

Common Council Minutes
Wednesday, September 7, 2022—7:00 PM

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00 PM, September 7, 2022, in the Council Chambers of Neenah City Hall.

Mayor Lang is the chair.

Present: Alderpersons Boyette, Borchardt, Hillstrom, Lendrum, Erickson, Weber, Skyrms, Steiner, and Stevenson. Staff present Director of Finance Easker, Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Rashid, and City Clerk Nagel.

Also present: Police Chief Olson, Fire Chief Kevin Kloehn, and Director of Parks & Recreation Kading.

Mayor Lang called the meeting to order at 7:00 PM.

- I. The Mayor/Alderpersons recorded their attendance on the RollCall-Pro System. Alderperson Weber led the Pledge of Allegiance.

RECOGNITION OF RETIREMENTS:

- Sergeant Vicki Strebel, Police Department Investigations Department, 23 years, 7 months years of service.

Mayor Lang recognized Sergeant Strebel for all her years of service to the city.

- II. Introduction and Confirmation of Mayor's Appointment(s)
 - A. Appoint Samuel Erickson to the Police Commission for the remainder of Kim Skorkinski's term expiring May 2024. Appointment shall commence at the conclusion of the September 16, 2022 Police Commission Meeting.
 - B. Appoint Tom Charpentier to the Neenah Harbor Committee to three year term expiring October 2025.
 - C. Appoint Eileen McCoy to the Neenah Harbor Committee for the remainder of Tom Buchta's term expiring October 2023.
 - D. **(UC)**
 - E. Swearing in

There being no objections the Mayor's appointment was ordered by unanimous consent.

Samuel Erickson was present at the meeting. Mr. Erickson made a brief statement to the Council and Clerk Nagel sworn him into the Police Commission.

- III. Approval of Council Proceedings
 - A. Approval of the Council Proceedings of August 17, 2022 regular session.
There being no objections the proceedings were approved by unanimous consent.
- IV. Public Hearings

- A. Consider Ordinance 2022-17 rezoning property located along Henry Street, Tyler Street, S. Commercial Street, Jackson Street, and McKinley Street from the C-1, General Commercial District and the R-2, Two-Family Residence District to the I-2, Single-General Industrial District.

Mayor Lang opened the public hearing at 7:06 PM. After three calls for comments, there were no appearances. Mayor Lang closed the public hearing at 7:07 PM.

- B. Consider Resolution 2022-15 Vacating a Portion of Jackson Street, McKinley Street, and Austin Avenue, Between Henry Street and S. Commercial Street Pursuant to Section 66.1003 Wis. Stats.

Mayor Lang opened the public hearing at 7:07 PM. After three calls for comments, there were no appearances. Mayor Lang closed the public hearing at 7:08 PM.

V. Plan Commission report pertaining to the Public Hearings

- A. Plan Commission meeting of August 30, 2022: (Ald. Steiner) (Minutes can be found on the City web site)

- 1. Commission recommends Council approve Ordinance 2022-17 rezoning property located along Henry Street, Tyler Street, S. Commercial Street, Jackson Street, and McKinley Street from the C-1, General Commercial District and the R-2, Two-Family Residence District to the I-2, Single-General Industrial District.

MSCRP Steiner/Weber to approve Ordinance No. 2022-17 as recommended by Plan Commission, all voting aye.

No discussion.

- 2. Commission recommends Council approve Resolution 2022-15 Vacating a Portion of Jackson Street, McKinley Street, and Austin Avenue, Between Henry Street and S. Commercial Street Pursuant to Section 66.1003 Wis. Stats. **(Vote to be taken under Public Services & Safety Committee)**

- B. Public Services & Safety Committee meeting of August 30, 2022: (Chairperson Lendrum/Vice Chairperson Hillstrom) (Minutes can be found on the City web site)

- 1. Committee recommends Council approve Resolution 2022-15 Vacating a Portion of Jackson Street, McKinley Street, and Austin Avenue, Between Henry Street and S. Commercial Street Pursuant to Section 66.1003 Wis. Stats. **(RollCall-Pro)**

MSCRP Lendrum/Hillstrom to approve Resolution No. 2022-15 as recommended by Plan Commission and Public Services and Safety Committee, all voting aye.

No discussion.

VI. Public Forum

- A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
Mayor Lang opened the public forum at 7:10 PM.

