

**TOWN OF NEENAH  
TOWN BOARD  
Meeting Agenda**

**DATE:** Monday, May 20, 2019

**TIME:** Immediately Following the Public Hearing and Plan Commission Meeting which begin at 7:00 pm.

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

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES May 13, 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 20, 2019.
  - b. Resolution 2019-06: Conditional Use Permit  
Applicant: Borszich, Rob (Hawley-Dieckhoff Post 3)  
Jannusch, Jerry (Twin City Appliance and Bed Inc.)  
Agent: LaFrombois, Benjamin  
Location of Premises: 451, 453& 469 Green Bay Rd, Neenah, WI 54956  
Explanation: Applicant is requesting a Conditional Use Permit for expansion of an existing personal storage facility.
  - c. Resolution 2019-07: Text Amendment to Chapter 23, Article 15, Section 15 (1) (part), of the Winnebago County Town County Zoning Code.  
Applicant: Town of Oshkosh  
Explanation: Applicant is requesting a text amendment to Chapter 23, Article 15, Section 15 (1) (part), of the Winnebago County Town County Zoning Code. More specifically, the language proposed is as follows: "A permit shall be required for land development or redevelopment which increases impervious surfaces greater than 15,000 square feet." Current language specifies impervious surfaces greater than 3000 square feet.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Memorial Day Holiday – Office Closed Monday May 27, 2019.
  - b. Board of Review, Wednesday May 29, 2019 beginning at 1:00 pm.
  - c. Parks and Trails Committee, Monday June 3, 2019 6:00 pm at Conservancy Park.
  - d. Fire Department Business Meeting, Wednesday June 5, 2019 at 7:00 pm.
9. ADJOURN OPEN SESSION
10. CONVENE INTO CLOSED SESSION  
The Town Board will convene into closed session pursuant to Wis. Stats §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to 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
  - a. Municipal boundary issues involving the Town of Clayton, the Village of Fox Crossing, and the City of Neenah.
  - b. Status of Winnebago County Case No. 19-CV-67.
  - c. Sale of property located at Oakridge Road and Tullar Road, Parcel 010-0273.
11. ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION
12. DISCUSSION / ACTION
  - a. Resolution 2019-08: Resolution of the Town of Neenah authorizing participation in the preparation of a Cooperative Plan with the Town of Clayton.
13. ADJOURN

**Closed Session Contemplated: YES**



Ellen Skerke, Clerk/Treasurer  
May 15, 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 15, 2019 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.