



City of Neenah
COMMON COUNCIL AMENDED AGENDA
Organizational & Regular Meetings
Tuesday, April 15, 2025 at 7:00 p.m.
Neenah City Hall
Council Chambers
211 Walnut Street, Neenah

I. Roll Call and Pledge of Allegiance.

SWEARING IN CEREMONY

- Alderman District One – Flo Bruno
- Alderman District Two – Dan Steiner
- Alderman District Three – Jeff Linski

All for a three-year aldermanic term to expire April 2028.

ORGANIZATIONAL MEETING

- Motion to adopt the Rules of Order of the previous Council as the governing rules of this Council with the modification of the Council meeting start time changing to 6:00 pm.
(RollCallPro)
- Election of President of the Council. **(Voice Vote)**
- Mayor's appointments to the Standing Committees, one-year terms expire April 2026.
 - Finance & Personnel – (4) Aldermen and the Council President.
Mayor appoints Aldermen Erickson, Steiner, Bruno, Ellis, and Council President.
 - Public Services & Safety – (4) Aldermen and the Council President.
Mayor appoints Lendrum, Weber, Pollnow, Linski, and Council President.
 - N-M Joint Fire Finance and Personnel Committee – the Council President, a member of the Finance and Personnel Committee and an at large Alderman.
Mayor appoints Aldermen Bruno, Pollnow, and Council President.
 - **Motion to confirm the Mayor's appointments to the Standing Committees.**
(RollCallPro)
- Mayor's appointments to the Special Council Committees, one-year terms expire April 2026.
 - Committee on Rules – (3) Aldermen.
Mayor appoints Aldermen Lendrum, Weber, and Ellis.
 - Legislative Review – Mayor appoints herself, the Council President, and the Chair of the Finance & Personnel Committee.
 - **Motion to confirm the Mayor's appointments to the Standing Committees.**
(RollCallPro)
- Short recess to permit organizational meetings of the Standing / Special Council Committees to elect chair, vice-chair and set meeting date.
 - Organizational report of the Standing / Special Council Committees
 - Finance and Personnel Committee
 - Report elected Chair, Vice-Chair and meeting dates and times.

- Public Services and Safety Committee
 - Report elected Chair, Vice-Chair and meeting dates and times.
- Committee on Rules
 - Report elected Chair, Vice-Chair; Committee meets on call.
- Legislative Review Committee
 - Report elected Chair; Committee meets on call.
- Mayor's appointment of:
 - Alderman Ellis to the Appleton Redevelopment Authority (ARA) Exhibition Center Advisory Committee of the Appleton Redevelopment Authority. Term to expire April 2026.
 - Aldermen Lendrum and Ellis to the Board of Public Works for a one-year term to expire April 2026.
 - Mayor Lang, Fire Chief Teesch, Police Chief Olson, City Attorney Rashid, the Director of Community Development & Assessment, Director of Finance Rasmussen, Director of Public Works Kaiser, Director of the Water Utility Mach, Director of Information Systems Schroeder, Director of Parks & Recreation Kading, Director of Library Services Hardina-Wilhelm, Director of Human Resources & Safety Fairchild, Clerk Nagel, Aldermen **Linski** and Bruno, Winnebago County Health Representative Doug Gieryn, School Superintendent Harrison, and a Red Cross Representative to the Emergency Government Committee for a one-year term to expire April 2026.
 - The Director of Community Development to the Fox Cities Tourism and Convention Bureau for a one-year term to expire April 2026.
 - Alderman Ellis as Council representative to the Business Improvement District Board for a one-year term expires April 2026.
 - **Aldermen Erickson and Steiner as a members of the Community Development Authority for a one-year term to expire April 2026.**
 - Director of Finance Rasmussen and the Director of Community Development and Assessment to Fox Cities Room Tax Commission for a one-year term to expire April 2026.
 - Alderman Erickson as Council representative to the Library Board for a one-year term expires April 2026.
 - Aldermen Weber, Borchardt, and Pollnow to the Liquor Licensing Review Subcommittee for a one-year term to expire in April 2026.
 - Alderman Bruno as representative on the Bergstrom Mahler Museum Board of Directors for a one-year term to expire April 2026.
 - **Motion to confirm the Mayor's appointments. (Roll Call Pro)**
- Council appointment of:
 - Alderman Ellis as Council representative to the Joint Review Board for a one-year term to expire April 2026.
 - Alderman Weber as Council representative to the Landmarks Commission for a one-year term to expire April 2026.
 - Alderman Lendrum as Council representative to the Loan Assistance Board for a one-year term to expire April 2026.
 - Alderman Tami Erickson as Council representative to the Neenah Arts Council for a one-year term to expire April 2026.
 - Alderman Weber as Council representative to Park & Recreation Commission for a one-year term to expire April 2026.

