



City of Neenah
COMMON COUNCIL AMENDED AGENDA
Wednesday, December 4, 2024, at 7:00 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. None.
- III. Approval of Council Proceedings
 - A. [Approval of the Council Minutes and Proceedings of November 19, 2024](#), Special Common Council Meeting and Budget Public Hearing. **(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. None.
- VII. Reports of standing committees
 - A. Regular Public Services and Safety Committee meeting of November 26, 2024: (Chairman Lendrum/Vice Chair Hillstrom) (Minutes can be found on the City web site)
 1. Meeting cancelled, no report.
 - B. [Regular Finance and Personnel Committee meeting of November 25, 2024](#): (Chairman Erickson/Vice Chair Boyette) (Minutes can be found on the City web site)
 1. Committee recommends Council approve Resolution No. 2024-20 authorizing the Community Development Department to prepare and submit a grant application to the Wisconsin Economic Development Corporation on behalf of the City of Neenah for a Vibrant Spaces Grant. **(RollCall-Pro)**
 2. Committee recommends Council approve Resolution No. 2024-22, Adopting the Neenah Central City Business Improvement District 2025 Operating Plan and Schedule of Assessments. **(RollCall-Pro)**
 3. Committee recommends Council approve Resolution 2024-24 Establishing a Moratorium on the Imposition and Collection of Fees for 2025 Under the City's Transportation Assessment Replacement Fee. **(RollCall-Pro)**
- VIII. Reports of special committees and liaisons and various special projects committees
 - A. Regular Plan Commission meeting of November 26, 2024: (Council Rep Steiner) (Minutes can be found on the City web site)
 1. Meeting cancelled, no report.
 - B. [Board of Public Works meeting of November 26, 2024](#): (Vice Chair Hillstrom) (Minutes can be found on the City web site)

1. Council Action Items:

- a) The Board recommends Council award the Southview Tennis Court Reconstruction Contract to Vinton Construction Company, Two Rivers, WI, in the amount of \$383,259.00. **(RollCall-Pro)**
- b) The Board recommends Council award the Arrowhead Prairie Development Contract to Highway Landscapers, Little Chute, WI to complete the revised scope of work, including prairie preparation and installation and a 3-year maintenance agreement in the amount not to exceed \$272,021.94. **(RollCall-Pro)**
- c) *The Board recommends Council approve Change Order No.1, Contract 6-24, Jewelers Park Drive, MCC, Inc., in the amount of \$205,692.00 to install concrete curb/gutter, asphalt pavement and concrete trail on the Arrowhead Park Carriage Road loop using \$133,350.00 in ARPA funds and \$72,342.00 in capital carry-forward funds. (RollCall-Pro)*

C. Library Board

- 1. Report from the Library Board Meeting of November 20, 2024 – Alderman Erickson

D. Bergstrom Mahler Museum

- 1. Report from the Bergstrom Mahler Museum – Alderman Borchardt

E. Parks & Recreation Commission

- 1. Report from the Park Commission Meeting of November 21, 2024 – Alderman Weber

IX. Presentation of petitions

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

- 1. Petition for Direct Annexation Pursuant to Section 66.0217(2), Wisconsin Statutes for the property located at 1241 W. Winneconne Avenue, Jeremy and Rachel Lukasavage, owners.

X. Council Directives

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.