



City of Neenah
AMENDED Public Services and Safety Committee Agenda
Tuesday, September 8, 2026 at 5:00 PM
Neenah City Hall – 211 Walnut Street
Hauser Room

- I. Call to Order
- II. Roll Call
- III. Public Appearances
Speakers must state their name and residential address and are allowed five minutes to speak on any topic.
- IV. Approval of Minutes
 - A. Approval of the Minutes for the Regular Meeting of August 25, 2026 (Attachment)
- V. New Business
 - A. Police Department
 - 1. Flock Safety
 - B. Parks and Recreation
 - 1. Donation Acceptance
 - C. Liquor licenses
 - 1. Recommend Approval of the Temporary Extension "Class B" Beverage License to Cedar Neenah LLC, for the Annual Cornhole Tournament (Attachment)
 - D. Department of Legal & Administrative Services—Office of the City Clerk
 - 1. Joint Powers Agreement, Winnebago County 911 Emergency System
- VI. Unfinished Business
- VII. Public Works General Construction and Department Activity Report
 - A. **General Construction and Department Activity Report (Attachment)**
- VIII. Announcements and Future Agenda Items
- IX. Adjournment

Notice: Pursuant to the requirements of Wis. Stats. Sec. 19.84 (Open Meeting Notice Law), a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject on which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

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.

**CITY OF NEENAH
PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Tuesday, August 25, 2026**

Call to Order

Chairman Weber called to order the meeting of the Public Services and Safety Committee meeting at 5:00 PM.

Roll Call

Public Works Office Manager took roll. Alderman Defferding, Pollnow, Steiner, and Weber present. Alderman Linski excused.

Also Present: Mayor Borchardt, City Attorney Rashid, Clerk Nagel, Police Chief Olson, Assistant Police Chief Bernice, Interim Public Works Director Rohloff, Finance Director Rasmussen, Community Development Director Nieforth, Alderman Neumann, Alderman Bruno, Frank Cuthbert, Becky Heidke-Kwiatkowski, Scott Becher, Tanner Mann, Douglas Krueger, MaryBeth Matzek, and Andrew Leonard

Public Appearances

Chairperson Weber opened Public Appearances at 5:56

Chief Olson announced that the Police Department will be ending their contract with Flock Camera effectively immediately.

Andrew Leonard, 1747 Legacy Lane, Neenah-Mr. Leonard discussed on-going issues with storm drains and dirt on the road in the Freedom Meadows subdivision.

Scott Becher, 1061 Green Acres Lane, Neenah-Mr. Becher commended the mayor for better public hearing notices.

Tanner Mann, 833 W. Harris Street, Appleton-Mr. Tanner expressed frustration over the delay in addressing the Flock contract and lack of response from city council members. He stated that Flock lied to the city and police department and cautions against the city entering into similar contracts with Axon.

Alderman Bruno, 1002 E. Forest Avenue, Neenah-Alderman Bruno thanked staff for helping provide information to her constituents after the storm while she was on vacation.

Nathaniel Miller, 981 Grove Street, Neenah-Mr. Miller discussed the cancellation of the Flock contract and the need for the community to be the customer and not the city or police department when entering into these types of contracts.

Doug Krueger, 113 Van Street, Neenah-Mr. Krueger suggested a local security system for neighborhood surveillance, highlighting its benefits and potential implementation.

Alderman Steiner explained the importance of evaluating facts and considering different points of view in decision making. He reassured the residents that were in attendance regarding the Flock cameras, that council members took the Flock issue seriously and emphasized the need for balanced decision making.

Chairperson Weber closed Public Appearances at 5:15 PM.

New Business

Approval of Minutes

Approval of the Regular Meeting Minutes of the August 11, 2026, meeting and the Special Meeting Minutes of the August 19, 2026, meeting

Motion by Pollnow, seconded by Defferding to approve the minutes of the Regular Meeting of August 11, 2026, and Special Meeting of August 19, 2026.