Becky Crikelair, 1067 Hughes Ct – Ms. Crikelair is speaking on behalf of several Hughes Court residents who are with her tonight; Jenel Albrecht, Michael Broehm, Terry Hawley, Bonnie Kiser, Gary Sommerhalder, and Julie Elmer.

The residents understand that Hughes Court is slated for asphalt replacement in 2024. Due to the condition of the existing asphalt, the residents are requesting the replacement be moved up on the schedule.

Ms. Crikelair handed out photographs of the existing pot holes. The neighborhood children use this roadway to ride their bikes and such. The photographs also included a Ms. Crikelair's five year old grandchild who fell as a result of hitting a pothole; her face was pretty wounded. Since Hughes Court is the end of the subdivision, there are a lot of walkers who use the court to turn round as well.

The road has become a hazard. Ms. Crikelair was unable to walk on Hughes Court following of some surgery. Ms. Crikelair and her husband decided very quickly that the roadway was not safe for her to walk the court because of the pot holes and the crumbled pavement were a stumbling hazard. The condition of the road went from an inconvenience to a hazard. Due to this, residents are reluctant to let the children play on the road.

Ms. Crikelair advised the road meets the criteria for urgent improvements per Director Kaiser. The road is rated at a PASER Rating of 2 out of 10, 2 being low. There is a danger for people to use the court. Ms. Crikelair built her home on Hughes Court in 1987 and the pavement has never been a resurfaced. According to Director Kaiser, another criteria for resurfacing is 30-years which has been met.

Ms. Crikelair, along with the other residents, is hoping to move up the resurfacing of Hughes Court due to safety, PASER rating, and due to the fact that the current asphalt has met the 30-year life span.

Jenel Albrecht, 1061 Hughes Ct – The main area of concern is the large pot hole at the "T" intersection of Park Village and Hughes Court. Many drive around the pot hole to avoid hitting it. Depending on if there are vehicles parked along the side of the road by the pot hole, then the pot hole has to be driven through causing damage to the vehicle. When walking in early spring, there are piles of broken up black top along the road due to plowing. The road is a hazard for anyone to be out walking, biking, and driving. With the summer activities at Memorial Park, there are more vehicles parked in the area of Park Village and Hughes Court and again the pavement is a hazard for those with stroller or wagons and such.

After two additional calls for comments, there were no appearances. Mayor Lang closed the public forum at 7:10 PM.

VII. Mayor/Council consideration of public forum issues

Alderperson Boyette is not familiar with the Hughes Court area and is appreciative of the packet with pictures. From the pictures, it appears there are no sidewalks on Hughes Court which is why children are utilizing the street as there is no alternative.

Alderperson Stevenson gave an overview of the Capital Improvement Plan (CIP) process. The Mayor is currently working on the 2023 Operating Budget with will include a CIP. The capital expenditure plan will be presented to the Council. Now that Council is aware of the Hughes Court concern can watch for it during the budget process.

Alderperson Hillstrom inquired on the location and angles of the photographs. Ms. Crikelair advised the photos are from all different locations along Hughes Court.

Mayor Lang thanked Ms. Crikelair for bringing the concern to Council and for meeting with Director Kaiser to get the background on the improvements and the CIP process in which the project could move up.

VIII. Consent Agenda

- A. Approve Change of Agent Application for Pick 'n Save #412, 828 Fox Point Plaza for the licensing year 2022. **(PSSC)**
- B. Approve Temporary Extension of Licenses Premise Application to Lions Tail Brewing Co., LLC, 116 S Commercial St, Alexander Wenzel for Oktoberfest, September 16, 2022 from 3:00 PM to 11:00 PM and September 17, 2022 from 12:00 PM to 11:00 PM. **(PSSC)**
- C. Approve Temporary Class "B" License Application for the sale of wine to Future Neenah, Inc. for the Wine Walk to be held on October 1, 2022. **(PSSC)**
- D. Approve Street Use Permit for the Wine Walk sponsored by Future Neenah Inc., 135 W Wisconsin Avenue, to be held on October 1, 2022. **(PSSC)**
- E. Approve Temporary Class "B" License Application for the sale of fermented malt beverages to Bergstrom-Mahler Museum for Art After Dark to be held on September 15, 2022. **(PSSC)**
- F. Approve Street Use Permit for Ark After Dark, sponsored by Bergstrom-Mahler Museum Inc., 165 N Park Drive, to be held on June 23, 2022. **(PSSC)**
- G. **(UC)**

There being no objections the Mayor's appointment was ordered by unanimous consent.

