



City of Neenah
COMMON COUNCIL AMENDED AGENDA
Wednesday, August 6, 2025 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)
 - A. Appoint Lee Hillstrom to the Community Development Authority for the remainder of Pete LeCompte's term expiring April 2028.
 - B. **(UC)**
- III. Approval of Council Proceedings
 - A. [Approval of the Council Minutes and Proceedings of July 16, 2025 regular session.](#)
 - B. **(UC)**
- IV. Public Forum
 - 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. Temporary "Class B" Wine and Class "B" Beer License to Bergstrom-Mahler Museum for Glass Arts Festival August 8 & 9, 2025. **(PSSC)**
 - B. Temporary Class "B" Beer License to Fox Valley Labor Temple for Laborfest, September 1, 2025. **(PSSC)**
 - C. Temporary Extension of "Class B" Combination License to Gord's Pub for Gord's Annual Street Dance, August 9, 2025. **(PSSC)**
- VII. Reports of standing committees
 - A. [Regular Public Services and Safety Committee meeting of July 29, 2025:](#) (Chairman Lendrum/Vice Chairman Weber) (Minutes can be found on the City website)
 - 1. Committee recommends Council approve the Replacement of the wall-mounted pressure washer with a new machine, including a double trolley system in the amount of \$14,790.32 from the Capital Projects Fund. **(RollCall-Pro)**
 - 2. Committee recommends Council approve the ECS proposal to perform soil borings services at Kimberly Point Park for future shoreline improvement in the amount of \$28,400 utilizing Capital Reserves. **(RollCall-Pro)**
 - 3. Committee recommends Council approve the transfer of "Class B" Combination Intoxicating Liquor and Fermented Malt Beverage License to Sherrytown 3, LLC, d/b/a Sherrytown Station, 432 Sherry St., Julie Becker, Agent. **(RollCall-Pro)**
 - 4. Committee recommends Council approve the transfer of "Class B" Combination Intoxicating Liquor and Fermented Malt Beverage License to Charctails, LLC, d/b/a Town Council Kitchen & Bar, 133 W. Wisconsin Ave., Alex Fehrenbach, Agent. **(RollCall-Pro)**
 - B. [Regular Finance and Personnel Committee meeting of July 28, 2025:](#) (Chairman Steiner/Vice Chairman Erickson) (Minutes can be found on the City website)
 - 1. Meeting cancelled, no report.
 - C. [NMFR Joint Finance & Personnel Committee meeting of July 22, 2025:](#) (Council President Borchardt) (Minutes can be found on the City website)

1. Committee recommends both City of Neenah and City of Menasha Common Councils approve the acceptance of the \$200,000 state appropriation for the training tower. **(RollCall-Pro)**
2. Committee recommends both City of Neenah and City of Menasha Common Councils approve entry into a contractual order for (1) Impel from Pierce Manufacturing to replace Engine 35 through Sourcewell Consortium. The apparatus for \$1,022,146 which includes the discounted advanced payment amount and \$227,854 for related equipment for a total cost to not exceed \$1,250,000 and authorize both Finance Directors to review financing options and approve the most advantageous finance option for both cities for the apparatus final delivery anticipated 4th quarter 2029. **(RollCall-Pro)**
3. Committee recommends both City of Neenah and City of Menasha Common Councils approve the proposed 2026 budget formula with the City of Neenah's portion being 60.82% and the City of Menasha's portion 39.18%. **(RollCall-Pro)**

VIII. Reports of special committees and liaisons and various special projects committees

- A. [Regular Plan Commission meeting of July 29, 2025:](#) (Alderman Steiner) (Minutes can be found on the City website)
 1. No action items to report.
- B. [Board of Public Works meeting of August 5, 2025:](#) **(Vice Chairman Lendrum) (Minutes can be found on the City website)**
 1. **The Board recommends Council approve Final Pay Request, Contract 14-24, Oak Hill Cemetery and Washington Park Fiber Connection Project, to Directional Drilling Services, Inc., in the amount of \$80,351.30 (RollCall-Pro)**
- C. [Report from Business Improvement District Board \(BID Board\) meeting of July 29, 2025](#) – Alderman Ellis
- D. [Report from Sustainable Neenah Committee meeting of July 23, 2025](#) – Alderman Linski
- E. [Report from Parks & Recreation Commission meeting of July 17, 2025](#) – Alderman Weber

IX. Presentation of petitions

- A. Any other petition received by the City Clerk's Office after distribution of the agenda.

X. Council Directives

- A. Motion by Pollnow/Steiner to host a Committee of the Whole to discuss the pros and cons of new construction vs. remodeling the existing facility for Fire Station 31.
- B. Motion by Pollnow/Ellis to direct Mayor Lang to work with Mayor Hammond and Chief Teesch to hire an outside firm within the next 90 days to perform a Neenah-Menasha Fire Rescue Comprehensive Analysis.

XI. Unfinished Business

XII. New Business

- A. Any announcements/questions that may legally come before the Council.

XIII. 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.