

CITY OF NEENAH
SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Wednesday, July 17, 2024 – 6:15 P.M.

Present: Chairperson Lendrum, Alderperson Hillstrom, Pollnow, and Weber

Excused: Alderperson Borchardt

Also Present: Mayor Lang, Traffic Engineer Merten, City Clerk Nagel, and Alderperson Boyette, Scott Becher, Bob Lace

Update on the Extension of Licenses Premises Application to Double Tree Neenah for The Forge Summer Events:

City Clerk Nagel provided the Committee with a clarification on the applications for the summer events organized by The Forge on July 31, August 7, and August 14, as recommended for approval by the Public Services & Safety Committee at their last meeting. Council will be reviewing that recommendation at their July 17 meeting.

No action was needed.

Resolution 2024-03 - Accepting Dedication for Public Right-Of-Way and Authorizing Temporary Use of Portions of Various Properties Along South Commercial Street Between Stanley Street and Tyler Street:

Report **Motion by Pollnow, Second by Hillstrom to recommend Council approve Resolution 2024-03 accepting dedication for public right-of-way and authorizing temporary use of portions of various properties along S. Commercial Street between Stanley Street and Tyler Street.**

Traffic Engineer Merten reviewed his memo of July 15, 2024, outlining the need for resolution 2024-03. It was noted that this approval is related to WisDOT requirements for the S. Commercial Street reconstruction project. He noted that the resolution allows the construction activity necessary to reconstruct S. Commercial Street to occur within the temporary limited easement areas defined on the plat for each of the listed city-owned properties and dedicates as right-of-way a six square foot triangular portion of Parcel 110, which is a ten-foot strip of city-owned land adjacent to Hazel Street. This dedication is required for the sidewalk curb ramps to meet design standards. Committee questioned if the fact that several of these properties were acquired by the Community Development Authority affects this resolution. Director Kaiser noted that the title work for all of the parcels indicates that the City of Neenah is the owner, so the resolution as presented is sufficient.

Call for motion vote by Chairman Lendrum.

Motion Carried. All voting aye. 4/0

Adjournment

Motion by Pollnow, Seconded by Hillstrom to adjourn at 6:21 PM.

Motion Carried. All voting aye. 4/0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gerry Kaiser". The signature is fluid and cursive, with the first name "Gerry" and last name "Kaiser" clearly distinguishable.

Gerry Kaiser

Director of Public Works