

CITY OF NEENAH
2023 OPERATING AND CAPITAL IMPROVEMENTS BUDGET
COMMITTEE OF THE WHOLE WORKSHOP/STUDY SESSION
Tuesday, November 1, 2022 – 6:00 p.m.
Council Chambers, Neenah Administration Building
211 Walnut Street, Neenah, Wisconsin

MINUTES

Present: Aldermen Boyette, Erickson, Hillstrom, Lendrum, Skyrms, Steiner, Stevenson and Weber; Mayor Lang, Deputy Director of Finance Kahl.

Also Present: Municipal Court Judge Gunz, Library Director Raab, Director of Community Development Haese, Neenah-Menasha Fire Rescue Chief Kloehn, Deputy Library Director Hardina-Wilhelm, Deputy Fire Chief Krueger, Library Board President Randy Fieldhack, and Library Board Member Pat Rickman.

Absent/Excused: Alderman Borchardt.

Public Comment: None.

Mayor Lang provided an overview of her 2023 Recommended Executive Budget.

Discussion took place on the following 2023 Executive Budget items:

Municipal Court: Judge Gunz provided an overview of the 2023 Municipal Court budget requests. Items discussed included the Municipal Court deficit and Neenah's continued contribution towards reducing its share of the deficit.

Library: Director Raab provided an overview of the 2023 Library budget requests.

Operating: Items discussed included the Electronic Materials line item, the Library's carry forward balance, the department requests for positions in the budget, and potential uses of the Library trust fund.

Capital: Items discussed included the second floor carpeting and the three additional facility items that were not included in the five-year plan approved earlier in 2022.

Community Development/Landmarks/Sustainable Neenah/CDA/Y-Friends/Aging/Mass Transit/Dial-A-Ride/ Grant/Loan Programs: Community Development Director Haese provided an overview of the 2023 Community Development budget requests. Items discussed included the proposed interim market revaluation, the effect of the Code Enforcement and GIS position relocations on the department, the Maintenance of Land line item in the CDA budget, and the funds available in the Community Development Block Grant.

G.I.S/B.I.D.: Items discussed included the BID's balance of funds available.

T.I.F. Projects/Redevelopment: Items discussed included the carry forward for the I-41 sign in TIF 9, storm pond modifications in TIF 12, and the proposed build-up of Redevelopment funds for non-TIF use.

Potential Amendment (Alderman Erickson): Remove carry forward of \$27,506 for I-41 sign in TIF 9.

Capital: Items discussed included the quantity of tablets purchases.

Fire/Rescue: Fire Chief Kloehn provided an overview of the 2023 Fire/Rescue budget requests.

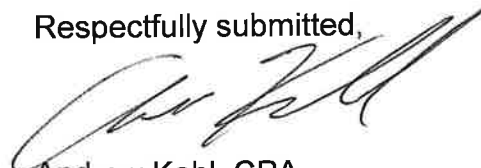
Operating: Items discussed included maintenance and repair costs for the Fire/Rescue vehicle fleet.

Capital: Items discussed included the review of facilities taken annually by Fire/Rescue and City staff to prepare for CIP budget requests.

Other 2023 Budget Matters: None.

Motion/Second/Carried Skyrms/Steiner to adjourn the meeting at 8:14 p.m. All voting aye.

Respectfully submitted,



Andrew Kahl, CPA
Deputy Director of Finance