

CITY OF NEENAH
SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING
Wednesday, February 1, 2023 – 6:45 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

MINUTES

Present: Chairman Erickson; Aldermen S kyrms (via phone), Steiner, and Stevenson; Mayor Lang, Interim Director of Finance Kahl, City Attorney Rashid.

Others Present: Water Utility Director Mach.

Absent/Excused: Alderman Boyette.

Public Appearances: None.

Resolution 2023-03: DNR Principal Forgiveness Financial Assistance Agreement

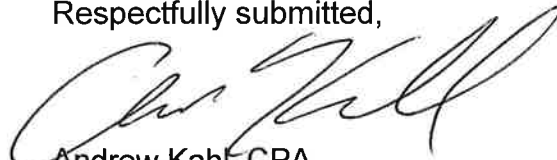
Committee reviewed memo of Director Mach recommending approval of Resolution 2023-03. The resolution is required in order to request reimbursement for expenses incurred in replacing private lead service lines within Neenah as part of the DNR's Private Lead Service Line Replacement Program.

REPORT

Motion/Second/Carried Stevenson/S kyrms to recommend Council approve Resolution 2023-03: Authorizing the Execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement. All voting aye.

Motion/Second/Carried Steiner/Stevenson to adjourn the meeting at 6:49 p.m. All voting aye.

Respectfully submitted,



Andrew Kahl, CPA
Interim Director of Finance