

**CITY OF NEENAH**  
**SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING**  
**Wednesday, December 18, 2024 at 6:30 p.m.**  
**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-Chair Boyette, Council President Borchardt, and Aldermen Steiner and Ellis, Finance Director Rasmussen, and City Clerk Nagel.

**Also present:** Mayor Lang, City Attorney Rashid, Information Technology Director Schroeder, Aldermen Lendrum and Pollnow Jr., Citizens Flo Bruno and Frank Cuthbert.

**Absent/Excused:** None.

1. **Recommend Council approve the purchase of equipment and services to implement a city-wide Multifactor Authentication Solution at a cost not to exceed \$27,042 per the State and Local Cybersecurity Grant Program award. (Schroeder)**

**Motion/Second/Carried Borchardt/Ellis to recommend Council approve the purchase of equipment and services to implement a city-wide Multifactor Authentication Solution at a cost not to exceed \$27,042 per the State and Local Cybersecurity Grant Program award, all voting aye.**

Director Schroeder advised that the cybersecurity grant was applied earlier in the year. The IT Department received grant approval to go ahead and purchase the equipment and services to implement the city-wide multifactor authentication solution. This is a reimbursable grant. The implementation plan is to start with the police department, then deploy to the remainder of the city with an anticipated completion timeframe near the end of 1<sup>st</sup> quarter of 2025.

2. **City Attorney Report (see item #3 on closed session below) (Rashid)**
3. **The Committee may convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with City Attorney who will render advice concerning strategies with respect to pending or impending litigation involving the City, specifically regarding possible settlement with Walmart over multiple years' tax appeals suits.**

**Motion by Ellis, seconded by Borchardt for the committee to enter into closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with City Attorney who will render advice concerning strategies with respect to pending or impending litigation involving the City, specifically regarding possible settlement with Walmart over multiple years' tax appeals suits. Motion carried in a voice vote, 5-0.**

At 6:33pm, the Committee convened into closed session.

Report

4. **The Committee may reconvene into open session to consider action on the City Attorney's report of pending or threatened litigation.**

The Committee did not reconvene into open session.

5. **Adjournment**

The Committee adjourned in closed session.

**Motion/Second/Carried Ellis/Borchardt to adjourn the meeting 6:56 pm.** All voting aye.

Respectfully submitted,



Charlotte Nagel  
City Clerk