Call for vote by Chairman Weber

Motion vote 4/0.

Motion Carried.

New Business

Process for Future Agenda Items from Committee Members

Motion by Weber, seconded by Steiner, to approve the trial of a new process for future agenda items placement on the Public Services and Safety Committee.

Alderman Pollnow stated that he objects to the proposed new process, saying it gives too much authority to the committee Chair and conflicts with the existing rulebook. He stated that adopting separate rules for each committee is a slippery slope and believes the matter should be handled by the Rules Committee instead. He stated that he will not support the proposal.

Alderman Defferding stated that he and Chairperson Weber have discussed this and he has been very open about his disagreement. He stated that he reviewed the city's rulebook, and under the section on petitions, it clearly states that any member of the Common Council may request that an item of business be placed on an agenda for the appropriate standing committee or for the Common Council. The request is to be delivered to the City Clerk, who then coordinates with the Committee Chair, the Mayor, and the affected staff members to place the item on the agenda. The agenda preparer is then responsible for placing it properly, consistent with Chapter 19 of the Wisconsin

Statutes, as determined by the City Attorney. Alderman Defferding stated that the language in the rulebook as he interrupts it is very clear that any council member has the ability to do put an item on a committee agenda. He stated that is one the basic and essential duties as alderpersons.

Alderman Defferding stated that, he can't help but feel that what is being proposed uses additional processes in a way that ultimately stalls important topics, and more importantly, it shifts priority away from elected officials and onto staff in situations where staff may have a conflict of interest. He stated that our role is to put items on the agenda, debate them, and determine whether they benefit our residents, whether by improving efficiency, achieving cost savings, or simply addressing concerns brought forward by the public. He stated that he will not be voting for this.

Alderman Steiner stated that he is open to listening to Chairperson Weber's perspective. He stated that he is interested in knowing what the big conflicts are between the section of the petitions.

Chairperson Weber stated that the whole intent was to have a trial period of this process to make sure that the committee itself was all in on something and let everybody have a chance to weigh in, whether or not they thought it was an important topic to take further. He stated that otherwise we would get stuck in the bureaucracy of every alderman putting everything they want on every agenda, and we never get through anything, and it becomes excessive work for staff. Chairperson Weber stated that there is no clear process for getting things on the committee's agendas and feels that the rulebook were not being interpreted correctly. Chairperson Weber stated that he is happy to take this item to the rules committee if that's the way that this committee wants to go. He stated that he thought it would be more effective and more efficient by putting it threw a trial period to work out the issue before taking it the Rules Committee and Council.

Alderman Steiner stated that Alderman Weber's intent has always been to problem-solve, and he consistently operates with the highest integrity. His goal with this proposal was to make the process clearer and more consistent. As we discuss this, I think it's important that we focus on the substance of the issue itself and keep our comments directed at the topic, not at the motives of individuals. I have never experienced Alderman Weber acting with any intent to mislead, deceive, or manipulate the process. That's simply not who he is. He encourages all of us to keep the conversation centered on the procedural concerns, not personal insinuations or comparisons that suggest negative intent. We can disagree on the details, but we should acknowledge that this proposal was brought forward in good faith.

The Committee discussed the intent of the proposed process, providing correct information to the public, and transparency.

City Attorney Rachid stated that for historical reasons, the City of Neenah has not established formal rules governing its committees. As a result, questions about the source of procedural authority have now become a point of discussion. Under

Wisconsin law, when neither ordinance nor previously established rules exist, a committee has the authority to adopt its own internal rules if it chooses. That is the understanding I have relied upon in reviewing this matter. What is being considered here is simply an attempt by this committee—without implicating the other standing committees, commissions, or boards—to create and adopt its own procedural rules.

City Attorney Rashid cited Section 2-86 of the City's ordinances states that the Committee on Rules may convene as provided in subsections (A) and (B), and that one of its duties is to establish rules for the Common Council as well as for committees, commissions, and boards. Historically, however, previous Common Councils have not exercised that authority to set rules for committees. In this absence—or “vacuum”—it is appropriate for a committee to adopt its own rules if it wishes to do so.

