

**CITY OF NEENAH**  
**FINANCE AND PERSONNEL COMMITTEE MEETING**  
**Monday, November 11, 2024 at 5:30 pm**  
**Hauser Room, Neenah City Administration Building**  
**211 Walnut Street, Neenah, Wisconsin**

**MINUTES**

The meeting was called to order by Chairman Erickson at 5:30 pm.

**Present:** Chairman Erickson, Vice-Chair Boyette, Council President Borchardt. Aldermen Steiner and Ellis, Director of Finance Rasmussen, Director of Human Resources Fairchild, and City Clerk Nagel.

**Also present:** City Attorney Rashid, Aldermen Lendrum and Pollnow Jr., Deputy Community Development Director Schmidt, Citizen Flo Bruno

**Absent/Excused:** None.

1. **Public Appearances:**

None.

2. **Minutes:** Motion/Second/Carried Borchardt/Ellis to approve the minutes from October 28, 2024 regular meeting as written. All voting aye.

3. **Annexation 236, Ordinance 2024-24 Annexing City of Neenah owned property south of Liberty Avenue in the Town of Vinland to the City of Neenah. (Attachments) (Schmidt)**

Motion/Second/Carried Borchardt/Ellis to recommend Council approve Ordinance #2024-24 Annexing 20.9 acres of land located west of Woodenshoe Road and south of Liberty Avenue, all voting aye.

4. **Development and Fee Agreement for the Fourth Addition of the Homes at Freedom Meadows Plat Map. (Attachments) (Schmidt)**

Motion/Second/Carried Borchardt/Boyette to recommend Council approve the Fourth Addition to The Homes at Freedom Meadows Subdivision Development and Fee Agreement, all voting aye.

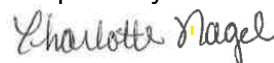
5. **Fiscal Matters: September 2024 Vouchers (Attachments) (Rasmussen)**

Motion/Second/Carried Ellis/Borchardt to accept and place on file the September 2024 Vouchers. All voting aye.

6. **Adjournment**

**Motion/Second/Carried Borchardt/Boyette to adjourn the meeting 5:40 pm.** All voting aye.

Respectfully submitted,



Charlotte Nagel  
City Clerk

Report

Report