

CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, June 23, 2025– 5:30 p.m.
Hauser Room, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

The meeting was called to order by Chairman Steiner at 5:30 pm.

Present: Chairman Steiner, Vice-Chair Erickson, Council President Borchardt, Aldermen Ellis and Bruno, Director of Finance Rasmussen, and City Clerk Nagel.

Also present: Mayor Lang, City Attorney Rashid, Neenah Intern, Human Resources Recruitment and Retention Coordinator Schott, Public Works Superintendent Radtke Public Works Director Kaiser, Police Chef Olson, Community Development Director Nieforth, Assistant Planner Kasimor, Citizens Joel Rasmussen and Frank Cutberth, Aldermen Lendrum, and Alderman Pollnow.

Absent/Excused: None.

1. Public Appearances: None.
2. Minutes: **Motion/Second/Carried by Borchardt/Bruno to approve the minutes from the June 9, 2025 Regular Meeting as written. All voting aye.**
3. Annexation 239, 1233 W Winneconne Ave, Town of Neenah, Ordinance 2025-06 (Attachments) (Rasmussen)
Motion/second/carried by Ellis/Borchardt to recommend Council approve Ordinance 2025-06 the petition for annexation of 0.33 acres located at 1233 W. Winneconne Avenue in the Town of Neenah, all voting aye.
4. Resolution 2025-07: Approval of 2025 Community Development Block Grant (CDBG) Plan (Attachments) (Kasimor)
Motion/second/carried Ellis/Erickson to recommend Council approve Resolution 2025 – 07 for the 2025 Community Development Block Grant and authorization to enter into agreements for the activities, subject to approval by the U.S. Department of Housing and Urban Development, all voting aye.
5. City Services Reorganization (Attachments) (Schott)
Motion/second/carried Ellis/Bruno recommends Council approve the City Services Department reorganization as outlined, all voting aye.
6. Police Supervisors' Tentative Agreement 2025-2027 (Attachments) (Rashid)
Motion/second/carried by Borchardt/Bruno to recommend council approve the tentative agreement reached by the city and supervisors, with any increases retroactively effective to July 1, 2025., all voting aye.
7. City Attorney Report (Rashid)

- a. 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: trial with Walmart over multiple years' tax appeals suits.

Motion/second/carried by Ellis/Borchardt for 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: trial with Walmart over multiple years' tax

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appeals suits. The Committee may reconvene into open session to consider action on the City Attorney's report of pending or threatened litigation. Motion carried in a roll call vote, 5-0.

At 6:06PM, the Committee convened into closed session.

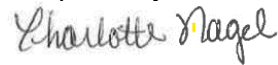
- b. The Committee may reconvene into open session to consider action on the City Attorney's report of pending or threatened litigation.

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

8. Adjournment

Motion/second/carried by Ellis/Erickson to adjourn the meeting in closes session, all voting aye. Meeting adjourned at 6:15PM.

Respectfully submitted,



Charlotte Nagel
City Clerk