

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, March 9, 2020

TIME: 7:00 pm

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

1. CALL TO ORDER TOWN BOARD / PLEDGE OF ALLEGIANCE
2. APPOINT ACTING CHAIRPERSON FOR THE MEETING
3. APPROVE MINUTES February 24, 2020 Town Board Meeting.
4. PUBLIC FORUM
5. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
6. CORRESPONDENCE
 - a. Letter from Harrison Sturgis Jr dated February 25, 2020 related to Offer to Purchase, cc: Town Board.
7. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions March 9, 2020.
 - b. Approve Resolution 2020-06 2020 Compensation Schedule for Town of Neenah Sanitary District #2.
 - c. Approve Resolution 2020-07 Distribution Easement Overhead for We Energies in Town road right of way along CTH O.
 - d. Approve Resolution 2020-08 Authorizing the Chairman and Clerk-Treasurer to complete a necessary documentation to designate parcel 010-008003 as a public road. Parcel Id 030-008003 is on Breezewood Lane near Fury Lane in the town road right-of-way.
 - e. Approve Resolution 2020-09: Procedure for Accepting Change Orders for The Franzoi Park Pavilion Contract.
 - f. Approve estimate from Leo Van De Yacht Pump Installing, Inc for \$ 3,750.00 to install the pump at Franzoi Park for the pavilion.
8. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Town of Neenah Sanitary District #2 Meeting, Tuesday March 10, 2020 at 7:00 pm.
 - b. Town of Neenah Plan Commission Monday March 16, 2020 at 7:00 pm.
 - c. Town of Neenah Ordinance Workshop, Thursday March 19, 2020 at 6:00 pm.
 - d. Next Town Board Meeting, Monday March 23, 2020 at 7:00 pm.
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURN OPEN SESSION
12. CONVENE INTO CLOSED SESSION

The Town Board will convene into closed session 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. Approve Closed Meeting Minutes from February 10, 2020.
 - b. Nuisance Conditions at 1730 Dixie Road and 403 Maple Lane.
13. ADJOURN

The Town Board will not reconvene in Open Session

Closed Session Contemplated: YES



Ellen Skerke, Clerk/Treasurer
March 5, 2020

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 March 5, 2020 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.