- Alderman Steiner as Council representative to the Plan Commission for a one-year term to expire April 2026.
- Alderman Steiner as Council representative to the Water Works Commission for a one-year term to expire April 2026.
- Alderman Linski as Council representative to the Sustainable Neenah Committee for a one-year term to expire April 2026.
- Appoint Alderman Lendrum to the Fox Cities Metropolitan Planning Organization Policy Board for a one-year term to expire April 2026.
- **Motion to confirm the Council appointments. (RollCallPro)**

REGULAR MEETING OF THE NEENAH COMMON COUNCIL

- II. Mayor's Introduction of recommended Community Development Director.
- III. Council appointment of Mayor's recommended candidate for Director of Community Development and Assessment contingent upon successful completion of conditions of the employment offer.
- IV. Introduction and Confirmation of Mayor's Appointment(s).
 - A. Re-appoint Kate Hancock-Cooke, Peter Kelly, and Gary Lawell to the Park and Recreation Commission for a three-year term expiring April 2028.
 - B. Appoint John Rather to the Board of Review for the remainder of Lynn Altenburg's term expiring June 2026.
 - C. **(UC)**
- V. Approval of Council Proceedings
 - A. [Approval of the Council Minutes and Proceedings of March 19, 2025 regular session.](#)
 - B. [Approval of the Council Minutes and Proceedings from April 2, 2025 regular session.](#)
 - C. **(UC)**
- VI. Proclamation
 - A. Declaring April 25th, 2025 Arbor Day.
- VII. Public Forum
 - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- VIII. Mayor/Council consideration of public forum issues
- IX. Consent Agenda
 - A. None.
- X. Reports of standing committees
 - A. [Regular Public Services and Safety Committee Meeting of April 8, 2025:](#) (Chairman Lendrum/Vice Chair Hillstrom) (Minutes can be found on the City website)
 - 1. Committee recommends Council approve the purchase of the Case 580 Backhoe from Service Motor Company in the amount of \$106,275.66.
(RollCall-Pro)

2. Committee recommends Council approve the Neenah Police Department to install new carpeting in the administrative offices at a cost not to exceed \$61,009.37 to be funded from the Facilities Capital Improvement Budget. **(RollCall-Pro)**
3. Committee recommends Council approve the Neenah Police Department to upgrade the administrative offices at a cost not to exceed \$36,000.00 to be funded from the Facilities Capital Improvement Budget. **(RollCall-Pro)**
4. Committee recommends Council approve the Neenah Police Department to upgrade the front desk offices at a cost not to exceed \$6,500.00 to be funded from the Facilities Capital Improvement Budget. **(RollCall-Pro)**
5. Committee recommends Council approve the Neenah Police Department to upgrade the records room at a cost not to exceed \$48,000.00 to be funded from the Facilities Capital Improvement Budget. **(RollCall-Pro)**
6. Committee recommends Council approve the Neenah Police Department to replace the Investigative Services Unit furniture at a cost not to exceed \$8,500.00 to be funded from the Facilities Capital Improvement Budget. **(RollCall-Pro)**
7. Informational item only, receive approved Special Event Permits. **(No action)**
- B. [Regular Finance and Personnel Committee meeting of April 7, 2025](#): (Chair Erickson/Vice Chair Boyette) (Minutes can be found on the City website)
 1. Meeting was cancelled, no report.
- XI. Reports of special committees and liaisons and various special projects committees
 - A. [Regular Plan Commission meeting of April 8, 2025](#): (Council Rep Steiner) (Minutes can be found on the City website)
 1. Report on Neenah Housing Study and Needs Assessment Implementation Strategy.
 - B. [Board of Public Works meeting of April 10, 2025](#): (Alderman Lendrum) (Minutes can be found on the City website)
 1. Board recommends Council award Contract 5-25, Hot Mix Asphalt Street Repairs to MCC, Inc. in the amount of \$89,559.50. **(RollCall-Pro)**
 2. Board recommends Council award Contract 11-25, Intersection Improvements, Church Street and Wisconsin Avenue to Vinton Construction Company, in the amount of \$74,147.10. **(RollCall-Pro)**
 - C. [Business Improvement District Board \(BID Board\) Report from April 15, 2025 Meeting](#) – Alderman Ellis
 - D. [Landmarks Commission Report from the April 9, 2025 Meeting](#) – Alderman Weber
- XII. Presentation of petitions
 - A. Any other petition received by the City Clerk's Office after distribution of the agenda.
- XIII. Council Directives
- XIV. Unfinished Business
- XV. New Business
 - A. Any announcements/questions that may legally come before the Council.

XVI. 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 the **City's ADA Coordinator at (920) 886-6101 or e-mail clerk@neenahwi.gov** at least 48 hours prior to the scheduled meeting or event to request an accommodation.