

FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, October 24, 2022 – 6:00 p.m.
Council Chambers, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

MINUTES

Present: Chairman Erickson; Aldermen Boyette, Skyrms, and Stevenson; Mayor Lang, Deputy Director of Finance Kahl.

Others Present: IS Network Administrator Schroeder.

Absent/Excused: Alderman Steiner.

Public Appearances: None.

Minutes: Motion/Second/Carried Skyrms/Stevenson to approve the minutes from the October 10, 2022 Regular Meeting. All voting aye.

City Hall Security Camera Upgrade

Committee reviewed the memo from Information Systems Director Wenninger requesting approval to install and upgrade security cameras at City Hall. Staff was originally researching security camera options for the temporary Valley Transit bus shelter along Doty Ave., but in the process discovered a lack of surveillance coverage on the exterior of City Hall. As such, staff is proposing to both replace outdated cameras and install new cameras at various points around the perimeter of City Hall. The cost would not exceed \$17,000.

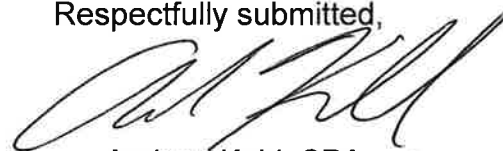
Committee discussed various aspects of the proposed agreement. Topics discussed included the age and maintenance of the current cameras and the proposed relocation of the Valley Transit shelter.

Motion/Second/Carried Stevenson/Skyrms to recommend Council approve the agreement with One Source Technologies to install/upgrade security cameras at City Hall at a cost not to exceed \$17,000, funded by the 2022 IS Capital Equipment Smart Cities budget. All voting aye.

Fiscal Matters: September Vouchers: Motion/Second/Carried Stevenson/Boyette to approve the September 2022 vouchers as presented. All voting aye.

Motion/Second/Carried Stevenson/Boyette to adjourn the meeting at 6:17 p.m. All voting aye.

Respectfully submitted,



Andrew Kahl, CPA
Deputy Director of Finance

REPORT