

CITY OF NEENAH
SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Wednesday, May 15, 2024 - 5:45 PM

Present: Alderpersons Lendrum, Borchardt, Hillstrom, Pollnow and Weber

Excused: None

Also Present: Director of Public Works Kaiser, Engineer Kummerow, Frank Cuthbert

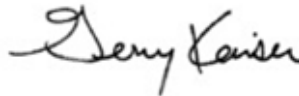
Chairman Lendrum announced that Roberts Rules of Order, the governing meeting doctrine of the City of Neenah, will be followed to the best of the Chair's ability. This means that members of the committee will be the only ones allowed to speak once the public appearance section of the meeting is complete, the Chair will call upon members to speak in an orderly manner, committee members will be limited to speaking only twice on an item, and the Chair will restate the motion to be clear on what the motion is.

Approve Purchase of a 2024 Jeep Grand Cherokee L: Director Kaiser and Engineer Kummerow reviewed the memo outlining the budget and selection process for the requested purchase of a 2024 Jeep Grand Cherokee L as a new engineering vehicle. Director Kaiser note that the 2023 capital improvement budget provided \$40,000 for that purchase to replace a 2004 Chevrolet Impala. Staff recommends the purchase from Bergstrom Chrysler/Dodge/Jeep/Ram of Oshkosh in the amount of \$39,214.

Following discussion, **Motion/Second/Pollnow/Hillstrom to recommend that Council approve the purchase of a 2024 Jeep Grand Cherokee from Bergstrom Chrysler/Dodge/Jeep/Ram of Oshkosh in the amount of \$39,214.** All voting aye.

Adjournment: **Motion/Second/Carried Hillstrom/Pollnow to adjourn at 5:51 p.m.** All voting aye.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gerry Kaiser".

Gerry Kaiser, PE
Director of Public Works