

**FINANCE AND PERSONNEL COMMITTEE MEETING**  
**Monday, July 11, 2022 – 6:00 p.m.**  
**Council Chambers, Neenah City Administration Building**  
**211 Walnut Street, Neenah, Wisconsin**

**MINUTES**

**Present:** Chairman Erickson; Aldermen Stevenson, S kyrms and Steiner; Mayor Lang, Finance Director Easker.

**Others Present:** Director of Community Development Haese.

**Absent/Excused:** Alderman Boyette.

**Public Appearances:** None.

**Minutes:** **Motion/Second/Carried Steiner/Stevenson to approve the minutes from the June 27, 2022 Regular Meeting.** All voting aye.

**Tax Incremental District #12-Bridgewood Redevelopment District**

Committee reviewed with Director Haese the proposed Tax Increment District #12 Project Plan for the Bridgewood Redevelopment District. The plan anticipates developer financed redevelopment assistance of \$3,160,000 and \$2,015,000 of City financed improvements. The TIF 12 pro forma anticipates a total of \$7.2 million in increment assuming only current development plan. Other issues discussed included the estimated TIF base value, the proposed TIF boundaries as well as the timetable for construction. Committee requested for Director Haese to provide specific detail on the proposed City financed improvements.

Formal recommendation of the plan will be processed through the City's Plan Commission so no committee action is required.

**Request to Fill Director Position**

Committee reviewed memo from Mayor Lang requesting authorization to fill the pending vacant position of Director of Finance. Current Director Easker has informed the Mayor and Council of his intention to retire effective October 14, 2022.

**Motion/Second/Carried Stevenson/S kyrms to approve filling the Director of Finance position, and to fill any vacancies that would result if an internal candidate is selected.** All voting aye.

Report

**Request to Fill City Attorney Position**

Committee reviewed memo from Mayor Lang requesting authorization to fill the vacant position of City Attorney due to the resignation of previous City Attorney Adam Westbrook.

Report

**Motion/Second/Carried Stevenson/Steiner to approve filling the City Attorney position, and to fill any vacancies that would result if an internal candidate is selected.** All voting aye.

**Fiscal Matters: May Vouchers**

**Fiscal Matters: May Vouchers: Motion/Second/Carried Stevenson/Skyrms to approve the May 2022 vouchers as presented.** All voting aye.

**Motion/Second/Carried Stevenson/Steiner to adjourn the meeting at 6:50 p.m.** All voting aye.

Respectfully submitted,



Michael K. Easker, CPA  
Director of Finance