

CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, October 28, 2024 at 5:30 pm
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, Vice Chairman Boyette and Aldermen Ellis, Deputy Director of Finance Kahl.

Also present: Mayor Lang, City Attorney Rashid, Aldermen Lendrum and Pollnow, Information Technology Director Schroeder, and City Clerk Nagel.

Absent/Excused: Council President Borchardt and Alderman Steiner.

1. **Public Appearances:**

Alderman Pollnow requested the carryforwards be included on the quarterly financial statement.

2. **Minutes: Motion/Second/Carried Borchardt/Steinert to approve the minutes from the September 23, 2024 regular meeting as written. All voting aye.**

3. **Request Approval to Purchase Equipment and Services to Upgrade Network Switches and Wireless Access Points (Attachments) (Schroeder)**

Director Schroeder explained the current switches and wireless unites are end of life and no longer supported. The project was originally a 2023 project, but due to a shift in priorities, the money was carried forward to 2024. A plan has been developed to replace the hardware this year.

Report

Motion/Second/Carried Ellis/Boyette to recommend Council approve the purchase equipment and services to upgrade network switches and wireless access points at a cost not to exceed \$135,906, with funding coming from the budgeted Information Systems capital equipment projects for switch upgrades wireless upgrades, all voting aye.

4. **Fiscal Matters: 3rd Quarter Financial Statement (Attachments) (Rasmussen)**
Motion/Second/Carried Boyette/Ellis accept and place on file, all voting aye.

5. **Adjournment**

Motion/Second/Carried Ellis/Boyette to adjourn the meeting 5:37 pm. All voting aye.

Respectfully submitted,



Charlotte Nagel
City Clerk