City Attorney Rashid stated that the proposal before this committee is entirely appropriate. If the committee chooses to proceed, any adopted rules would then be forwarded to the Common Council for further consideration and a vote. Alternatively, the council could convene the Committee on Rules to undertake this task instead.

Mayor Borchardt stated that he wanted to offer some perspective, having sat in both roles—first as a committee member last year, and now as mayor. What we were trying to accomplish with this proposal was simply to streamline the process and to reduce how much authority ends up resting solely with the Chair. Previously, agendas were inconsistent, items were added or withheld unpredictably, and answers to certain requests weren't always provided. That's what prompted us to take a closer look at how this could be improved.

Mayor Borchardt stated he wants to be very clear that the intent is not to prevent anyone from having a voice. The challenge is that every committee seems to operate differently. Finance handles things one way; Public Safety does it another. That inconsistency makes it confusing for staff—who they should respond to, when they should respond, and under what structure. He stated that right now staff members are asking, “Where do I send this information?” “How do I get this on an agenda?” “Who makes that decision?” Because of that, we thought using a Council Directive model would be a good starting point. It's a method everyone understands, it's predictable, and it keeps staff from having to navigate multiple versions of committee procedures.

Mayor Borchardt emphasized that during tenure, no one is going to be denied information. You will receive what you need, and you will receive it as quickly as staff can produce it. But I also recognize the workload these requests place on staff, and I want a system that is organized, consistent, and efficient. So, as you work through this process and decide how you want it structured, please keep in mind that the goal is to ensure everyone is heard while also giving staff a clear, consistent process to follow.

Call for vote by Chairman Weber

Motion vote 2/2 (Alderman Defferding/Alderman Pollnow).

Motion Fails

Special Event Permits

The Committee had no questions.

Liquor Licenses

Recommend approval of the Temporary Extension of the "Class B" Fermented Malt Beverage License to Lion's Tail Brewing Company for Oktoberfest

Motion by Steiner, seconded by Pollnow to recommend the Common Council approve the Temporary Extension of the "Class B" Fermented Malt Beverage License to Lion's Tail Brewing Company, 116 S. Commercial Street, Neenah, for Oktoberfest, to be held on Friday, September 18, 2026, and Saturday, September 19, 2026, from 12:00 PM to 11:00 PM.

Call for vote by Chairman Weber

Motion vote 4/0.

Motion Carried.

Recommend approval of the Temporary Extension of the "Class B" Fermented Malt Beverage License Grainworks Old + New

Motion by Steiner, seconded by Pollnow to recommend the Common Council approve the Temporary Extension of the "Class B" Fermented Malt Beverage License Grainworks Old + New, W Doty Avenue, Neenah, for Annual Bourbon Drawing, to be held on Saturday, September 19, 2026, from 10 AM to 4 :00 PM.

Call for vote by Chairman Weber

Motion vote 4/0.

Motion Carried.

Report

Report

Public Works General Construction and Department Activity Report

- 1) Contract 12-25 (Courtside Fields Pond): Final Payment is being completed.
- 2) Contract 1-26 (Elm, Reed, Laudan Utilities/Street): All utility work is complete. Contractor has started to grade and gravel road. Concrete work is set to start week of 8/24.

Alderman Defferding shared concerns with Public Works Interim Director Rohloff about residents getting flat tires while driving down Reed Street and Elm Street, and also the litter that is on the street from the contractor. Interim Director Rohloff stated will follow up with the engineers about his concerns.

Alderman Defferding asked if these roads are being narrowed. Public Works Interim Director Rohloff stated that he could not answer that question but would find out and get back to him.