IX. Reports of standing committees

- A. Regular Public Services and Safety Committee meeting of August 30, 2022: (Chairperson Lendrum/Vice Chairperson Hillstrom) (Minutes can be found on the City web site)
 - 1. Committee recommends Council approve the Construction Administration Service Agreement for Arrowhead Park Phase 1B with SEH in the amount of \$61,500 utilizing 2021 CIP Funding.

MSCRP Lendrum/Hillstrom to approve the agreement as recommended by Committee.

Discussion: Skyrms made a point of order not to approve this agreement at this point as it is on the agenda under Board of Public Works report.

Director Kading advised this has been a struggle in past. Typically there is a contingency tacked onto the motion with the approval from the Board of the Public Works.

Aldersperson Stevenson confirmed the motion to be voted on is to approve the agreement contingent upon Board of Public Works approval.

Friendly amendment by Lendrum/Hillstrom to approve the agreement as recommended by Committee contingent upon to approve of the contract under Board of Public Works report, all voting aye.

2. Committee recommends Council approve the stop sign control at Isabella/Adams be swapped (stop on Isabella).
MSCRP Lendrum/Borchardt to approve as recommended by Committee, all voting aye.

No discussion.

3. Committee recommends Council approve the removal of the stop signs and erect yield signs for north-south traffic on Henry Street at the Caroline Street and Adams Street intersections. This action does require codification by ordinance at a future date.
MSCRP Lendrum/Hillstrom to approve as recommended by Committee, all voting aye.

Discussion: Aldersperson Skyrms commended Traffic Engineer Merten for the comprehensive traffic study report submitted to Council. The report was very helpful in assisting with making a decision.

4. Committee recommends Council approve Ordinance 2022-18 amending Section 17-126 of the Municipal Code related to storm water customer classes and ERU determinations.
MSCRP Lendrum/Stevenson to approve as recommended by Committee, all voting aye.

Discussion: Director Kaiser explained the current ordinance assigns an ERU charge of one to each side of twin dominium which rolls them in with single family properties category. There were several calls from twin dominium owners questioning the ERU charge their twin dominium since the duplexes in the area being charged for one ERU unit for the entire parcel.

In looking at other ordinances and how twin dominiums and condominiums are handled, a number of the ordinances roll them into the general use category. Therefore, twin dominiums are treated as a duplex and condominiums are treated as a multi-family. This ordinance amendment reflects said treatment as it pertains to ERUs.

ERU means Equivalent Runoff Unit which is the stormwater management unit charge which reflect the hard surface on a property. The hard surface of property consists of total square footage of the roof area, parking lot, driveway, and side walk, anything impervious area on a parcel.

B. Regular Finance and Personnel Committee meeting of August 29, 2022: (Chairperson Erickson/Vice Chairperson Skyrms) (Minutes can be found on the City web site)

1. Committee recommends Council accept the audited 2021 Annual Comprehensive Financial Report and Reporting and Insights from 2021 Audit report and placing them on file.

MSCRP Erickson/Stevenson to approve as recommended by Committee, all voting aye.

No discussion.

2. Committee recommends Council approve a 2022 Operating Budget amendment to contract with the Utech Group to conduct a City of Neenah organizational culture evaluation and implementation process at a cost of \$36,150 and to contract with O'Conner Connective to redesign and refresh the City's logo design at a cost of \$2,800, for a total cost of \$38,950, with the cost of both contracts to be funded by \$18,750 in savings from unfilled positions in the 2022 Mayor's operating budget and \$20,200 in existing ARPA funds.

MSCRP Erickson/Skyrms to approve as recommended by Committee, all voting aye.

Discussion: Alderperson Skyrms commented that this is money well spent.

Alderperson Stevenson wanted residents to be aware that items on the agenda have gone through an extensive review at committee and are recommended to council for final approval. Therefore, there has been an extensive thorough review and research made on these items prior to coming to council.

Alderperson Borchardt, in looking at the costs, inquired if this was a logo refresh or a rebranding. Mayor Lang advised this was a refresh of the current logo but also includes a branding for the sesquicentennial celebration next year.

Aldersperson Stevenson added the logo design will give the refresh the brand itself but there will be implementation costs. The design logo costs is for the design only.

