

CITY OF NEENAH
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, September 8, 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, Aldermen Lendrum and Pollnow, Community Development Director Nieforth, and City Attorney Rashid.

Absent/Excused: None.

1. Public Appearances

Alderman Pollnow, 534 S. Lake Street – Wanted clarification on the environmental condition of the 1225 S. Commercial Street property. He also wanted funding information for the demolition of 135 Millview Drive.

Director Nieforth responded with the environmental is in process for 1225 S. Commercial Street, and that Tax Incremental Financing will be used along with Redevelopment funds in the Capital Improvement Plan if necessary.

2. Minutes: **Motion/Second/Carried by Ellis/Erickson to approve Minutes from August 25, 2025 Regular Meeting as written. All voting aye.**

3. Make recommendation to approve the acquisition of 1225 S Commercial St at the accepted offer price of \$100,000, utilizing CDBG funds as authorized by the Common Council (Nieforth) (Attachments)

Motion/Second Carried by Ellis/Bruno to recommend Council approve the acquisition of 1225 S Commercial St at the accepted offer price of \$100,000, utilizing CDBG funds as authorized by the Common Council All voting aye.

4. Make recommendation to approve the acquisition of 135 Millview Dr at the accepted offer price of \$2,200,000, utilizing CIP funds as authorized by the Common Council. (Nieforth) (Attachments)

Director Nieforth went through her memo. She advised there are many plans that identified this site as a key redevelopment site along the gateway to the downtown district. Combined with the two adjacent city-owned properties to the south would create a desirable 3-acre developable site. The Community Development Authority met on August 25th and voted to approve the acquisition of 135 Millview Drive. The City will utilize Capital Improvement Program (CIP) funds to purchase the property and future increment generated in TID #10 will pay the city's debt obligation. The City will utilize funds in various accounts to fund the demolition of the building. City staff will research potential grants that will assist with the demolition of the building and any environmental clean up that may be necessary.

Motion/Second Carried by Ellis/Erickson to recommend Council approve the acquisition of 135 Millview Dr at the accepted offer price of \$2,200,000, utilizing CIP funds as authorized by the Common Council. All voting aye.

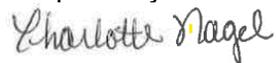
Report

Report

5. City Attorney Report (Rashid) (no report)
The Committee would like an overview of any outstanding litigation for the next meeting.
6. Adjournment.

Motion/Second Carried by Borchardt/Erickson to adjourn. All voting aye. Meeting adjourned at 5:55PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Charlotte Nagel". The signature is written in black ink and is positioned above the typed name.

Charlotte Nagel
City Clerk