- 3) Contract 2-26 (Henry, Sterling, Winneconne):
 - a) Sterling/Greenfield: Concrete repair is complete. Paving is scheduled the week of 9/7.
 - b) Henry: South of Winneconne: Utility work is complete. Project is in the resting period. Grading and graveling of road is tentatively scheduled for the week of 9/14.
- 4) Contract 4-26 (Misc. Concrete Pavement/Sidewalk Repair): A schedule has not been set.
- 5) Contract 5-26 (Misc. Asphalt Pavement Repair): About 30% of the work has been completed.
- 6) Pavement Marking: All work is completed except for the part of Winneconne Ave associated with the Henry Street project.
- 7) Fahrner Asphalt completed chip sealing on S. John Street, N. John Street, Edward Street, Helen Street, and Jean Street.
- 8) City Hall Master Plan: Consultant is in the process of sending departments plans of their areas to review. The consultant will then set up meetings with each department to get feedback.
- 9) Freedom Acres/Homes at Freedom Meadows: Nothing new to report.

Interim Public Works Director Rohloff stated that Mr. Leonard spoke with him on Monday about some of his concerns. I also had a tour of the site with Mr. Kaiser before he retired, so I am familiar with the issues being raised. Dust control is clearly an ongoing concern, and in the short term we will continue monitoring it and requiring mitigation as needed. Long term, the project is included in the 2028 Capital Improvement Plan. I understand that this timeline is not satisfactory for residents who would like the issue to be addressed next year. However, from a planning and budgeting standpoint, that schedule reflects both our staff capacity and our financial constraints, as these projects require upfront financing. He stated that Alderman Pollnow and he had discussed this as well. It is a very real problem. The

photographs illustrate part of the issue, but they do not capture the full extent of what is happening on-site.

Alderman Pollnow asked if the city has a specific ordinance that prohibits the dumping of dirt on the road. He stated that he would like to be able to refer to an ordinance if one exists.

City Attorney Rashid stated that he will look in the Municipal Code.

Alderman Pollnow stated if there has been any progress on determining responsibility for enforcing these permit and site-plan requirements? Interim Director Rohloff stated that he and Director Nieforth talked about convening several departments to determine who will be responsible and how the enforcement process will work. He stated that he does think we can establish the groundwork.

10) Church St Ramp: Wells Sealants and Restoration will be scheduling work to make some ramp repairs this year. Work will focus on haunches and vector plates starting at the 8th level.

11) The Kittiver Lift station pump rails and discharged pipes failed. The cost of repairs is estimated to be between \$12,000 to \$15,000.

Alderman Pollnow asked for an update on the Benzene study that was required by the DNR for the S. Commercial Street project. Interim Director Rohloff stated he was not familiar with this issue and will follow up with staff and report back.

Alderman Pollnow asked about the sidewalk on Baldwin Street. City Attorney Rashid stated that this relates to the property owned by Century 21, Don Christensen. He stated that before Gerry left, he sent me a note saying he had reviewed the easement and that everything looked fine. He stated that staff engineer Eckhart contacted him today and it is my understanding that he will be handling this moving forward. He stated that we should be close to finalizing this matter.

Alderman Defferding asked what the status is of the storm cleanup.

Mayor Borchardt stated that a press release will go out Thursday, August 27th informing residents of the City's plan. He stated that the final pass through the impacted storm area will begin at 6:00 AM Monday, August 31st and continue through Friday, September 4th for structural and building material debris along with brush and yard waste.

Announcements and Future Agenda Items

Pavement markings on the 1st Street and N. Commercial Street and S. Commercial Street and Oak Street (Defferding).

Adjournment

Motion by Pollnow, Seconded by Defferding to adjourn at 5:55 PM.

Call for vote by Chairman Weber

Motion vote 4/0.

Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa Mroczkowski".