C. NMFR Joint Finance & Personnel Committee meeting of August 23, 2022: (Aldersperson Borchardt) (Minutes can be found on the City web site)

1. Committee recommends the City of Neenah and the City of Menasha Common Council's approve spending \$35,195.35 to repair Engine 32 and authorize the department to move forward with the repairs and not wait until both Councils approve these funds.

MSCRP Borchardt/Boyette to approve as recommended by Committee, all voting aye.

Discussion: Aldersperson Borchardt advised that the motion was worded this way because the funding for the repairs are included in the budget and wanted to notify both Councils that funding for these repairs have been accounted for in the budget.

Aldersperson Stevenson clarified the repair funds are in the budget, but per the merger agreement, any repair of this magnitude must come before both councils. Therefore, the funds are in the budget, the repairs have been approved by the Joint Finance & Personnel Committee contingent upon approval of both councils.

2. Committee recommends the City of Neenah and the City of Menasha Common Council's approve NMFR's 2023 cost distribution formula with the City of Neenah's weighted share at 60.34% and the City of Menasha's weighted share at 39.66%.

MSCRP Borchardt/Boyette to approve as recommended by Committee, all voting aye.

Discussion: The 2022 formula was Neenah's share of 60.65%, Menasha's share of 39.35%. It has been within a half percent since the first variable was removed from the formula. There are five variables used for the formula per the merger agreement; population, equalized value, service calls, and square miles within the community. Square footage of buildings was taken out several years ago because of data quality.

X. Reports of special committees and liaisons and various special projects committees

A. Regular Plan Commission meeting of August 30, 2022: (Council Rep Steiner) (Minutes can be found on the City web site)

1. Commission recommends Council approve the 1 lot CSM consolidating parcels along S. Commercial Street, Henry Street, and Tyler Street into 601 S. Commercial Street and that the public water main easements be accepted.

MSCRP Steiner/Borchardt to approve as recommended by Committee, all voting aye.

No discussion.

B. Board of Public Works meeting of September 1, 2022: (Vice Chairperson Hillstrom)
(Minutes can be found on the City web site)

1. Information Only Items:

- a. The Board approved Pay Request No. 4, Contract 7-21, Harrison Street Stormwater Pond, to MCC, Inc., Little Chute, in the amount of \$322,224.23.

2. Council Action Items:

- a. The Board recommends Council Award of Contract 11A-22, Water Service Replacement on Reddin Avenue and Zemlock Avenue to Donald Hietpas & Sons, Inc., in the amount of \$469,949.70, contingent upon Wisconsin Department of Natural Resources approval.

MSCRP Hillstrom/Boyette to approve as recommended by the Board, all voting aye.

No discussion.

- b. The Board recommends Council Award of Contract 11B-22, Water Service Replacement on Hunt Avenue, Madison Street and Nicolet Boulevard to Carl Bowers & Sons Construction Co., Inc., in an amount of \$525,150.00, contingent upon Wisconsin Department of Natural Resources approval. **MSCRP Hillstrom/Boyette to approve as recommended by the Board, all voting aye.**

No discussion.

- c. The Board recommends Council approve Award of Arrowhead Park Phase 1B – Pier Project to Lunda Construction Company, Black River Falls, WI, in the amount of \$619,541.40 utilizing National Resource Damage Assessment Funding \$200,000, David/Rita Nelson Family Grant Fund \$325,000 and 2021 CIP Funding of \$94,541.40.

MSCRP Hillstrom/Borchardt to approve as recommended by the Board, carried 7-2 with Erickson and S kyrms dissenting.

Discussion: Alderperson S kyrms prefaced his comments by stating he is very excited about Arrowhead, the task force that is currently working on Arrowhead, and how it fits into the downtown plan. This has been a long project with starts and stops along the way, but progress is definitely being made.

We are at an important juncture and decisions made tonight could be impactful to the rest of the park development. Several people have been speaking with Alderperson S kyrms about the park design. Alderperson S kyrms would like to take a pause on the

project to let the Task Force review the plans and possibly hire an independent consultant to get fresh prospective on the project so that the park is built to fit the needs and uses as originally intended.

Director Kading as asked to address the Council regarding the funding source.

Director Kading explained the National Resource Damage Assessment Funding and Grant Available Funds comes from the paper companies. These programs were stipulated when the PCB issue rose to the high level requiring DNR and EPA involvement. As a result, the paper companies were required to set aside funding for loss of recreational and public services impacted by PCBs in the water. Paper companies were required to pay for clean up as well as damage assessment. The Arrowhead Park grant was written in 2017 with anticipation that water access would be provided as a recreational resource to Little Lake Butte Des Morts. These grant funds were also used in the shoreline restoration project.

