**Motion/Second/Carried Stevenson/Pollnow that regular Committee meetings will continue to be scheduled for 7:00 p.m. on the Monday of the week preceding the Council meeting unless that day is a holiday.** All voting aye.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,



Michael K. Easker, CPA  
Director of Finance