Lisa Mroczkowski
Public Works Office Manager



Memorandum

Date: September 8, 2026

To: Mayor Borchardt, Chairperson Weber, and Members of the Public Services and Safety Committee

From: Chief Aaron L. Olson

RE: Flock Safety

I, Neenah Police Chief Aaron Olson, along with Mayor Brian Borchardt, am requesting that the City of Neenah Public Services and Safety Committee, and ultimately the Neenah Common Council, take action to end the City's contract with Flock Safety. Flock Safety provides a network of automated license plate reader (ALPR) cameras that capture still images of vehicles and license plates as they pass the cameras.

On August 25, 2026, I was notified by Sheboygan Police Chief Kurt Zempel that he "believed Flock Safety to be acting inconsistently with the terms and expectations of its contract, in ways that undermine trust in the services provided." The Neenah Police Department reviewed and confirmed the circumstances. As a result of that review, I am asking the Common Council to authorize termination of the contract.

I want to be clear that ALPR technology itself is highly useful and remains in the best interest of our city. Tools like those provided by Flock Safety have proven valuable for investigations, stolen vehicle recovery, and suspect identification. However, communication, trust, transparency, and contractual integrity are non-negotiable. Presently, those standards are not being met.

Currently, Assembly Bill 576 is being considered in the Wisconsin Legislature. This bill may significantly change the regulatory landscape for ALPR technology statewide. Until that legislation is finalized, we will not pursue a replacement vendor. If the Legislature ultimately determines that ALPR technology is appropriate for law enforcement use, we will possibly establish a citizen's advisory board to evaluate options and recommend next steps for selecting a future ALPR vendor.

Recommendation:

Recommendation is to authorize termination of the Flock Safety Contract.

Attachments:

1. 2026-XX Flock Funding (002)



RESOLUTION NO. 2026-XX

**AMENDING THE 2026 CAPITAL IMPROVEMENT PLAN FOR THE CITY OF NEENAH TO
REMOVE FUNDING FOR ITS CONTRACT WITH FLOCK GROUP, INC.**

WHEREAS, The City has had two public hearings, as well as receiving additional public comment at a regular city council meeting, where the public has expressed its concern over the use of the cameras contracted with Flock Group, Inc. with the City of Neenah: and,

WHEREAS, The City has lost confidence in the ability of Flock to fulfill its obligations under the contract: and,

WHEREAS, The City no longer deems it in the best interest of its citizens to fund the contract with Flock Group, Inc.;

NOW THEREFORE, BE IT RESOLVED the City will not appropriate funds for the contract with Flock Group, Inc., under the Multi-Year Hardware/Software Maintenance line item of the Adopted Capital Improvement Plan for 2026-2030.

BE IT FURTHER RESOLVED the City of Neenah will cover the cameras with opaque bags within 30 days of ratification from common council until they are taken down from Flock Group, Inc.

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

Moved: _____

Passed: _____

Published: _____

CITY OF NEENAH, WISCONSIN

Brian D. Borchardt, Mayor

Charlotte K. Nagel, City Clerk



Memorandum

Date: September 8, 2026

To: Chairperson Weber and Members of the Public Services and Safety Committee

cc: Mayor Borchardt, Finance Director Rasmussen, City Forester Fink

From: Michael T. Kading, Director of Parks and Recreation

RE: Donation Acceptance

The City of Neenah is in receipt of a donation from the Bergstrom Automotive Group in the amount of \$30,000 to replant trees at Riverside Park in the wake of the tornado/storm event that occurred on July 27, 2026. Per policy, a donation above \$25,000 needs to come before the committee of jurisdiction and council.

Staff recommends acceptance of the donation and placement within the existing Tree Trust Fund to be used for the purchase and installation of trees at Riverside Park. Expenses will come out of the Tree Trust Fund.

Suggested Action: Recommend acceptance of the donation for the specific purpose of replanting trees in Riverside Park with funds being placed in the Tree Trust.

