

**TOWN OF NEENAH
TOWN BOARD
Meeting Agenda**

DATE: Monday, November 12, 2018
TIME: Immediately Following Public Hearing and Meeting of the Elector
Beginning at 7:00 pm.
LOCATION: Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES October 8, 2018 and October 22, 2018 Meetings
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions November 12, 2018.
 - b. Adopt 2019 Town of Neenah Budget as presented at the Public Hearing on November 12, 2018.
 - c. Resolution 2018-16 Authorizing 2019 Stormwater Utility District Rate Charge of \$95 per ERU.
 - d. Accept Resignation of Jan DeKeyser from the Town Board of Supervisors effective November 12, 2018.
 - e. Appoint Elizabeth Peterman as Deputy Clerk-Treasurer for the Town of Neenah as of November 12, 2018.
 - f. Fire Chief E. King Quarterly Report.
 - g. Approve 2018/2019 Snow Removal Memorandum of Understanding with Village of Fox Crossing for CTH CB Trail.
 - h. Nuisance Abatement at 1730 Dixie Road, Parcel 010-0134
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Town of Neenah Sanitary District Meetings, Tuesday November 13, 2018
TNSD#3 at 6:30 pm.
TNSD#2 at 7:00 pm.
 - b. Communications Committee Meeting, Thursday November 15, 2018 at 4:00 pm.
9. Adjourn

Closed Session Contemplated: NO



Ellen Skerke, Clerk/Treasurer
November 8, 2018

Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advance notice to Town Clerk at 725-0916.

A quorum of other Town Commissions/Committees or Sanitary Commissions may attend, but no official action will be taken by them.

Notice was posted on November 8, 2018 at www.townofneenah.com, Town of Neenah Municipal Building, 1600 Breezewood Lane, and posting boards located at 714 Milkweed Ct, 1674 South Park Avenue and Oakridge Place.