

TOWN OF NEENAH TOWN BOARD
Meeting Agenda

DATE: Monday, January 25, 2021

TIME: 7:00 pm

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

Meeting ID = 834 8446 1891 / Password = 413526 Phone Number: (312) 626-6799

[Zoom Link: https://us02web.zoom.us/j/83484461891?pwd=U3NKTzlwL1V6Yi9WTjZwcHVRUzRuQT09](https://us02web.zoom.us/j/83484461891?pwd=U3NKTzlwL1V6Yi9WTjZwcHVRUzRuQT09)

The Chairman and Administrator-Clerk-Treasurer will be on site to facilitate the meeting, any individuals that do not have access to participate in the virtual meeting may attend in person at Town of Neenah Municipal Building, 1600 Breezewood Lane, Neenah.

In-person attendance will be limited to 10 individuals.

1. CALL TO ORDER TOWN BOARD
2. APPROVE MINUTES January 11, 2021 Town Board Meeting
3. PUBLIC FORUM
4. PUBLIC FORUM FOR RECOGNIZED MUNICIPAL AND COUNTY OFFICIALS
5. CORRESPONDENCES
 - a. Notice from Village of Fox Crossing regarding Future Land Use Map Amendment
 - b. Winnebago County Solid Waste Tonnage Report – December 2020
6. DISCUSSION / ACTION
 - a. Approve Vouchers, Payroll and Bank Transactions January 25, 2021.
 - b. Roads Superintendent presentation of 2020 Review
 - c. Fire Chief presentation of 2020 Review
 - d. Accept Retirement of Brad Liebhauser effective January 25, 2021.
 - e. Concept Plan
Property Address: 1403 Green Valley Rd
Parcel ID: 010-0151-05
Applicant is requesting a Conditional Use Permit for a multi-family residential building.
 - f. Presentation of 2020 Budget Status Report as of December 31, 2020.
 - g. Approve Resolution 2021-01 to Amend 2020 Town of Neenah Budget, General Government, Public Works, and Debt Interest.
 - h. Approve Resolution 2021-02 to Amend 2020 Town of Neenah Budget for Parks and Trails Expenses including the Construction of Franzoi Park Shelter.
 - i. Approve Town of Neenah Covid19 Policy
 - j. Approve Operator's License Application for Robert Chavez expiring June 30, 2021.
 - k. Discuss and Approve Intergovernmental Agreement between Town of Clayton and Town of Neenah related to Snow plowing and Winter Road Maintenance effective immediately and expiring April 30, 2026.
7. FUTURE AGENDA TOPICS AND MEETINGS
 - a. Wisconsin Towns Association Winnebago County Unit Meeting, Thursday January 28, 2021 at 6:30 pm.
 - b. Town of Neenah Fire Department Business Meeting, Wednesday February 3, 2021
 - c. Next Regular Town Board Meeting, Monday February 8, 2021 at 7:00 pm.
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN

Ellen Skerke, Administrator-Clerk-Treasurer
January 21, 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 21, 2021 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