

CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, January 27, 2025 – 5:30 p.m.
Hauser Room, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin

MINUTES

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

Present: Chairman Erickson, Aldermen Steiner, and Ellis, Director of Finance Rasmussen, and City Clerk Nagel.

Also present: City Attorney Rashid, Public Works Director Kaiser, Alderman Lendrum, and Citizens Flo Bruno and Frank Cuthbert.

Absent/Excused: Vice-Chair Boyette and Council President Borchardt

1. **Public Appearances:** None.
2. **Minutes: Motion/Second/Carried Steiner/Ellis to approve the minutes from the January 6, 2025 Regular Meeting as written.** All voting aye.
3. Folder Machine Replacement (Attachments) (Kaiser)

Motion/Second/Carried Ellis/Steiner for Council to recommend Council approve the purchase of a Quadiant DS64i Folder Inserter from Office Enterprises, Inc., at a cost of \$10,923.50 using public equipment fund balance. All voting aye.

Director Kaiser advised that staff is requesting the replacement of the Folder Inserter machine. The current Folder Inserter is nine years old in which the maintenance of the machine is no longer supported. Replacement research was taking place at budget time; however, a final recommendation was not made in time to include it in the budget. The Quadiant DS54i Folder Inserter is the recommended machine that will meet staff's current needs with potential to increase as projects become available.

4. **Fiscal Matters: December 2024 Vouchers (Attachments) (Rasmussen)**
Motion/Second/Carried Ellis/Steiner to accept and place on file the December 2024 Vouchers. All voting aye.
5. **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 possible settlement with Walmart over multiple years' tax appeals suits.**

Motion/Second/Carried Steiner/Ellis for the Committee to convene 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 voice vote 3-0.

Report

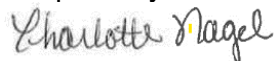
At 5:34 PM, the Committee convened into closed session.

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

The Committee did not reconvene into open session.

6. Adjournment
Motion/Second/Carried Steiner/Ellis to adjourn the meeting 5:44 pm. All voting aye.

Respectfully submitted,



Charlotte Nagel
City Clerk