

**TOWN OF NEENAH
TOWN BOARD
Meeting Agenda**

DATE: Monday, May 13, 2019

TIME: 7:00 pm.

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

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES April 22, 2019 Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions May 13, 2019.
 - b. Appoint David Bluma Weed Commissioner for a one-year term effective May 1, 2019 – April 30, 2010
 - c. Appoint Tom Wilde to Fox Cities Room Tax Commissioner for a one-year term effective June 1, 2019 – May 31, 2020.
 - d. Appoint Pete Weyenberg as Alternate Member of Board of Review for the 2019 Board of Review.
 - e. Accept resignation of Fire Fighter Ericka Jensen effective May 13, 2019
 - f. Quarterly Report for 1st Quarter 2019 presented by Fire Chief Ed King
 - g. Schedule Public Hearing for Boundary Amendment for Sanitary District #2, adding parcel 010-030205 to Sanitary District #2 Boundaries. Recommended date of June 10, 2019
 - h. Schedule Public Hearing for Sanitary District #3 Dissolvement per Utility Agreement dated September 25, 2000, recommended date of July 22, 2019.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Open Book Tuesday May 14, 2019 10:00 am – 12:00 pm.
 - b. Board of Review Wednesday May 29, 2019 1:00 pm.
 - c. Town of Neenah Sanitary District #2 Meeting Tuesday May 14, 2019 at 7:00 pm.
 - d. Public Hearing and Plan Commission Meeting Monday May 20, 2019 at 7:00 pm.
 - e. Next Town Board Meeting is on Monday May 20, 2019. This is a change in date due to the Memorial Day Holiday on Monday May 27, 2019.
9. ADJOURN

Closed Session Contemplated: NO



Ellen Skerke, Clerk/Treasurer
May 8, 2019

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 May 8, 2019 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.