Attachments:
None

Public Services & Safety Committee

September 8, 2026

Temporary Extension of "Class B" Beverage License

Cedar Neenah, LLC	Ken Lulloff & David Halverson	Annual Cornhole Tournament	1330 S. Commercial St	9/26 & 9/27 11am - 5pm	Recommend Council Approve
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TEMPORARY EXTENSION OF LICENSED PREMISES APPLICATION

Office of the City Clerk, 211 Walnut Street, Neenah, WI 54956

(920)886-6110

clerk@neenahwi.gov

www.ci.neenah.wi.us

Neenah
WISCONSIN

For Office Use Only		Code: LL
Cost: \$10/day up to 3 days	Receipt No:	
Paid:	Date filed:	Deadline:
Map included:	25 days prior to event	

Section 1: License Information

Licensee (Name of Sole Proprietor, All Partners or Agent of Corporation or LLC): <u>Ken Lulloff and David Halverson</u>	Contact Phone #: <u>920-277-8201</u>
Corporation or LLC Name: (if applicable) <u>Cedar Neenah LLC</u>	Business/Trade Name: <u>Cedar Bar & Gr, LLC</u>
Business Address: <u>1330 S. Commercial ST</u>	

Section 2: Event Information

Name of Event: <u>2026 Cornhole Tournament</u>
List Dates & Times (include a.m. or p.m.): Dates MUST be consecutive. If not, separate applications must be filed. Cannot exceed (3) days. <u>September 26th or September 27th (weather dependent) 11AM to 5PM</u>

Section 3: Extension of Premise

Check all areas you wish to extend and indicate the relationship of each area to the licensed premise.
Example: Parking lot at north side of the premise. The area **MUST** be contiguous to the current licensed premise.

☐ Sidewalk at the _____ of premise	☒ Parking lot at the <u>Back</u> of premise.
☐ Street of the _____ of premise	☐ Parking lot at the _____ of premise.
☐ Other: _____	

Check all that apply for the area(s) on the premise where the event will take place.

☒ I own	☐ I will obtain a special event permit (see information sheet for details)
☐ I lease	☐ I have permission from a special event organization

Section 4: Other:

Describe proposed change(s): **Include a map on the reverse side of this application**
Temporary fence will be installed where the tournament will take place.

