

**CITY OF NEENAH**  
**SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES**  
**Wednesday, June 19, 2024**

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

**Excused:** Alderperson Borchardt

**Also Present:** Mayor Lang, Traffic Engineer Merten, City Clerk Nagel, and Alderperson Boyette.

Resolution 2024-07, Appleton (Fox Cities) Metropolitan Planning Organization Policy Board Redesignation Letter Support (Attachment)

Traffic Engineer Merten advised that Resolution 2024-07 gives a letter of support for the East Central Wisconsin Regional Planning Commission to restructure the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board. The MPO is a separate body that receives federal funding for distribution for traffic projects within the area. The reason for the change is the MPO is currently overseen by two different bodies; 1) the Technical Advisory Committee, and 2) the East Central Policy Board.

The Technical Advisory Committee is made up of staff from each municipal member of the MPO. The MPO boundaries are Neenah to Kaukauna and all municipalities in between.

The East Central Policy Board oversees the East Central Wisconsin Regional Planning Commission (ECWRPC). The ECWRPC is a regional body that includes the entire East Central Region of Wisconsin.

The Federal Government told ECWRPC that they had to restructure to give the decision-making authority to the elected officials specific to the MPO region. East Central made a proposal for the municipalities to consider. The resolution is the letter of support for the proposed restructure policy. The proposed restructuring policy gives the City of Neenah two voting member seats out of twenty-two. The membership will be determined sometime in August.

ECWRPC is looking for letters of support because the Governor gives final approval to the plan. Overall, ECWRPC is looking to have the same structure with Oshkosh MPO and Fox Cities MPO because with the next census, the two MPOs have the potential to merge as one MPO.

Alderman Pollnow agrees with the structure because it will bring the decision making to the local elected officials or their designee. Currently most of the ECWRPC members are County Executive appointments. Alderman Pollnow is also disappointed that a special meeting was called for this item. He believes this should go to a Committee of the Whole Meeting so current ECWRPC members can address some of the does and don'ts of the policy board.

Report

**Following Discussion: Motion/Second/Carried by Pollnow/Hillstrom to recommend Council approve Resolution 2027-07, indicating support for the redesignation of the Appleton MPO Policy Board. All voting aye.**

Licenses

- A. Approve Temporary Class "B" (Picnic) License Application for Bergstrom Mahler Museum, Art After Dark (Attachment)

Clerk Nagel advised that Council must approve all Temporary Class "B" Retail Licenses. The Temporary Class "B" license is for Art After Dark Event which is an annual event. All fees are paid.

Alderman Pollnow asked for clarification on what liquor licenses goes to the Liquor License Review Subcommittee. Clerk Nagel answered that only new Class B Intoxicating Liquors licenses goes to the subcommittee because it affects the quota.

C.A

**Following Discussion: Motion/Second/Carried by Hillstrom/Weber to recommend Council approve Temporary Class "B" (Picnic) License Application for Bergstrom Mahler Museum, Art After Dark. All voting aye.**

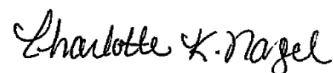
- B. Upcoming Special Events (Informational Only)

Per ordinance, this informational item advises the committee of approved special event permits for upcoming events.

Adjournment

**Motion/Second/Carried by Hillstrom/Weber to adjourn at 6:56 PM. All voting aye.**

Respectfully submitted,



Charlotte Nagel, City Clerk