

CITY OF NEENAH
SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING
Wednesday, June 5, 2024 at 6:30 pm
Hauser Room, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

MINUTES

The meeting was called to order by Chairman Erickson at 6:30 pm.

Present: Chairman Erickson; Vice Chairman Boyette, Council President Borchardt, and Aldermen Steiner and Ellis, Director of Finance Rasmussen, and Clerk Nagel.

Absent/Excused: None.

Also Present: Aldermen Lendrum and Pollnow.

1. **Public Appearances:** None.
2. **Minutes:** Motion/Second/Carried Borchardt/Ellis to approve the minutes from the May 13 2024, Regular meeting as written. All voting aye.
3. **Review and make recommendation on Ordinance 2024-09 Amending Ward Map to Comply with Legislative District Boundaries and Recent Annexations. (Attachments) (Nagel)**

REPORT

Motion/Second/Carried Borchardt/Ellis to recommend Council approve Ordinance 2024-09 Amending Ward Map to Comply with Legislative District Boundaries and Recent Annexation, all voting aye.

Clerk Nagel advised the amendment is to incorporate the new legislative district boundaries and recent annexations that took place since the Census redistricting in 2021.

4. **Review and make recommendation on Ordinance 2024-10 Establish Article VII – Elections, Section 2-244 Election Inspectors to allow for a flexible Election Day work schedule. (Attachments) (Nagel)**

REPORT

Motion/Second/Carried Ellis/Steiner to recommend Council approve Ordinance 2024-10 Establish Article VII – Elections, Section 2-244 Election Inspectors to allow for a flexible Election Day work schedule, all voting aye.

Clerk Nagel advised many poll workers would like to work a split shift on Election Day. Ordinance 2024-10 would allow for a flexible work schedule to accommodate those workers would like to work a split shift.

5. **Review and make recommendation on Resolution 2024-06 Amending the Designated Polling Locations. (Attachments) (Nagel)**

REPORT

Motion/Second/Carried Borchardt/Ellis to recommend Council approve Resolution 2024-06 Amending the Designated Polling Locations, all voting aye.

Clerk Nagel is proposing to change Whiting Boathouse Polling Location to First Presbyterian Church Fellowship Hall, 200 S. Church Street, and Memorial Park Shelter to Gloria Dei Lutheran Church Fellowship Hall, 1140 Tullar Road. The change is to provide a fully accessible polling place for voters with disabilities.

6. **Adjournment**

Motion/Second/Carried Borchardt/Steiner to adjourn the meeting 6:45 pm. All voting aye.

Respectfully submitted,



Charlotte Nagel
City Clerk