Section 5: Acknowledgement and Signature

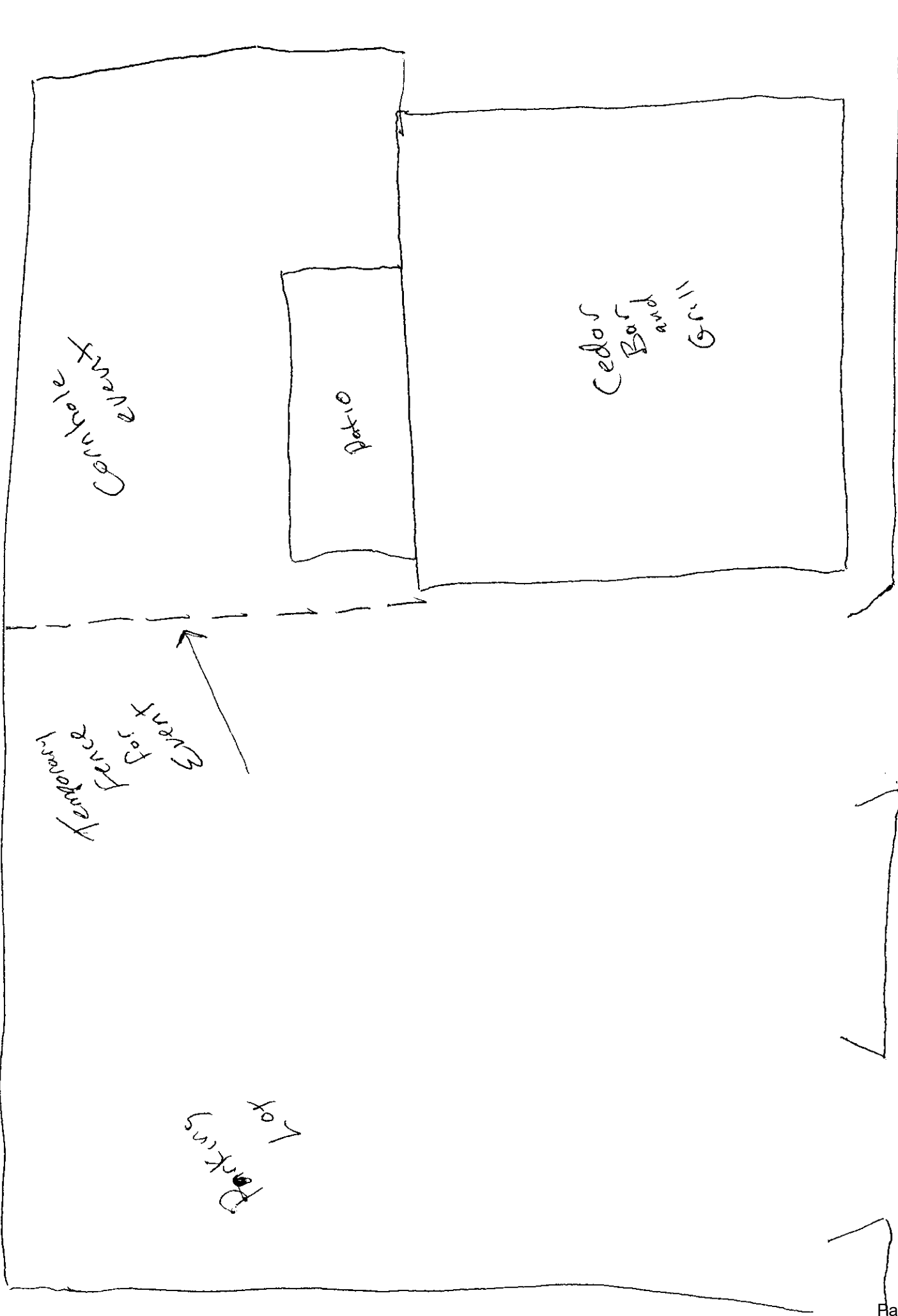
APPLICANTS FILING AFTER THE DEADLINE:
I am filing this application after the filing deadline established for the date(s) of the event for which the permit is being sought, and therefore:

☐ I affirm my understanding that any decision made by the Council is final and not subject to appeal; and
☐ I understand that there is a possibility that my permit may not be approved due to the untimely filing of my application.

ALL APPLICANTS:

☒ I understand that the filing of an application does not constitute authorization to hold any event, the event for which the permit is sought cannot be held unless a valid Temporary Extension of Licensed Premise Permit has been issued, and that the permit cannot be issued unless and until the fee has been paid and the application approved.
☒ I understand the permit must be posted in a conspicuous place next to your retail license for the duration of the event.

Ken Lulloff
Signature of Sole Proprietor, Partner or Agent



Commercial ST



Memorandum

Date: September 8, 2026

To: Chairperson Weber and Members of the Public Services and Safety Committee

From: City Clerk Nagel

RE: Joint Powers Agreement, Winnebago County 911 Emergency System

The Joint Powers Agreement, Winnebago County 911 Emergency System is an annual agreement which allows the City to use the 911 Emergency System established and provided by Winnebago County. The effective date is December 1, 2026, through November 30, 2027.

Appropriate motion is to recommend Council approve the annual Joint Powers Agreement for Winnebago County 911 Emergency System.

