

CITY OF NEENAH
SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING
Wednesday, February 15, 2023 – 6:30 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

MINUTES

Present: Chairman Erickson; Aldermen Stevenson, Boyette, Steiner, with Alderperson Skyrms appearing by phone; Mayor Lange, City Attorney Rashid; Director of Finance Rasmussen, Deputy Director of Finance Kahl.

Others Present: Alderpersons Lendrum, Hillstrom, Borchardt, and Weber, Chief of Police Olson, Director of Community Development Haese, and City Clerk Nagel.

Absent/Excused: None.

Public Appearances: None.

Closed session under Wis. Stat. ss. 19.85(1)(g) to confer with legal counsel (City Attorney) with respect to litigation in which the City is involved, including possible settlement discussion and authorization concerning Moderson v. City of Neenah suit. (Rashid)

Motion/Second/Carried Stevenson/Steiner for the committee to convene into closed session under Wis. Stat. ss. 19.85(1)(g) to confer with legal counsel (City Attorney) with respect to litigation in which the City is involved, including possible settlement discussion and authorization concerning Moderson v. City of Neenah suit. The Committee may reconvene into open session to consider or take action on matters discussed in closed. All voting aye.

At 6:31 PM the Committee convened into closed session.

The Committee adjourned the meeting in closed session. No action taken in open session.

Motion/Second/Carried by Boyette/Stevenson to adjourn the meeting. All voting aye. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Charlotte K. Nagel

Charlotte K. Nagel, WCMC
City Clerk