

**CITY OF NEENAH
MINUTES OF THE
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, January 12, 2026 at 5:30 p.m.
Hauser Room, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin**

Call to Order.

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

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

Also present: IS Director Schroeder, Aldermen Lendrum and Pollnow, citizen Scott Becher.

Absent/Excused: None.

1. Public Appearances.

- a. Scott Becher, 1061 Green Acres Lane – Mr. Becher spoke about the Public Trust Doctrine relating to Arrowhead Park. He advised that there are special interest groups watching how the Public Trust Doctrine is being used with the Arrowhead Park Project and are willing to bring litigation at any time.

2. Approval of Minutes from December 3, 2025 Special Meeting and December 29, 2025 Regular Meeting (minutes can be found on the City's website)
(minutes can be found on the City's website)

**Motion by Ellis, seconded by Erickson to approve the minutes as presented.
Motion carried unanimously.**

3. Make Recommendation to Approve Purchase Equipment and Services to Install an Air Conditioner, New Battery Backup Power, and Other HVAC Enhancements for IT Needs at a cost not to exceed \$50,000, with Funding Coming from the 2026 Information Systems Capital Equipment Budget (Schroeder) (Attachment)

**Motion by Borchardt, seconded by Erickson to recommend Council approve the Purchase Equipment and Services to Install an Air Conditioner, New Battery Backup Power, and Other HVAC Enhancements for IT Needs at a cost not to exceed \$50,000, with Funding Coming from the 2026 Information Systems Capital Equipment Budget.
Motion carried unanimously.**

Director Schroeder went through his memo and answered questions of the committee. The equipment will provide enhanced power and monitoring of the three data centers.

4. Fiscal Matters: November 2025 Vouchers (Rasmussen) (Attachment)

Motion by Ellis, seconded by Borchardt to accept and place on file. Motion carried unanimously.

Report

Director Rasmussen answered committee questions regarding M3 insurance payments and Stiefel investment purchases.

5. Closed Session City Attorney Report

- a. The Committee may convene into closed session pursuant to Wis. Stat. ss 19.85(1)(e) & (g) and SCR 20:1.6 for conferring with legal counsel who will render oral or written advice concerning: strategies and bargaining/negotiations with respect to legal issues relative to the development of Arrowhead Park, including approval of retention of outside counsels, and associated financial expenditures/estimates; as well as for litigated matters relative to Walmart tax appeals, disposition of 412 Sherry Street & pro se suit by Cordell Howze.
- b. The Committee may reconvene into open session to take action on items discussed in closed session. (Rashid)

Motion by Ellis, seconded by Erickson for the Committee to convene into closed session pursuant to Wis. Stat. ss 19.85(1)(e) & (g) and SCR 20:1.6 for conferring with legal counsel who will render oral or written advice concerning: strategies and bargaining/negotiations with respect to legal issues relative to the development of Arrowhead Park, including approval of retention of outside counsels, and associated financial expenditures/estimates; as well as for litigated matters relative to Walmart tax appeals, disposition of 412 Sherry Street & pro se suit by Cordell Howze. The Committee may reconvene into open session to take action on items discussed in closed session. Motion carried unanimously.

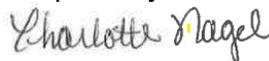
At 5:45 PM the Committee convened into closed session.

At 6:18 PM, Motion to adjourn was made in closed session. The committee did not reconvene into open session.

6. Adjournment.

Motion to adjourn in closed session by Borchardt, seconded by Bruno to adjourn. Motion carried unanimously. Meeting adjourned at 6:18 PM.

Respectfully submitted,



Charlotte Nagel
City Clerk