

**TOWN OF NEENAH  
TOWN BOARD  
Meeting Agenda**

**DATE:** Monday, December 10, 2018

**TIME:** 7:00 pm.

**LOCATION:** Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES November 26, 2018 Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions December 10, 2018.
  - b. Allocate 2019 Winnebago County Per Capita Funding Program.
  - c. Memorandum of Understanding with City of Neenah regarding design and construction of Courtney Court sanitary sewer reconstruction, water main reconstruction, storm sewer construction and road/surface reconstruction. Authorize the Town Chairman to proceed with approval of MOU as needed.
  - d. Discussion and possible action on McMahon Engineering Draft Agreement for Courtney Court design work for sanitary sewer reconstruction, water main reconstruction, storm sewer construction and road/surface reconstruction as a cooperative venture between the City of Neenah and Town of Neenah. Authorize the Town Chairman to proceed with approval of the Agreement as needed.
  - e. Approval to fill the vacant position on the Town Board as recommended by Wisconsin Towns Association.
  - f. Appoint chosen nominee as Town Board Supervisor to fill unexpired term expiring on April 16, 2019.
  - g. Approve Resident Handbook for publication.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Town of Neenah Sanitary District Meeting, Tuesday December 11, 2018  
TNSD#3 at 6:30 pm.  
TNSD#2 at 7:00 pm.
  - b. Communications Committee Meeting Thursday December 20, 2018 at 4:00 pm.
  - c. Canceled – Regularly scheduled Town Board meeting for Monday December 24, 2018.
9. Adjourn Open Session
10. Convene into Closed Session:

Members of the Town Board plan to go into Closed session at the above noticed time, date and place. The purpose of the meeting is in accordance with Wis Stats §19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll Call Vote

Topics of Discussion:

- a. Public Nuisance at 1730 Dixie Road, Parcel 010-0134, Property Owners Timothy and Kathleen Frater

The Town Board will not reconvene in Open Session.

11. Adjourn Closed Session

**Closed Session Contemplated: YES**



Ellen Skerke, Clerk/Treasurer  
December 5, 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 December 5, 2018 at [www.townofneenah.com](http://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.