Attachments:

1. PSSC Memo E911 System 2027

JOINT POWERS AGREEMENT WINNEBAGO COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Winnebago County and the municipalities located within the boundaries of Winnebago County have implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats. "Joint Powers Agreement", requires that in implementing a 911 system as has been done in Winnebago County, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Winnebago County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Winnebago County and the City of Neenah, municipality", as follows:

1. That effective **December 1, 2026**, this Agreement shall, thereafter, be applicable on a daily basis from said date through **November 30, 2027**.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Winnebago County Emergency 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a Winnebago County Communications and Information System Advisory Committee shall be established to develop and recommend policy and procedures in an advisory capacity for emergency services communications and public safety records management issues in Winnebago County. A User's Guide that was developed in 1994 has been updated as necessary, and includes directives and guidelines for the proper use of E911 communication devices (which may include, but not be limited to, radios, computers, mobile data devices and pagers). Violation of User Guide directives could result in disciplinary action being imposed by the employing agency. The committee will be charged to effectively recommend equipment/software purchases and resource allocation with the authority to develop sub-committees as needed to accomplish that task. The committee may develop special ad-hoc, advisory task forces to research

regional communication network(s) with neighboring public safety departments or other County E911 Systems. The Advisory Committee will report to the County Executive and service that position in an advisory nature. Membership on the Advisory Committee shall consist of 9 representatives (appointed by the County Executive) from the following:

4 – Police Agency (separate departments) Representatives (normally the Police Chief or his/her designee).

4 – Fire Agency (separate departments) Representatives (normally the Fire Chief or his/her designee).

1 – Emergency Government Representative.

The Advisory Committee shall elect one Chair and Vice-Chair each year commencing in January.

4. That a copy of this Agreement shall be filed with the State Department of Justice, as required by Sec. 256.35 (9)(c), Wis. Stats.

WINNEBAGO COUNTY

By: _____

Winnebago County Executive
Gordon Hintz

Date: _____

8-3-2026

By: _____

County Clerk
Julie Barthels

Date: _____

7.22.2026

CITY OF NEENAH

By: _____

Mayor

Date: _____

By: _____

City Clerk

Date: _____



M E M O R A N D U M

DATE: September 4, 2026
TO: Mayor Borchardt and Members of the Public Services and Safety Committee
FROM: Mark Rohloff, Interim Director of Public Works
RE: Public Works General Activity

- 1) Contract 1-26 (Elm, Reed, Laudan Utilities/Street):
 - a) Elm Street: The Contractor is scheduled to continue concrete curb, sidewalk, and driveway construction week 9/7/2026. The Contractor is scheduled to finish concrete curb, sidewalk, and driveway construction week of 9/14/2026.
 - b) Reed Street: The Contractor is scheduled to begin concrete curb, sidewalk, and driveway construction week of 9/7/2026 and continue the week of 9/14/2026.
 - c) Laudan Boulevard: The Contractor is scheduled to begin concrete curb, sidewalk, and driveway construction week of 9/7/2026 and continue the week of 9/14/2026.
- 2) Contract 2-26 (Henry, Sterling, Winneconne):
 - a) Sterling/Greenfield: The contractor is scheduled to fine grade and pave the roadway with hot mix asphalt week of 9/7/2026. Restoration of terraces and lateral areas with topsoil, fertilizer, seed and hydro mulch is set for the week of 9/14/2026.
 - b) Henry: South of Winneconne: The contractor is scheduled to remove the existing concrete and install a new gravel road base week of 9/7/2026.
 - c) Winneconne Ave: The Contractor is scheduled to remove the existing concrete and install new gravel road base week of 9/7/2026. The Contractor is scheduled to finish installing the new gravel road base week of the 9/14/2026.
- 3) Contract 4-26 (Misc. Concrete Pavement/Sidewalk Repair): A schedule has not been set.
- 4) Contract 5-26 (Misc. Asphalt Pavement Repair): About 30% of the work has been completed.
- 5) Pavement Marking: All work is completed except for the part of Winneconne Ave associated with the Henry Street project.
- 6) City Hall Master Plan: The consultant received feedback from departments. Staff will meet with consultant to discuss feedback on 9/22/2026.
- 7) Freedom Acres/Homes at Freedom Meadows: Staff is working on inviting residents from Freedom Acres and area landscaping contractors to an information meeting.
- 8) Church St Ramp: Contractor is hoping to start work this year. Contractor is having scheduling issues.