



City of Neenah
Common Council Amended Agenda
Wednesday, August 19, 2026 at 6:00 PM
Neenah City Hall – 211 Walnut Street
Council Chambers

- I. Roll Call and Pledge of Allegiance
- II. Introduction and Confirmation of Mayor's Appointment(s)
- III. Approval of Council Proceedings
 - A. Approval of the of [August 5, 2026](#) meeting. (Voice Vote)
- IV. Public Forum

Speakers must state their name and residential address and are allowed five minutes to speak on any topic.

 - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- V. Mayor/Council Consideration of Public Forum Issues
- VI. Consent Agenda
 - A. Approve the Temporary Class "B" Fermented Malt Beverage License to Fox Valley Labor Council, AF-CIO for Labor Fest. (Unanimous Consent)
- VII. Reports of Standing Committees
 - A. Public Services & Safety Committee meeting of [August 11, 2026](#): (Chairman Weber/Vice Chairman Pollnow) (Minutes can be found on the City website)
 1. ***Common Council may act on Committee's tie vote to recommend the Common Council approve a change order for the Master Services Agreement with Stantec in the amount of \$66,850 for professional services for Arrowhead Park environmental services. Funding for the change order will be provided from Arrowhead Park carry forward funds included in the Capital Improvements Budget. (Voice Vote)***
 - B. Special Public Services and Safety Meeting of [August 19, 2026](#): (Chairman Weber/Vice Chairman Pollnow) (Minutes can be found on the City website)
 1. Consideration of Committee recommendation to enter into a professional services agreement with Strand Associates, Inc., for the preparation of an update to the City of Neenah stormwater management plan. (Voice Vote)
 - C. Finance & Personnel Committee meeting of [August 10, 2026](#): (Chairman Erickson/Vice Chairman Ellis) (Minutes can be found on the City website)
 1. Committee recommends Council award the independent audit services contract to Baker Tilly for the fiscal years ending December 31, 2026 through December 31, 2029, including preparation of the Annual Comprehensive Financial Report (ACFR). (Voice Vote)

2. Committee recommends Council adopt the Utility Rate Review Policy to the Common Council. Establishing this policy will help ensure the City's utility rates are evaluated on a regular basis, promote long-term financial sustainability of the utilities, and implement the direction previously provided by the Common Council. (Voice Vote)
 3. Committee recommends Council approve the Addendum to the Maintenance Assessment Services Contract for 2027 Interim Market Update Revaluation with Associated Appraisal Consultants, Inc, for an additional \$13,750 annually for the next four years of the existing contract for maintenance and revaluation assessment services. (Voice Vote)
- VIII. Reports of Special Committees and Liaisons and Various Special Projects Committees
- A. Plan Commission meeting of [August 11, 2026](#): (Ald. Neuman) (Minutes can be found on the City website)
 1. Meeting cancelled, no report.
 - B. Report from the Library Board – Alderman Erickson
 - C. Report from the Neenah Arts Council – Alderman Erickson
 - D. Report from the Sustainable Neenah Committee – Alderman Linski
- IX. Presentation of Petitions
- A. Any other petition received by the City Clerk's Office after distribution of the agenda.
- X. Council Directives
- XI. Unfinished Business
- XII. New Business
- A. Approve resolution 2026-07 regarding City Operations During Local State of Disaster (Emergency). (Attachment) (Voice Vote)
 - B. Approve Authorizing Resolution Number 2026-08 to Apply for Wisconsin Department of Natural Resources - Catastrophic Grants. (Attachment) (Voice Vote)
 - C. Any announcements/questions that may legally come before the Council.
- XIII. Closed Session
- A. The Common Council may convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, and the conducting of other specified public business as competitive or bargaining reasons require closed session for properties at 1300 block of Cardinal Circle, the southwest corner of Winneconne Avenue and Henry Street, the 200 Block of Nicolet Boulevard, and 585 Enterprise Drive. (Roll Call Vote)
 - B. The Common Council may reconvene into open session pursuant to Wis. Stats. §19.85(2) to consider or act on any item (s) discussed in closed session. (Voice Vote)
- XIV. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of

disability in its services, programs, or activities. If you need assistance or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or e-mail clerk@neenahwi.gov at least 48 hours prior to the scheduled meeting or event to request an accommodation.