Director Kading advised that neither the National Resource Damage Assessment Funding nor Grant Available Funds have a timeframe stipulation. However, believes it is wise and prudent to use those funds. The grant, written in 2017, used 2017 pricing which is not reflective of current costs, and recommends the City, in good faith, utilize the funding.

As a newer member of council, Alderperson Steiner wanted to know if ambiguity still surrounds the Arrowhead Park plan or if plans were complete, and the process used to develop the plans.

Director Kading advised that there have been four different plans for Arrowhead Park dating back to 1950. The most recent concept plan was developed in 2016/2017 which was based on the Minergy plant being raised. Once the Minergy rose, there was an opportunity to look at the entire thirty acre parcel as one contiguous piece.

A concept plan gives general overall guidance and acceptance. Public input was gained from previous plans as well as the 2014/2015 public survey and the Park and Open Space Plan. There was effort put into the 2016 plan which was adopted in 2017 for Arrowhead Park. The approved concept plan is a general plan to give guidance to move the project forward. Not every feature of the concept plan going to be implemented as changes have already being realized as funding restrictions or as further in-depth studies are being completed.

In the community survey, there were numerous responses that wanted just a simple prairie. However, the Council, the Park & Recreation Commission, and others felt there was a higher and better use for the property. In order to balance both desires, what is being proposed tonight is a hybrid of both active and passive features in the park.

The agreements before the Council for the prairie and pier were crafted from actual bids specifications; the prairie and pier are no longer a concept plan but specific bid plans reflecting how the pier and the prairie is going to be built and what the end result will look like.

Alderson Stevenson commented on the length of the project going back perhaps more than 19 years is due to the Council agreeing to build the Minergy site where it was originally located. The park is built on an environmentally hazardous site which causes careful and thoughtful planning to be taken. The time it takes to get it right should not be viewed as a negative given the responsibility and the expose of this particular site. Alderson Stevenson commends the Council for its patience. This project has had a lot of rather ambiguous opportunities presented both to the Commission and to the Council regarding potential uses both public and private. These proposals had to be vetted through very cautiously to assure that dollars being spent very consciously. Now there is an opportunity for the dollars to be matched by which is critical. Fifty percent funding on a project is an incredible opportunity although we have a responsibility to do due diligence. Alderson Stevenson commends the Council for its patience and management of dollars as well as the Commission for its management of dollars and taking its time to make sure that what is going to be done is the best possible option at this particular time and within the all the other priorities that the city has. The Council is doing what it needs to do to get this park right.

Mayor Lang commented that the City is working with RDG, a planning and designing firm, to develop a Downtown Plan. RDG has been forthright with input on connectivity of Arrowhead Park to the downtown and has, and will continue to, offer feedback.

Alderson Hillstrom added the other concern regarding Arrowhead Park is because of there as a previous landfill and PCPs on the property. Due to this fact, the DNR is consulted before any park work is done. The pier was actually scheduled to be built last year. The delay was due in part by the DNR consulting. It took some time to get the approval from the DNR to build the pier that is desired.

Alderson Skyrms used the pier as an example of his concern. Once the pier is built, it will not be moved. Alderson Skyrms questions the design and intended use of the pier and how it functions with the kayak launch. The kayak launch is located quite a distance from the parking area. The design of the pier includes forty pilings at a cost of \$240,000. Will the pier fit in with the unknown features built on the former the Minergy parcel. Alderson Skyrms is not comfortable with approving this tonight as there are too many knowns.

Director Kading explained the Commission took over six-months to analyze the concerns brought up by Alderson Skyrms. In essence, the Commission did a great deal of due diligence creating a design to present to the DNR for approval. The piling concern is due to water flow along the Arrowhead Park site. The only out flow of water is the water flow under the Plexus building continues to push water through the site. At the western edge of the park, water is rather stagnant until the spring and the fall rains which creates alga. Once the alga dies down, then the water is much clearer. All these consideration were taken into account as the Commission and the civil engineers designed the pier presented today.

Alderson Skyrms was at the last Park & Recreation Commission meeting where all three contracts were approved unanimously. There were five of nine commissioners present at this meeting. In speaking with one commissioner of the four that were not present at the meeting, Alderson Skyrms learned that commissioner raised his same concerns, and wonders if the vote would have been different if there was a full commission present at that meeting.

