

CITY OF NEENAH
PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Tuesday, November 12, 2024

Present: Chairperson Lendrum, Alderperson Borchardt (Arrived at 5:07 PM), Hillstrom, Pollnow, and Weber

Excused:

Also Present: Mayor Lang, Public Works Director Kaiser, Police Chief Olson, City Clerk Nagel, and Public Works Office Manager Mroczkowski

Approval of Minutes of the Meeting of October 29, 2024

Motion by Hillstrom, Seconded by Pollnow to approve the minutes of the meeting of October 29, 2024

Call for vote by Chairman Lendrum

Motion Carried. All voting aye. 4/0

Public Appearance

None

Police Department Storage Shed

Police Chief Olson reviewed his memo of November 7, 2024. He stated that as part of the approved 2019 budget for the police building expansion, a storage garage for larger vehicles and equipment was approved, but due to costs, the storage garage was removed. He stated the expansion is now complete and came in under budget by \$150,360.00.

Chief Olson stated that with that savings and the vehicle barriers coming in under budget by \$60,040.00, the police department is seeking approval to build a 40'x60' storage shed to house the larger vehicles and equipment, and reallocate the current garage for police squad parking. He stated that the estimated cost for the shed is \$218,000.00. He stated that the balance of \$7,600.00 would be funded by the Capital Facility fund balance.

Alderperson Hillstrom asked how the building will be heated. Chief Olson stated that it will be heated by propane.

Follow Discussion: Motion by Hillstrom, Seconded by Weber to recommend Council approve the City of Neenah Police Department to use the remaining capital funds of \$150,360.00 from the police department building expansion, the remaining capital funds from the vehicle barriers, and \$7,600.00 from the Capital

Report

Facility fund balance to build a 40'x60' storage shed to house larger vehicles and equipment at an estimated cost of \$218,000.00.

Call for vote by Chairman Lendrum

Motion Carried. All voting aye. 5/0

Police Department 2024 3rd Quarter Report

C.A

Following Discussion: Motion by Pollnow, Seconded by Borchardt to receive and place on file the Police Departments 3rd Quarter Report.

Call for vote by Chairman Lendrum

Motion Carried. All voting aye. 5/0

Licenses

Approve the Change of Agent application to Walgreens #03392, 500 S. Commercial Street, Neenah WI, Adrianna Fryjoff, new agent.

C.A

Motion by Weber, Seconded by Pollnow to recommend Council approve the Change of Agent application to Walgreens #03392, 500 S. Commercial Street, Neenah WI, Adrianna Fryjoff, new agent.

Call for vote by Chairman Lendrum

Motion Carried. All voting aye. 5/0

Special Events

Info Only

Clerk Nagel stated that the only change in the request from Future Neenah's "Very Neenah Christmas" is that it will be from 5:00 Pm to 8:00 PM. She stated that is an hour earlier than last year.

Announcements/Future Agenda Items

Chairperson Lendrum stated that she would like the Committee to consider if there is a continued need to have the Police Department's quarterly report brought before this committee or could it be emailed to committee members for review.

Adjournment

Motion by Hillstrom, Seconded by Borchardt to adjourn at 5:16 PM.

Call for vote by Chairman Lendrum

Motion Carried. All voting aye. 5/0

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa Mroczkowski".

Lisa Mroczkowski
Public Works Office Manager