RESOLUTION NO. 2026-07

A RESOLUTION REGARDING CITY OPERATIONS DURING LOCAL STATE OF DISASTER (EMERGENCY)

WHEREAS, on July 27, 2026, severe storms swept southeastward through the City of Neenah during the early afternoon, resulting in high winds, hail and an EF3 tornado;

WHEREAS, the severe weather caused widespread and significant damage, including injuries, damage to homes, businesses, City of Neenah Parks properties as well as extensive power outages;

WHEREAS, by statutory authority granted to Neenah's officials, Emergency Operations Center Incident Command Systems (ICS) are activated and operating since July 27, 2026;

WHEREAS, pursuant to Section 6-23 of the City of Neenah Code of Ordinances, Acting Mayor Steiner has issued a Proclamation Declaring a Local State of Disaster in the City of Neenah;

WHEREAS, Wisconsin Governor Tony Evers has issued Executive Order #300 declaring a State of Emergency in response to Sever Weather;

WHEREAS, on August 05, 2026, The Neenah Common Council declared a Local State of Disaster (Emergency) in the City of Neenah;

NOW THEREFORE, BE IT RESOLVED that all City officers and employees are directed to assist the Mayor as appropriate in the ongoing response to this Local State of Disaster (Emergency) throughout its duration

BE IF FURTHER RESOLVED, that the powers and duties of the Mayor pursuant to such declaration of local state of disaster (emergency) include any and all of those enumerated under Wisconsin State Statute §323.14.

BE IT FURTHER RESOLVED, that one of these above-described powers and duties pursuant to Wisconsin State Statute §323.14(2), during such declared disaster (emergency), include Mayor Borchardt having authorization to expend or commit public funds of the City when deemed prudent and necessary for the protection, life, or property; The Common Council, through this resolution 2026-07, authorizes expending or committing public funds. As a result of such emergency expenditures, Mayor Borchardt and Finance Director Rasmussen have been working together with Department Heads regarding budget allocation and account for such immediate and necessary expenditures.

- \$1,957,500- Looks Great Services of MS for Tree and Debris Removal
- \$320,250-Thompson Monitoring Service and Grant Administration as required by FEMA
- \$14,255- Fuel
- \$71,110- Fire Equipment\$190,500- Overtime Estimate Departments-wide
- \$5,000 – McMahon Interim Public Works Director
- \$51,000 – Insurance Deductible

- \$8,535 Emergency Generator Fuel for Water Utility
- Estimated Total \$2,618,150+ 10% contingency = \$2,879,965

BE IT FURTHER RESOLVED, that pursuant to Wis. Stat. §62.15(1b), an exception to public bidding laws exists as to this public emergency, specifically, for the repair and reconstruction of public facilities because damage or threatened damage thereto creates an emergency, in which public welfare of the City is endangered, and until Common Council determines by majority vote at a regular or special meeting that an emergency no longer exists.

Adopted, approved and recorded this _____ day of _____ 2026.

Moved: _____

CITY OF NEENAH, WISCONSIN

Passed: _____

Brian D. Borchardt, Mayor

Published: _____

Charlotte K. Nagel, City Clerk



RESOLUTION NO. 2026-08

AUTHORIZING RESOLUTION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES - CATASTROPHIC STORM GRANTS

WHEREAS, the applicant, City of Neenah is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and presentations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, City of Neenah will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers Trevor Fink, City Forester, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

majority vote at a regular or special meeting that an emergency no longer exists.

Adopted, approved and recorded this ____ day of _____ 2026.

CITY OF NEENAH, WISCONSIN

Moved: _____

Passed: _____

Published: _____

Brian D. Borchardt, Mayor

Charlotte K. Nagel, City Clerk