

**TOWN OF NEENAH TOWN BOARD**  
**Meeting Agenda**

**DATE:** Monday, January 11, 2021

**TIME:** 7:00 pm

**LOCATION:** Due to the Covid 19 Situation, the meeting will be held via ZOOM.

Meeting ID = 864 3048 8744 / Password = 493115 Phone Number: (312) 626-6799

Zoom Link: <https://us02web.zoom.us/j/86430488744?pwd=bIRpVjN4VmdmaERTR2lEMehBMXZzZz09>

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES December 28, 2020 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
  - a. Building Permit Report – December 2020
  - b. Fire Department Treasurer's Report – January 2021
  - c. Winnebago County Zoning Department Notice to 476 Rainbow Beach Rd
6. DISCUSSION / ACTION
  - a. Approve Vouchers, Payroll and Bank Transactions January 11, 2020.
  - b. Presentation of 2020 Budget Status Report as of December 31, 2020.
  - c. Approve Resolution 2021-01 to Amend 2020 Town of Neenah Budget, General Government, Public Works, and Debt Interest.
  - d. Approve Resolution 2021-02 to Amend 2020 Town of Neenah Budget for Parks and Trails Expenses including the Construction of Franzoi Park Shelter.
  - e. Approve Town of Neenah Covid19 Policy
7. FUTURE AGENDA TOPICS AND MEETINGS
  - a. Town of Neenah Sanitary District #2 Meeting, Tuesday January 12, 2021 at 7:00 pm.
  - b. Communications Committee Meeting, Wednesday January 20, 2021 at 5:30 pm.
  - c. Storm Water Utility District Meeting, Thursday January 21, 2021 at 8:30 am.
  - d. Next Regular Town Board Meeting, Monday January 25, 2021 at 7:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

**Closed Session Contemplated: NO**



Ellen Skerke, Clerk/Treasurer  
January 7, 2021

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 January 7, 2021 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