- d. The Board recommends Council approve Award of Arrowhead Park Phase 1B – Prairie/Path Construction Project to Vinton Construction Company, Two Rivers, WI, in the amount of \$795,106.58.

MSCRIP Hillstrom/Skyrms to approve as recommended by the Board.

Discussion: Director Kading advised the funding source is the 2021 CIP.

Alderson Skyrms understood the DNR gave a tentative verbal approval for the prairie so DNR approval is not finalized or in writing yet. One of the concerns with the site is trees. There are forty-five trees included in this bid. Alderson Skyrms recommends, since there is no final DNR approval, to take the

\$54,000 for the trees and hire a consultant to look at the plan and repay the funds next fall when there is final approval.

Amended motion: Alderperson Skyrms moves to amend the motion to continue with the contractor bid as written with the exception to delay the installation and funding of the tree plantings until next year and earmark that money for a potential planting assistance. Motion dies for lack of second.

Original motion restated: Award of Arrowhead Park Phase 1B – Prairie/Path Construction Project to Vinton Construction Company, Two Rivers, WI, in the amount of \$795,106.58. No further discussion. Motion carries in a roll call pro vote 9-0.

- C. Landmarks Commission
 - 1. Report from the Landmarks Commission – Alderperson Weber
 - a) Reporting from the August 10, 2022 Meeting
 - b) The Commission was given an outline of the Sesquicentennial Committee Celebration and their extended participation along with the Historical Society.
 - c) Upcoming Wagon Tour on September 17, 2022 event.
 - d) Final discussion of the Voyager Canoe Tour that took place on August 20, 2022 along with the Historical Society. This event was a huge success.
- D. Sustainable Neenah Committee
 - 1. Report from the Sustainable Neenah Committee – Alderperson Borchardt
 - a) Reporting from the August 24, 2022 meeting.
 - b) September 17, 2022 Farmers Market presentation was discussed. There will be one additional presentation before October 15, 2022 which will be the last Farmer's Market.
- E. Reports on neighborhood groups.
 - 1. Business Improvement District Board (BID Board) – Alderperson Skyrms
 - a) Reporting from the August 16, 2022 BID Meeting.
 - b) A Thank You was sent to Brehmer Law Office for the mural and decorations behind their office.
 - c) Future Neenah hired Director Brent Bowman who comes from Boy Scouts of America.
 - d) Upcoming Events: Ladies Day – September 10th, End of Summer Bash Street Concert was held August 24th, Historical Society Pow Wow – September 17th, Wine Walk – October 1st
 - e) Former Subway space has a lease in place for NVO (Neenah's Very Own) breakfast and lunch restaurant.
- F. Bergstrom Mahler Museum
 - 1. Report from the Bergstrom Mahler Museum – Alderperson Steiner
 - a. Reporting from the August 31st Meeting.
 - b. Inaugural GLASS Arts Festival was a successful event.
 - c. Mini Dragon Ray will be at The Plaza September 20th for a demo.

- d. Museum is looking to hire three positions: Visitor Services, Glass Studio Assistant, and Marketing and Public Relations Manager.
- G. Parks & Recreation Commission
 - 1. Report from the Park Commission – Alderperson Borchardt
 - a. Reporting from the August 18, 2022 meeting.
 - b. Work on Fresh Air Park continues. Landscaping is due to start next. Receiving positive feedback from neighborhood residents.
 - c. Arrowhead Task Force has met twice. Focusing on the buildable portions of the site. The Task Force will be scheduling meeting with expert witnesses to give input on uses of buildings.
 - d. Winter Programing Guide has been mailed to residents. Guides are also available at the Library and on-line.
 - e. Thanked Director Kading and the Park & Recreation Department for an amazing summer.
- XI. Presentation of petitions
 - A. Any other petition received by the City Clerk's Office after distribution of the agenda.
 - 1. None.
- XII. Council Directives
 - A. None.
- XIII. Unfinished Business
 - A. None.
- XIV. New Business
 - A. Any announcements/questions that may legally come before the Council.
 - B. Alderperson Erickson would like to invite the new Future Neenah Director to the next Council Meeting to address and meet the Council.
- XV. Adjournment

MSC Stevenson/Boyette to adjourn, all voting aye. Meeting adjourned at 8:16 PM.

Respectfully submitted,



Charlotte Nagel, City Clerk