

**TOWN OF NEENAH
TOWN BOARD
Meeting Agenda**

DATE: Monday, June 10, 2019
TIME: Immediately Following the 7:00 pm Public Hearing.
LOCATION: Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES May 20, 2019 Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions June 10, 2019.
 - b. Presentation by Security Luebke Roofing regarding recommended repairs to Municipal Building roof.
 - c. Resolution 2019-09: Resolution Authorizing the Amendment of Town of Neenah Sanitary District Boundary Amendment to add parcel 010-030205.
 - d. Approve Liquor License Liquor License:
 - Chang Dynasty LLC, dba Stars Cabaret
 - Neenah Minimart LLC, dba Neenah BP
 - e. Approve Application for Tobacco License
 - Neenah Minimart LLC, dba Neenah BP
 - f. Discuss General Insurance Policy Proposals for July 1, 2019 – June 30, 2020, proposals received from The Horton Group and Rural Mutual Insurance. Possible action to accept one of the General Insurance Policies.
 - g. Resolution 2019-10: Resolution to Approve Participation in Proposal to Prepare State Required Housing Reports with Enhanced Data and Narrative for East Central Communities.
 - h. Resolution 2019-11 Resolution to Respond to Winnebago County Solid Waste Management Board Signing Municipality Surplus Revenue Ballot for CY 2018 Funds.
 - i. Schedule Public Hearing for Sanitary District #3 Dissolvement per Utility Agreement dated September 25, 2000, recommended date of July 22, 2019.
 - j. Approve Town of Neenah Logo
 - k. Approve Franzoi Park Pavilion bid process
 - l. Road related maintenance issues: Larson Road improvement with painted lines, Radcliff Road paint lines for on-road trail, sweep trail area on South Park Avenue and Maple Lane.
6. UNFINISHED BUSINESS
 - a. Updates on stray horse related issue
7. NEW BUSINESS
8. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Sanitary District # 2 Meeting, Tuesday June 11, 2019 at 7:00 pm.
 - b. Plan Commission Meeting, Monday June 17, 2019 at 7:00 pm.
 - c. Communications Committee Meeting, Thursday June 20, 2019 at 4:00 pm.
 - d. Next Town Board Meeting, Monday June 24, 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
June 5, 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 June 5, 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.