

City of Neenah COMMON COUNCIL AGENDA Wednesday, October 1, 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. None.
- III. Approval of Council Proceedings
 - A. <u>Approval of the Council Minutes and Proceedings of September 17, 2025 regular</u> session.
 - B. **(UC)**

IV. Public Hearings

- A. Consider Ordinance No. 2025-13 rezoning land located at 215 E. Forest Avenue from the R2, Two-Family Residence District to the CH, Community Health District to accommodate a multi-family housing development for use by ThedaCare.
- B. Consider Ordinance No. 2025-12 amending the Official Street Map of the City of Neenah, established in section 26-30 of the municipal Code to align with the north right-of-way line of E. North Water Street between the vacated portion of Second Street and Third Street.
- C. Consider Ordinance No. 2025-14 an amendment to the ThedaCare Medical Center Community Health District Master Plan and project plan for the following project located at 215 E. Forest Avenue and 130 2"d Street: Add 215 E. Forest Street to the Master Plan (former Roosevelt School site), and construction of multi-family housing for use by ThedaCare.
- V. Plan Commission report pertaining to the Public Hearings
 - A. <u>Plan Commission meeting of September 23, 2025</u>: (Ald. Steiner) (Minutes can be found on the City website)
 - Commission recommends Council approve Ordinance No. 2025-13 rezoning property located at 215 E. Forest Avenue to the CH, Community Health District. (RollCall-Pro)
 - Commission recommends Council approve Ordinance 2025-12, amending the Official Street Map to narrow the E. North Water Street right-of-way from 82 feet to 70 feet between First Street and the vacated portion of Second Street. (RollCall-Pro)
 - 3. Commission recommends Council approve Ordinance No. 2025-14, approve the Master Plan Amendment No. 1-25 and Project Plan Approval No. 1-25 for the ThedaCare Medical Center Community Health District, amending the ThedaCare Master Plan and allowing for the construction of a multi-family development located at 215 E. Forest Avenue. (RollCall-Pro)

VI. Public Forum

- A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- VII. Mayor/Council consideration of public forum issues

VIII. Consent Agenda

- A. Approve a one lot Certified Survey Map and accept the dedication of public right-ofway along First Street for the property located at 215 E. Forest Avenue. (PC)
- B. **(UC)**

IX. Reports of standing committees

- A. Regular Public Services and Safety Committee meeting of September 9, 2025: (Chairman Lendrum/Vice Chairman Weber) (Minutes can be found on the City website)
 - Committee recommends Council approve the Winnebago County 911 Emergency Joint Powers Agreement. (RollCall-Pro)
- B. Regular Public Services and Safety Committee meeting of September 23, 2025: (Chairman Lendrum/Vice Chairman Weber) (Minutes can be found on the City website)
 - 1. Committee recommends Council approve the purchase of a 2026 Chevrolet Silverado 3500 Dump Truck with a Monroe Dump Box from Napleton Autowerks, Columbus WI, for \$68,306.00, and approve the purchase of a 2-way radio and additional safety items/lighting in an amount not to exceed \$2,000.00. Funding to come from Capital Equipment fund. (RollCall-Pro)
- C. Regular Finance and Personnel Committee meeting of September 22, 2025: (Chairman Steiner/Vice Chairman Erickson) (Minutes can be found on the City website)
 - 1. Meeting cancelled, no report.
- D. <u>NMFR Joint Finance & Personnel Committee meeting of September 30, 2025</u>: (Council President Borchardt) (Minutes can be found on the City website)
 - Consideration of Committee recommendation to approve Resolution 2025-10
 Authorizing Signatory Municipality to Exceed the Levy Limit for Neenah-Menasha Fire Rescue Fiscal year 2026. (RollCall-Pro)
- X. Reports of special committees and liaisons and various special projects committees
 - A. Regular Plan Commission meeting of September 23, 2025: (Alderman Steiner) (Minutes can be found on the City website)
 - Report on Neenah Housing Study and Needs Assessment Implementation. (No Action)
 - B. <u>Board of Public Works meeting of September 23, 2025</u>: (Vice Chairman Lendrum) (Minutes can be found on the City website)
 - 1. Informational items only, no report.
 - C. Report from the Sustainable Neenah Committee Meeting of September 24, 2025 Alderman Linski
 - D. Report from the Bergstrom Mahler Museum Alderman Bruno
 - E. Report from the Park Commission September 18, 2025 Alderman Weber

XI. Presentation of petitions

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

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XII. Council Directives

XIII. Unfinished Business

XIV. New Business

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

XV. 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.